

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: 25/03/2024

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 Extra Ordinary General Meeting of the Company held on Saturday 23rd March, 2024 at 03:30 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: SAGAR GULHANE
(COMPANY SECRETARY & COMPLIANCE OFFICER)

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 EGM	23 rd March, 2024 at 03.30 PM
Record Date	16.03.2024
Total Number of Shareholders on record date	1571
No. of shareholder present in the Meeting either in person or through proxy	16
Promoter and promoter group	8
Public	8
Start of AGM	03.30 PM
End of AGM	04.10 PM

Resolution No. 1	
Resolution Required (Ordinary /Special)	ORDINARY RESOLUTION: Increase In Authorised Share Capital Of The Company And Alteration Of Capital Clause Of Memorandum Of Association Of The Company;.
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)	SPECIAL RESOLUTION: To Offer, Issue and Allot Equity Shares on Preferential Basis;
Whether promoter/promoter group are interested in the agenda/resolution.	No
Whether resolution is passed or not	Yes.



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
Extra Ordinary 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 Extra Ordinary General Meeting of Macfos Limited (Formerly Known as Macfos Private Limited) held on Saturday, 23rd March, 2024, from 03.30 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 Extra Ordinary General Meeting of the Equity Shareholder of Macfos Limited (Formerly Known as Macfos Private Limited) held on Saturday, 23rd March 2024 at 03.30 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 February 29th, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM of the Company 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 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>.



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 Wednesday, 20th March, 2024 at 9.00 a.m. (IST) and ends on Friday, 22nd March, 2024 at 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. Saturday 16th March, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM. After the closure of remote e-Voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the Notice of the EGM.

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 EGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

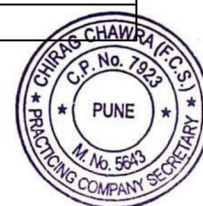
Increase In Authorised Share Capital of The Company and Alteration of Capital Clause of Memorandum of Association of The Company;

(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
10	6526312	100%

(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 Offer, Issue and Allot Equity Shares on Preferential Basis;

(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
10	6526312	100%

(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 Extra Ordinary 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- F005643E003628647
PEER REVIEW NO. 2599/2022

Date: 25/03/2024

Place: - Pune