CIN : L29299PB1994PLC014605

WINNER OF
FIE FOUNDATION AWARD

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/2020-21

28.12.2020

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

SUB: Voting Results of 26th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose results of 26th Annual General Meeting of the company held on Monday, 28th day of December, 2020, commenced at 11:00 A.M. at C - 86, Phase V, Focal Point, Ludhiana, Punjab - 141010 duly declared along with scrutinizers report.

This is for your information please.

Thanks & Regards,
Sincerely Yours
For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
Managing Director
(DIN: 00777489)

CIN : L29299PB1994PLC014605

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26TH ANNUAL GENERAL MEETING HELD ON 28TH DECEMBER, 2020

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 26th Annual General Meeting (AGM). The E-voting was open from 25th December, 2020 to 27th December, 2020.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the 26th AGM. The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C. P. No. 9491), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th December, 2020.

Date of the AGM	**28.12.2020**
Total number of shareholders on record date	420
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

For Marshall Machines ltd.

Director

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Resolution No. 1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 along with the Reports of Directors and Auditors 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	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	10678150	10678150	100.00	10678150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10678150	100.00	10678150	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3871850	3000	0.08	3000		100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		3000	0.08	3000	0	100.00	0.00
Total		**14550000**	**10681150**	**73.41**	**10681150**	**0**	**100.00**	**0.00**

For **Marshall Machines ltd.**

Director

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Resolution No.2 - To Re-appoint Mr. Prashant Sarup (DIN: 01257440), who retires by rotation as a director and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
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	10678150	10678150	100.00	10678150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10678150	100.00	10678150	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3871850	3000	0.08	3000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3000	0.08	3000	0	100.00	0.00
Total		**14550000**	**10681150**	**73.41**	**10681150**	**0**	**100.00**	**0.00**

For Marshall Machines Ltd.

Director

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Based on the report of Scrutinizer, Two out of Two Resolutions, as set out in the Notice of the 26th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, the Two out of Two resolutions set out in the Notice of 26th Annual General Meeting of Marshall Machines Limited are declared as approved.

For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
Managing Director
(DIN: 00777489)

Dated: 28.12.2020

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Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
MARSHALL MACHINES LIMITED
(CIN: L29299PB1994PLC014605)
held on Monday, 28th day of December, 2020 at 11.00 AM
at C - 86, Phase V, Focal Point, Ludhiana.

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **MARSHALL MACHINES LIMITED** held on Monday, 28th day of December, 2020 at 11.00 AM at C - 86, Phase V, Focal Point, Ludhiana., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.

2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.

4. I did not find any poll papers / e-voting invalid.

5. The e-voting results were obtained from CDSL website and have been combined in this Report.

6. The combined result of the Physical Poll and Evoting is as under:

RAJEEV BHAMBRI & ASSOCIATES COMPANY SECRETARIES CP 9491

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003.
Cell : 99157-10010, 89688-00333 (O) : 0161-4626033
E-mail : rajeev.bhambri@gmail.com

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 along with the Reports of Directors and Auditors thereon.									
Total Votes excercised	10681150								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	5	10681150	100.00	0	0	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	5	10681150		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To Re-appoint Mr. Prashant Sarup (DIN: 01257440), who retires by rotation as a director and being eligible, offers himself for re-appointment.									
Total Votes excercised	10681150								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	5	10681150	100.00	0	0	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	5	10681150		0	0		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

RAJEEV BHAMBRI & ASSOCIATES CP-9491 SECRETARIES

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 28.12.2020
Place: Ludhiana

UDIN: F004327B001694136