

**MACPOWER CNC MACHINES LIMITED**Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)**September 30, 2020**

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block - G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai - 400 051, Maharashtra, India.

Symbol: MACPOWER
Series: EQ

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 17th Annual General Meeting held on September 29, 2020.

Reference: Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Ma'am,

We are pleased to report that at the 17th Annual General Meeting [AGM] of the Shareholders of the Company held on Tuesday, September 29, 2020 at 03:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda - 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, all the resolutions set out in the AGM Notice dated August 25, 2020, have been passed by Shareholders unanimously.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

Further Board of Directors of the Company has appointed CS Kalpesh P. Rachchh, Proprietor of M/s. K.P. Rachchh & co., Practicing Company Secretary, as a Scrutinizer for the purpose of conducting the remote e-voting and voting through ballot papers at the 17th Annual General Meeting of the Company. However no shareholders have voted through ballot papers at the venue of Annual General Meeting. The copy of the scrutinizer report received from him is attached herewith.



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

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We further wish to inform that, based on scrutinizer's report, all the resolution set out in the notice of the 17th Annual General Meeting have been duly approved and passed by the shareholders unanimously.

The aforesaid voting result on 17th Annual General Meeting is available on www.macpowercnc.com, the official website of the Company.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited



[Rupesh J. Mehta]
Managing Director
DIN: 01474523



Encl: As above

Voting Result – 17th Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Date of AGM	:	September 29, 2020
Total number of Shareholders on record date	:	531
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		7
Public		6
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		NIL
Public		NIL

1. Resolution No.1: To Consider and adopt the audited Standalone Financial Statement of the Company for the year ended on March 31, 2020, and the report of the Board of Directors and Auditor's thereon.									
Resolution Required [Ordinary/Special]					Ordinary				
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No				
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100	
Promoter and Promoter Group	E-voting	7007141	7007141	100.00%	7007141	0	100%	0	
	Ballot Paper	0	0	0	0	0	0	0	
	Total	7007141	7007141	100.00%	7007141	0	100%	0	
Public-Institutions	E-voting	0	0	0	0	0	0	0	
	Ballot Paper	0	0	0	0	0	0	0	
	Total	1338720	0	0%	0	0	0	0	
Public-Non Institutions	E-voting	1658299	12750	0.77%	12750	0	100%	0	
	Ballot Paper	0	0	0	0	0	0	0	
	Total	1658299	12750	0.77%	12750	0	100%	0	
Total		10004160	7019891	70.17%	7019891	0	100%	0	



Resolution No.2: To Appoint a director in place of Ms. Riyaben R. Mehta, who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7007141	5195009	74.14%	5195009	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	7007141	5195009	74.14%	5195009	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1338720	0	0%	0	0	0	0
Public-Non Institutions	E-voting	1658299	12750	0.77%	12750	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1658299	12750	0.77%	12750	0	100%	0
Total		10004160	5207759	52.06%	5207759	0	100%	0

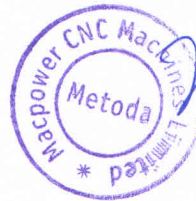
* Note: Ms. Riyaben R. Mehta, Director and member has voted for her own agenda item no. 2 and as such her votes i.e. 1812132 is considered as invalid votes and not considered in no. of votes Polled.

M Power CNC Machines Limited
Mehtoda

Resolution No.3: Approve Remuneration of Cost Auditor for FY 2020-21								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/(2))*100	% of Votes against on voted polled [7]=([5]/(2))*100
Promoter and Promoter Group	E-voting	7007141	7007141	100.00%	7007141	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	7007141	7007141	100.00%	7007141	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1338720	0	0%	0	0	0	0
Public-Non Institutions	E-voting	1658299	12750	0.77%	12750	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1658299	12750	0.77%	12750	0	100%	0
Total		10004160	7019891	70.17%	7019891	0	100%	0

Dated: September 30, 2020
Place: Metoda, Rajkot

For and on behalf of
Macpower CNC Machines Limited



[Rupesh J. Mehta]
Managing Director
DIN: 01474523



SCRUTINIZER'S REPORT

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(CIN:L30009GJ2003PLC043419)
Plot No. 2234,Nr. Kranti Gate,
GIDC Metoda,
Tal. - Lodhika,
Dist. Rajkot - 360021

SUB: 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 and Voting at the Annual general meeting by way of ballot paper for the 17th Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Tuesday, 29th September, 2020 at 3:00 p.m.


I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K. P. RACHCHH & Co.,317-Krishna Con -Arch-II, 3rd Floor, Tagore Road, Rajkot -360002 have been appointed as Scrutinizer by the Board of Directors of Macpower CNC Machines Limited, the Company (CIN: L30009GJ2003PLC043419)for the purpose of scrutinizing the e-voting process through"INSTAVOTE", Provided by LINK INTIME INDIA PRIVATE LIMITED in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 3 (Three) below mentioned Resolutions contained in the Notice convening the 17thAnnual General Meeting of the Members of the Company, held onTuesday, the 29thday of September, 2020 at 3:00 P.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize the voting process through ballot papers at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote electronically.

I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of 17th Annual General Meeting along with Annual Report 2019-20, was sent to the shareholders in respect of thebelow mentioned resolutions passed at the AGM of the Company through electronicmode to those Members whose email addresses are registered with the Company'sRTA/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated05th May, 2020 read with MCA General Circular No. 14/2020 dated 08th April, 2020 andMCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as"MCA Circulars") and SEBI Circular dated 12th May, 2020.



- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by LINK INTIME INDIA PRIVATE LIMITED for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 25th September, 2020 and closed at 5:00 p.m. on 28th September, 2020. The Remote E-voting module was disabled by LINK INTIME INDIA PRIVATE LIMITED for voting thereafter.
- 4) The Members of the Company holding shares as on 22nd September, 2020 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 3) as set out in the notice convening 17th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no shareholders have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 4:46 p.m. on 29th September, 2020 in the presence of Mr. Ankit Thakrar and Mr. Jignesh Sojitra who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

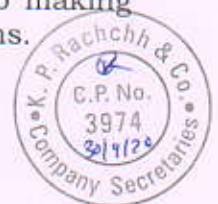

.....
(Mr. Ankit Thakrar)


.....
(Mr. Jignesh Sojitra)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior 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.



9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1									
Nature of Resolution		Ordinary Resolution							
Subject Matter		Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the report of Board of Directors and Auditor's there on.							
Type of Voting		E-Voting							
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	7007141	7	7007141	100.00%	0	0	0.00%	0	0
Public Non Institution	12750	6	12750	100.00%	0	0	0.00%	0	0
Total	7019891	13	7019891	100.00%	0	0	0.00%	0	0



RESOLUTION NO. 2									
Nature of Resolution		Ordinary Resolution							
Subject Matter		Re-appointment of Ms. Riyaben R. Mehta (DIN-01603726), a Director retiring by Rotation.							
Type of Voting		E-Voting							
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	7007141	6	5195009	74.14%	0	0	0.00%	1	1812132
Public Non Institution	12750	6	12750	100.00%	0	0	0.00%	0	0
Total	7019891	12	5207759	74.18%	0	0	0.00%	1	1812132

NOTE: Ms. Riyaben R. Mehta has voted on this resolution which as she is interested cannot be considered hence shown as invalid vote.



		RESOLUTION NO. 3							
Nature of Resolution		Ordinary Resolution							
Subject Matter		Approve Remuneration of Cost Auditor for F.Y. 2020-21.							
Type of Voting		E-Voting.							
		Assent (For)			Dissent (Against)			Invalid Votes	
Category	Total No. of Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	7007141	7	7007141	100.00%	0	0	0.00%	0	0
Public Non Institution	12750	6	12750	100.00%	0	0	0.00%	0	0
Total	7019891	13	7019891	100.00%	0	0	0.00%	0	0



10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date : September 30, 2020

Place : Rajkot.

UDIN: F005156B000824370

For: K. P. Rachchh & Co.
Company Secretaries,



A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974