

Date: 2<sup>nd</sup> October, 2024.

### То,

#### **BSE Limited**

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

### **Respected Sir/ Madam,**

# Subject: <u>Voting Results of 22<sup>nd</sup> Annual General Meeting of the Company pursuant to</u> <u>Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Ref:Markolines Pavement Technologies Limited (Formerly known as MarkolinesTraffic 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 22<sup>nd</sup> Annual General Meeting of the Company held on Monday the 30<sup>th</sup> 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* 

## **Markolines Pavement Technologies Limited**



			Resolu	ution (1)	)			
I	Ordinary							
Whether p	No							
	To consider and adopt the Audited Financial Statements – Consolidated as well as Standalone – of the Company for the Financial Year ended 31 <sup>st</sup> 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 outstan ding 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
	E-Voting		12231655	89.7624	12231655	0	100	0
Promoter	Poll	13626695	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13626695	12231655	89.7624	12231655	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	388000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		53360	0.6678	53360	0	100	0
	Poll	7989825	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	, 505025	0	0	0	0	0	0
	Total	7989825	53360	0.6678	53360	0	100	0
	Total	22004520	12285015	55.8295	12285015	0	100	0
Whether resolution is Pass							Ye	es

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				Res	olution	(2)					
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?					Yes						
Description of resolution considered				No.C	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 – again st	% 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)]*1 00		
	E-Voting	_	1223	1655	89.7624	12231655	0	100	0		
Promoter	Poll	13626695	5	0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	1302009	5	0	0	0	0	0	0		
	Total	1362669	5 1223	1655	89.7624	12231655	0	100	0		
	E-Voting			0	0	0	0	0	0		
	Poll		_	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	38800	0	0	0	0	0	0	0		
	Total	0		0	0	0	0	0	0		
	E-Voting		5	3360	0.6678	53360	0	100	0		
	Poll	700000	_	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	798982	5	0	0	0	0	0	0		
	Total	798982	5 5	3360	0.6678	53360	0	100	0		
	Total	2200452	0 1228	5015	55.8295	12285015	0	100	0		
Whether resolution is Pa						lution is Pass	or Not.		Yes		

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			Res	solution (3	3)					
	<b>Resolution req</b>	uired: (Ordin	ary / Special)	Ordinary						
	Whether pron interested	•	ter group are a/resolution?	No						
	Description	n of resolutio	n 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 <sup>st</sup> March, 2024:						
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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)					(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100		
	E-Voting		12231655	89.7624	12231655	0	100	0		
Promot er and	Poll	13626695	0	0	0	0	0	0		
Promot er Group	Postal Ballot (if applicable)	13020093	0	0	0	0	0	0		
Group	Total	13626695	12231655	89.7624	12231655	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Public- Instituti ons	Postal Ballot (if	388000								
	applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-	E-Voting		53360	0.6678	53360	0	100	0		
Non Instituti ons	Poll Postal Ballot (if	7989825	0	0	0	0	0	0		
	applicable)		0	0	0	0	0	0		
	Total	7989825	53360	0.6678	53360	0	100	0		
	Total	22004520	12285015	55.8295	12285015	0	100	0		
		iss or Not.	Ye	es						

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			Reso	olution	(4)				
Re	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 outstan ding 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)]*1 00	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/(2)]*1 00	
	E-Voting	_	9635990	70.7141	9635990	0	100	0	
Promoter	Poll	13626695	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	1002000	0	0	0	0	0	0	
	Total	1362669	5 9635990	70.7141	9635990	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	- 388000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	300000	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		53360	0.6678	53360	0	100	0	
	Poll	7000025	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7989825	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 resol						ss 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.* 

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