



MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

02nd September, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: MARCO

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **MARCO CABLES & CONDUCTORS LIMITED** at its meeting held on Monday, September 02, 2024 at the Registered Office of the Company situated at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of Annual General Meeting of the Company scheduled on Wednesday, 25th September, 2024 at 02:00 P.M. at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005;
3. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM;
4. Fixation of the "Cut-off Date" i.e. Wednesday 18th September, 2024 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
5. Appointment of M/s. Jay Gupta & Associates, Chartered Accountants, (FRN - 329001E) as Statutory Auditor of the Company for the period of 5 years from financial Year 2024-25 till financial Year 2028-29 subject to approval in the ensuing Annual General Meeting;
6. Approval of Charges for Service of Documents on the Shareholders subject to approval in ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 AM and concluded at 12:15 PM.

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com



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The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

For MARCO CABLES & CONDUCTORS LIMITED

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KUKREJA

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SUMIT SUGNOMAL KUKREJA
WHOLE-TIME DIRECTOR
DIN: 00254625

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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment ~~resignation,~~ ~~removal,~~ ~~death~~ or otherwise;	Appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN - 329001E) as a Statutory Auditor of the Company under section 139 for the period of 5 years i.e. from financial Year 2024-25 till financial Year 2028-29.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 02 nd September, 2024 Term of appointment – 5 Years from financial Year 2024-25 till financial Year 2028-29. To Conduct Statutory Audit of Company along with issue of Audit report and handle other audit works of Company.
3.	Brief profile (in case of appointment);	M/S. Jay Gupta & Associates (Indian Chartered Accountants Firm) with the aim of providing a wide range of accounting and financial services to clients in India and aspires to be recognized as a quality service provider globally. We are a team of chartered accountants in India, with vast knowledge and professional experience, serving its clients and specializes in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services with its base at Kolkata, India.
4.	~~Disclosure of relationships between directors (in case of appointment of a director).~~	Not applicable

For MARCO CABLES & CONDUCTORS LIMITED

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SUMIT SUGNOMAL KUKREJA
WHOLE-TIME DIRECTOR
DIN: 00254625

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