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,
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Email: sales@marshallautomationamerica.com
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Marshall/2023-24 ***30.09.2023***

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

SUB: OUTCOME OF 29TH ANNUAL GENERAL MEETING
Ref: MARSHALL- INE00SZ01018

Dear Sir / Madam,

The following are the results of 29th Annual General Meeting of the Company held on Friday, 29th day of September, 2023, commenced at 04:00 P.M. at C - 86, Phase V, Focal Point, Ludhiana, Punjab - 141010.

The following items of business, as per the Notice of the AGM of the Company, were discussed.

S. No	Particulars of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 along with the Reports of Directors and Auditors thereon.
2.	To consider and approve, with or without modification, the re-appointment of Mr. Prashant Sarup (DIN: 01257440), who retires by rotation as a director and being eligible, offers himself for re-appointment.
3.	To consider and approve, with or without modification, re-appointment of M/s. S. Sood & Co., Chartered Accountants, Firm Registration No. 010801N as Statutory Auditor of the Company for One Year. (Special Resolution).

The meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

The results of the remote e-voting and poll conducted at the venue of the AGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.09.30 15:13:35 +05'30'

(Siddhant Sarup)
Wholetime Director
(DIN: 07779416)

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