CIN : L29299PB1994PLC014605

Marshall Machines Limited

Regd. Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com
Automated Solutions Division :
D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)
MARSHALL IoTQ CENTRE
75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
MARSHALL AUTOMATION AMERICA, INC.
Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

Marshall/2022-23 ***01.10.2022***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SUB: OUTCOME OF 28TH ANNUAL GENERAL MEETING
Ref: MARSHALL- INE00SZ01018

Dear Sir / Madam,

The following are the results of 28th Annual General Meeting of the Company held on Friday, 30th day of September, 2022, commenced at 04:00 P.M. at C - 86, Phase V, Focal Point, Ludhiana, Punjab - 141010.

S. No	Particulars of Resolution	Outcome
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2022 along with the Reports of Directors and Auditors thereon.	Passed
2.	To Re-appoint Mrs. Archana Sarup (DIN: 07780273), who retires by rotation as a director and being eligible, offers himself for re-appointment.	Passed
3.	To re-appoint M/s. S. Sood & Co., Chartered Accountants, Firm Registration No. 010801N as Statutory Auditor of the Company for One Year. (Special Resolution).	Passed
4.	To regularise the appointment of Mrs. Rita Aggarwal (DIN: 09288976), as Non-Executive & Independent Director. (Ordinary Resolution).	Passed
5.	To regularise the appointment of Ms. Sharon Arora (DIN: 09450764), as Non-Executive & Independent Director. (Ordinary Resolution).	Passed
6.	To regularise the appointment of Mr. Anil Singla (DIN: 07404704), as Non-Executive & Independent Director. (Ordinary Resolution).	Passed
7.	To reappoint Mr. Gaurav Sarup (DIN: 00777489) as Managing Director of the Company. (Special Resolution).	Passed

Thanks & Regards,
Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2022.10.01 15:03:48 +05'30'

(Siddhant Sarup)
Wholetime Director
(DIN: 07779416)

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Industry 4.0.. Reimagined!