

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: 29/03/2024

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 EXTRA-ORDINARY GENERAL MEETING OF
SHAREHOLDING HELD ON MARCH 23, 2024**

This has reference to the intimation dated March 29, 2024, concerning the Proceedings of the Extra Ordinary General Meeting of Shareholders held on March 23rd, 2024. There has been a delay in the submission of proceedings of the Extra Ordinary General Meeting (EGM) held on March 23rd, 2024, we have tried to file the proceeding of the EGM within 12 Hours However due to a technical glitches and weekend we are not able to submit the same in due time. Hence the Company submitted the proceedings of AGM within 25 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding a delay in submission. We confirm that no unpublished material information was part of the proceedings of the EGM.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,

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

Name: Sagar Gulhane
Company Secretary & Compliance

Officer Encl: As Above

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MACFOS LIMITED (FORMERLY KNOWN AS MACFOS PRIVATE LIMITED) HELD ON SATURDAY THE 23RD DAY OF MARCH, 2024 AT 03:30 P.M. VIA VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The Extra Ordinary General Meeting (EGM) of the members of the Company was held on Saturday, 23rd March 2024 via Video Conferencing/ Other Audio-Visual Means scheduled at 03:30 p.m. and started at 03:30 p.m. and concluded at 4:10 p.m. to transact the business as stated in the notice of Extra Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the EGM.

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 EGM was done in a fair and transparent manner. Then Mr. Atul Dumbre, Chairman of the Company chaired the meeting and conducted the proceedings of the meeting and introduced the Board Members of the company.

The 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
5	RAVI JAGETIYA	NON-EXECUTIVE INDEPENDENT DIRECTOR

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In attendance

SR. NO.	NAME	DESIGNATION
1	MR. SAGAR GULHANE	Company Secretary
2	MR. CHIRAG CHAWRA MR. CS VIPIN ZAVAR	Proprietor, Chirag Chawra & Co, - Secretarial Auditor and Scrutinizer for Extra Ordinary General Meeting

With the permission of the members, the Notice convening EGM was 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, the Chairman highlighted the company's growth.

The following businesses were transacted at the meeting:

ITEM NO.	PARTICULAR	RESOLUTION TYPE ORDINARY OR
Ordinary Business		
1	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary
2	To Offer, Issue and Allot Equity Shares on a Preferential Basis.	Special

The CFO then invited the Members to express their views, ask questions and seek clarifications on the Proposed issue of Equity Shares on a preferential basis. After waiting 5 minutes Mr. Binod Prasad declared that there is no question from the member.

After that member 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 EGM.

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Thereupon, the CFO concluded the proceedings of the meeting. The

EGM was concluded at 4:10 P.M.

Thank you,
Yours truly,

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

SAGAR GULHANE
Company Secretary & Compliance officer