



WINNER OF
FIE FOUNDATION
AWARD
2017

Marshall Machines Limited

Regd. Office & Works :

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

Automated Solutions Division :

D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)

MARSHALL IoTQ CENTRE

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

MARSHALL AUTOMATION AMERICA, INC.

Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)

Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

Marshall/2020-21

28.12.2020

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SUB: Voting Results of 26th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose results of 26th Annual General Meeting of the company held on Monday, 28th day of December, 2020, commenced at 11:00 A.M. at C - 86, Phase V, Focal Point, Ludhiana, Punjab - 141010 duly declared along with scrutinizers report.

This is for your information please.

Thanks & Regards,
Sincerely Yours
For **MARSHALL MACHINES LIMITED**

(Gaurav Sarup)
Managing Director
(DIN: 00777489)

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26TH ANNUAL GENERAL MEETING HELD ON 28TH DECEMBER, 2020

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 26th Annual General Meeting (AGM). The E-voting was open from 25th December, 2020 to 27th December, 2020.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the 26th AGM. The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C. P. No. 9491), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th December, 2020.

Date of the AGM	28.12.2020
Total number of shareholders on record date	420
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

For **Marshall Machines Ltd.**

Director

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Resolution No. 1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 along with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)						Ordinary		
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3 = $\frac{(2)}{(1)} \times 100$	4	5	6 = $\frac{(4)}{(2)} \times 100$	7 = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	10678150	10678150	100.00	10678150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10678150	100.00	10678150	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3871850	3000	0.08	3000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		3000	0.08	3000	0	100.00	0.00
Total		14550000	10681150	73.41	10681150	0	100.00	0.00

For **Marshall Machines Ltd.**

Director

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• SINGLE SPINDLE CNC CHUCKERS • TWINTURN CNC MACHINES • SMARTCORRECT GAUGING STATIONS



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Resolution No.2 - To Re-appoint Mr. Prashant Sarup (DIN: 01257440), who retires by rotation as a director and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3 = [(2)/(1)] * 100	4	5	6 = [(4)/(2)] * 100	7 = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	10678150	10678150	100.00	10678150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10678150	100.00	10678150	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3871850	3000	0.08	3000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3000	0.08	3000	0	100.00	0.00
Total		14550000	10681150	73.41	10681150	0	100.00	0.00

For **Marshall Machines Ltd.**

Director

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Based on the report of Scrutinizer, Two out of Two Resolutions, as set out in the Notice of the 26th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, the Two out of Two resolutions set out in the Notice of 26th Annual General Meeting of Marshall Machines Limited are declared as approved.

For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
Managing Director
(DIN: 00777489)

Dated: 28.12.2020

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