

Ref No. MIL/2025-26/CS/30

Date:- 22nd Sept, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 543934

Subject: Outcome and Summary of Proceedings of the 18th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026

Ref- Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the **18th Annual General Meeting (“AGM”) of the Members of Machhar Industries Limited (“the Company”)** was held on Tuesday, 22nd September, 2026 at 02:30 P.M. through physical mode and concluded at 04:15 P.M.

The Company had provided the facility of **remote e-voting prior to the AGM and voting during the AGM** to the Members in respect of the businesses set out in the Notice convening the 18th AGM.

In this regard, please find enclosed the **Summary of Proceedings of the 18th Annual General Meeting pursuant to Regulation 30 of the Listing Regulations as Annexure-I.**

The voting results pursuant to Regulation 44(3) of the Listing Regulations shall be submitted separately within the prescribed timeline.

This is for your information and records.

Thanking you,

Yours faithfully,

For MACHHAR INDUSTRIES LIMITED

CS MAHESH DUBE
Company Secretary
M. No.: FCS 12866

Works:

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vvkatar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.09552533328, Email: info@machharinfra.com

Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Aurangabad (MS) 431001
0240-2351133, 9552533328,
Email: info@machharinfra.com
CIN: U45202MH2008PLC185168,
website:www.machharind.com

ANNEXURE-I
SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

A. DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of AGM	Tuesday, 22 nd September, 2026
2	Time of commencement	02:30 P.M.
3	Time of conclusion	04:15 P.M.
4	Venue / Mode	Physical Mode at the venue specified in the Notice of AGM
5	Number of Shareholders present in person or through proxy	53
	Promoters and Promoter Group	17
	Public	36
6	Number of shareholders attending through Video Conferencing	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

B. PROCEEDINGS IN BRIEF

The 18th Annual General Meeting (“AGM”) of Machhar Industries Limited was held on Tuesday, 22nd September, 2026 at 02:30 P.M. through physical mode and concluded at 04:15 P.M.

Mr. Sandeep Machhar, Chairman of the Company, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Managing Director, Whole-Time Director, Non-Executive Director, Independent Directors, Statutory Auditors, Scrutinizer and Key Managerial Personnel of the Company were present at the Meeting.

The Chairman welcomed the Members and informed them that the Meeting was being conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable provisions of the SEBI Listing Regulations.

The Chairman informed the Members that the **remote e-voting facility commenced at 09:00 A.M. on Saturday, 19th September, 2026 and concluded at 05:00 P.M. on Monday, 21st September, 2026.**

Works:

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The Company also provided an **voting facility during the AGM** to those Members who were present at the Meeting and had not cast their votes.

The following businesses as set out in the Notice convening the 18th AGM were transacted:

Sr. No.	Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To ratify the re-appointment of M/s. Ashok Majethia & Co., Chartered Accountants , as Statutory Auditors of the Company and to fix their remuneration.	Ordinary
3	To re-appoint Mr. Vyankat Waman Katkar as Whole-Time Director of the Company.	Ordinary
4	To approve the related party transaction(s) with M/s. Khandelwal Jain & Co., Chartered Accountants, Chhatrapati Sambhajanagar , as set out in the Notice of the 18 th AGM.	Special

C. APPOINTMENT OF SCRUTINIZER

The Board of Directors had appointed **Mr. Ganesh Palve, Practicing Company Secretary, CP No. 23264**, as the Scrutinizer to scrutinize the remote e-voting and voting conducted during the AGM in a fair and transparent manner.

D. VOTING BY MEMBERS

The Members voted on the resolutions set out in the Notice of the 18th AGM through remote e-voting and e-voting during the AGM.

The consolidated report of the Scrutinizer containing the voting results shall be submitted to BSE Limited within the prescribed timeline under Regulation 44(3) of the Listing Regulations and shall also be uploaded on the website of the Company. The Meeting concluded at 04:15 P.M. with a vote of thanks to the Chair.

For MACHHAR INDUSTRIES LIMITED

CS MAHESH DUBE

Company Secretary

M. No.: FCS 12866

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