



**Date:** 27<sup>th</sup> July 2022.

To,

**BSE Limited**

Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023

**Subject: Proceedings of the Extra Ordinary General Meeting held on 27<sup>th</sup> July 2022.**

Respected Sir/ Madam,

With reference to the above captioned subject matter, we wish to inform you that the Extra Ordinary General Meeting of the Company was held on Wednesday the 27<sup>th</sup> July 2022 at 11.00 a.m. and concluded at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities And Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Obligation we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company.

We request you to kindly take this information on your record.

Thanking you,  
Yours faithfully,

***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.

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**(Formerly Markolines Traffic Controls Limited)**



**Proceedings of the Extra Ordinary General Meeting of the Company held on  
27th July 2022.**

**Date, time and venue of the Meeting:**

The Extra Ordinary General Meeting (EOGM) of members of the Company Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) (the "Company") was held on Wednesday, the 27th July 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities And Exchange Board of India, from time to time considering the ongoing COVID-19 pandemic worldwide.

The EOGM was commenced at 11.00 A.M. and concluded at 11.30 A.M. on the same day.

**Brief details of items deliberated at the Meeting:**

Mr. Sanjay Patil, Chairman and Managing Director (the "CMD"), chaired the meeting.

The CMD welcomed the members of the Company, Board members and other invitees present at the EOGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the EOGM who had connected through VC. Accordingly, Mr. Karan Bora, Executive Director introduced himself to the members and greeted the shareholders. Mrs. Kirtinandini Patil, Non-Executive Director, who was attending the Meeting through her residence in Navi Mumbai introduced herself and greeted to shareholders'. Mr Akash Phatak, Independent Director and Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, who was attending the meeting through his residence in Pune, greeted the shareholders. Then Mrs. Anjali Patil, Independent Director who was attending the meeting through her residence in Mumbai, greeted the shareholders.

Apart from the Board of Directors, Mr. Vijay Oswal, CFO, and Mr. Parag Jagdale, Company Secretary & Compliance Officer, who were attending the meeting from the Office in Mumbai have introduced themselves to the members present.

The CMD also acknowledged the attendance of Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditor of the Company.

Company Secretary provided statutory and general instructions to the members regarding the participation of the EOGM.

The Chairman briefed the Shareholders on the requirement of increasing the Authorised Share Capital of the Company and also bring to the notice of the Members that an application has been made to the Stock

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exchange for a change of name the Company from Markolines Traffic Controls Limited to Markolines Pavement Technologies Limited and change of script code.

The Chairman then invited the speaker shareholders and members to ask questions, offering their views/ comments. There were no speaker shareholders registered nor the questions were asked by the shareholders during the meeting.

**Method of Approval:**

Upon conclusion of Question Answer Session, the members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by National Security Depository Limited ("NSDL") with respect to the items to be transacted at EOGM.

Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Mr. Parag Jagdale, Company Secretary also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as a Scrutinizer for the e-voting process.

The Company Secretary thereafter thanked all the shareholders, Board of Directors, and other invitees for their participation at the EOGM remotely.

The following items were transacted at the Meeting:

Item No.	Description of Resolution	Type of Resolution
1.	Increasing the authorized share capital of the Company from Rs. 20 Crores to Rs. 27 Crores;	Ordinary
2.	Alteration of the Memorandum of Association of the Company pursuant to the increase in authorized share capital	Special

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