



**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**

**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: Voting Results of Postal Ballot along with Scrutinizers Report.**

Dear Sir / Madam,

We hereby enclose 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. duly declared along with scrutinizers report.

This is for your information please.

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

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



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## **POSTAL BALLOT HELD ON 11<sup>TH</sup> AUGUST, 2023**

### **Declaration of Results E-Voting / Postal 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 Resolution proposed in the Notice of the Postal Ballot. The Postal Ballot commenced on July 13, 2023 at 9:00 a.m. and ended on August 11, 2023 at 5:00 p.m.

The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No-22626), as the Scrutinizer for e-voting / postal ballot. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 11<sup>th</sup> August, 2023.

<b>Date of the Postal Ballot</b>	<b>11.08.2023</b>
Total number of shareholders on record date	4608
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA



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<b>Resolution No. 1.</b> Regularisation of Appointment of Mr. Surinder Bir Singh (DIN: 10216266) as an Independent Director of the Company.								
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	6887946	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (E voting)		6887946	100.00	6887946	0	100.00	0
	Total		6887946	6887946	100.00	6887946	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (E voting)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7662054	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (E voting)		12998	0.17	12997	1	99.99	0.01
	Total		7662054	12998	0.17	12997	1	99.99
Total		14550000	6900944	47.43	6900943	1	99.9999	0.00001



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<b>Resolution No. 2. Increase in Authorised Share Capital of the Company from Rs. 15 Crores to Rs. 65 Crores.</b>									
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	6887946	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (E voting)		6887946	100.00	6887946	0	100.00	0	
	Total		6887946	6887946	100.00	6887946	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (E voting)		0	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7662054	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (E voting)		12998	0.17	12998	0	100.00	0.00	
	Total		7662054	12998	0.17	12998	0	100.00	0.00
Total		14550000	6900944	47.43	6900944	0	100.00	0.00	



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<b>Resolution No. 3. Re-Appointment of Mr. Siddhant Sarup (DIN: 07779416) as Wholetime Director of the Company.</b>								
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	6887946	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Evoting)		6887946	100.00	6887946	0	100.00	0
	Total		6887946	6887946	100.00	6887946	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0		0	0	0	0
	Postal Ballot (Evoting)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7662054	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Evoting)		12998	0.17	12997	1	99.99	0.01
	Total		7662054	12998	0.17	12997	1	99.99
Total		14550000	6900944	47.43	6900943	1	99.9999	0.00001



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**Resolution No. 4.** Re-Appointment of Mr. Satvinder Singh (DIN: 08148602) as an Independent Director of the Company for the second term

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	6887946	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (E voting)		6887946	100.00	6887946	0	100.00	0
	Total		6887946	6887946	100.00	6887946	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (E voting)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7662054	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (E voting)		12998	0.17	12997	1	99.99	0.01
	Total		7662054	12998	0.17	12997	1	99.99
Total		14550000	6900944	47.43	6900943	1	99.9999	0.00001

CIN : L29299PB1994PLC014605



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Pursuant to the Secretarial Standard - 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, Resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. **August 11, 2023.**

In view of the above and based on the report of Scrutinizer, the Resolutions, as set out in the Notice of the Postal Ballot has been duly approved by the Shareholders with requisite majority.

Hence, the resolutions set out in the Notice of Postal Ballot of Marshall Machines Limited are declared as approved.

**For MARSHALL MACHINES LIMITED**

**(SIDDHANT SARUP)**

(Director)

(DIN: 07779416)

**12.08.2023**



# BHAMBRI & ASSOCIATES

## Company Secretaries

### 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]

To  
**MARSHALL MACHINES LIMITED**  
(CIN: L29299PB1994PLC014605)  
Postal Ballot ended on Friday, 11th day of August, 2023 at 05.00 PM  
at C - 86, Phase V, Focal Point, Ludhiana.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of E-voting on the below mentioned resolutions, for Postal Ballot of the Equity Shareholders of **MARSHALL MACHINES LIMITED** ended on Friday, 11th day of August, 2023 at 05.00 PM 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.
2. The Voting was conducted by means of E-voting using CDSL's platform.
3. I did not find any e-voting invalid.
4. The e-voting results were obtained from CDSL website are presented in this Report.
5. The result of the Postal Ballot Evoting is as under:

Resolution No.1 (Ordinary Resolution)									
Regularisation of Appointment of Mr. Surinder Bir Singh (DIN: 10216266) as an Independent Director of the Company.									
Total Votes exercised		6900944							
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	15	6900943	100.00	1	1	0.00	0	0	0.00
Physical Voting	NA			NA			0.00	NA	
Total	15	6900943		0	0		0	0	0.00

Resolution Passed with requisite majority



1  
SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033



Resolution No.2 (Special Resolution)										
Increase in Authorised Share Capital of the Company from Rs. 15 Crores to Rs. 65 Crores.										
Total Votes exercised		6900944								
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	16	6900944	100.00	0	0	0.00	0	0	0.00	
Physical Voting	NA			NA			0.00	NA		0.00
Total	16	6900944		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No.3 (Special Resolution)										
Re-Appointment of Mr. Siddhant Sarup (DIN: 07779416) as Wholetime Director of the Company. (Special Resolution).										
Total Votes exercised		6900944								
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	15	6900943	100.00	1	1	0.00	0	0	0.00	
Physical Voting	NA			NA			0.00	NA		0.00
Total	15	6900943		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No.4 (Special Resolution)										
Re-Appointment of Mr. Satvinder Singh (DIN: 08148602) as an Independent Director of the Company for the second term. (Special Resolution).										
Total Votes exercised		6900944								
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	15	6900943	100.00	1	1	0.00	0	0	0.00	
Physical Voting	NA			NA			0.00	NA		0.00
Total	15	6900943		0	0			0	0	0.00
Resolution Passed with requisite majority										



6. 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.

7. The relevant records were sent 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: 11.08.2023  
Place: Ludhiana

UDIN: A060218E000792686