



Date: July 26, 2024

To,

The Listing Compliance

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Ref. BSE Scrip Code: 543364

Sub.: Disclosure of Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through EGM Notice dated July 03, 2024, along with the Scrutinizer's Report on Ballot Paper.

It may please be noted that as per the Report of the Scrutinizer dated July 26, 2024 issued by M/s. Nikunj Kanabar & Associates., Practicing Company Secretary, the Special Resolution(s) as per EGM Notice dated July 03, 2024 stands passed with requisite majority. The Special Resolution(s) is deemed to have been passed at EGM held on July 25, 2024.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. : www.markolines.com

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Markolines Pavement Technologies Limited

Sanjay Bhanudas Patil

Managing Director

DIN: 00229052

Encl.: as stated above

Voting results	
Record date	18-07-2024
Total number of shareholders on record date	2091
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN CLAUSE 8 OF THE ARTICLES OF ASSOCIATION				
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	13626695	12882695	94.5401	12882695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13626695	12882695	94.5401	12882695	0	100.0000
Public-Institutions	E-Voting	348000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		348000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5132825	473925	9.2332	473925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5132825	473925	9.2332	473925	0	100.0000
Total		19107520	13356620	69.9024	13356620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.				
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	13626695	12882695	94.5401	12882695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13626695	12882695	94.5401	12882695	0	100.0000
Public-Institutions	E-Voting	348000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		348000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5132825	473925	9.2332	473925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5132825	473925	9.2332	473925	0	100.0000
Total		19107520	13356620	69.9024	13356620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.				
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	13626695	12882695	94.5401	12882695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13626695	12882695	94.5401	12882695	0	100.0000
Public-Institutions	E-Voting	348000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		348000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5132825	473925	9.2332	473925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5132825	473925	9.2332	473925	0	100.0000
Total		19107520	13356620	69.9024	13356620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



The Peer Review Certificate No. 5804/2024

Nikunj Kanabar & Associates
Company Secretaries

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Markolines Pavement Technologies Limited
502, A Wing, Shree Nand Dham,
Sector 11, CBD Belapur,
Navi Mumbai - 400614

Scrutinizer's Report on Extra Ordinary General Meeting voting by way of the remote e-voting had been commenced on July 22, 2024 at 9.00 a.m. (IST) and ended on July 24, 2024 5:00 p.m. (IST). and physical Voting at the EGM through postal ballot paper in respect of passing of the resolution set-out in the notice dated July 03, 2024.

Dear Sir,

I, CS Nikunj Kanabar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of **Markolines Pavement Technologies Limited** ("the Company") at their meeting held on July 03, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated July 03, 2024 of the EGM of the Members of the Company held on Thursday, 25th Day of July, 2024 at 04:00 PM Registered office of the Company situated at 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai, Maharashtra, 400614.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



The Peer Review Certificate No. 5804/2024

Nikunj Kanabar & Associates
Company Secretaries

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

4. Counting process:

After the closure of the voting at EGM, the votes cast through remote e-voting facility and physical voting at EGM was duly unblocked by me as Scrutinizer in the presence of two persons who are not the employees of the Company. Thereafter, I, as a Scrutinizer, duly compiled the votes casted through remote e-voting and physical voting held during EGM based on the report generated and downloaded by me from the website of Bigshare Services Private Limited E-voting portal.

5. The remote e-voting had been commenced on July 22, 2024 9:00 AM (IST) and ended on July 24, 2024 5:00 PM (IST). The votes casted electronically by the Shareholders till July 24, 2024 upto 5.00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
6. I submit my report on the results of the E-voting and physical voting of EGM, based on Bigshare Services E-voting data and Ballot papers for each of the agenda items contained in the notice of EGM is furnished below:

SPECIAL RESOLUTION (SPECIAL BUSINESS):

I. ALTERATION IN CLAUSE 8 OF THE ARTICLES OF ASSOCIATION:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	27	13356620	100.00
Physical Voting by Ballot Paper	0	0	0.00
Total Voting	27	13356620	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	



The Peer Review Certificate No. 5804/2024

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II. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	27	13356620	100.00
Physical Voting by Ballot Paper	0	0	0.00
Total Voting	27	13356620	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

III. Invalid/abstained/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

III. TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	27	13356620	100.00
Physical Voting by Ballot Paper	0	0	0.00
Total Voting	27	13356620	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	



The Peer Review Certificate No. 5804/2024

Nikunj Kanabar & Associates
Company Secretaries

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

5. Based on the aforesaid report, it may be seen that resolutions No (I II and III) of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Managing Director and Chairman of the Company.

6. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

For Nikunj Kanabar & Associates

Nikunj Kanabar
Proprietor
Membership No. F12357
Cop No: 27358
Peer Review No. – 5804/2024
UDIN: F012357F000828084

Place: Mumbai
Date: July 26, 2024

Counter Signed By
For Markolines Pavement Technologies Limited

Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052