Martin Burn Limited

27th August 2026

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

Dear Sir,

Subject: Disclosure of Voting Results of 78th Annual General Meeting held on 27th August 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the details of voting results in the prescribed format of the businesses transacted at the 78th Annual General Meeting (AGM) of the company held on August 27, 2026 at 12:30 P.M. through video conferencing/other audio-visual means.

You are requested to take the same on records.

Thanking You,
Yours faithfully,

For Martin Burn Limited

KHUSHBU SARAF

Digitally signed by KHUSHBU SARAF
Date: 2026.08.27 17:19:18 +05'30'

Khushbu Saraf
Company Secretary

Address
Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact
Tel: +91 33 2230 1199
CIN
L51109WB1946PLC013641

Web
info@martinburnltd.com
www.martinburnltd.com

MARTIN BURN LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	27-Aug-26
Total Number of Shareholders on Record Date	3308
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	4
Public	30
Total	**34**

1	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3414020	3393259	99.3919	3393259	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393259	99.3919	3393259	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	7041	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1732798	74517	4.3004	21956	52561	29.4644	70.5356
	Evoting at AGM		60	0.0035	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		74577	4.3038	22016	52561	29.5212	70.4788
	Total	5153859	3467836	67.2862	3415275	52561	98.4843	1.5157

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2	To appoint a Director in place of Ms. Sarika Fatehpuria (DIN 03570828) who retires by rotation and being eligible, offers herself for re appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3414020	3393259	99.3919	3393259	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393259	99.3919	3393259	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7041	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	1732798	74517	4.3004	21956	52561	29.4644	70.5356
	Evoting at AGM		60	0.0035	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		74577	4.3038	22016	52561	29.5212	70.4788
	Total	5153859	3467836	67.2862	3415275	52561	98.4843	1.5157

3	RE APPOINTMENT OF MR MANISH FATEHPURIA (DIN 00711992) AS WHOLE TIME DIRECTOR OF THE COMPANY							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3414020	3393259	99.3919	3393259	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393259	99.3919	3393259	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7041	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	1732798	74517	4.3004	21956	52561	29.4644	70.5356
	Evoting at AGM		60	0.0035	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.

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	Total		74577	4.3038	22016	52561	29.5212	70.4788
	Total	5153859	3467836	67.2862	3415275	52561	98.4843	1.5157

4	To approve the appointment of Mr. Kailash Kumar Kedia (DIN 02629502) as an Independent Director and in this regard, pass the following resolution as a Special Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3414020	3393259	99.3919	3393259	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393259	99.3919	3393259	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7041	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	1732798	74517	4.3004	21956	52561	29.4644	70.5356
	Evoting at AGM		60	0.0035	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		74577	4.3038	22016	52561	29.5212	70.4788
	Total	5153859	3467836	67.2862	3415275	52561	98.4843	1.5157

5	To make contributions or donations to charitable or other funds institutions in terms of section 181 of the companies act, 2013							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3414020	3393259	99.3919	3393259	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393259	99.3919	3393259	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7041	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		

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Public-Non Institution holders	Remote Evot	1732798	74517	4.3004	21954	52563	29.4617	70.5383
	Evoting at AGM		60	0.0035	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		74577	4.3038	22014	52563	29.5185	70.4815
	Total	5153859	3467836	67.2862	3415273	52563	98.4843	1.5157

6	To approve waiver of excess remuneration paid to Mr. Mahesh Kumar Tibrewal, Independent director of the company.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	3414020	3393259	99.3919	3393259	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3393259	99.3919	3393259	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7041	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	1732798	74517	4.3004	21956	52561	29.4644	70.5356
	Evoting at AGM		60	0.0035	60	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		74577	4.3038	22016	52561	29.5212	70.4788
	Total	5153859	3467836	67.2862	3415275	52561	98.4843	1.5157

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated has been passed by the Members by requisite majority.

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA