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/CS/2019-20
30th September, 2019

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Scrip Code: MARSHALL

Sub: Proceeding/Outcome of the 25th Annual General Meeting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the above stated Subject, in compliance with Regulation 30 read with Schedule - III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the proceeding for the 25th Annual general Meeting (AGM) of the Company was held on 30th September, 2019 at 09:30 am at C-86, Phase V, Focal Point, Ludhiana – 141010.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,
For Marshall Machines Limited

Shruti Gupta
Company Secretary

Marshall Machines Pvt. LUDHIANA

PROCEEDING OF 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting of the members of Marshall Machines Limited (the Company) was held on Monday, 30th September, 2019 and meeting commenced at 09:30 a.m. at Registered Office, C – 86, Phase V, Focal Point, Ludhiana.

MEMBERS PRESENT IN PERSON	:	8
MEMBERS PRESENT IN PROXY	:	1

- Mr. Gaurav Sarup, Managing Director of the Company was elected as Chairman of the meeting.

- The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The Statutory Auditor and Secretarial Auditor were also present at the meeting.

- The requisite quorum having been present, the Chairman called the meeting to order and welcomed the shareholders to the Company's 25th AGM.

- The Chairman further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly, pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the Chairman requested whether the Audit Reports could be taken as read, to which the members responded that the same could be taken as read.

- Thereafter, the Chairman addressed the members of the Company with a brief speech wherein he updated the Company's performance in a challenging economic environment and the future plans of the Company.

- The Chairman thereafter invited the shareholders to put forth their observations, queries and seek clarifications, if any relating to the financial/ business and matters related thereto, which were satisfactorily responded by him.

- It was further informed that the Company had offered remote e-voting facility to shareholders through CDSL which commenced at 10:00 a.m. on 27th September, 2019 and ended at 5:00 p.m. on 29th September, 2019 and voting by Poll was also made available at the venue of the meeting for those shareholders present in the meeting and had not voted by means of remote e-voting.

- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

Item No.	Resolution Type	Description
1.	Ordinary	Adoption of the Audited Balance Sheet and Profit and Loss Account for the year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon
2.	Ordinary	Re-appointment of Mrs. Archana Sarup (DIN: 07780273), who retires by rotation and being eligible, seeks re-appointment
3.	Ordinary	Approval for Appointment of Mr. Amanpal Singh (DIN: 08554318) as an Independent Non-Executive Director of the Company.
4.	Special	Approval for Change in Designation of Mrs. Archana Sarup (DIN: 07780273) from Non-Executive Director to Whole Time Director of the Company
5.	Special	Approval for Amend the Article of Association of the Company

The Chairman further informed that the Company has appointed Mr. Rajeev Bhambri, Practicing Company Secretary as a Scrutinizer for conducting the voting process through e-voting and poll.

The Chairman then informed that the results of the e-voting and voting at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours.

The Chairman thanked the shareholders for attending the 25th AGM of the Company and declared the meeting as concluded.

Yours truly,
For Marshall Machines Limited

Shruti Gupta
Company Secretary

Marshall Machines Ltd. LUDHIANA