



WINNER OF
FIE
FIE FOUNDATION
AWARD



Marshall Machines Limited

Regd. Office & Works :

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Automated Solutions Division :

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MARSHALL IoTQ CENTRE

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15

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MARSHALL AUTOMATION AMERICA, INC.

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Web: www.marshallautomationamerica.com

Marshall/2021-22

To

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

SUB: OUTCOME OF 27TH ANNUAL GENERAL MEETING

Ref: MARSHALL- INE00SZ01018

Dear Sir / Madam,

The following are the results of 27th Annual General Meeting of the Company held on Tuesday, 28th day of September, 2021, 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, 2021 along with the Reports of Directors and Auditors thereon.	Passed
2.	To Re-appoint Mr. Siddhant Sarup (DIN: 07779416), who retires by rotation as a director and being eligible, offers himself for re-appointment.	Passed
3.	To re-appoint M/s M/s S. Sood & Co., Chartered Accountants as Statutory Auditor of the Company for another term for 1 year. (Ordinary Resolution)	Passed
4.	To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director. (Ordinary Resolution)	Passed
5.	To regularise the appointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director. (Ordinary Resolution)	Passed
6.	To reappoint Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company. (Special Resolution)	Passed

Thanks & Regards,

Sincerely Yours

For MARSHALL MACHINES LIMITED

(Siddhant Sarup)

Wholetime Director

(DIN: 07779416)

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Industry 4.0..Reimagined!