

Date: 2nd October, 2024.

To,

BSE Limited

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

Respected Sir/ Madam,

Subject: Voting Results of 22nd Annual 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 22nd Annual General Meeting of the Company held on Monday the 30th September 2024 at 10.00 a.m. through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM") at the Registered Office of the Company, which concluded at 10.25 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

Sanjay Patil

Managing Director

DIN No. 00229052

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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	13626695	12231655	89.7624	12231655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13626695	12231655	89.7624	12231655	0	100
Public-Institutions	E-Voting	388000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7989825	53360	0.6678	53360	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7989825	53360	0.6678	53360	0	100
Total		22004520	12285015	55.8295	12285015	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the appointment of Ms. Kirtinadnini Patil (Din No.09288282), Non- Executive Director of the Company, who retires by rotation and is eligible offers herself for re-appointment:				
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	13626695	12231655	89.7624	12231655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13626695	12231655	89.7624	12231655	0	100
Public-Institutions	E-Voting	388000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7989825	53360	0.6678	53360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7989825	53360	0.6678	53360	0	100
	Total	22004520	12285015	55.8295	12285015	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and declare the final dividend on Equity Shares @10% i.e. Rs.1/- (Rupee One) per Equity Shares of the face value of Rs.10/- each, for the financial year ended 31 st March, 2024:				
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	13626695	12231655	89.7624	12231655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13626695	12231655	89.7624	12231655	0	100
Public-Institutions	E-Voting	388000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7989825	53360	0.6678	53360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7989825	53360	0.6678	53360	0	100
Total		22004520	12285015	55.8295	12285015	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the revision in the remuneration of Mr. Karan Bora (Din No.08244316), Executive Director of the Company:				
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	13626695	9635990	70.7141	9635990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13626695	9635990	70.7141	9635990	0	100	0
Public-Institutions	E-Voting	388000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7989825	53360	0.6678	53360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7989825	53360	0.6678	53360	0	100	0
	Total	22004520	9689350	44.0335	9689350	0	100	0
Whether resolution is Pass or Not.							Yes	

* Mr. Karan Bora and Mr. Kunal Bora, being Director and relative of Director respectively, were interested in passing of the resolution and hence their voting is not considered while calculating the same.