Date: 29.07.2026

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: MARC

Dear Sir/Madam,

Subject: Voting Results & Scrutinizers Report of the 19th Annual General Meeting ("AGM") held on July 28, 2026 of Marc Technocrats Limited ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 19th AGM of the Shareholders of the company held on Tuesday, July 28, 2026 at 03:00 PM. (IST) and concluded at 03:30 P.M. (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM'"), and Consolidated Scrutinizer's Report on remote e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Ordinary Business

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mrs. Suman Rathee (DIN: 06441742), who retired by rotation and, being eligible, offered herself for re-appointment.

3. Appointment of M/s Chhabra Amit and Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.

Special Business

4. Appointment of M/s Anurag Jain & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from 1st April, 2026.
5. Approval for variation in the utilisation of unutilised IPO proceeds amounting to ₹1,025.45 Lakhs by reallocating the amount from Capital Expenditure to Meeting Working Capital Requirements of the Company (Special Resolution).
6. Approval of the appointment of M/s Maheshwari Rajiv & Co., Chartered Accountants, appointed by the Board to fill the casual vacancy caused by the resignation of the previous Statutory Auditors.

Further, as required voting results will also be submitted in XBRL mode.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For MARC TECHNOCRATS LIMITED

Chetna Digitally signed by Chetna
Date: 2026.07.29 18:32:08
+05'30'

Chetna
Company Secretary & Compliance Officer
M. No. A69524

Bindas Gandhi & Associates

Company Secretaries

15/925 Killa Mohalla, Bahadurgarh, Haryana- 124507

Email Id: gandhibindaas21@gmail.com; Peer Review No: 6063/2024 Ph: 09729515079

ANNEXURE II

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT ANNUAL GENERAL MEETING DURING 19th ANNUAL GENERAL MEETING FOR MARC TECHNOCRATS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

The Chairman,
MARC TECHNOCRATS LIMITED
GF-48, JMD Megapolis, Sohna Road,
Sector-48, Gurgaon, Haryana.

Subject: Passing of Resolution(s) through remote e-voting and e-voting at Annual General Meeting ("AGM") electronically by the members during the 19th AGM of MARC TECHNOCRATS LIMITED ("the Company") held on Tuesday, 28th Day of July, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

We, Bindas Gandhi and Associates, Company Secretaries having office at Bahadurgarh, Haryana had been appointed as Scrutinizer by the Board of Directors of Marc Technocrats Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated 03rd July, 2026 ("Notice") issued pursuant to provisions of the of the Act, and applicable rules, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

MCA Circular No. 14/2020 dated 08th April, 2020, MCA Circular No. 20/2020 dated 05th May, 2020, MCA Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 03/2022 dated 05th May, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated 28th December, 2022 , MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 dated 19th September, 2024 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated 12th May, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (LODR) Regulations 2015 and Circular dated 13th May, 2022 and Circular dated 05th January, 2023 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, (Collectively referred to as the 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the SEBI (Listing Obligations and Disclosure

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M NO: 14205
C.P. NO: 24271
Bahadurgarh
Company Secretaries

Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circulars, MCA Circulars, the 19th AGM of the Company is being held through VC/OAVM.

The Board of Directors of Marc Technocrats Limited ('the Company') have vide their resolution passed on 03rd July, 2026 decided to conduct the process of voting through electronic mode to obtain approval of members of the Company in the Annual General Meeting on the following Resolutions as set out in the Notice dated 03rd July, 2026:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

2. To appoint a director in place of Mrs. Suman Rathee (DIN: 06441742), who retires by rotation and being eligible, offers herself for re-appointment.

3. Appointment of M/s. Chhabra Amit and Associates, Chartered Accountants (Firm Registration No. 031563N), as Statutory Auditors of the Company for a term of five consecutive years.

4. Appointment of M/s. Anurag Jain & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years from April 1, 2026 to March 31, 2031.

5. Approval for variation in the utilisation of IPO proceeds under Section 27 of the Companies Act, 2013 by reallocating the unutilised IPO proceeds from Capital Expenditure to Meeting Working Capital Requirements of the Company.

6. Approval of appointment of M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN: 007115N), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors.

The Company engaged Central Depository Services (India) Limited (CDSL)as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Six (6) items mentioned in the Notice dated 03rd July, 2026. The Company had also uploaded the Notice of AGM on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from Saturday, 25th July, 2026 (9:00 A.M.) till Monday, 27th July, 2026 (5:00 P.M.).

The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolution mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e–Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

1. The Company has provided facility of casting vote to the members of the Company through CDSL platform at its designated website.

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2. The Notice of AGM along with the Annual Report was sent through electronic mode on 03rd July, 2026 to those members whose e-mail IDs were registered with the Depositories/RTA.

3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.

4. The Company also published advertisement in Financial Express (English Newspaper) having nationwide circulation and Jansatta (Hindi Newspaper), in the edition of Sunday, 19th July, 2026, as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.

5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

6. The remote e-Voting was open from Saturday, 25 July 2026 (9:00 AM) and ended on Monday, 27 July 2026 (5:00 PM)

7. At the 19th Annual General Meeting of the Company held through VC/OAVM, on Tuesday, the 28th July, 2026 at 03:00 P.M. onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.

8. The details containing the list of shareholders who voted" FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of CDSL i.e. https://www.evotingindia.com/.

9. We have scrutinized the votes cast through electronic means for the purpose of this report.

10. The particulars of all the electronic votes cast by the members through remote e-Voting process have been recorded in a register separately maintained for the purpose.

11. A Summary of the report through remote e-Voting process is as under:

Thereafter, in respect of the remote e-voting and e-voting by the members at the AGM, results were unblocked by us at around 04:27:09 P.M. (IST) on the Central Depository Services (India) Limited (CDSL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 03rd July, 2026.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favor" and "against" the resolutions set out in the Notice of 19th Annual General Meeting dated 28th July, 2026 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing e-voting facility.

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As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled. The result of e-voting is as under:

Agenda Item No. 1

Ordinary Resolution Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	42	13871783	100
Invalid Votes	0	0	0
Total number of valid votes	42	13871783	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favor of Resolution	42	13871783	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2

Ordinary Resolution Re-Appointment of Mrs. Suman Rathee, as a Director liable to retire by rotation

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	42	13871783	100
Invalid Votes	0	0	0
Total number of valid votes	42	13871783	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favor of Resolution	42	13871783	100

Therefore, the Resolution No. 2 has been approved with requisite majority.

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C.P. NO: 24271
Bahadurgarh
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Agenda Item No. 3

Ordinary Resolution Appointment of M/s. Chhabra Amit And Associates, Chartered Accountants (Firm Registration No. 031563N), as Statutory Auditors of the Company for a term of five consecutive years.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	42	13871783	100
Invalid Votes	0	0	0
Total number of valid votes	42	13871783	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favor of Resolution	42	13871783	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

Special Business - Agenda Item No. 4

Ordinary Resolution Appointment of M/s. Anurag Jain & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years from April 1, 2026 to March 31, 2031.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	42	13871783	100
Invalid Votes	0	0	0
Total number of valid votes	42	13871783	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favor of Resolution	42	13871783	100

Therefore, the Resolution No. 4 has been approved with requisite majority.

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C.P. NO : 24271
Bahadurgarh
Company Secretaries

Special Business - Agenda Item No. 5

Special Resolution Approval for variation in the utilisation of IPO proceeds under Section 27 of the Companies Act, 2013 by reallocating the unutilised IPO proceeds from Capital Expenditure to Meeting Working Capital Requirements of the Company.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	42	13871783	100
Invalid Votes	0	0	0
Total number of valid votes	42	13871783	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favor of Resolution	42	13871783	100

Therefore, the Resolution No. 5 has been approved with requisite majority.

Special Business - Agenda Item No. 6

Ordinary Resolution Approval of appointment of M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN: 007115N), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	42	13871783	100
Invalid Votes	0	0	0
Total number of valid votes	42	13871783	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favor of Resolution	42	13871783	100

Therefore, the Resolution No. 6 has been approved with requisite majority.
All Six (6) resolutions stand passed under remote e-voting and e- voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 28th July, 2026.

Bindas Gandhi & Associates
M NO: 14205
C.P. NO: 24271
Bahadurgarh
Company Secretaries

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you

Yours faithfully,

For Bindas Gandhi and Associates **Company Secretaries**	**Counter-signed by:** **For MARC TECHNOCRATS LIMITED**
Bindas Gandhi & Associates M NO: 14205 C.P. NO: 24271 Bahadurgarh Company Secretaries 29/07/2026	For Marc Technocrats Limited Managing Director
CS Bindas Gandhi Proprietor **Membership No.:** FCS 14205 CP No.: 24271 **UDIN: F014205H000970215**	**Hitender Kumar** Managing Director DIN: 01661280
Place: Bahadurgarh **Date:** 29th July, 2026	**Place:** Bahadurgarh **Date:** 29th July, 2026

We the undersigned witness that the votes were unblocked from the e-Voting website of Central Depository Services (India) Limited (CDSL)i.e. *https://www.evotingindia.com/* in our presence on 28-07-2026 at 04:27:09 P.M. (IST) at the office of the Scrutinizer.

Signature:	Signature:
Rekha	Rudhra Garg
NAME - REKHA YADAV FATHER NAME - PREM CHAND YADAV Address - MODEL TOWN Gali No 1 BAHADURGARH Haryana - 124507	Name: Rudhra Garg Father Name: Naval Garg Address: H No. 1049, Sec-6 Bahadurgarh, Distt. Jhajjar Haryana - 124507