

30th September 2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Kind attention: Department of Corporate Services. BSE Scrip ID: 543364, BSE Script Code: MARKOLINES	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Kind attention: Listing Dept. NSE Symbol: MARKOLINES
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Subject: Disclosure of Voting Results of 24th Annual General Meeting of the Company along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the 24th Annual General Meeting ("AGM") of the shareholders of Markolines Pavement Technologies Limited held on 29th September, 2026, for consideration and approval of the agenda items as set out in the Notice convening the AGM, please find enclosed the following:

1. Voting Results of the remote e-voting and e-voting conducted during the AGM, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-A;

And

2. Scrutinizer's Report on the aforesaid remote e-voting and e-voting conducted during the AGM, enclosed as Annexure-B.

The resolutions set out in the Notice of the 24th AGM were passed with the requisite majority on 29th September, 2026, being the date of the AGM.

You are requested to kindly take the above information and the enclosed documents on record.

For **Markolines Pavement Technologies Limited**

SANJAY
BHANUDAS
PATIL

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SANJAY BHANUDAS
PATIL
Date: 2026.09.30
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Mr. Sanjay Patil
Chairman & Managing Director
DIR: 00229052

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 adopt the Audited Consolidated and Standalone Financial Statements of the Company for the financial year ended 31st March 2026 along with the reports of the Board of Directors' and Auditors' thereon				
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	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
Public- Institutions	E-Voting	152982	298	0.1948	298	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	152982	298	0.1948	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9927803	535541	5.3944	535541	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927803	535541	5.3944	535541	0	100.0000	0.0000
Total		22203720	12658774	57.0120	12658774	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Praveen Sevanthi Rajan (DIN:10895449), Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.				
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	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
Public- Institutions	E-Voting	152982	298	0.1948	298	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	152982	298	0.1948	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9927803	535541	5.3944	535541	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927803	535541	5.3944	535541	0	100.0000	0.0000
Total		22203720	12658774	57.0120	12658774	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm the re-appointment of Mr. Sanjay Bhanudas Patil (DIN:00229052) as Managing Director 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	12122935	5099575	42.0655	5099575	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12122935	5099575	42.0655	5099575	0	100.0000	0.0000
Public- Institutions	E-Voting	152982	298	0.1948	298	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	152982	298	0.1948	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9927803	535541	5.3944	535541	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927803	535541	5.3944	535541	0	100.0000	0.0000
Total		22203720	5635414	25.3805	5635414	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the re-appointment of Mrs. Anjali Vikas Sapkal (DIN: 02136528) as a Non-Executive Independent Director 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	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
Public- Institutions	E-Voting	152982	298	0.1948	298	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	152982	298	0.1948	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9927803	535541	5.3944	535541	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927803	535541	5.3944	535541	0	100.0000	0.0000
Total		22203720	12658774	57.0120	12658774	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Mr. Rahul Ramkrishna Modak (DIN:11178610) as a Non-Executive Independent Director 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	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12122935	12122935	100.0000	12122935	0	100.0000	0.0000
Public- Institutions	E-Voting	152982	298	0.1948	298	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	152982	298	0.1948	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9927803	535541	5.3944	535541	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927803	535541	5.3944	535541	0	100.0000	0.0000
Total		22203720	12658774	57.0120	12658774	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sanjay Patil

Chairman & Managing Director

24th Annual General Meeting of the Equity Shareholders of **Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited)** held on **Tuesday the 29th September, 2026**, at **11:30 a.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Markolines Pavement Technologies Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 24th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 24th Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 24th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the e-voting system provided by BigShare Service Private Limited

("BigShare/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed BigShare Services Private Limited ("BigShare") as the Service provider for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company
- The Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2025-2026 on the 7th September, 2026 by email to all the Members, who had registered their email IDs with the Company/RTA;
- The Voting rights were reckoned as on Tuesday the 22nd September, 2026 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- The Remote e-Voting process was open from 9.00 a.m. on Friday, 25th September, 2026 till 5.00 p.m. on Monday, 28th September, 2026, and members were required to cast their votes electronically, conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by BigShare.
- As prescribed in clause (v) of sub-rule 4 of Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" dated 7th September, 2026 and in Marathi in "Mumbai Lakshadeep" newspaper dated 7th September, 2026.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of the AGM.
- At the end of the voting period on 28th September, 2026 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
- On completion of the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the BigShare e-voting platform, as prescribed in sub-rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution: -

To consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	1,26,39,840	1	18,934	62	1,26,58,774	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	61	1,26,39,840	1	18,934	62	1,26,58,774	100%

Accordingly, out of 1,26,58,774 votes cast (remote e-voting and e-voting at the AGM), 1,26,58,774 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution: -

To consider the re-appointment of Mr. Praveen Sevantilal Panchal (DIN: 10895449), Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		e-Voting rat the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	1,26,39,840	1	18,934	62	1,26,58,774	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	61	1,26,39,840	1	18,934	62	1,26,58,774	100%

Accordingly, out of 1,26,58,774 votes cast (remote e-voting and e-voting at the AGM), 1,26,58,774 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Special Resolution: * -

To confirm the re-appointment of Mr. Sanjay Bhanudas Patil (DIN: 00229052) as Managing Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	56,16,480	1	18,934	58	56,35,414	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	57	56,16,480	1	18,934	58	56,35,414	100%

Accordingly, out of 56,35,414 votes cast (remote e-voting and e-voting at the AGM), 56,35,414 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

** The promoters and promoter group, being interested in passing of resolution, remained abstained from the voting.*

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Special Resolution: -

To confirm the re-appointment of Mrs. Anjali Vikas Sapkal (DIN: 02136528) as a Non-Executive Independent Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	1,26,39,840	1	18,934	62	1,26,58,774	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	61	1,26,39,840	1	18,934	62	1,26,58,774	100%

Accordingly, out of 1,26,58,774 votes cast (remote e-voting and e-voting at the AGM), 1,26,58,774 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution: -

To confirm the appointment of Mr. Rahul Ramkrishna Modak (DIN: 11178610) as a Non-Executive Independent Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	1,26,39,840	1	18,934	62	1,26,58,774	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	61	1,26,39,840	1	18,934	62	1,26,58,774	100%

Accordingly, out of 1,26,58,774 votes cast (remote e-voting and e-voting at the AGM), 1,26,58,774 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

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Date: 2026.09.30 16:14:32 +05'30'

CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777H001652042.

Date: 30th September, 2026.

Place: Mumbai.