



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/2024-25

06.09.2024

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

SUB: OUTCOME OF 30TH ANNUAL GENERAL MEETING

Ref: MARSHALL- INE00SZ01018

Dear Sir / Madam,

The following are the proceedings of 30th Annual General Meeting of members of the Company held today i.e. Friday, 06th September, 2024 at 11:00 a.m. at C-86, Phase – V, Focal Point, Ludhiana – 141010

The following items of business, as per the Notice of the AGM of the Company, were discussed.

| S. No | Particulars of Resolution |
|-------|--|
| 1. | To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2024 along with the Reports of Directors and Auditors thereon. |
| 2. | To consider and approve, with or without modification, the re-appointment of Mr. Gaurav Sarup (DIN: 00777489), who retires by rotation as a director and being eligible, offers himself for re-appointment. |
| 3. | To consider and approve, with or without modification, appointment of M/s. JM & Associates, Chartered Accountants, Firm Registration No. 011270N as Statutory Auditor of the Company for One Year. (Special Resolution). |
| 4. | To Consider and approve, with or without modification, reappointment of Mr. Gaurav Sarup (DIN: 00777489) as Managing Director of the Company. (Special Resolution). |
| 5. | To Consider and approve, with or without modification, reappointment of Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company. (Special Resolution) |
| 6. | To Consider and approve, with or without modification, reappointment of Mrs. Archana Sarup (DIN: 07780273) as Wholetime Director of the Company. (Special Resolution) |
| 7. | To Consider and approve, with or without modification, Related Party Transactions. (Special Resolution) |

The meeting commenced at 11.00 A.M. and **concluded at 11.30 A.M.**

The results of the remote e-voting and poll conducted at the venue of the AGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely Yours
For MARSHALL MACHINES LIMITED

(Siddhant Sarup)
Wholetime Director
(DIN: 07779416)