

Dated: 19/08/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

Subject: Corrigendum to the Notice of 07th Annual General Meeting of the Shareholders of Macfos Limited to be held on 07th September, 2024.

Ref: Our earlier Intimation dated 16th August, 2024 for Annual Report and Notice.

This is in continuation to the Notice of 07th Annual General Meeting of the Company (AGM Notice) dated 07th September, 2024, which has already been emailed to all the shareholders of the Company on 16th August, 2024. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement by inclusion of certain new items. A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with the Explanatory Statement dated 07th September 2024 of which notice was sent on 16th August, 2024, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company www.robust.in

Please note that on and from the date hereof, the AGM Notice dated 16th August, 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you.
Yours Faithfully,
For, Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
(Company Secretary & Compliance Officer)
DIN: 07938828

Encl: As Above



MACFOS LIMITED

CIN: L29309PN2017PLC172718

Registered office: - S. NO. 78/1, DIGHI, BHOSARI ALANDI ROAD, PUNE, MAHARASHTRA,
INDIA, 411015

Email ID: - binod@robu.in Website: - www.robu.in Phone:- +919175122248

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Macfos Limited (“Company”) has issued a notice dated 16th August, 2024 (“AGM Notice”) for convening the Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Saturday, 07th September, 2024 at 3.30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The AGM Notice has been e-mailed to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI read with the relevant rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Board of Directors on 29th July 2024 has resolved to approve and recommended to the shareholders the Re-appointment of M/s Kishor Gujar & Associates, Chartered Accountants (Firm Registration No.116747W) as the statutory auditors of the Company to hold the office for the Second term of 5 (five) consecutive years from the conclusion of the ensuing 7th Annual General Meeting till the conclusion of the 12th Annual General Meeting. Consequently, in the Ordinary Business set out in the AGM Notice, there is an Addition of Item No. 3.

This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice which has already been circulated to members of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being e-mailed to the members and will also be made available on the website of the Stock Exchanges i.e. www.bseindia.com and the website of the Company at www.robu.in. All other contents of the AGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Members are requested to note the contents of item No. 3 of the AGM Notice and the explanatory statement thereto as set forth hereunder:

Item No.3: To re-appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Board, M/s Kishor Gujar & Associates, Chartered Accountants (Firm Registration No.116747W) be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 12th Annual General Meeting of the Company to be held in the financial year 2029-2030, at such remuneration as may be determined by the Board in consultation with the auditors in addition to reimbursement of all out-of-pocket expenses to be incurred by them in connection with the audit.

RESOLVED FURTHER THAT the Board of Directors be and is hereby Authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

Pursuant to Section 102 of the Companies Act, 2013 (“the Act”), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Corrigendum to the Notice of the Annual General Meeting sent on 16/08/2024 for the AGM to be held on Saturday, 07th September 2024.

The incumbent auditor M/s Kishor Gujar & Associates, Chartered Accountants, Pune having Firm Registration No. FRN-116747W were appointed u/s 139 as Statutory Auditors of the Company in the financial year 2019-20 to hold office from the conclusion of the 02nd Annual General Meeting till the conclusion of the 07th Annual General Meeting to be held in the financial year 2024-25.

In view of the same, the Company needs to re-appoint them as the Statutory Auditors of the Company in the ensuing Annual General Meeting of the Company for the period of 5 years i.e. from the conclusion of 07th Annual General Meeting till the conclusion of the 12th Annual General Meeting of the Company.

Further, the Company has received consent and eligibility certificate from M/s Kishor Gujar & Associates, Chartered Accountants, Pune having Firm Registration No. FRN-116747W, to the effect that their appointment, if made, would be in accordance with the Companies Act, 2013 and the Rules framed there under and that they satisfy the criteria provided in section 141 of the Companies Act, 2013. The Members are requested to consider the re-appointment of M/s Kishor Gujar & Associates, Chartered Accountants, Pune for the office of the Statutory Auditors of the Company to hold the office from the conclusion of the 07th Annual General Meeting till the conclusion of the 12th Annual General Meeting.

The Board recommends the re-appointment of the Statutory Auditor of the Company for the period of five years and to pass the resolution as set out in Item No. 3 of the Notice as Ordinary Resolution(s).

By Order of the Board

Sd/-
CS DCG(ICSI) SAGAR GULHANE
Company Secretary
Membership No. A67610

Date: - 19/08/2024
Place: - Pune

Annexure I

PARTICULAR OF STATUTORY AUDITOR

Sr. No.	Particulars	Disclosure
1	Reason for Appointment	<p>The First term of office of M/s Kishor Gujar & Associates., Chartered Accountants, Statutory Auditors of the Company, will expire on the conclusion of the ensuing 7th Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at its meeting held on July 29, 2024, have approved and recommended the appointment of M/s Kishor Gujar & Associates, Chartered Accountants, as the statutory Auditors of the Company for the Second term of 5 (Five) consecutive years.</p>
2	Date & term of appointment	<p>Subject to the approval of the Shareholders, the Second term of M/s Kishor Gujar & Associates, Chartered Accountants, as the statutory Auditors of the Company, for a period of five consecutive years shall commence from the conclusion of the ensuing 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting of the Company</p>
3	Brief profile (in case of appointment)	<p>M/s Kishor Gujar & Associates, with Firm Registration No. FRN 116747W is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, primarily engaged in providing audit and assurance-related services to clients having an office at office No.2, 1st Floor, Mahalaxmi Heights, Next to Bank of Maharashtra (Pimpri Branch), Old Mumbai-Pune Highway Pimpri, Pune -411018</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable