

MACFOS LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN- L29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐: www.robust.in ✉: info@robust.in
☎: 1800 266 6123 / +91 20 68197600

Dated: 07/09/2024

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

SUB: - Proceedings of the Seventh Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Seventh Annual General Meeting ("AGM") of Macfos Limited was held on Saturday, September 07, 2024, at 03.00 PM IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date i.e. Saturday, August 31, 2024, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on September 04, 2024 at 09:00 A.M. and ended on September 06, 2024 at 05:00 P.M. and through e-voting facility during the AGM to those Members who could not exercise their vote earlier through remote e-voting.

Thanking you.

Yours Faithfully,
For, Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610

Encl: As Above

PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MACFOS LIMITED HELD ON SATURDAY THE 07TH DAY OF SEPTEMBER, 2023 AT 03:00 P.M. VIA VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The 07th Annual General Meeting (AGM) of the members of the Company was held on Saturday, 07th September 2024 via Video Conferencing/ Other Audio-Visual Means scheduled at 03:00 p.m. and started at 03:00 p.m. and concluded at 3:30 p.m. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 07th AGM.

Mr. Sagar Subhash Gulhane, Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. He further informed that Mr. Chirag Chawra, Proprietor of Chirag Chawra & Co, Company Secretaries has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done in a fair and transparent manner.

Further, Mr. Atul Dumbre, Chairman of the Company chaired the meeting. The Chairman conducted the proceedings of the meeting and introduced the Board Members of the company.

The following Directors were present at the meetings

SR. NO.	NAME	DESIGNATION
1	ATUL MARUTI DUMBRE	MANAGING DIRECTOR & CHAIRMAN
2	BINOD PRASAD	WHOLETIME DIRECTOR & CFO
3	NILESHKUMAR PURUSHOTTAM CHAVHAN	WHOLETIME DIRECTOR
4	ANAMIKA AJMERA	Non-executive Independent Director

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With the permission of the members, the Notice convening the 07th AGM and the Annual Report were taken as read.

The Chairman ascertained that the requisite quorum was present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter, The Chairman highlighted the company history, performance, growth outlook and operations of the Company during the Financial Year 2023-24 as well as the future positioning of the Company in the Financial Year 2024-25. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2023-24.

The chairman then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, reservations, adverse remarks or disclaimers.

The following businesses were transacted at the meeting:

ITEM NO.	PARTICULAR	RESOLUTION TYPE ORDINARY
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, standalone and consolidated Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors and Auditors' thereon.	Ordinary
2	To appoint a director in place of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897) who retires by rotation and being eligible offers himself for re-appointment, as a "Director" of the Company and if thought fit, to pass the following resolution as a Ordinary Resolution:	Ordinary
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:	Ordinary

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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.

The members were informed that the voting results along with the scrutinizer's report would be disseminated through the stock exchange, placed on the website of the Company and to the exchange as early as possible i.e. within 48 hours from the conclusion of this AGM.

Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 3:30 P.M.

Thanking you,

For, Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610