



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/2023-24

06.04.2023

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

Ref: MARSHALL- INE00SZ01018

Sub: Outcome of Board Meeting held on 06.04.2023

Dear Sir,

In continuation to notice dated 29.03.2023, pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in meeting held today i.e. Thursday, 6th April, 2023 at 05:00 P.M. and concluded at 06:00 P.M. inter alia has:

1. Considered and approved to increase in Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 equity shares of Rs. 10/- (Rupees Ten each) to Rs. 65,00,00,000 (Rupees Sixty-Five Crore) divided into 6,50,00,000 equity shares of Rs. 10/- (Rupees Ten each) subject to the further approval by the shareholders.
2. Considered and approved the fund raising via issuance of equity shares of the company through Rights Issue:

Issuance of equity shares of face value of Rs. 10/- each for value not exceeding Rs. 49.90 crores on a rights basis to the eligible equity shareholders of the Company as on record date (yet to be notified) on such terms and conditions as may be decided by the Board of Directors or Committee thereof subject to the further approval by the shareholders and other regulatory / statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and other applicable laws and the rules framed thereunder, as amended from time to time.



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Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to kindly take the same on record and do the needful.

Thanking you,

For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
(Wholetime Director)
(DIN: 07779416)

Enclosure: As above



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of securities proposed to be issued	Equity Shares ranking pari-passu to the existing equity shares of the Company
Type of issuance	Rights Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue size will be upto Rs. 49.90 crores.
Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable
Amendments to the Memorandum of Association of the Company	<p>The authorized Capital of the company is proposed to be increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 equity shares of Rs. 10/- (Rupees Ten each) to Rs. 65,00,00,000 (Rupees Sixty-Five Crore) divided into 6,50,00,000 equity shares of Rs. 10/- (Rupees Ten each).</p> <p>The Board of Directors of the company has altered Clause V of its Memorandum of Association. The existing Clause V is replaced/substituted, subject to the further approval by the shareholders, with the following Clause V:</p> <p><i>V. "The Authorized Share Capital of the Company is Rs. 65,00,00,000 (Rupees Sixty-Five Crore) divided into 6,50,00,000 Equity Shares of Rs. 10 each. With the power to the Board to increase or reduce the capital of the Company and/or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights, as may be determined by or in accordance with the Articles of Association of the Company or as may be decided by the Board of Directors or the Company in General Meeting, as applicable in conformity with the provisions of the Act and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and to issue share of higher or lower denominations in such manner as may for the time being be provided by the Articles of Association of the Company."</i></p>