



Date: 6th September 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider and approve date and time for 22nd Annual General Meeting and other Matters

Ref: Regulation 30 SEBI (LODR) Regulations, 2015

BSE Scrip ID: 543325

Script Code: MARKOLINES

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today, on **Friday, 6th September, 2024 at 11.00 a.m.** and concluded at **01:30 p.m.**, transacted the following businesses:

1. Considered and recommended Ms. Kiritinandini Patil, Non-Executive Director to retire by rotation during the forthcoming Annual General Meeting and shall be re-appointed as Non-Executive Director of the Company;
2. Considered, approved and taken on record the Secretarial Audit Report issued by Secretarial Auditors for the financial year ended 31st March, 2024;
3. Considered, approved and taken on record the Directors' Report along with its annexures, for the financial year ended 31st March, 2024;
4. Conveying the 22nd Annual General Meeting of the Company-
The Board has approved to convene the 22nd Annual General Meeting of the Members of the Company on Monday the 30th September, 2024 at 10.00 a.m. through Video Conferencing/ Other Audio-Visual Means in accordance with the provisions of Companies Act, 2013, Listing Regulations and various circulars issued by Ministry of Corporate Affairs and SEBI;

Markolines Pavement Technologies Limited CIN : L99999MH2002PLC156371

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)



5. The Company has recommended 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 31st March, 2024;
6. The 'Record Date' for determining entitlement of Members to the Final dividend for the financial year ended 31st March, 2024, would be 20th September, 2024;
7. The Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September 2024 to Sunday 29th September 2024 (both days inclusive) for the purpose of the AGM;
8. Mr. Sanam Umbargikar, Partner of DSM & Associate, Practicing Company Secretary is appointed to act as the Scrutinizer for Remote e-voting in the 22nd Annual General Meeting of the Company to be held on 30th September, 2024;
9. National Securities Depository Limited is appointed as an e-voting services agency for conducting e-voting in the 22nd Annual General Meeting of the Company to be held on 30th September, 2024;
10. The remote e-voting period begins on Friday the 27th September, 2024 at 09:00 a.m. and ends on Sunday the 29th September, 2024 at 5:00 p.m.;
11. A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cutoff date i.e. 20th September, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
12. Other matters pertaining and incidental to the convening and holding of 22nd Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For Markolines Pavement Technologies Limited

Sanjay Bhanudas Patil

Chairman & Managing Director

DIN: 00229052

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