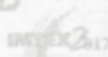




WINNER OF
FIE
FIE FOUNDATION
AWARD



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

29.09.2021

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 27th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose 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 duly declared along with scrutinizers report.

This is for your information please.

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

(Siddhant Sarup)
Wholetime Director
(DIN: 07779416)

SmartFAC
Industry 4.0..Reimagined!

27TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2021

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 27th Annual General Meeting (AGM). The E-voting was open from 25th September, 2021 to 27th September, 2021.

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 27th AGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C. P. No. 22626), 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 September, 2021.

Date of the AGM	28.09.2021
Total number of shareholders on record date	506
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

For **Marshall Machines Ltd.**



Ansh Bhambri
Director

Resolution No. 1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 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 = [(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	0.00	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	15000	0.39	15000		100.00	0.00
	Poll		1150	0.00	1150	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		16150	0.42	16150	0	100.00	0.00
Total		14550000	10694300	73.50	10694300	0	100.00	0.00

For Marshall Machines Ltd.



Indranil Sanyal
Director

Resolution No.2 - To Re-appoint Mr. Siddhant Sarup (DIN: 07779416), 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	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	15000	0.39	15000	0	100.00	0.00
	Poll		1150	0.00	1150	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		16150	0.42	16150	0	100.00	0.00
Total		14550000	10694300	73.50	10694300	0	100.00	0.00

For **Marshall Machines Ltd.**



Siddhant Sarup
Director

Resolution No. 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.

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	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	15000	0.39	15000	0	100.00	0.00
	Poll		1150	0.00	1150	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		16150	0.42	16150	0	100.00	0.00
Total		14550000	10694300	73.50	10694300	0	100.00	0.00

For **Marshall Machines Ltd.**



Sudhant Singh
Director

Resolution No. 4 - To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director.

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	0.00	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	15000	0.39	15000		100.00	0.00
	Poll		1150	0.00	1150	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		16150	0.42	16150	0	100.00	0.00
Total		14550000	10694300	73.50	10694300	0	100.00	0.00

For **Marshall Machines Ltd.**



Jadunant Singh
Director

Resolution No. 5 - To regularise the appointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director.

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	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	3871850	15000	0.39	15000	0	100.00	0.00
	Poll		1150	0.00	1150	0	0.00	
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	
	Total		16150	0.42	16150	0	100.00	0.00
Total		14550000	10694300	73.50	10694300	0	100.00	0.00

For **Marshall Machines Ltd.**



Sobhairam Sarup
Director

Resolution No. 6 - To reappoint Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company.

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	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	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	15000	0.39	15000	0	100.00	0.00
	Poll		1150	0.00	1150	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		16150	0.42	16150	0	100.00	0.00
Total		14550000	10694300	73.50	10694300	0	100.00	0.00

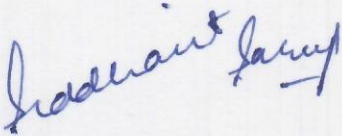
For **Marshall Machines Ltd.**



Prashant Sarup
Director

Based on the report of Scrutinizer, Six out of Six Resolutions, as set out in the Notice of the 27th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, the Six out of Six resolutions set out in the Notice of 27th Annual General Meeting of Marshall Machines Limited are declared as approved.

For MARSHALL MACHINES LIMITED



(Siddhant Sarup)
Wholetime Director
(DIN: 07779416)

Dated: 29.09.2021

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 of Annual General Meeting of the Equity Shareholders of
MARSHALL MACHINES LIMITED
(CIN: L29299PB1994PLC014605)
held on Tuesday, 28th day of September, 2021 at 11.00 AM
at C - 86, Phase V, Focal Point, Ludhiana.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **MARSHALL MACHINES LIMITED** held on Tuesday, 28th day of September, 2021 at 11.00 AM at C - 86, Phase V, Focal Point, Ludhiana., 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 and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 along with the Reports of Directors and Auditors thereon.									
Total Votes exercised		10694300							
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	6	10693150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	1150		0	0		0	0	0.00
Total	11	10694300		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To Re-appoint Mr. Siddhant Sarup (DIN: 07779416), who retires by rotation as a director and being eligible, offers himself for re-appointment.									
Total Votes exercised		10694300							
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	6	10693150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	1150		0	0		0	0	0.00
Total	11	10694300		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
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.									
Total Votes exercised		10694300							
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	6	10693150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	1150		0	0		0	0	0.00
Total	11	10694300		0	0		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Ordinary Resolution)									
4. To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director.									
Total Votes exercised		10694300							
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	6	10693150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	1150		0	0		0	0	0.00
Total	11	10694300		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Ordinary Resolution)									
5. To regularise the appointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director.									
Total Votes exercised		10694300							
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	6	10693150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	1150		0	0		0	0	0.00
Total	11	10694300		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
6. To reappoint Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company.									
Total Votes exercised		10694300							
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	6	10693150	100.00	0	0	0.00	0	0	0.00
Physical Voting	5	1150		0	0		0	0	0.00
Total	11	10694300		0	0		0	0	0.00
Resolution Passed with requisite majority									



7. 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.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 28.09.2021
Place: Ludhiana

UDIN: A060218C001022938