

MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Ajandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA

🌐 : www.robust.in ✉ : info@robust.in

☎ : 1800 266 6123 / +91 20 68197600

Dated: 04/09/2023

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: OUTCOME OF 6TH ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 06TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2022-23 HELD ON MONDAY, 04TH DAY OF SEPTEMBER, 2023.

Dear Sir,

We are pleased to inform you that 06th Annual General Meeting for the Financial Year 2022-23 of Members of the Company held on Monday, 04th day of September, 2023 AT 03:00 PM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the following business:

SR. NO.	TYPE OF RESOLUTION PASSED	RESOLUTION
1	Ordinary	To receive, consider and adopt the Audited Financial Statement of the Company as on 31 st March, 2023 together with Reports of Board of Directors along with its Annexure and Auditors Report thereon.
2	Ordinary	To appoint Director in place of Mr. Binod Prasad (DIN: 07938828) 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 an Ordinary Resolution.

The Meeting in this regard was concluded at 04.19 pm on 04/09/2023.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking you.

Yours Faithfully,

For, Macfos Limited

(Formerly Known As Macfos Private Limited)

Name: Binod Prasad
(Whole Time Director & CFO)
DIN: 07938828