



Marshall Machines Limited

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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: Voting Results of Postal Ballot along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose 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. duly declared along with scrutinizers report.

This is for your information please.

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

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

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POSTAL BALLOT HELD ON 10TH SEPTEMBER, 2021

Declaration of Results E-Voting / Postal 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 Resolution proposed in the Notice of the Postal Ballot. The Postal Ballot commenced on August 12, 2021 at 9:00 a.m. and ended on September 10, 2021 at 5:00 p.m.

The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C. P. No. 9491), as the Scrutinizer for e-voting / postal ballot. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 10th September, 2021.

Date of the Postal Ballot	10.09.2021
Total number of shareholders on record date	502
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

For **Marshall Machines Ltd.**



Rajeev Bhambri
Director

Resolution No. 1. Migration of the Company from NSE Emerge (SME Platform) to Main Board of NSE.

Resolution required: (Ordinary/ Special)						Special		
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3871850	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		117000	3.02	117000	0	100	0
	Total		117000	3.02	117000	0	100	0
Total		14550000	117000	0.80	117000	0	100.00	0.00

For **Marshall Machines Ltd.**



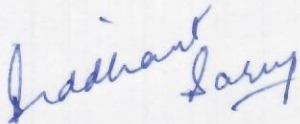
Sudhanshu Jary
Director

Pursuant to proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

In view of the above and based on the report of Scrutinizer, the Resolution, as set out in the Notice of the Postal Ballot has been duly approved by the Shareholders with requisite majority.

Hence, the resolutions set out in the Notice of Postal Ballot of Marshall Machines Limited is declared as approved.

For MARSHALL MACHINES LIMITED



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

11.09.2021

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,
MARSHALL MACHINES LIMITED
(CIN: L29299PB1994PLC014605)
held on Friday, 10th day of September, 2021 at 05.00 PM

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of Postal Ballot taken on the below mentioned resolution for the Equity Shareholders of **MARSHALL MACHINES LIMITED** held from August 12, 2021 at 9:00 a.m. till September 10, 2021 at 5:00 p.m., 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.
2. The voting through Postal Ballot/e-voting commenced on August 12, 2021 at 9:00 a.m. and ended on September 10, 2021 at 5:00 p.m.
3. Cut-off date for Postal Ballot was 6th August 2021.
4. E-voting received up to close of working hours i.e. Friday, the 10th day of September, 2021 at 05.00 P.M. the last date and time fixed by the Company for receipt of the postal ballot /E-voting were considered for scrutiny.
5. After the time fixed for closing of the Postal Ballot the votes were unlocked by the scrutinizer from the portal of CDSL.
6. Pursuant to proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.
7. In view of the above only the Non-Promoter votes were eligible to be counted for the resolution.
8. I did not find any e-voting invalid.
9. The e-voting results were obtained from CDSL website.



10. The result of the E-voting is as under:

Resolution No.1 (Special Resolution)										
1. Migration of the Company from NSE Emerge (SME Platform) to Main Board of NSE										
Total Votes exercised (Non-Promoter)		117000								
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	7	117000	100.00	0	0	0.00	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	7	117000		0	0		0	0	0	0.00
Resolution Passed with requisite majority of non-promoter shareholders										

11. 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.

12. Resolution through postal ballot is deemed to be duly passed on the last date specified for the e-voting i.e. September 10, 2021 in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

Thanking you,
Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
 CP No.9491
 Date: 11.09.2021
 Place: Ludhiana

UDIN: F004327C000933354