

To,

The Chairman
M/s Macobs technologies limited
CIN: U74999RJ2019PLC066608
Plot No. A-305, Backside National Handloom Corporation
Vaishali Nagar, Jaipur, Rajasthan, 302021

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules 2015 for the 5th Annual General Meeting of M/s Macobs Technologies Limited held on Monday September 30, 2024 at 01.00 P.M. (IST) through video Conferencing ("VC") / other audio-visual means ("OAVM")

The Board of Directors of M/s Macobs Technologies Limited (hereinafter referred to as the "Company") at its (04/2024-2025) meeting held on August 31st, 2024 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 ("Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI Circulars" issued in this connection both by MCA & SEBI, providing relaxation for the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.

I am familiar and well versed with the concept of E-voting as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circular.

The Company completed dispatch of Notice of AGM and Annual Report for period ended March 31, 2024 by Friday, September 6, 2024 through emails to the members whose emails addresses are registered with the Company / Depositories in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circulars dated May 12, 2020 and January 15, 2021.

The company has availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting Remote E-voting by the members of the Company.

The voting period for Remote E-voting commenced on Thursday, September 26, 2024 at 10.00 AM (IST) and ended on Saturday September 29, 2024 at 5.00 PM. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided Remote E-voting facility to the members present at the AGM through VC / OAVM and who had not casted their vote earlier.

The Members of the Company holding shares as on cut-off date i.e. Monday September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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After the closure of the e-voting at the AGM, the report on votes cast under Remote E-voting facility prior to AGM and votes cast under E-voting facility at AGM were unblocked & counted by me in the presence of Ms. Komal Dwivedi and Ms. Bhavyansha Kaushik who acted as witness as prescribed in sub rule 4(xii) of the said Rule 20.

I have scrutinized and reviewed the Remote E-voting prior to and during AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to Remote E-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the vote cast in the favor of or against of the resolutions therein.

I now submit my consolidated report as under on the result of the Remote E-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

ITEM: 1 (AS AN ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON:

	NUMBER OF THE MEMBER VOTED			NUMBER OF VALID VOTES CAST BY THEM			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7240800	0	7240800	100%	73.92%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7240800	0	7240800	100%	73.92%

Based on the aforesaid result, the ordinary resolution set out in Item no. 1 of the Notice of the AGM stands passed with requisite majority.

ITEM: 2 (AS AN ORDINARY RESOLUTION)

APPOINTMENT OF DIRECTOR IN PLACE OF MS. DIVYA GANDOTRA (DIN: 07674807) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT:

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	NUMBER OF THE MEMBER VOTED			NUMBER OF VALID VOTES CAST BY THEM			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7240800	0	7240800	100%	73.92%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7240800	0	7240800	100%	73.92%

Based on the aforesaid result, the ordinary resolution set out in Item no. 2 of the Notice of the AGM stands passed with requisite majority.

ITEM: 3 (AS AN ORDINARY RESOLUTION)

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

	NUMBER OF THE MEMBER VOTED			NUMBER OF VALID VOTES CAST BY THEM			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7240800	0	7240800	100%	73.92%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7240800	0	7240800	100%	73.92%

Based on the aforesaid result, the ordinary resolution set out in Item no. 3 of the Notice of the AGM stands passed with requisite majority.

ITEM: 4 (AS AN ORDINARY RESOLUTION)

RECOMMENDATION OF THE APPOINTMENT OF THE AUDITOR OF M/S NGMKS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 024492N) AS THE STATUTORY AUDITORS OF THE COMPANY:

	NUMBER OF THE MEMBER VOTED			NUMBER OF VALID VOTES CAST BY THEM			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7240800	0	7240800	100%	73.92%

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Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7240800	0	7240800	100%	73.92%

Based on the aforesaid result, the ordinary resolution set out in Item no. 4 of the Notice of the AGM stands passed with requisite majority.

ITEM: 5 (AS AN ORDINARY RESOLUTION)

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR MS PRIYA GOEL AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

	NUMBER OF THE MEMBER VOTED			NUMBER OF VALID VOTES CAST BY THEM			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7240800	0	7240800	100%	73.92%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7240800	0	7240800	100%	73.92%

Based on the aforesaid result, the ordinary resolution set out in Item no. 5 of the Notice of the AGM stands passed with requisite majority.

ITEM: 6 (AS AN ORDINARY RESOLUTION)

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR MR. SUNIL KUMAR RANA AS NON EXECUTIVE INDEPENDENT DIRECTOR:

	NUMBER OF THE MEMBER VOTED			NUMBER OF VALID VOTES CAST BY THEM			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7240800	0	7240800	100%	73.92%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7240800	0	7240800	100%	73.92%

Based on the aforesaid result, the ordinary resolution set out in Item no. 5 of the Notice of the AGM stands passed with requisite majority.

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NEETA SINHA & ASSOCIATES
Company Secretaries

AM-510, Amrapali Village
Nyaykhanda-2, Indrapuram
Ghaziabad – 201014, U.P.
Mobile: +91 9212706961
neetasinhacs@gmail.com

All the resolutions mentioned in the Notice of 5th AGM of the Company dated September 06, 2024 as per details above stands passed under Remote E-voting prior to AGM and E-voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on date of the AGM. I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect the votes cast through Remote E-voting prior to AGM and E-voting conducted at AGM by way of electronic means by the members of the Company. The remote E-voting register and other records shall remain in my safe custody and shall be handed over to the Company Secretary after the Chairman of the meeting considers, approve and signs the Minutes.

Date: 01.10.2024
Place: Ghaziabad



For NEETA SINHA & ASSOCIATES
COMPANY SECRETARIES

Neeta Sinha

NEETA SINHA
ACS No. 14094, CP No. 24774
UDIN: A014094F001404208

The following were the witnesses to the unblocking the votes cast through remote e-voting:

Komal Dwivedi
1. Ms. Komal Dwivedi

Bhavyansha Kaushik
2. Ms. Bhavyansha Kaushik

Countersigned

For MACOBS TECHNOLOGIES LIMITED

Dushyant Gandotra
DUSHYANT GANDOTRA
DIN: 08360731
DIRECTOR

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