



EXPERIENCES UNFORGETTABLE

Date: April 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248

Scrip ID: MCEL

Subject: Disclosure of Voting Results of the Extra-ordinary General Meeting of the Company held on Friday, April 24, 2026 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the Extra-ordinary General Meeting) of the business transacted at the Extra-ordinary General Meeting of the Company held on **Friday, April 24, 2026** at 16:05 hours (IST) which concluded at 16:19 hours (IST), through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon as **Annexure 1**.

Resolution Nos. 1 proposed in the Notice convening the Extra-ordinary General Meeting ("EGM") of the Company was approved and passed by the Members of the Company with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the EGM) along with the Scrutinizer's Report dated April 24, 2026 is being made available on the website of the Company at www.machconferences.com.

Thanking You,

Yours Sincerely,

For **Mach Conferences and Events Limited**

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl: As above

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com





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Annexure-1

Voting Results of the Extra-ordinary General Meeting of the Company (Remote e-voting and e-voting at the EGM)

Date of Extraordinary General Meeting	Friday, April 24, 2026
Total No. of Shareholders as on record date (i.e. Cut-off Date-April 17, 2026)	1851
No. of Shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	Not Applicable
- Public	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter & Promoter group	4
- Public	13

**Physical presence of Members at the EGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular No. 03/2025 dated 22 September 2025 read together with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May 2020, respectively.*

The mode of voting for all the Resolutions was:

1. Remote e-voting conducted Tuesday, 21 April, 2026, 9:00 hours (IST) and Thursday, 23 April, 2026, 17:00 hours (IST); and
2. E-voting conducted at the Meeting.

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Agenda-wise disclosure separately for each agenda item is given hereunder:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company				
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	15372200	15372200	100	15372200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15372200	15372200	100	15372200	0	100
Public-Institutions	E-Voting	1069800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1069800	0	0	0	0	0
Public- Non Institutions	E-Voting	4595100	105105	2.29	103905	1200	98.86	1.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4595100	105105	2.29	103905	1200	98.86
Total		21037100	15477305	73.58	15476105	1200	99.99	0.01
Whether resolution is Pass or Not?							Yes	
Disclosure of notes on resolution							NA	

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**DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

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5th Floor, Azadpur, Behind Akash Cinema,
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PAN AFFPT3516C

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended by Companies (Management and
Administration Rules)2015

To,
The Chairman,
Mach Conferences and Events Limited.
(CIN: L74110DL2004PLC126130)
Office No-4, 2nd/Floor, Master Space Plot No.-27
Kh/Mustatil No-154 Killa No-19/2, Uggarsain Park,
Dichaon Road Najafgarh street No- 2, Najafgarh,
South West Delhi, New Delhi, India, 110043.

**Re: Consolidated Scrutinizer Report on remote e-Voting and e-voting at the Extra-Ordinary
General Meeting (EGM/1/2026-27) of the Company.**

Dear Sir,

1. I, Dhirender Tripathi, Practicing Company Secretary and Sole Proprietor of M/s. Dhirender Tripathi & Associates appointed by the Board of Directors of Mach Conferences and Events Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting facility at the Extra-Ordinary General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rules 17 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 2/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 and General Circular No. 3/2022 dated 05th May, 2022 and General Circular No. 10/2022 and General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 and Circular No. 03/2025 dated 22 September 2025 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the Company dated April 02, 2026 ("the Notice").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and e-voting on the resolutions proposed in the Notice of Extra-Ordinary General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and e-voting during the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or



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"against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the EGM and platform for VC/OAVM facility for participation in EGM.

3. As confirmed by the Company, the notice of the EGM along with the explanatory statement was sent through electronic modes to the Members whose email-addresses are registered with the Company/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. Post dispatch of the Notice of EGM, the requisite advertisement pursuant to the rules and the MCA circulars was published by the Company on April 03, 2026 in "Financial Express" (English) and "Jansatta" (Hindi) including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open from Tuesday, April 21, 2026 at 09:00 A.M. (IST) and ends on Thursday, April 23, 2026 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e., Friday, 17th April, 2026 (end of the day) were entitled to avail the facility of remote e-voting or voting during the EGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 23rd April, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. At the EGM of the Company held on April 24, 2026, on behalf of the Chairman, the Company Secretary at the end of the discussion on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting.
9. Immediately after conclusion of the e-voting during the EGM on the April 24, 2026, the electronic votes cast were blocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the EGM.

I now submit my consolidated report as under on the result of voting through remote e-voting and e-voting during the EGM as under:



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Item No. 1 - As a Special Resolution:

To approve change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
23	15476105	99.99	1	1200	0.01	0	0	24	15477305

Note: e-voting includes remote e-voting and e-voting at the EGM.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary/Authorised Person of the Company for safe keeping.

My aforesaid Report of the votes cast "assent" or "dissent" for the resolutions and invalid votes is based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and e-voting facility to the shareholders at the Extra-Ordinary General Meeting who did not cast their vote through remote e-voting.

Result:

Based on the aforesaid results, the resolution number(s) 1, as contained in the Notice have secured requisite majority of votes and can be considered to have been passed as Special Resolution.

The Chairman of EGM may accordingly declare results of the voting.

Thanking You.

Yours Sincerely,

For Dhirender Tripathi & Associates



Dhirender Tripathi
Practicing Company Secretary
Scrutinizer
[C.P No. - 24927]
[ACS No. - 25949]
UDIN - A025949H000197065

Place: Delhi
Date: April 24, 2026