



Date: 30th September 2022.

To,

BSE Limited

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

Respected Sir/ Madam,

Subject: Voting Results of 20th 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 20th Annual General Meeting of the Company held on Friday the 30th September 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.

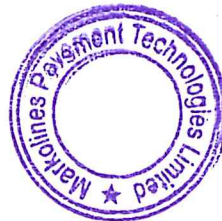
Thanking You,

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.

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(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				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, 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	13979200	13979200	100.0000	13979200	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	13979200	13979200	100.0000	13979200	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	262400	262400	100.0000	262400	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	262400	262400	100.0000	262400	0	100.0000	0.0000
Total	Total	14241600	14241600	100.0000	14241600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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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	494 240	494 240	100.0000	494 240	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	494 240	494 240	100.0000	494 240	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	262 400	262 400	100.0000	262 400	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	262 400	262 400	100.0000	262 400	0	100.0000	0.0000
Total	Total	756 640	756 640	100.0000	756 640	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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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 @5% i.e. Re.0.50/- (Rupee Fifty Paise) per Equity Shares of the face value of Rs.10/- each, for the financial year ended 31st March 2022				
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	1397 9200	1397 9200	100.0000	1397 9200	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	1397 9200	1397 9200	100.0000	1397 9200	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	2624 00	2624 00	100.0000	2624 00	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	2624 00	2624 00	100.0000	2624 00	0	100.0000	0.0000
Total	Total	1424 1600	1424 1600	100.0000	1424 1600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions under section 188 of the Companies Act, 2013				
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	494 240	494 240	100.0000	494 240	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	494 240	494 240	100.0000	494 240	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	262 400	262 400	100.0000	262 400	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	262 400	262 400	100.0000	262 400	0	100.0000	0.0000
Total	Total	756 640	756 640	100.0000	756 640	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rectification in an application made to the BSE Limited for the name change of the Company from "Markolines Traffic Controls Limited" to "Markolines Pavements Technologies Limited", approved by shareholders before listing of the Company on BSE SME and approved by Registrar of Companies, Mumbai, Maharashtra, post listing of the Company BSE SME. Accordingly, as per the requirement of Regulation 45 of SEBI (LODR) 2015, the Certificate of Mr. Jay Shankar Gupta, Partner of Gupta & Agrawal Associates, Chartered Accountant, will be placed before the Members for the noting.				
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	13979200	13979200	100.0000	13979200	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	13979200	13979200	100.0000	13979200	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	262400	262400	100.0000	262400	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	262400	262400	100.0000	262400	0	100.0000	0.0000
Total	Total	14241600	14241600	100.0000	14241600	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

20th Annual General Meeting of the Equity Shareholders of **Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited)** held on **Friday the 30th September, 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 (Formerly known as Markolines Traffic Controls Limited)** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 20th Annual General Meeting 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 submit my Combined Report on the results of the remote e-voting together with the e-voting at the 20th Annual General Meeting ("AGM").

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 AGM on the resolutions contained in the Notice of the 20th Annual 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 AGM, 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 authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

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 AGM 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), the Company completed dispatch of Notice of AGM along with Annual Report of 2021-22 on the 9th September, 2022 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 23rd September, 2022 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 27th September, 2022 till 5.00 p.m. on Thursday the 29th September, 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 CDSL.
- 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 more than 21 days before the date of AGM in English in "Financial Express" dated 9th September, 2022 and in Marathi in "Mumbai Lakshadweep" newspaper dated 11th September, 2022.
- At the end of the voting period on 29th September, 2022 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of AGM.



- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM 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 Ballot at the AGM are as under:

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

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, along with the reports of the Board of Directors' and Auditors' thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	1,42,41,600	Nil	Nil	39	1,42,41,600	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	39	1,42,41,600	Nil	Nil	39	1,42,41,600	100.00%

Accordingly, out of 1,42,41,600 votes cast (remote e-voting and e-voting at the AGM), 1,42,41,600 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 0.00% of the total votes cast.

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

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

Appointment of Director in place of Ms. Kirtinadnini Patil (DIN: 09288282), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	7,56,640	Nil	Nil	27	7,56,640	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	27	7,56,640	Nil	Nil	27	7,56,640	100.00%



Accordingly, out of 7,56,640 votes cast (remote e-voting and e-voting at the AGM) 7,56,640 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 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained In Item No.2 is passed with requisite majority.

** Directors/ Relative of Directors/ Promoters and Promoter Group, being interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(c) Resolution No.3: - Ordinary Resolution: -

Declaration of the final dividend on Equity Shares @5% i.e., 0.50/- (Rupee Fifty Paise) per Equity Shares of the face value of 10/- each, for the financial year ended 31st March 2022:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	1,42,41,600	Nil	Nil	39	1,42,41,600	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	39	1,42,41,600	Nil	Nil	39	1,42,41,600	100.00%

Accordingly, out of 1,42,41,600 votes cast (remote e-voting and e-voting at the AGM), 1,42,41,600 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 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.



(d) Resolution No.4: - Ordinary Resolution: -

Approval of Related Party Transactions under section 188 of the Companies Act, 2013:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	7,56,640	Nil	Nil	27	7,56,640	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	27	7,56,640	Nil	Nil	27	7,56,640	100.00%

Accordingly, out of 7,56,640 votes cast (remote e-voting and e-voting at the AGM) 7,56,640 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 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

** Directors/ Relative of Directors/ Promoters and Promoter Group, being interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(e) Resolution No.5: - Noting of Certificate:

Rectification in an application made to the BSE Limited for the name change of the Company from "Markolines Traffic Controls Limited" to "Markolines Pavements Technologies Limited", approved by shareholders before listing of the Company on BSE SME and approved by Registrar of Companies, Mumbai, Maharashtra, post listing of the Company BSE SME. Accordingly, as per the requirement of Regulation 45 of SEBI (LODR) 2015, the Certificate of Mr. Jay Shankar Gupta, Partner of Gupta & Agrawal Associates, Chartered Accountant, has placed before the Members for the noting.



Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	1,42,41,600	Nil	Nil	39	1,42,41,600	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	39	1,42,41,600	Nil	Nil	39	1,42,41,600	100.00%

Accordingly, out of 1,42,41,600 votes cast (remote e-voting and e-voting at the AGM), 1,42,41,600 votes were cast ASSENTING to the Noting of Certificate constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Noting of the Certificate constituting 0.00% of the total votes cast.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No. 2229/2022.

CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777D001092604.



Date: 30th September, 2022.

Place: Mumbai.