



GST : 08AANCM0020G1ZT
CIN : U74999RJ2019PLC066608

Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : 1st Floor Office No 2 Plot No 184, Sarthi Marg
Doctors Colony Near Sec-09 Chitrakoot Scheme,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021

E-mail : team@macobstech.com

Date: 01.09.2025

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai, 400051

Symbol: MACOBSTECH

Sub: Proceedings of the (01/2025-26) Extra-Ordinary General Meeting ("EGM") of Macobs Technologies Limited ("the Company") held on Monday, September 01, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed summary of the proceedings of the (01/2025-26) Extraordinary General Meeting of the Company held on Monday, September 01, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the same on record.

Thanking You,

Yours Sincerely,
FOR MACOBS TECHNOLOGIES LIMITED

SAKSHI GUPTA
(Company Secretary & Compliance Officer)
M. No. A52916



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GIST OF PROCEEDINGS OF (01/2025-26) EXTRAORDINARY GENERAL MEETING ("EGM") OF MEMBERS OF MACOBS TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 01, 2025

The (01/2025-26) EGM of the members of the Company was held on **Monday, September 01, 2025** through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

The Meeting commenced at **04:00 P.M.** and concluded at **04:25 P.M.**

Mr. Dushyant Gandotra, Chairman and Managing Director of the Company, Chaired the meeting.

The EGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation
1.	Mr. Dushyant Gandotra	Chairman and Managing Director
2.	Mr. Shivam Bhateja	Whole-Time Director
3.	Ms. Divya Gandotra	Non-Executive Director and chairman of Stakeholders Relationship Committee
4.	Mr. Chetan Kumar Joshi	Independent Director and chairman of Nomination and Remuneration Committee
5.	Ms. Rachana Agarwal	Independent Director and chairman of Audit Committee
6.	Mr. Aditya Solanki	Chief Financial Officer
7.	Ms. Sakshi Gupta	Company Secretary & Compliance Officer

Sr. No.	Other Representatives/ Invitees	Designation
1.	Mr. Nitin Goyal, Partner & Representative of M/s NGMKS & Associates, Chartered Accountants	Statutory Auditor
2.	Ms. Neeta Sinha, Partner & Representative of M/s APNS And Associates, Company Secretaries	Secretarial Auditor & Scrutinizer



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Ms. Sakshi Gupta, Company Secretary and Compliance Officer, welcomed the members and then introduced all the Board members, Auditors and Scrutinizer present in the meeting.

Ms. Sakshi Gupta, Company Secretary and Compliance Officer welcomed all the members, auditors and other invitees who joined over VC and confirmed presence of requisite quorum.

The Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility. She also informed the Members regarding availability of statutory registers for inspection by the members electronically. She then requested the Chairman to lead the proceedings of meeting.

The Chairman on behalf of the Board of Directors thanked everyone for joining the Company's (01/2025-26) EGM. The Chairman then made his opening remarks and thanked the shareholders for showing trust in the company.

Thereafter, Ms. Sakshi Gupta, Company Secretary took the following Agenda item as stated in the Notice of (01/2025-26) EGM and explained the scope & implication of resolution for consideration.

S. No.	Particulars	Type of Resolution
1.	Issue of warrants convertible into equity shares on preferential basis.	Special Resolution

Further, she informed that Ms. Neeta Sinha, Partner & Representative of M/s APNS And Associates, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process and e-voting at EGM in a transparent manner and issue the report. The results for remote e-voting and e-voting at EGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchange and also on the website of the company i.e. www.macobstech.com and website of NSDL i.e. <https://www.evoting.nsdl.com>

The Company Secretary extended gratitude to all the Directors, Auditors, Shareholders and Scrutinizer for their presence and successfully conducting the meeting and declared the meeting to be concluded.

The meeting concluded at 04:25 P.M. after being open for 15 minutes for e-voting to be completed.

FOR MACOBS TECHNOLOGIES LIMITED

SAKSHI GUPTA
(Company Secretary & Compliance Officer)
M. No. A52916