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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

Date: February 03, 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: Disclosure of Voting Results of Postal Ballot Notice dated January 01, 2024 along with Scrutinizer Report

Dear Team,

As per Postal Ballot Notice dated January 01, 2024 sent to the shareholders for approval of agenda item, please find attached voting results of the same conducted through remoting e-voting process is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on February 02, 2024 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website

Thanking You,

Yours faithfully,
For **MARCO CABLES & CONDUCTORS LIMITED**

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2024.02.03 21:56:53 +05'30'

MR. SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

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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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Jay Gupta and Associates., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s S.U. Radhakrishnani & Co., Chartered Accountants

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	13497000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		13282000	98.4071	13282000	0	100.0000	0.0000
	Total	13497000	13282000	98.4071	13282000	0	100.0000	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)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5202000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9000	0.1730	9000	0	100.0000	0.0000
	Total	5202000	9000	0.1730	9000	0	100.0000	0.0000
Total		18699000	13291000	71.0787	13291000	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 2838/2022

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Marco Cables & Conductors Limited
Shop No 100, Opposite Bhai
Gangaram Market, Main Road,
Ulhasnagar, Thane- 421005,
Maharashtra, India

Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated January 01, 2024 through Postal Ballot

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Marco Cables & Conductors Limited ("the Company") at their meeting January 01, 2024, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated January 01, 2024 in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the post al ballot, using an electronic voting system on the dates referred to in the Notice.

2. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Pvt Ltd, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents, if any, furnished to me electronically till the time fixed for closing of the-voting process i.e., on February 02, 2024 (5.00 p.m. IST) Friday.

4. **Cut -off date**

The Members of the Company as on the "cut-off' date i.e. Friday, December 29, 2023, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. **Remote e-voting process:**

i. The Company had appointed Bigshare Services Pvt Ltd as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.

ii. Bigshare Services Pvt Ltd is the Registrar and Share Transfer Agent ("RTA") of the Company.

iii. Bigshare Services Pvt Ltd had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.

iv. Bigshare Services Pvt Ltd had set up an electronic voting facility on its website, https://ivote.bigshareonline.com. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of Bigshare Services Pvt Ltd and on the website of Stock Exchange i.e. National Stock Exchange of India Limited, for information of the members of the Company.

v. The remote e-voting period remained open from January 04, 2024 (9.00 a.m. IST) Thursday, and ends on February 02, 2024 (5.00 p.m. IST) Friday.

vi. The votes cast during the remote e-voting were unblocked February 02, 2024 after the conclusion of e-voting perisod for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.

vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of https://ivote.bigshareonline.com , i.e., https://ivote.bigshareonline.com Based on the report generated by Bigshare Services Pvt Ltd and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by Bigshare Services Pvt Ltd, scrutinized on test check basis, and relied upon by me as under:

Resolution No. 1: Appointment of M/s Jay Gupta and Associates., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s S.U. Radhakrishnani & Co., Chartered Accountants.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Ordinary Resolution:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	11	1,32,91,000	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

III. Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

Based on the aforesaid report, it may be seen that the said Ordinary Resolutions of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of Bigshare Services Pvt Ltd. This report is not to be used for any other purpose or to be

distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2024.02.03 14:34:37 +05'30'

MARCO CABLES & CONDUCTORS LIMITED
MEMBERSHIP NUMBER: 47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: February 03. 2024
UDIN: A047600E003367862

COUNTER SIGNED BY ON BEHALF OF
MARCO CABLES & CONDUCTORS LIMITED

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2024.02.03 22:08:47 +05'30'

NAME – SUMIT SUGNOMAL KUKREJA
DESIGNATION – MANAGING DIRECTOR
DIN - 00254625