

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block – G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai – 400 051, Maharashtra, India.

September 28, 2024

Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 21st Annual General Meeting held on September 27, 2024.

Reference: Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Ma'am,

We are pleased to report that at the 21st Annual General Meeting [AGM] of the Shareholders of the Company held on Friday, September 27, 2024 at 02:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, all the resolutions set out in the AGM Notice dated August 13, 2024, have been passed by Shareholders with requisite majority.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 21st Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

The aforesaid voting result on 21st Annual General Meeting is available on www.macpowercnc.com, the official website of the Company.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For **MACPOWER CNC MACHINES LIMITED**

[RUPESH J. MEHTA]
Chairman & Managing Director
DIN: 01474523

Encl: As above



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com



REGD. OFFICE :

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)

Voting Result – 21st Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Date of AGM	:	September 27, 2024
Total number of Shareholders on record date	:	16539
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		6
Public		31
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		NIL
Public		NIL

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Report of the Board of Directors and Auditor's thereon.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7320288	7320288	100%	7320288	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7320288	7320288	100%	7320288	-	100%	-
Public-Institutions	E-voting	112489	101	0.09%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	112489	-	0.09%	101	-	100%	-
Public-Non Institutions	E-voting	2571383	10681	0.41%	10681	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	2571383	10681	0.41%	10681	-	100%	-
Total		10004160	7331070	73.28%	7331070	-	100%	-
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution								

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	

Resolution No.2: To declare final dividend for the financial year ended March 31, 2024.								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7320288	7320288	100%	7320288	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7320288	7320288	100%	7320288	-	100%	-
Public-Institutions	E-voting	112489	101	0.09%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	112489	101	0.09%	101	-	100%	-
Public-Non Institutions	E-voting	2571383	10681	0.41%	10663	18	99.8315%	0.1685%
	Ballot Paper		-	-	-	-	-	-
	Total	2571383	10681	0.41%	10663	18	99.8315%	0.1685%
Total		10004160	7331070	73.28%	7331052	18	99.9998%	0.0002%
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution								

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	

Resolution No.3: To appoint a Director in place of Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No, except Mr. Rupesh Jagdishbhai Mehta			
Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7320288	*4166762	56.92%	4166762	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7320288	*4166762	56.92%	4166762	-	100%	-
Public-Institutions	E-voting	112489	101	0.09%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	112489	101	0.09%	101	-	100%	-
Public-Non Institutions	E-voting	2571383	10681	0.41%	10681	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	2571383	10681	0.41%	10681	-	100%	-
Total		10004160	*4177544	41.76%	4177544	-	100%	-
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution			*Total votes casted/polled are 7320288, out of which valid votes are 4166762 mentioned as Mr. Rupesh Jagdishbhai Mehta has voted for this agenda item as he is interested cannot be considered hence his votes i.e. 3153526 are considered as invalid.					

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	3153526
Public Institutions	
Public-Non Institutions	

Resolution No.4: To ratify Remuneration of Cost Auditors for Financial Year 2024-25.								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7320288	7320288	100%	7320288	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7320288	7320288	100%	7320288	-	100%	-
Public-Institutions	E-voting	112489	101	0.09%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	112489	101	0.09%	101	-	100%	-
Public-Non Institutions	E-voting	2571383	10681	0.41%	10672	9	99.9157%	0.0843%
	Ballot Paper		-	-	-	-	-	-
	Total	2571383	10681	0.41%	10672	9	99.9257%	0.0843%
Total		10004160	7331070	73.28%	7331061	9	99.9999%	0.0001%
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution								

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	

Dated: September 28, 2024

Place: Metoda, Rajkot

For **MACPOWER CNC MACHINES LIMITED**

[RUPESH J. MEHTA]
Chairman & Managing Director
DIN: 01474523



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com



REGD. OFFICE :

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA - 360021.
RAJKOT, GUJARAT. (INDIA)



SCRUTINIZER'S REPORT

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(CIN:L30009GJ2003PLC043419)
Plot No. 2234,Nr. Kranti Gate,
GIDC Metoda, Tal. – Lodhika,
Dist. Rajkot - 360021

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 including amendments thereto and Voting through ballot paper for the 21st Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Friday, 27th September, 2024 at 2:00 p.m

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., Rajkot, have been appointed as Scrutinizer by the Board of Directors of MACPOWER CNC MACHINES LIMITED, the Company (CIN: L30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting process through "INSTAVOTE", Provided by LINK INTIME INDIA PRIVATE LIMITED in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars on the 4 (Four) below mentioned Resolutions contained in the Notice convening the 21st Annual General Meeting of the Members of the Company, held on Friday, the 27th day of September, 2024 at 2:00 P.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

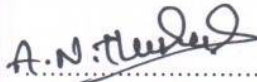
I hereby submit my report as under:

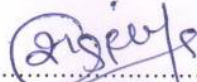
- 1) As confirmed by the Company, the Notice of 21st Annual General Meeting along with Annual Report 2023-24, was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 21st Annual General Meeting in the Newspaper and the Annual General Meeting notice along with Annual Report were also uploaded on the Website of the Company at www.macpowercnc.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange where the Securities of the Company are listed i.e. NSE Limited at www.nseindia.com.



- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by LINK INTIME INDIA PRIVATE LIMITED for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 24th September, 2024, Tuesday and closed at 5:00 p.m. on 26th September, 2024, Thursday. The Remote E-voting module was disabled by LINK INTIME INDIA PRIVATE LIMITED for voting thereafter.
- 4) The Members of the Company holding shares as on 20th September, 2024 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 4) as set out in the notice convening 21st Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. However, no member has voted at the Annual General Meeting through Ballot Papers.
- 6) The votes cast were unblocked and finalized at 4:08 p.m. on 27th September, 2024 in the presence of Mr. Ankit Thakrar and Mr. Milan Sakhiya who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit Thakrar)


.....
(Mr. Milan Sakhiya)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and Voting through ballot paper during the Annual General Meeting (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 votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by LINK INTIME INDIA PRIVATE LIMITED, being an agency engaged by the Company to provide E-voting Facility.



9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1 Ordinary Resolution										
Nature of Resolution										
Subject Matter										
Type of Voting										
E-Voting										
No. of Valid Votes Casted through	E-Voting	Physical through Ballot Paper	Total Valid Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes		
				No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid
7331070	0		7331070	29	7331070	100.00	0	0	0	0.00

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 2 Ordinary Resolution									
Subject Matter									
Type of Voting									
E-Voting									
Nature of Resolution	Total No. of Valid Votes Casted through		Total Valid Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes	
	No. of Members voted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted * 100)		No. of Members voted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted * 100)	No. of Members whose votes were declared invalid	No. of Invalid Votes		
To declare final dividend for the financial year ended March 31, 2024.	28	99.9998	7331070	7331052	18	0	0.0002	0	0.00
	7331070	0	7331070	7331052	1	18	0.0002	0	0.00

The aforesaid Resolution has been passed with requisite majority.



Nature of Resolution		RESOLUTION NO. 3 Ordinary Resolution											
Subject Matter		To appoint a Director in place of Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) who retires by rotation and, being eligible, offers himself for reappointment.											
Type of Voting		E-Voting											
E-Voting	Total No. of Valid Votes Casted through	Assent (For)			% of total no. of Votes in favor of (Total assent votes casted/total valid votes casted *100)			Dissent (Against)		% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)		*Invalid Votes	
	Physical through Ballot Paper	No. of Members voted	No. of Valid Votes Casted	Total Valid Votes Casted	No. of Members voted	% of total no. of Votes in favor of (Total assent votes casted/total valid votes casted *100)	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted			
4177544	0	28	4177544	4177544	0	100.00	0	0.00	1	3153526			

* Note:.. Mr. Rupesh Jagdishbhai Mehta has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 4 Ordinary Resolution										
To ratify Remuneration of Cost Auditors for Financial Year 2024-25.										
E-Voting										
Nature of Resolution	Total Valid Votes Casted through		Total Valid Votes Casted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of Valid Votes Casted	Dissent (Against)	Invalid Votes
	No. of Valid Votes Casted through	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted					
Subject Matter										
Type of Voting										
	7331070	0	7331070	29	7331061	99.9999	1	9	0.0001	0
										0.00



The aforesaid Resolution has been passed with requisite majority.

- 10) All the records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 28, 2024

Place : Rajkot



For: K. P. Rachchh & Co.
Company Secretaries,

A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156F001353459

Peer Review Certificate No.:737/2020