



Marshall Machines Limited

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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

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MARSHALL AUTOMATION AMERICA, INC.

Suite #23, 2885 North Berkeley Lake Road, NW,

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Web: www.marshallautomationamerica.com

MARSHALL/2023-24

04-11-2023

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 03rd November 2023, e-voting commenced on October 05, 2023 at 9:00 a.m. and ended on 03rd November 2023 at 5:00 p.m.

S. No	Particulars of Resolution	Outcome
1.	Ratification Of Authorized Share Capital Of The Company From Rs. 15 Crores To Rs. 25 Crores. (Special Resolution)	Passed

This is for your information please.

Thanks & Regards,
Sincerely Yours
For MARSHALL MACHINES LIMITED

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