



WINNER OF
FIE
FIE FOUNDATION
AWARD



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/2021-22

11.09.2021

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

SUB: OUTCOME OF POSTAL BALLOT

Ref: MARSHALL- INE00SZ01018

Dear Sir / Madam,

The following are the results of Postal Ballot of the company held on Friday 10th September 2021, commenced on August 12, 2021 at 9:00 a.m. and ended on September 10, 2021 at 5:00 p.m.

S. No	Particulars of Resolution	Outcome
1.	Migration of the Company from NSE Emerge (SME Platform) to Main Board of NSE (Special Resolution)	Passed

This is for your information please.

Thanks & Regards,
Sincerely Yours
For MARSHALL MACHINES LIMITED

Siddhant Sarup

(SIDDHANT SARUP)
(Director)
(DIN: 07779416)

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