

Details of Voting Results

MARSHALL MACHINES LIMITED
25TH ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	30 th September, 2019
➤ Total Number of Shareholders on record date.	348
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 4 5
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NOT APPLICABLE



Item No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended 31st March, 2019.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10678150	100	10678150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10678150	10678150	100	10678150	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		12000	0.31	12000	0	100	0
	Poll		4100	0.11	4100	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3871850	16100	0.42	16100	0	100
Total		14550000	10694250	73.50	10694250	0	100	0



Item No. 2

Re-appointment of Mrs. Archana Sarup (DIN: 07780273), who retires by rotation.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes-against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	10678150	10678150	100	10678150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10678150	10678150	100	10678150	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3871850	12000	0.31	12000	0	100	0
	Poll		4100	0.11	4100	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3871850	16100	0.42	16100	0	100
Total		14550000	10694250	73.50	10694250	0	100	0



Item No. 3

Appointment of Mr. Amanpal Singh (DIN: 08554318) as an Independent Non-Executive Director of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes-against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		10678150	100	10678150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10678150	10678150	100	10678150	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		12000	0.31	12000	0	100	0
	Poll		4100	0.11	4100	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3871850	16100	0.42	16100	0	100
Total		14550000	10694250	73.50	10694250	0	100	0



Item No. 4

Approval for Change in Designation of Mrs. Archana Sarup (DIN: 07780273) from Non-Executive Director to Whole Time Director of the Company.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10678150	100	10678150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10678150	10678150	100	10678150	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		12000	0.31	12000	0	100	0
	Poll		4100	0.11	4100	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3871850	16100	0.42	16100	0	100
Total		14550000	10694250	73.50	10694250	0	100	0



Item No. 5

Amend the Article of Association of the Company

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10678150	100	10678150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10678150	10678150	100	10678150	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		12000	0.31	12000	0	100	0
	Poll		4100	0.11	4100	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3871850	16100	0.42	16100	0	100
Total		14550000	10694250	73.50	10694250	0	100	0



Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
MARSHALL MACHINES LIMITED
held on Monday, 30th day of September, 2019 at 09.30 AM
at C - 86, Phase V, Focal Point, Ludhiana.

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **MARSHALL MACHINES LIMITED** held on Monday, 30th day of September, 2019 at 09.30 AM at C - 86, Phase V, Focal Point, Ludhiana., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under.




Resolution No.1 (Ordinary Resolution)										
1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon.										
Total Votes exercised		10694250								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	5	10690150	100.00	0	0	0.00	0	0	0.00	
Physical Voting	5	4100		0	0		0	0	0	0.00
Total	10	10694250		0	0		0	0	0	0.00
Resolution Passed with requisite majority										

Resolution No.2 (Ordinary Resolution)										
2. To appoint Mrs. Archana Sarup (DIN -07780273), who retires by rotation as a director and being eligible, offers herself for re-appointment										
Total Votes exercised		10694250								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	5	10690150	100.00	0	0	0.00	0	0	0.00	
Physical Voting	5	4100		0	0		0	0	0	0.00
Total	10	10694250		0	0		0	0	0	0.00
Resolution Passed with requisite majority										

Resolution No.3 (Ordinary Resolution)										
3. To Regularization of Appointment of Mr. Amanpal Singh (DIN: 08554318) as an Independent Non-Executive Director										
Total Votes exercised		10694250								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	5	10690150	100.00	0	0	0.00	0	0	0.00	
Physical Voting	5	4100		0	0		0	0	0	0.00
Total	10	10694250		0	0		0	0	0	0.00
Resolution Passed with requisite majority										



Resolution No.4 (Special Resolution)									
4. To Change in Designation of Mrs. Archana Sarup (DIN: 07780273) from Non-Executive Director to Whole Time Director									
Total Votes exercised		10694250							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	5	10690150	100.0000	0	0	0.0000	0	0	0.00
Physical Voting	5	4100		0	0		0	0	0.00
Total	10	10694250		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
5. Amendment of Article of Association (AOA) of the Company									
Total Votes exercised		10694250							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	5	10690150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	4100		0	0		0	0	0.00
Total	10	10694250		0	0		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,




(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice

CP No.9491

Date: 01.10.2019

Place: Ludhiana