

Regd. Office: City Pride Building, FF-107, Jalna Road,
Mondha Naka, Dist. Aurangabad (MS) 431001
☎ 0240-2351133, 9552533328, CIN:
U45202MH2008PLC185168, Email:
info@machharinfra.com, website:www.machharind.com



Ref No. MIL/2024-25/CS/73

Date:- 2nd Juine, 2024

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001

BSE Code-543934

Sub:- Voting Results with Scrutinizers Report of remote e-voting.

Dear R/Sir/Madam,

We would like to inform you that the 16th AGM of the members of the Company was held on Saturday 29th June, 2024 and meeting started at 12:30 pm via video conferencing /other audio visual means and concluded at 01.15 pm which you please take on record the same.

We have enclosed as under:-

1.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Attached
2.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Attached

This is for your information and records.

Thanking You.
Sincerely,

For MACHHAR INDUSTRIES LIMITED

**CS MAHESH DUBE
COMPANY SECRETARY
M. NO. F12866**



GANESH PALVE & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the companies Act 2013 and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of Annual General Meeting
Machhar Industries Limited
FF-107, City Pride Building, Jalna Road,
Aurangabad – 431001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by companies (Management and Administration) Amendment Rules, 2015 for the 16th Annual General Meeting of **Machhar Industries Limited** held on Saturday, 29th June, 2024 at 12:30 pm through video conferencing ('VC') / other audio visual means ('OAVM').

I Ganesh Palve, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Machhar Industries Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of **Machhar Industries Limited** held on Saturday, 29th June, 2024 at 12.30 pm through video conferencing (VC)/ other audio visual means (OAVM)

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated 6th June, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA agents /Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the share holder of the company.

The voting period for remote e-voting commenced on Tuesday, June 25th, 2024 (9:00 a.m. IST) and ended on Friday, June 28th, 2024 (5:00 p.m. IST) and the LIPL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, June 22nd, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the LIPL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business:

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements:-

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2024 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution No 2- As an Special Resolution

To Re-appoint Mr. Vyankat W. Kartkar as a Whole Time Director of the company for one year.

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business:

Resolution No 3- As an Ordinary Resolution To appoint M/s. Ashok R. Majethiya & Co., Chartered Accountants, Aurangabad (Firm Registration No.127769W) the Statutory Auditors of the Company and to fix their remuneration.

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business:

Resolution No 4- As an Special Resolution:- To appoint M/s. Ashok R. Majethiya & Co., Chartered Accountants, Aurangabad (Firm Registration No.127769W) the Statutory Auditors of the Company and to fix their remuneration.

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business:

Resolution No 5- As an Special Resolution:- To enter into any contract or arrangements with related party M/s. Utsav Logistics Private Limited (CIN U74140MH1981PTC024897)

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business:

Resolution No 6- As an Special Resolution:- To regularize Mr. Pradeep Shantilal Patel (Din: 10566796) as an Independent Director

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business:

Resolution No 7- As an Special Resolution:- To regularize Mr. Vikas Girdharilal Tapdiya (Din 10564014) as an Independent Director

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
27	255062	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

**Thanking You,
Yours Faithfully,
For Ganesh Palve and Associates**



**CS Ganesh Palve
Practicing Company Secretary
Membership No- 42980
CP No-23264
Place: Aurangabad
Date: 02-07-2024
UDIN NO: A042980F000654415**

A.BAD.- FLAT NO -007,PLOT NO 06, SAI-JAGNNATH APT, RANJIT NAGAR,KALDA CORNER,
AURANGABAD-431001 .

PUNE- FLAT NO.01, SHAKUNTAL APT, NEAR KARVE STATUE, KOTHRUD, PUNE

E-MAIL: CSGANESHPALVE@GMAIL.COM, P.NO-7020332255 / 9923465648

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Balance Sheet as on 31st March 2024 Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr Vyankat W. Kartkar as a Whole Time Director of the company for one year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms Ashok R Majethiya and Co Chartered Accountants Aurangabad Firm Registration No127769W the Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter into any contract or arrangements with related party Ms APT Garments Private Limited CIN U18109MH2010PTC201339				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter into any contract or arrangements with related party Ms Utsav Logistics Private Limited CIN U74140MH1981PTC024897				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mr Pradeep Shantilal Patel Din 10566796 as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mr Vikas Girdharilal Tapdiya Din 10564014 as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	253223	67.6546	253223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374288	253223	67.6546	253223	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	366578	1839	0.5017	1839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		366578	1839	0.5017	1839	0	100.0000
Total		740866	255062	34.4275	255062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0