

**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: Voting Results of 30<sup>th</sup> Annual General Meeting along with Scrutinizers Report.**

Dear Sir / Madam,

We hereby enclose results of 30th Annual General Meeting of members of the Company held today i.e. Friday, 06<sup>th</sup> September, 2024 at C-86, Phase – V, Focal Point, Ludhiana – 141010, commenced at 11.00 AM and Concluded at 11.30 AM. duly declared along with scrutinizers report.

This is for your information please.

Thanks & Regards,  
Sincerely Yours  
For MARSHALL MACHINES LIMITED

**(Siddhant Sarup)**  
Wholetime Director  
(DIN: 07779416)


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## **30<sup>TH</sup> ANNUAL GENERAL MEETING**

### **HELD ON 06<sup>TH</sup> SEPTEMBER, 2024**

### **Declaration of Results E-Voting and 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 Resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM). The E-voting was open from 03<sup>rd</sup> September, 2024 to 05<sup>th</sup> September, 2024.

Physical voting was carried out at the 30th AGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (CP. No-22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 05<sup>th</sup> September, 2024.

<b>Date of the AGM</b>	<b>06.09.2024</b>
Record date	30.08.2024
Total number of shareholders on record date	7196
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA


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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 along with the Reports of Directors and Auditors thereon.				
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	6903946	6504701	94.2171	6504701	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>6903946</b>	<b>6504701</b>	<b>94.2171</b>	<b>6504701</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16997271	4601	0.0271	4101	500	89.1328	10.8672
	Poll		13942	0.0820	13942	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>16997271</b>	<b>18543</b>	<b>0.1091</b>	<b>18043</b>	<b>500</b>	<b>97.3036</b>
<b>Total</b>		<b>23901217</b>	<b>6523244</b>	<b>27.2925</b>	<b>6522744</b>	<b>500</b>	<b>99.9923</b>	<b>0.0077</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	6903946	6504701	94.2171	6504701	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>6903946</b>	<b>6504701</b>	<b>94.2171</b>	<b>6504701</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16997271	4601	0.0271	3980	621	86.5029	13.4971
	Poll		13942	0.0820	13942	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>16997271</b>	<b>18543</b>	<b>0.1091</b>	<b>17922</b>	<b>621</b>	<b>96.6510</b>
<b>Total</b>		<b>23901217</b>	<b>6523244</b>	<b>27.2925</b>	<b>6522623</b>	<b>621</b>	<b>99.9905</b>	<b>0.0095</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>




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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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).				
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		6504701	94.2171	6504701	0	100.0000	0.0000
	Poll	6903946	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	6903946	6504701	94.2171	6504701	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4601	0.0271	3201	1400	69.5718	30.4282
	Poll	16997271	13942	0.0820	13942	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	16997271	18543	0.1091	17143	1400	92.4500	7.5500
<b>Total</b>		23901217	6523244	27.2925	6521844	1400	99.9785	0.0215
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve, with or without modification, reappointment of Mr. Gaurav Sarup (DIN: 00777489) as Managing Director of the Company. (Special Resolution).				
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		6504701	94.2171	6504701	0	100.0000	0.0000
	Poll	6903946	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	6903946	6504701	94.2171	6504701	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4601	0.0271	3993	608	86.7855	13.2145
	Poll	16997271	13942	0.0820	13942	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	16997271	18543	0.1091	17935	608	96.7211	3.2789
<b>Total</b>		23901217	6523244	27.2925	6522636	608	99.9907	0.0093
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>


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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve, with or without modification, reappointment of Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company. (Special Resolution)				
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	6903946	6504701	94.2171	6504701	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>6903946</b>	<b>6504701</b>	<b>94.2171</b>	<b>6504701</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16997271	4601	0.0271	4101	500	89.1328	10.8672
	Poll		13942	0.0820	13942	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>16997271</b>	<b>18543</b>	<b>0.1091</b>	<b>18043</b>	<b>500</b>	<b>97.3036</b>
<b>Total</b>		<b>23901217</b>	<b>6523244</b>	<b>27.2925</b>	<b>6522744</b>	<b>500</b>	<b>99.9923</b>	<b>0.0077</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve, with or without modification, reappointment of Mrs. Archana Sarup (DIN: 07780273) as Wholetime Director of the Company. (Special Resolution)				
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	6903946	6504701	94.2171	6504701	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>6903946</b>	<b>6504701</b>	<b>94.2171</b>	<b>6504701</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16997271	4601	0.0271	3080	1521	66.9420	33.0580
	Poll		13942	0.0820	13942	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>16997271</b>	<b>18543</b>	<b>0.1091</b>	<b>17022</b>	<b>1521</b>	<b>91.7974</b>
<b>Total</b>		<b>23901217</b>	<b>6523244</b>	<b>27.2925</b>	<b>6521723</b>	<b>1521</b>	<b>99.9767</b>	<b>0.0233</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	




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Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To Consider and approve, with or without modification, Related Party Transactions. (Special Resolution)					
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	6903946	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		6903946	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16997271	4601	0.0271	3201	1400	69.5718	30.4282	
	Poll		13942	0.0820	13942	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		16997271	18543	0.1091	17143	1400	92.4500	7.5500
<b>Total</b>		23901217	18543	0.0776	17143	1400	92.4500	7.5500	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Based on the report of Scrutinizer, Seven out of Seven Resolutions, as set out in the Notice of the 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, the Seven out of Seven resolutions set out in the Notice of 30th Annual General Meeting of Marshall Machines Limited are declared as approved.

For MARSHALL MACHINES LIMITED

(Siddhant Sarup)  
 Wholetime Director  
 (DIN: 07779416)

Dated: 06.09.2024



# 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]

Chairman of Annual General Meeting of the Equity Shareholders of  
**MARSHALL MACHINES LIMITED**  
(CIN: L29299PB1994PLC014605)  
held on Friday, 06th day of September, 2024 at 11.00 AM  
at C - 86, Phase V, Focal Point, Ludhiana.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **MARSHALL MACHINES LIMITED** held on Friday, 06th day of September, 2024 at 11:00 AM 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 and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



[1]

<https://bhambri.co.in>

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

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



**Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 along with the Reports of Directors and Auditors thereon.

Total Votes exercised		6523244							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	6508802	99.99	1	500	0.01	0	0	0.00
Physical Voting	19	13942		0	0		0	0	0.00
<b>Total</b>	<b>34</b>	<b>6522744</b>		<b>1</b>	<b>500</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

**Resolution No.2 (Ordinary Resolution)**

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.

Total Votes exercised		6523244							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	13	6508681	99.99	3	621	0.01	0	0	0.00
Physical Voting	19	13942		0	0		0	0	0.00
<b>Total</b>	<b>32</b>	<b>6522623</b>		<b>3</b>	<b>621</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

**Resolution No. 3 (Special Resolution)**

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).

Total Votes exercised		6523244							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	14	6507902	99.98	2	1400	0.02	0	0	0.00
Physical Voting	19	13942		0	0		0	0	0.00
<b>Total</b>	<b>33</b>	<b>6521844</b>		<b>2</b>	<b>1400</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									



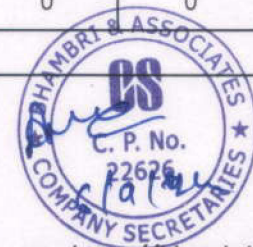
<https://bhambri.co.in>



<b>Resolution No. 4 (Special Resolution)</b>									
To Consider and approve, with or without modification, reappointment of Mr. Gaurav Sarup (DIN: 00777489) as Managing Director of the Company. (Special Resolution).									
Total Votes exercised		6523244							
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	14	6508694	99.99	2	608	0.01	0	0	0.00
Physical Voting	19	13942		0	0		0	0	0.00
<b>Total</b>	<b>33</b>	<b>6522636</b>		<b>2</b>	<b>608</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

<b>Resolution No. 5 (Special Resolution)</b>									
To Consider and approve, with or without modification, reappointment of Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company. (Special Resolution)									
Total Votes exercised		6523244							
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	6508802	99.99	1	500	0.01	0	0	0.00
Physical Voting	19	13942		0	0		0	0	0.00
<b>Total</b>	<b>34</b>	<b>6522744</b>		<b>1</b>	<b>500</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

<b>Resolution No. 6 (Special Resolution)</b>									
To Consider and approve, with or without modification, reappointment of Mrs. Archana Sarup (DIN: 07780273) as Wholetime Director of the Company. (Special Resolution)									
Total Votes exercised		6523244							
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	12	6507781	99.98	4	1521	0.02	0	0	0.00
Physical Voting	19	13942		0	0		0	0	0.00
<b>Total</b>	<b>31</b>	<b>6521723</b>		<b>4</b>	<b>1521</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									



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Resolution No. 7 (Special Resolution)									
To Consider and approve, with or without modification, Related Party Transactions. (Special Resolution)									
Total Votes exercised		18543							
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	11	3201	92.45	2	1400	7.55	0	0	0.00
Physical Voting	19	13942		0	0		0	0.00	
Total	<b>30</b>	<b>17143</b>		<b>2</b>	<b>1400</b>		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

7. 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.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you  
Yours faithfully,



**(ANSHU BHAMBRI)**  
**Company Secretary in Whole Time Practice**  
 CP No. 22626  
 Date: 06.09.2024  
 Place: Ludhiana

**UDIN: A060218F001159459**  
 Peer Review Number: 2971/2023