



Marshall Machines Limited

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MARSHALL AUTOMATION AMERICA, INC.

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MARSHALL/2023-24

12-08-2023

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 POSTAL BALLOT

Dear Sir / Madam,

The following are the results of Postal Ballot of the company ended on Friday 11th August 2023, e-voting commenced on July 13, 2023 at 9:00 a.m. and ended on August 11, 2023 at 5:00 p.m.

S. No	Particulars of Resolution	Outcome
1.	Regularisation of Appointment of Mr. Surinder Bir Singh (DIN: 10216266) as an Independent Director of the Company. (Ordinary Resolution)	Passed
2.	Increase in Authorised Share Capital of the Company from Rs. 15 Crores to Rs. 65 Crores. (Special Resolution)	Passed
3.	Re-Appointment of Mr. Siddhant Sarup (DIN: 07779416) as Wholetime Director of the Company. (Special Resolution)	Passed
4.	Re-Appointment of Mr. Satvinder Singh (DIN: 08148602) as an Independent Director of the Company for the second term. (Special Resolution)	Passed

This is for your information please.

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

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