

MACFOS LIMITED

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

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐: www.robust.in ✉: info@robust.in
☎: 1800 266 6123 / +91 20 68197600

Dated: 06/09/2023

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

SUBJECT: TO SUBMIT SCRUTINIZERS REPORT ALONG WITH VOTING RESULT.

REFERENCE: BSE SCRIP CODE: ROBU | 543787

Dear Sir,

With reference to captioned subject we hereby submit Scrutinizers Report along with voting result of 06th Annual General Meeting of the Company held on Monday 4th September, 2023 at 03:00 p.m. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Please acknowledge and take on your record.

Thanking you.

Yours Faithfully,

For, Macfos Limited

(Formerly Known As Macfos Private Limited)

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

Voting Results of Macfos Limited
Disclosure under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Macfos Limited
ISIN	INE00LH01013
Date of the AGM	04 th September, 2023 at 03.00 PM
Record Date	28.08.2023
Total Number of Shareholders on record date	739
No. of shareholder present in the Meeting either in person or through proxy	10
Promoter and promoter group	6
Public	4
Start of AGM	03.00 PM
End of AGM	04.19 PM

Resolution No. 1

Resolution Required (Ordinary /Special)	ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statement of the Company as on 31st March, 2023 together with Reports of Board of Directors along with its Annexure and Auditors Report thereon.
Whether promoter/promoter group are interested in the agenda/resolution.	No
Whether resolution is passed or not	Yes.

Resolution No. 2

Resolution Required (Ordinary /Special)	ORDINARY RESOLUTION: 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
Whether promoter/promoter group are interested in the agenda/resolution.	No
Whether resolution is passed or not	Yes.



CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

Report of Scrutinizer(s)

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
06th Annual General Meeting of the Equity Shareholders
Macfos Limited
(Formerly Known as Macfos Private Limited)
S. NO. 78/1, DIGHI, BHOSARI ALANDI ROAD,
PUNE MH 411015 IN

SUBJECT:- Scrutinizer's Report on voting by poll at the 06th Annual General Meeting of Macfos Limited (Formerly Known as Macfos Private Limited) held on Monday, 04th September, 2023, from 03.00 pm IST onwards through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

Dear Sir,

I Chirag Chawra, Proprietor of Chirag Chawra & Co, Company Secretary, Pune have been appointed as Scrutinizer of Macfos Limited (Formerly Known as Macfos Private Limited) having CIN:- U29309PN2017PLC172718 (the Company) for the purpose of poll carried out on the below mentioned resolution(s), at the 6th Annual General Meeting of the Equity Shareholder of Macfos Limited (Formerly Known as Macfos Private Limited) held on Monday, 04th September 2023 at 03.00 p.m. at the registered office of the company through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). I submit my report as under;

The notice dated August 12th, 2023, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with integrated Annual Report 22-23 was sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 {collectively referred to as "MICA Circulars"} and SEBI Circulars dated May 12, 2020 January 15, 2021, May 12, 2022 and January 5, 2023, unless any Member has requested for a physical copy of the same.

The Notice and the Integrated Annual Report 2022-23 was also uploaded on the company's website www.robu.in websites of the stock exchanges, i.e. BSE limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.



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The company had availed the e-voting facility offered by National Securities Depository Limited 'NSDL' for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 01st September 2023 (9.00 am IST) and ended on Sunday, September 03, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholder of the company holding shares as on the "cut-off" date i.e. Monday, August 28, 2023 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 remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

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

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company as on 31st March, 2023 together with Reports of Board of Directors along with its Annexure and Auditors Report thereon.

(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
7	6508612	73.66%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
7	6508612	73.66%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above voting, all resolution carried on with a requisite majority accordingly I request the Chairman of 06th Annual General Meeting to announce the result of the voting.

Register, all other papers shall remain in my safe custody until the chairman considers approves and signs the Minutes.



FOR CHIRAG CHAWRA & CO.

Chirag Chandrakant Chawra
Membership No. 5643
C.P. No. 7923
UDIN-F005643E000954921
PEER REVIEW NO. 2599/2022

Date: 06/09/2023
Place: - Pune