

# 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

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**Dated: 23/03/2024**

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: OUTCOME OF EXTRA ORDINARY GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY, 23<sup>RD</sup> DAY OF MARCH, 2024.**

Dear Sir,

We are pleased to inform you that Extra Ordinary General Meeting of Members of the Company held on Saturday, 23<sup>rd</sup> day of March, 2024 AT 03:30 PM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the following business:

SR. NO.	TYPE OF RESOLUTION PASSED	RESOLUTION
1	Ordinary	Increase In Authorised Share Capital Of The Company And Alteration Of Capital Clause Of Memorandum Of Association Of The Company;
2	Special	To Offer, Issue and Allot Equity Shares on Preferential Basis

The Meeting in this regard was concluded at 04.10 pm on 23/03/2024.

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**  
Name: Sagar Gulhane  
(Company Secretary and Compliance Officer)