



Date: 25<sup>th</sup> July, 2024.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**

P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject: Proceedings of Extra Ordinary General Meeting of the Company held on 25<sup>th</sup> July, 2024.**

**Ref: Regulation 30 of SEBI (LODR) Regulation, 2015;**

**BSE Scrip ID: 543364**

With reference to above captioned subject matter and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith the proceedings of the **Extra Ordinary General Meeting** of the Company held on **Thursday the 25<sup>th</sup> July, 2024** which commenced at 4.00 p.m. and concluded at 5.00 p.m. at the Registered office of the Company situated at 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

We request you to kindly take above on record.

Thanking you,

Yours Sincerely,

***For Markolines Pavement Technologies Limited***

***Sanjay Patil***  
***Managing Director***  
***DIN: 00229052***

Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India

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**(Formerly Markolines Traffic Controls Limited)**



**Proceedings of the Extra Ordinary General Meeting of the Company held on  
25<sup>th</sup> July, 2024.**

The Extra Ordinary General Meeting ("EOGM") of members of the Company the Markolines Pavement Technologies Limited (the "Company") was held on Thursday the 25<sup>th</sup> July, 2024 at 4.00 p.m. at the Registered office of the Company situated at 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India, to transact the businesses as mentioned in the Notice convening the EOGM.

The Meeting commenced at 4.00 p.m.

Mr. Sanjay Patil, Managing Director (the "MD"), chaired the meeting.

The MD welcomed the members of the Company, Board members and other invitees present at the EOGM of the Company.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting and the Explanatory Statement were already sent to the Members of the Company.

Then Chairman has provided the general instructions and conducted the proceedings of the meeting.

The Company has received NIL proxies.

Thereafter the Chairman informed the members about the voting process to be conducted. He also informed the members that M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the voting process.

The Chairman informed to the members that the Company had provided the facility of remote eVoting to its Members in respect of the businesses to be transacted at the EOGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between 22<sup>nd</sup> July, 2024 at 9:00 a.m. and 24<sup>th</sup> July, 2024 at 5:00 p.m. Further if any eligible present members on cut-off date i.e. July 18, 2024,  
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who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

Thereafter the Chairman briefed the members present about the resolutions proposed to be passed. Accordingly, the following resolutions were proposed

**Resolution: Special Resolution**

- 1. Alteration in Clause 8 of the Articles of Association**
- 2. To consider and approve issue of Equity Shares on Preferential Basis to the Non-Promoter Public Category Investor for Cash.**
- 3. To Consider And Approve Issue Of Warrants Convertible Into Equity Shares On Preferential Basis To The Non-Promoter Public Category Investor For Cash.**

Thereafter the Scrutinizer opened the Ballot Box in front of the members present and he then locked the Ballot Box in presence of members present.

The Chairman then placed vote of thanks to the members present, the Directors and others.

Thereafter the Chairman declared the meeting as concluded at 5.00 p.m.

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