

30th September 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023

Subject: Proceedings of the 22nd Annual General Meeting of the Company held on 30th September 2024

Respected Sir/Madam,

We hereby inform that the 22nd Annual General Meeting of **Markolines Pavement Technologies Limited** was held on Monday, the 30th September 2024 which commenced at 10:00 a.m. and concluded at 10:25 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility. In accordance with the provisions of 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 22nd Annual General Meeting of the Company.

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

For **Markolines Pavement Technologies Limited**

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Proceedings of the 22nd Annual General Meeting of Markolines Pavement Technologies Limited held on 30th September 2024

Date, time and venue of the Meeting:

The 22nd Annual General Meeting (AGM) of members of **Markolines Pavement Technologies Limited** (the "Company") was held on day, the 30th September 2024 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.

The AGM commenced at 10:00 A.M. and concluded at 10:25 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 AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the AGM 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, Stakeholder's Relationship Committee and Nomination and Remuneration Committee, who was attending the meeting through his residence in Pune, greeted the shareholders. Then Mrs. Anjali Sapkal, Independent Director who was attending the meeting from Delhi, greeted the shareholders.

Apart from the Board of Directors, Mr. Vijay Oswal, CFO and Mr. Vijay Thakkar, Company Secretary & Compliance Officer, who were attending the meeting from residence in Pune and registered office situated in Navi Mumbai respectively, 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 their participation of the AGM.

The Chairman welcomed and thanked the shareholder and showed gratitude for showing confidence in the Company. He then briefed the Shareholders about the current opportunities of the Industry, Company's performance during the year and the financial position of the Company. The chairman also mentioned the future plans and goals of the Company. While concluding, the Chairman thanked the employees of the company for their contribution, commitment, and support.

The Chairman then invited the speaker shareholders and members to ask questions, offering their views/ comments. Two shareholders had requested the Company to register themselves as Speaker. They asked the questions to the management during the meeting and their questions were satisfactorily answered by the management.

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 from time to time 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 AGM.

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. Vijay Thakkar, 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 AGM remotely.

The following items were transacted at the AGM:

Item No.	Description of Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial Statements – Consolidated as well as Standalone - of the Company for the Financial Year ended 31 st March 2024, along with the reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To consider the appointment of Ms. Kirtinadnini Patil (DIN: 09288282), Non-Executive Director of the Company, who retires by rotation and is eligible offers herself for reappointment	Ordinary
3.	To consider and declare the final dividend on Equity Shares @10% i.e. Re.1/- (Rupee One) per Equity Share of the face value of Rs.10/- each, for the financial year ended 31st March 2024.	Ordinary
4.	To consider and approve the revision in the remuneration of Mr. Karan Bora (DIN: 08244316), Executive Director of the Company.	Ordinary (Special Business)

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