



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: OUTCOME OF 26TH ANNUAL GENERAL MEETING**Ref: MARSHALL- INE00SZ01018**

Dear Sir/Madam,

The following are the 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.

S. No	Particulars of Resolution	Outcome
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2020 along with the Reports of Directors and Auditors thereon	Passed
2.	To Re-appoint Mr. Prashant Sarup (DIN: 01257440), who retires by rotation as a director and being eligible, offers himself for re-appointment	Passed

This is for your information please.

Thanks & Regards,

Sincerely Yours

For **MARSHALL MACHINES LIMITED**

(Gaurav Sarup)
Managing Director
(DIN: 00777489)

SmartFAC
Industry 4.0.. *Reimagined!*