



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

MACPOWER CNC MACHINES LIMITED

October 01, 2021

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
ISIN:INE155Z01011

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 18th Annual General Meeting held on September 29, 2021.

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 18th Annual General Meeting [AGM] of the Shareholders of the Company held on Wednesday, September 29, 2021 at 02:00 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 14, 2021, 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 Rachchh, Practicing Company Secretary, as a Scrutinizer for the purpose of conducting the remote e-voting and voting through ballot papers at the 18th Annual General Meeting of the Company. one shareholder have voted through ballot paper at the venue of Annual General Meeting. The copy of the scrutinizer report received from him is attached herewith.

We further wish to inform that, based on scrutinizer's report, all the resolution set out in the notice of the 18th Annual General Meeting have been duly approved and passed by the shareholders unanimously.

The aforesaid voting result on 18th 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 – 18th Annual General Meeting

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

Date of AGM	:	September 29, 2021
Total number of Shareholders on record date	:	2229
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		7
Public		18
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, 2021, 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]= $\frac{[2]}{[1]} \times 100$	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on voted polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	7294061	7293041	99.99%	7293041	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	7294061	7293041	99.99%	7293041	0	100%	0
Public-Institutions	E-voting	1103116	892000	80.86%	892000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1103116	892000	80.86%	892000	0	100%	0
Public-Non Institutions	E-voting	1606982	2670	0.17%	2570	100	96.25%	3.75%
	Ballot Paper	1	1	0.00%	1	0	100%	0
	Total	1606983	2671	0.17%	2571	100	96.26%	3.74%
Total		10004160	8187712	81.84%	8187612	100	99.99%	0.001%

Resolution No.2: To appoint a Director in place of Mr. Rupesh J. Mehta [DIN: 01474523] who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No, [only Rupesh J. Mehta being appointee)			
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	7294061	4070133	55.80%	4070133	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	7294061	4070133	55.80%	4070133	0	100%	0
Public-Institutions	E-voting	1103116	892000	80.86%	892000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1103116	892000	80.86%	892000	0	100%	0
Public-Non Institutions	E-voting	1606982	2670	0.17%	2570	100	96.25%	3.75%
	Ballot Paper	1	1	0.00%	1	0	100%	0
	Total	1606983	2671	0.17%	2571	100	96.26%	3.74%
Total		10004160	4964804	49.63%	4964704	100	99.998%	0.002%

* Note: Mr. Rupesh j. Mehta, Director and member has not voted for his own agenda item no. 2 and as such his votes i.e. 3222908 is not considered in no. of votes Polled.

Resolution No.3: To approve increase/revision in remuneration of Mr. Rupesh Mehta (DIN:01474523), Managing director of the Company

Resolution Required [Ordinary/Special]

Special

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	7294061	4070133	55.80%	4070133	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	7294061	4070133	55.80%	4070133	0	100%	0
Public-Institutions	E-voting	1103116	892000	80.86%	892000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1103116	892000	80.86%	892000	0	100%	0
Public-Non Institutions	E-voting	1606982	2670	0.17%	1550	1120	58.05%	41.95%
	Ballot Paper	1	1	0.00%	1	0	100%	0
	Total	1606983	2671	0.17%	1551	1120	58.07%	41.93%
Total		10004160	4964804	49.63%	4963684	1120	99.997%	0.0223%

* Note: Mr. Rupesh j. Mehta, Director and member has not voted for his own agenda item no. 3 and as such his votes i.e. 3222908 is not considered in no. of votes Polled.

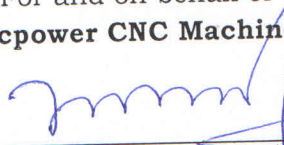
1. Resolution No.4: To approve increase/revision in remuneration of Mr. Nikesh Mehta (DIN:01603779), Whole-time director (WTD) of the Company:								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					NO			
Category	Mode 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	7294061	5955179	81.64	5955179	0	100%	0
	Ballot Paper							
	Total	7294061	5955179	81.64	5955179	0	100%	0
Public-Institutions	E-voting	1103116	892000	80.86%	892000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1103116	892000	80.86%	892000	0	100%	0
Public-Non Institutions	E-voting	1606982	2670	0.17%	1550	1120	58.05%	41.95%
	Ballot Paper	1	1	0.00%	1	0	100%	0
	Total	1606983	2671	0.17%	1551	1120	58.07%	41.93%
Total		10004160	6849850	68.47%	6848730	1120	99.98%	0.02%

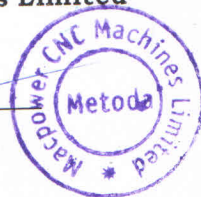
* Note: Mr. Nikesh j. Mehta, Director and member has not voted for his own agenda item no. 4 and as such his votes i.e. 1337862 is not considered in no. of votes Polled.

1. Resolution No.5: To approve remuneration of cost auditor for the financial year 2021-2022								
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	7294061	7293041	99.99%	7293041	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	7294061	7293041	99.99%	7293041	0	100%	0
Public-Institutions	E-voting	1103116	892000	80.86%	892000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1103116	892000	80.86%	892000	0	100%	0
Public-Non Institutions	E-voting	1606982	2670	0.17%	2570	100	96.25%	3.75%
	Ballot Paper	1	1	0.00%	1	0	100%	0
	Total	1606983	2671	0.17%	2571	100	96.26%	3.74%
Total		10004160	8187712	81.84%	8187612	100	99.999%	0.001%

Dated: October 01, 2021
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: 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 and Voting at the Annual general meeting by way of ballot paper for the 18th Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Wednesday, 29th September, 2021 at 2:00 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 5 (Five) below mentioned Resolutions contained in the Notice convening the 18th Annual General Meeting of the Members of the Company, held on Wednesday, the 29th day of September, 2021 at 2:00 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.

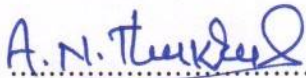
I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of 18th Annual General Meeting along with Annual Report 2020-21, 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's RTA/ Depositories, in compliance with the MCA Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020, dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.



In furtherance, the Company has also advertised details relating to 18th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.macpowercnc.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. BSE Limited at www.nseindia.com.

- 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, 2021 and closed at 5:00 p.m. on 28th September, 2021. 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, 2021 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 5) as set out in the notice convening 18th 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 and 1 Member has voted at the AGM Venue through Ballot paper.
- 6) The votes cast were unblocked and finalized at 4:22 p.m. on 29th September, 2021 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 votes cast through remote voting on the basis of final voting report downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED and voting done at the Annual General Meeting through Ballot Paper.

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 scrutiner 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										
Ordinary Resolution										
Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the report of Board of Directors and Auditor's there on.										
E-Voting & Voting at AGM Through Ballot Paper										
Category	Total No. of Votes Casted through		Assent (For)			Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper	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
Promoter and Promoter Group	7293041	0	7	7293041	100.00%	0	0	0.00%	0	0
Public Institutions	892000	0	3	892000	100.00%	0	0	0.00%	0	0
Public Non Institution	2670	1	4	*2571	96.26%	1	100	3.74%	0	0
Total	8187711	1	14	*8187612	99.999%	1	100	0.001%	0	0

* Note: Assent Votes includes assent vote of 1 shareholder holding 1 share who has voted through Ballot paper.



RESOLUTION NO. 2										
Ordinary Resolution										
Re-appointment of Ms. Rupesh J. Mehta (DIN-01474523), a Director retiring by Rotation										
E-Voting & Voting at AGM Through Ballot Paper										
Category	Total No. of Votes Casted through		Assent (For)			Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper	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	4070133	0	6	4070133	100.00%	0	0	0.00%	0	0
Public Institutions	892000	0	3	892000	100.00%	0	0	0.00%	0	0
Public Non Institution	2670	1	*4	*2571	96.26%	1	100	3.74%	0	0
Total	4964803	1	13	*4964704	99.998%	1	100	0.002%	0	0

* Note: Assent Votes includes assent vote of 1 shareholder holding 1 share who has voted through Ballot paper.

** 1 Member i.e Mr. Rupesh J. Mehta holding 3222908 shares being concerned not voted and accordingly his abstain votes is not included above.



RESOLUTION NO. 3										
Special Resolution										
To approve increase/revision in remuneration of Mr. Rupesh Mehta (DIN:01474523), Managing Director of the Company										
E-Voting & Voting at AGM Through Ballot Paper										
Category	Total No. of Votes Casted through		Assent (For)			Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper	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	4070133	0	6	4070133	100.00%	0	0	0.00%	0	0
Public Institutions	892000	0	3	892000	100.00%	0	0	0.00%	0	0
Public Non Institution	2670	1	*3	*1551	*58.07%	2	1120	41.93%	0	0
Total	4964803	1	12	*4963684	99.977%	2	1120	0.023%	0	0

* Note: Assent Votes includes assent vote of 1 shareholder holding 1 share who has voted through Ballot paper.

** 1 Member i.e Mr. Rupesh J. Mehta holding 3222908 shares being concerned not voted and accordingly his abstain votes is not included above.



RESOLUTION NO. 4

Nature of Resolution		Special Resolution									
Subject Matter		To approve increase/revision in remuneration of Mr. Nikesh Mehta (DIN:01603779), Whole-Time Director of the Company									
Type of Voting		E-Voting & Voting at AGM Through Ballot Paper									
Category	Total No. of Votes Casted through	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 Mem- bers 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	5955179	0	5955179	100.00%	0	0.00%	0	0	0		
Public Institutions	892000	0	892000	100.00%	0	0.00%	0	0	0		
Public Non Institution	2670	1	*1551	*58.07%	1120	41.93%	0	0	0		
Total	6849849	1	6848730*	99.984 %	1120	0.016%	0	0	0		

* Note: Assent Votes includes assent vote of 1 shareholder holding 1 share who has voted through Ballot paper.

** 1 Member i.e Mr. Nikesh J. Mehta holding 1337862 shares being concerned not voted and accordingly his abstain votes is not included above.



RESOLUTION NO. 5											
Ordinary Resolution											
Approve Remuneration of Cost Auditor for F.Y. 2021-22.											
E-Voting & Voting at AGM Through Ballot Paper											
Category	Total No. of Votes Casted through		Assent (For)			Dissent (Against)			Invalid Votes		
	E-Voting	Physical through Ballot Paper	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	7293041	0	7	7293041	100.00%	0	0	0.00%	0	0	
Public Institutions	892000	0	3	892000	100.00%	0	0	0.00%	0	0	
Public Non Institution	2670	1	4	*2571	96.26%	1	100	3.74%	0	0	
Total	8187711	1	14	*8187612	99.999%	1	100	0.001%	0	0	

* Note: Assent Votes includes assent vote of 1 shareholder holding 1 share who has voted through Ballot paper.



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, 2021

Place : Rajkot.

UDIN: F005156C001052422

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