

**Dated: 02/03/2026**

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

**SUBJECT: DISCLOSURE OF VOTING RESULTS OF THE POSTAL BALLOT ALONG WITH THE REPORT ISSUED BY THE SCRUTINIZER AS PER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 and 44(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated March 02, 2026 on the Postal Ballot conducted by the Company for approval of members of the Company by way of Ordinary Resolution for following business:

Sr. No.	Brief Particulars of the Resolution	Type of Resolution
1	To consider and approve the Issue of Bonus Shares in the ratio of 1 (one) equity share for every 10 (ten) equity shares held by the members of the company.	Ordinary Resolution

The above resolution has been passed by the Members with the requisite majority on Saturday, February 28, 2026, being the last date specified by the Company for the Remote e-voting process.

The voting results, along with the Scrutinizer's Report dated March 02, 2026 is being made available on the Company's website at [www.robust.in](http://www.robust.in)

The Exchange is requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Macfos Limited**

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

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### General information about company

Scrip code	543787
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00LH01013
Name of the company	MACFOS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	CS Vipin Zavar
Firms Name	CZ & Associates LLP
Qualification	CS
Membership Number	47739
Date of Board Meeting in which appointed	28-01-2026
Date of Issuance of Report to the company	02-03-2026

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Voting results	
Record date	23-01-2026
Total number of shareholders on record date	2514
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 APPROVE THE ISSUE OF BONUS SHARES IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 10 (TEN) EQUITY SHARES HELD BY THE MEMBERS 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	6508620	6507400	99.9813	6507400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6508620	6507400	99.9813	6507400	0	100.0000
Public-Institutions	E-Voting	607317	20550	3.3837	20550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		607317	20550	3.3837	20550	0	100.0000
Public- Non Institutions	E-Voting	2300884	5100	0.2217	5100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2300884	5100	0.2217	5100	0	100.0000
<b>Total</b>		9416821	6533050	69.3764	6533050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# CZ & ASSOCIATES LLP

(PRACTICING COMPANY SECRETARIES FIRM)

## Report of Scrutinizer(s)

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the  
Macfos Limited,  
S. NO. 78/1, DIGHI, BHOSARI ALANDI ROAD,  
PUNE, MH 411015 IN

**SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT VOTING IN RESPECT OF PASSING RESOLUTIONS CONTAINED IN THE NOTICE DATED JANUARY 28, 2026**

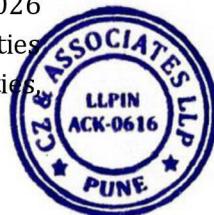
Dear Sir,

I Vipin Zavar, Designated Partner of CZ & Associates LLP, Practicing Company Secretary Firm, Pune have been appointed as Scrutinizer of M/s Macfos Limited having CIN: - L29309PN2017PLC172718 (the Company) for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated January 28, 2026. We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

I have carried out the work as Scrutinizer from the close of the remote e-voting period, i.e., 5:00 P.M. IST on Saturday, February 28, 2026, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated January 28, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose. I submit my report as follows:



1. The Postal Ballot is held in compliance with the pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), applicable provisions of the Secretarial Standard – 2 (“SS-2”) on General Meetings, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with General Circular No. 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, in continuation to the Circulars issued earlier in this regard (“MCA Circulars”) and such other applicable laws, rules and regulations {including any statutory modifications and re-enactment(s) thereof for the time being in force},for seeking consent / approval of the resolution as set out hereunder.
2. In compliance with Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).
3. The Company has, on January 29, 2026, sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited (“CDSL”)/ National Securities Depository Limited (NSDL) as on Friday, January 23, 2026. The hard copy of the Postal Ballot Notice, along with Postal Ballot forms and a pre-paid business envelope, was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in “Financial Express”, (‘English Newspaper’) & “loksatta” (‘Marathi Newspaper’) on Friday, January 30, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
5. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL). The Postal Ballot remote e-voting period commenced on Friday, January 30, 2026 (9:00 a.m. IST) and ended on Saturday, February 28, 2026 (5:00 p.m. IST).
6. After the time fixed for closing of the e-voting, the votes were unblocked on Monday, March 02, 2026, at 11.04 a.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of (‘NDSL’) <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinised.



7. The data for the purpose of verification of the number of shares was taken as of Friday, January 23, 2026, which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
8. This report is based on the votes cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>
9. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Wednesday, January 28, 2026 is as follows:

### **Resolution No 1: Ordinary Resolution**

#### **TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 10 (TEN) EQUITY SHARES HELD BY THE MEMBERS OF THE COMPANY:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Share Capital and Debentures) Rules 2014, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (‘SEBI ICDR Regulations’), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Foreign Exchange Management Act, 1999 (‘FEMA’), provisions of the Articles of Association of the Company or any other provisions as may be applicable, and subject to such approvals, permissions and sanctions as may be necessary from appropriate authorities and pursuant to the approval of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (“the Board”, the term which shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) for capitalization of a sum ₹ 94,16,820 /- (Rupees Ninety-Four Lakh Sixteen Thousand Eight Hundred and Twenty Only) from and out of the Securities Premium Account as per the Audited Financial Statements of the Company for the period ended on March 31, 2025, for the purpose of issue and allotment of bonus equity shares of ₹ 10/- each (Rupees Ten only), to the eligible members of the Company holding fully paid up equity shares of the Company and whose names appear in the Register of Members/ Beneficial Owners as on the ‘Record Date’ as maybe determined by the Board for this purpose, in the proportion of 1 (one) new equity share for every 10 (ten) existing fully paid-up equity shares held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as the income of the members.

**RESOLVED FURTHER THAT** the bonus shares so allotted shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company as existing on the Record Date.

**RESOLVED FURTHER THAT** the bonus shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** no letter of allotment shall be issued in respect to the bonus shares, and in accordance with the SEBI ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s).



**RESOLVED FURTHER THAT** the issue and allotment of the bonus equity shares to the extent that they relate to Non-Resident Indians (“NRIs”), Foreign Portfolio Investors / Foreign Institutional Investors (“FIIs”) and other Foreign Investors, shall be subject to the approval of RBI or any other regulatory authority, if any.

**RESOLVED FURTHER THAT** for the purposes of giving effect to the bonus issue of equity shares as resolved hereinbefore, the Board, Chairman and Managing Director, Chief Financial Officer (CFO), Company Secretary and Compliance Officer of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things, as it may at its discretion deem necessary or desirable for such purpose, to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard including without limitation, filing a registration statement/E-forms, if any, and other documents with the SEBI or any other regulatory authority, listing the additional equity shares on BSE Limited, and entering into any arrangements in regard to such bonus issue, as it may in its absolute discretion deem necessary, desirable or expedient for giving effect to this Resolution.”

(i) Voted **in favour** of the resolution:

Number of Members Voted	The number of valid votes cast by them	% of the total number of valid votes cast
10	6533050	100%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

0

Number of members whose votes were declared invalid	The number of invalid votes cast by them
0	0

Based on the above voting, the resolution No. 1 is passed with requisite majority

Register, all other papers shall remain in my safe custody until the chairman approves and signs the Minutes.

Yours faithfully,  
**For CZ & Associates LLP**



*[Handwritten Signature]*

CS VIPIN ZAVAR  
 Designated Partner  
 Membership No. 47739C.P. No. 27544  
 Firm Unique Code: L2025MH133100  
 Peer Review No.: 6439/2025  
 UDIN- A047739G004019322  
 Date: 02/03/2026  
 Place: Pune