



Date: 28th July 2022.

To,

BSE Limited

P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Respected Sir/ Madam,

Subject: Voting Results of Extra Ordinary General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) – Script Code: 543364

With reference to the above captioned subject matter and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform and disclose the Combined Voting Result, along with Scrutinizers' Report, for the Extra Ordinary General Meeting of the Company held on Wednesday the 27th July, 2022 at 11.00 a.m. at the Registered Office of the Company, which concluded at 11.30 a.m.

You are requested to take note of the above and arrange to bring this to the notice of all concerned, if necessary.

You are requested to take note of the same and oblige.

Thanking You,

Yours Sincerely

**For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)**

Parag Jagdale

Company Secretary & Compliance Officer

Membership No. A52205.



Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India
Corporate Office : 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

☎ +91 22-6266 1111 ✉ info@markolines.com 🌐 www.markolines.com

[Formerly Markolines Traffic Controls Limited]

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the authorized share capital of the Company from Rs. 20 Crores to Rs. 27 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12597600	12597600	100.0000	12597600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12597600	12597600	100.0000	12597600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30400	30400	100.0000	30400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30400	30400	100.0000	30400	0	100.0000	0.0000
Total	Total	12628000	12628000	100.0000	12628000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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[Formerly Markolines Traffic Controls Limited]

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Memorandum of Association of the Company pursuant to the increase in authorized share capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12597600	12597600	100.0000	12597600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12597600	12597600	100.0000	12597600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	30400	30400	100.0000	30400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30400	30400	100.0000	30400	0	100.0000	0.0000
Total	Total	12628000	12628000	100.0000	12628000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sanjay Patil

Chairman & Managing Director

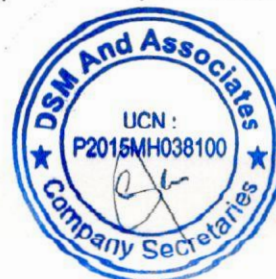
Extra Ordinary General Meeting of the Equity Shareholders of **Markolines Pavement Technologies Limited** held on **Wednesday the 27th July, 2022, at 11.00 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Markolines Pavement Technologies Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at Extra Ordinary General Meeting held on Wednesday the 27th July, 2022, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Extra Ordinary Annual General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EGM on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository



Limited ("NSDL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the EGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the EGM to the members of the Company. Bigshare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 10th June, 2022, the Company completed dispatch of Notice of EGM on 24th June, 2022, by email to all the Members, who had registered their email-ids with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Wednesday the 20th July, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Sunday the 24th July, 2022, till 5.00 p.m. on Tuesday the 26th July, 2022, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Financial Express" newspaper dated 28th June, 2022 and in Marathi in "Lakshadweep" newspaper dated 28th June, 2022.
- At the end of the voting period on Tuesday the 26th July, 2022 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the EGM facility was active throughout the EGM and 15 (Fifteen) minutes post conclusion of EGM.
- On completion of EGM, I unblocked the results of remote e-voting and e-voting at the EGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and e-voting at the EGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Increase in Authorized Share Capital of the Company from Rs.20,00,00,000/- (Rupees Twenty Crores Only) to Rs.27,00,00,000/- (Rupees Twenty Seven Crores Only):

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1,26,28,000	Nil	Nil	31	1,26,28,000	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	31	1,26,28,000	Nil	Nil	31	1,26,28,000	100.00%

Accordingly, out of 1,26,28,000 votes cast (remote e-voting and e-voting at the EGM), 1,26,28,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with the requisite majority.

(b) Resolution No.2: - Special Resolution -

Alteration of Memorandum of Association pursuant to increase in Authorized Share Capital of the Company:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1,26,28,000	Nil	Nil	31	1,26,28,000	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	31	1,26,28,000	Nil	Nil	31	1,26,28,000	100.00%

Accordingly, out of 1,26,28,000 votes cast (remote e-voting and e-voting at the EGM), 1,26,28,000 votes were cast ASSENTING to the Ordinary Resolution constituting





DSM & Associates
Company Secretaries

100.00% of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

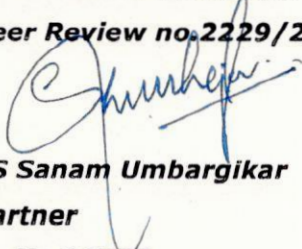
Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

Peer Review no.2229/2022.


CS Sanam Umbargikar
Partner

M. No.11777.

CP No.9394.

UDIN: F011777D000693601



Date: 27th July, 2022

Place: Mumbai.