

06th August 2024

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

Dear Sir,

Subject: Disclosure of Voting Results of 76th Annual General Meeting held on 6th August, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the details of voting results in the prescribed format of the businesses transacted at the 76th Annual General Meeting (AGM) of the company held on August 06, 2024, at 12:30 P.M. through video conferencing/other audio-visual means.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary

MARTIN BURN LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	06-Aug-24
Total Number of Shareholders on Record Date	8951
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	0
Public	58
Total	58

1	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and the Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting at AGM	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		3393987	99.99903	3393987	0	100.00000	0.00000
				N.A.		N.A.	N.A.	N.A.
Public-Institutional holders	Remote E-voting at AGM	14276	0	0.00000	0	0		
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		0	0.00000	0	0		
				N.A.		N.A.	N.A.	N.A.
Public-Non Institution holders	Remote E-voting at AGM	1745563	6410	0.36722	4831	1579	75.36661	24.63339
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		6410	0.36722	4831	1579	75.36661	24.63339
				N.A.		N.A.	N.A.	N.A.
Total		5153859	3400397	65.97769	3398818	1579	99.95356	0.04644



2		To appoint a Director in place of Ms. Sarika Fatehpuria (DIN: 03570828), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting at AGM	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
			3393987	99.99903	3393987	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	14276	0	0.00000	0	0		
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
			0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting at AGM	1745563	6409	0.36716	4831	1578	75.37837	24.62163
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
			6409	0.36716	4831	1578	75.37837	24.62163
Total		5153859	3400396	65.97767	3398818	1578	99.95359	0.04641

3		To approve the appointment of Mr. Prakash Khetan (DIN: 01143678) as an Independent Director						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting at AGM	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
			3393987	99.99903	3393987	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	14276	0	0.00000	0	0		
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
			0	0.00000	0	0		
Public-Non Institution	Remote Evoting at AGM	1745563	6410	0.36722	4810	1600	75.03900	24.96100
			0	0.00000	0	0		



holders	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	6410	0.36722	4810	1600	75.03900	24.96100	
	Total	5153859	3400397	65.97769	3398797	1600	99.95295	0.04705

4		Approval for waiver of excess managerial remuneration paid to Mr. Kedar Nath Fatehpuria, Chairman and Managing Director of the company.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E voting	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393987	99.99903	3393987	0	100.00000	0.00000
Public-Institutional holders	Remote E voting	14276	0	0.00000	0	0		
	E voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote E voting	1745563	6410	0.36722	4710	1700	73.47894	26.52106
	E voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6410	0.36722	4710	1700	73.47894	26.52106
	Total	5153859	3400397	65.97769	3398697	1700	99.95001	0.04999

5		Approval for waiver of excess managerial remuneration paid to Mr. Manish Fatehpuria, Whole Time Director of the company						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E voting	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393987	99.99903	3393987	0	100.00000	0.00000
Public-Institutional holders	Remote E voting	14276	0	0.00000	0	0		
	E voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.



	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evot	1745563	6410	0.36722	4710	1700	73.47894	26.52106
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		6410	0.36722	4710	1700	73.47894	26.52106
Total		5153859	3400397	65.97769	3398697	1700	99.95001	0.04999

6		Members approval to make loan and investment exceeding the ceiling prescribed under section 186 of the companies act, 2013.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		3393987	99.99903	3393987	0	100.00000	0.00000
Public- Institutional holders	Remote Evot	14276	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evot	1745563	6310	0.36149	4731	1579	74.97623	25.02377
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		6310	0.36149	4731	1579	74.97623	25.02377
Total		5153859	3400297	65.97575	3398718	1579	99.95356	0.04644

7		Appointment of Statutory Auditor of the Company						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		3393987	99.99903	3393987	0	100.00000	0.00000



Public-Institutional holders	Remote Evot	14276	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evot	1745563	6410	0.36722	4831	1579	75.36661	24.63339
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6410	0.36722	4831	1579	75.36661	24.63339
Total		5153859	3400397	65.97769	3398818	1579	99.95356	0.04644

8 To make contributions or donations to charitable or other funds/institutions in terms of section 181 of the companies act, 2013								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3394020	3393987	99.99903	3393987	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393987	99.99903	3393987	0	100.00000	0.00000
Public-Institutional holders	Remote Evot	14276	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evot	1745563	6410	0.36722	4710	1700	73.47894	26.52106
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6410	0.36722	4710	1700	73.47894	26.52106
Total		5153859	3400397	65.97769	3398697	1700	99.95001	0.04999

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated _____ has been passed by the Members by requisite majority.

