September 24, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block – G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai – 400 051, Maharashtra, India.

Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 23rd Annual General Meeting held on September 23, 2026.

Reference: Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Ma'am,

We are pleased to inform that at the 23rd Annual General Meeting [AGM] of the Shareholders of the Company held on Wednesday, September 23, 2026 at 02:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, all the resolutions set out in the AGM Notice dated July 29, 2026, have been passed by Shareholders with requisite majority.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 23rd Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

The aforesaid voting result on 23rd Annual General Meeting is available on www.macpowercnc.com, the official website of the Company.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For **MACPOWER CNC MACHINES LIMITED**

Sujeet Tulsibhai Kateliya
Digitally signed by Sujeet Tulsibhai Kateliya
Date: 2026.09.24 17:59:46 +05'30'

Sujeet Kateliya
Company Secretary
Membership No: A79430

Encl: As above

Voting Result – 23rd Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Date of AGM	:	September 23, 2026
Total number of Shareholders on record date	:	19270
No. of Shareholders present in the meeting in person ~~or through proxy~~	:	
Promoter and Promoter Group		7
Public		31
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		NIL
Public		NIL

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditor's thereon

Resolution Required [Ordinary/Special]	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7325021	7325021	100%	7325021	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	**7325021**	**7325021**	**100%**	**7325021**	-	**100%**	-
Public-Institutions	E-voting	137766	101	0.073%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	**137766**	**101**	**0.073%**	**101**	-	**100%**	-
Public-Non Institutions	E-voting	2541373	22653	0.89%	22651	2	99.99%	0.01%
	Ballot Paper		-	-	-	-		
	Total	**2541373**	**22653**	**0.89%**	**22651**	**2**	**99.99%**	**0.01%**
Total		**10004160**	**7347775**	**73.45%**	**7347773**	**2**	**99.99997%**	**0.00003%**
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution			--					

Details of Invalid Votes	
Category	**No of Votes**
Promoter and Promoter Group	--
Public Institutions	--
Public-Non Institutions	--

Resolution No.2: To declare final dividend for the financial year ended March 31, 2026.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)] *100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7325021	7325021	100%	7325021	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	**7325021**	**7325021**	**100%**	**7325021**	-	**100%**	-
Public-Institutions	E-voting	137766	101	0.073%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	**137766**	**101**	**0.073%**	**101**	-	**100%**	-
Public-Non Institutions	E-voting	2541373	22653	0.89%	22651	2	99.99%	0.01%
	Ballot Paper		-	-	-	-		
	Total	**2541373**	**22653**	**0.89%**	**22651**	**2**	**99.99%**	**0.01%**
Total		**10004160**	**7347775**	**73.45%**	**7347773**	**2**	**99.99997%**	**0.00003%**
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution			--					

Details of Invalid Votes	
Category	**No of Votes**
Promoter and Promoter Group	--
Public Institutions	--
Public-Non Institutions	--

<table>
<tr><td colspan="9"><u>Resolution No.3</u>: To appoint a Director in place of Mrs. Riyaben Rupeshbhai Mehta [DIN:01603726] who retires by rotation and, being eligible, offers herself for reappointment</td></tr>
<tr><td colspan="5">Resolution Required [Ordinary/Special]</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether Promoter/Promoter Group are interested in the agenda/resolution?</td><td colspan="4">Yes i.e. only Mrs. Riyaben Rupeshbhai Mehta is interested and no other promoter/promoter group are interested</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held [1]</td><td>*No. of Votes polled [2]</td><td>% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100</td><td>No. of Votes in Favor [4]</td><td>No. of Votes in Against [5]</td><td>% of Votes in Favor in voted polled [6]=[(4)/(2)]*100</td><td>% of Votes against on voted polled [7]=[(5)/(2)]*100</td></tr>
<tr><td rowspan="3">Promoter and Promoter Group</td><td>E-voting</td><td rowspan="2">7325021</td><td>5985039</td><td>81.71%</td><td>5985039</td><td>-</td><td>100%</td><td>-</td></tr>
<tr><td>Ballot Paper</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>7325021</td><td>5985039</td><td>81.71%</td><td>5985039</td><td>-</td><td>100%</td><td>-</td></tr>
<tr><td rowspan="3">Public-Institutions</td><td>E-voting</td><td rowspan="2">137766</td><td>101</td><td>0.073%</td><td>101</td><td>-</td><td>100%</td><td>-</td></tr>
<tr><td>Ballot Paper</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>137766</td><td>101</td><td>0.073%</td><td>101</td><td>-</td><td>100%</td><td>-</td></tr>
<tr><td rowspan="3">Public-Non Institutions</td><td>E-voting</td><td rowspan="2">2541373</td><td>22653</td><td>0.89%</td><td>22651</td><td>2</td><td>99.99%</td><td>0.01%</td></tr>
<tr><td>Ballot Paper</td><td>-</td><td>-</td><td>-</td><td>-</td><td></td><td></td></tr>
<tr><td>Total</td><td>2541373</td><td>22653</td><td>0.89%</td><td>22651</td><td>2</td><td>99.99%</td><td>0.01%</td></tr>
<tr><td colspan="2">Total</td><td>10004160</td><td>6007793</td><td>60.05294%</td><td>6007791</td><td>2</td><td>99.99997%</td><td>0.00003%</td></tr>
<tr><td colspan="3">Whether resolution is Pass or Not</td><td colspan="6">Yes</td></tr>
<tr><td colspan="3">Disclosure of note on resolution</td><td colspan="6"><u>*Total votes casted/polled are 7325021, out of which valid votes are 5985039 mentioned as Mrs. Riyaben Rupeshbhai Mehta has voted for this agenda item as she is interested cannot be considered hence her votes i.e. 1339982 are considered as invalid.</u></td></tr>
</table>

Details of Invalid Votes	
Category	**No of Votes**
Promoter and Promoter Group	1339982
Public Institutions	--
Public-Non Institutions	--

Resolution No.4: To ratify Remuneration of Cost Auditor for Financial Year 2026-27.

Resolution Required [Ordinary/Special]	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7325021	7325021	100%	7325021	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	**7325021**	**7325021**	**100%**	**7325021**	-	**100%**	-
Public-Institutions	E-voting	137766	101	0.073%	101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	**137766**	**101**	**0.073%**	**101**	-	**100%**	-
Public-Non Institutions	E-voting	2541373	22653	0.89%	22626	27	99.88%	0.12%
	Ballot Paper		-	-	-	-	-	-
	Total	**2541373**	**22653**	**0.89%**	**22626**	**27**	**99.88%**	**0.12%**
Total		**10004160**	**7347775**	**73.45%**	**7347748**	**27**	**99.9996%**	**0.0004%**
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution			--					

Details of Invalid Votes	
Category	**No of Votes**
Promoter and Promoter Group	--
Public Institutions	--
Public-Non Institutions	--

For **MACPOWER CNC MACHINES LIMITED**

Sujeet Tulsibhai Kateliya

Digitally signed by Sujeet Tulsibhai Kateliya
Date: 2026.09.24 18:02:04 +05'30'

Sujeet Kateliya
Company Secretary
Membership No.: A79430

Dated: September 24, 2026
Place: Metoda, Rajkot

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(CIN:L30009GJ2003PLC043419)
Plot No. 2234,Nr. Kranti Gate,
GIDC Metoda, Tal. – Lodhika,
Dist. Rajkot - 360021

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto and Voting through ballot paper for the 23rd Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Wednesday, 23rd September, 2026 at 2:00 p.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., Rajkot, have been appointed as Scrutinizer by the Board of Directors of MACPOWER CNC MACHINES LIMITED, the Company (CIN: L30009GJ2003PLC043419)for the purpose of scrutinizing the e-voting process through "INSTAVOTE", Provided by MUFG Intime India Private Limited (Previously known as LINK INTIME INDIA PRIVATE LIMITED) in a fair and transparent manner and ascertaining the results of e–voting carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereto read with various MCA and SEBI Circulars on the 4 (Four) below mentioned Resolutions contained in the Notice convening the 23rd Annual General Meeting of the Members of the Company, held on Wednesday, the 23rd day of September, 2026 at 2:00 P.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

1) As confirmed by the Company, the Notice of 23rd Annual General Meeting along with Annual Report 2025-26, was sent to the shareholders in respect of the below mentioned resolutions through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars and further, for the members whose email addresses were not registered, Company has dispatched physical AGM Intimation letter providing Web-link of Annual Report for the Financial Year 2025-26 including of AGM notice through its RTA in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"] to such Members.

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

In furtherance, the Company has also advertised details relating to 23rd Annual General Meeting in the Newspaper and the Annual General Meeting notice along with Annual Report were also uploaded on the Website of the Company at www.macpowercnc.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange where the Securities of the Company are listed i.e. NSE Limited at www.nseindia.com.

2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by MUFG Intime India Private Limited for conducting remote e-voting by the Members of the Company.

3) The e-voting period opened at 9:00 a.m. on 20th September, 2026, Sunday and closed at 5:00 p.m. on 22nd September, 2026, Tuesday. The Remote E-voting module was disabled by MUFG Intime India Private Limited for voting thereafter.

4) The Members of the Company holding shares as on 16th September, 2026 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 4) as set out in the notice convening 23rd Annual General Meeting of the Company.

5) The facility for voting through ballot papers was also made available at the 23rd Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. However, no member has voted at the Annual General Meeting through Ballot Papers.

6) The votes cast were unblocked and finalized at 3:46 p.m. on 23rd September, 2026 in the presence of Ms.Prachi Maniyar and Mr. Jay Tanna who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

....	....
(Ms.Prachi Maniyar)	(Mr. Jay Tanna)

7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of MUFG Intime India Private Limited.

8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of MUFG Intime India Private Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and Voting through ballot paper during the Annual General Meeting (AGM) on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited, being an agency engaged by the Company to provide E-voting Facility.

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

Add : The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. **Office Mobile :** 93283 83087
Cell : 98242 90889 **E -mail :** rachhkalpesh@gmail.com **Website :** www.kprachchh.com

9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditor's thereon.
Type of Voting	E-Voting

Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem-bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Mem-bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7347775	0	7347775	20	7347773	99.99997	2	2	0.00003	0	0.00

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	To declare final dividend for the financial year ended March 31, 2026
Type of Voting	E-Voting

Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem-bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Mem-bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7347775	0	7347775	20	7347773	99.99997	2	2	0.00003	0	0.00

The aforesaid Resolution has been passed with requisite majority.

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

RESOLUTION NO. 3	
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Mrs. Riyaben Rupeshbhai Mehta [DIN: 01603726] who retires by rotation and, being eligible, offers her self for reappointment
Type of Voting	E-Voting

Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem-bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Mem-bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
6007793	0	6007793	19	6007791	99.99997	2	2	0.00003	1	1339982

* Note:. Mrs. Riyaben Rupeshbhai Mehta has voted on aforesaid resolution in which as she is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 4	
Nature of Resolution	Ordinary Resolution
Subject Matter	To ratify Remuneration of Cost Auditor for Financial Year 2026-27
Type of Voting	E-Voting

Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem-bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Mem-bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7347775	0	7347775	19	7347748	99.9996	3	27	0.0004	0	0.00

The aforesaid Resolution has been passed with requisite majority.

K. P. Rachchh & Co.
C.P. No. 3974
Company Secretaries

K. P. Rachchh & Co.
Company Secretaries

10) All the records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 24, 2026

Place : Rajkot

For: K. P. Rachchh & Co.
Company Secretaries,

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

(CS Kalpesh P. Rachchh)
Proprietor
Membership No: F5156
COP No.: 3974
UDIN: F005156H001584228
Peer Review Certificate No.:6681/2025

Add : The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. **Office Mobile :** 93283 83087
Cell : 98242 90889 **E -mail :** rachhkalpesh@gmail.com **Website :** www.kprachchh.com