

MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 11/04/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

**SUB: - CLARIFICATION-PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER
HELD ON SEPTEMBER 04, 2023**

This has reference to the intimation dated April 06, 2024, concerning the Proceedings of the Annual General Meeting of Shareholders held on September 04th, 2023. There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 04th, 2023. The Company submitted the proceedings of AGM within 26 hours, instead of 12 hours. We are resubmitting the proceedings along with clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM. Kindly take the above on record and oblige.

Thanking you.

Yours Faithfully,
For, Macfos Limited
(Formerly Known as Macfos Private Limited)

Name: CS DCG(ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610

Encl: As Above

PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MACFOS LIMITED (FORMERLY KNOWN AS MACFOS PRIVATE LIMITED) HELD ON MONDAY THE 04TH DAY OF SEPTEMBER, 2023 AT 03:00 P.M. VIA VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

The 6TH Annual General Meeting (AGM) of the members of the Company was held on Monday, 04th September, 2023 via Video Conferencing/ Other Audio Visual Means scheduled at 03:00 p.m. and started at 03:00 p.m. and concluded at 4:19 p.m. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 06th AGM.

Mr. Sagar Subhash Gulhane, Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. He further informed that Mr. Chirag Chawra, Proprietor of Chirag Chawra & Co, Company Secretaries has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done in a fair and transparent manner. Then Mr. Atul Dumbre, Chairman of the Company chaired the meeting. The Chairman conducts the proceedings of the meeting and introduced the Board Members of the company.

Following Directors were present at the meetings

SR. NO.	NAME	DESIGNATION
1	ATUL MARUTI DUMBRE	MANAGING DIRECTOR & CHAIRMAN
2	BINOD PRASAD	WHOLETIME DIRECTOR & CFO
3	NILESHKUMAR PURUSHOTTAM CHAVHAN	WHOLETIME DIRECTOR
4	ANKIT RATHI	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRMAN OF AUDIT COMMITTEE)
5	RAVI JAGETIYA	NON-EXECUTIVE INDEPENDENT DIRECTOR
6	ANAMIKA AJMERA	NON-EXECUTIVE INDEPENDENT DIRECTOR

In attendance

SR. NO.	NAME	DESIGNATION
1	MR. SAGAR GULHANE	Company Secretary
2	MRS. SANGITA KUMBHAR MR. KISHOR GUJAR	Partner, Kishor Gujar & Associates - Statutory Auditor
3	MR. CHIRAG CHAWRA MR. CS VIPIN ZAVAR	Proprietor, Chirag Chawra & Co,- Secretarial Auditor and Scrutinizer for 06 th Annual General Meeting
4	ATISH PHULPHAGAR	Partner, Karwa Bhatia & Co- Internal Auditor

With the permission of the members, the Notice convening 06th AGM and the Annual Report were taken as read.

The Chairman ascertained that the requisite quorum is present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter, Chairman highlighted the company history, performance, growth outlook and the operations of the Company during the Financial Year 2022-23 as well as future positioning of the Company in Financial Year 2023-24. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2022-23.

The chairman then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualification, reservation, adverse remark or disclaimers.

The following businesses were transacted at the meeting:

ITEM NO.	PARTICULAR	RESOLUTION TYPE ORDINARY OR SPECIAL
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 comprising of the Balance Sheet as at March 31, 2023, Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.	Ordinary
2	To appoint a Director in place of Mr. Binod Prasad [DIN: 07938828] who retires by rotation and being eligible, offers him-self for re- appointment.	Ordinary

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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company and to the exchange as early possible i.e. within 48 hours from the conclusion of this AGM.

Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 4:19 P.M.

Thanking you,

For, Macfos Limited
(Formerly Known as Macfos Private Limited)

Name: CS DCG(ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610