Date: September 16, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544248 **Scrip ID: MACHLTD**

Subject: Intimation of Voting results and Scrutinizer's Report 22nd Annual General Meeting Mach Travel Solutions Limited (the "Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''the Listing Regulations")

Dear Sir/Madam,

The Company's 22nd Annual General Meeting ("AGM") was held on Tuesday, September 15, 2026 through video conferencing /other Audio-Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM was held on Tuesday, September 15, 2026, at 12:00 hours (IST), However, due to a technical error, the AGM commenced at 13:00 hours (IST) with the requisite quorum. We wish to inform you that all the resolutions mentioned in the Notice of the AGM dated August 22, 2026 were approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the details of the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM.

The voting result and the Scrutinizer's Report will be available on the website of the company at https://machtravelsolutions.com/corporate-announcements-2/

Kindly take the above on your record.

Thanking You,

For Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

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Amit Bhatia
Chairman & Managing Director
DIN:00351412

Encl: As above

Voting Results of the 22nd Annual General Meeting of the Company

(Remote e-voting and e-voting at the AGM)

Date of Annual General Meeting	Tuesday, September 15, 2026
Total No. of Shareholders as on record date (i.e. Cut-off Date –September 04, 2026)	1668
No. of Shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	Not Applicable
- Public	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter & Promoter group	4
- Public	16
No. of resolutions passed in the meeting	8

**Physical presence of Members at the AGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 dated 19 September 2024 read together with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May 2020, respectively.*

The mode of voting for all the Resolutions was:

1. Remote e-voting was conducted from Saturday, September 12, 2026, at 9:00 hours (IST) until Monday, September 14, 2026, at 17:00 hours (IST); and

2. E-voting conducted at the Meeting.

Agenda-wise disclosure separately for each agenda item is given hereunder:

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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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company as at 31st March, 2026 together with Auditor's Report and Report of Directors 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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 0.50/- per equity share of the face value of Rs. 10.00/-each for the financial year ended March 31, 2026

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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
					Whether resolution is Pass or Not.		Yes	
				Disclosure of notes on resolution				

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Amit Bhatia, Director 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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Executive Director

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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as a Whole-Time Director designated as "Joint Managing Director" from 12th August, 2026 to 11th August, 2031				
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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Executive Director					
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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	387450	8.8671	387450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	387450	8.8671	387450	0	100	0
	Total	21037100	16084050	76.4556	16084050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as a Non-Executive and Non-Independent Director					
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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Adit Bhatia (DIN: 11710039) as an Executive Director				
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	15707600	15696600	99.93	15696600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15707600	15696600	99.93	15696600	0	100	0
Public-Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	960000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4369500	389250	8.9083	389250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4369500	389250	8.9083	389250	0	100	0
	Total	21037100	16085850	76.4642	16085850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration Rules) 2015]

To,
The Chairman,
Mach Travel Solutions Limited,
Formerly known as Mach Conferences and Events Limited (CIN: L74110DL2004PLC126130)
Office No-4, 2nd/Floor, Master Space Plot No.-27 Kh/Mustatil No-154 Killa No-19/2, Uggarsain Park, Dichaon Road Najafgarh Street No- 2, South West Delhi, New Delhi, India, 110043.

SUB: Consolidated Scrutinizer Report on remote e-voting and e-voting at the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, September 15, 2026.

Dear Sir,

1. I, Dhirender Tripathi, Practicing Company Secretary and Sole Proprietor of M/s. Dhirender Tripathi & Associates was appointed as Scrutinizer by the Board of Directors of Mach Travel Solutions Limited Formerly known as Mach Conferences and Events Limited ("**Company**") at its meeting held on August 12, 2026 pursuant to provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and E-voting at the AGM scheduled on Tuesday, 15th September, 2026 scheduled at 12:00 Noon IST and commenced at 01:00 P.M. IST, due to technical glitch, held through Video conferencing("VC")/Other Audio-Visual Means (OAVM).

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and e-voting on the resolutions proposed in the Notice of 22nd Annual General Meeting of the Company dated 22nd August, 2026 is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and e-voting during the 22nd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "**favour**" or "**against**" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 22nd AGM and platform for VC/OAVM facility for participation in 22nd AGM.

3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26 containing the notice of 22nd AGM was sent through electronic modes to the Members whose email-addresses are registered with the Company/NSDL Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

4. Post dispatch of the Annual Report alongwith the Notice, the requisite advertisement pursuant to the rules and the MCA circulars was published by the Company on 22nd August, 2026 in "Financial Express" (English) and "Jansatta" (Hindi) including electronic editions.

5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 12th September, 2026 at 09:00 A.M. (IST) and ends on Monday, 14th September, 2026 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

6. The Members of the Company as on the "cut-off" date, i.e., 04th September, 2026 (end of the day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 14th September, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

8. At the 22nd AGM of the Company held on 15th September, 2026 the Chairman at the end of the discussion on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting.

9. Immediately after conclusion of the e-voting during the AGM on the 15th September, 2026 the electronic votes cast were blocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

10. Thereafter the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

I now submit my consolidated report as under on the result of voting through remote e-voting and e-voting during the 22nd AGM as under:

Item No. 1 - As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company as at 31st March, 2026 together with Auditor's Report and Report of Directors thereon.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

Resolution No. 2-As an Ordinary Resolution:

To declare final dividend of Rs. 0.50/- per equity share of the face value of Rs. 10.00/-each for the financial year ended March 31, 2026.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

Resolution No. 3 - As an Ordinary Resolution:

To appoint a Director in place of Mr. Amit Bhatia, Director who retires by rotation and being eligible, offers himself for re-appointment.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARY
PAN: AFFPT3516C | GSTN: 07AFFPT3516C1ZO | +919911580845 | +01147531900 | dhirenderadvocate85@gmail.com

Resolution No. 4-As an Ordinary Resolution:

To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Executive Director.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

Resolution No. 5 - As a Special Resolution:

To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as a Whole-Time Director designated as "Joint Managing Director" from 12th August, 2026 to 11th August, 2031.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

Resolution No. 6 - As an Ordinary Resolution:

To approve the appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Executive Director.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
18	16084050	100	0	0	0	0	0	18	16084050

Resolution No. 7 - As an Ordinary Resolution:

To approve the appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as a Non-Executive and Non-Independent Director.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

Resolution No. 8 - As an Ordinary Resolution:

To approve the appointment of Mr. Adit Bhatia (DIN: 11710039) as an Executive Director.

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
19	16085850	100	0	0	0	0	0	19	16085850

Note: e-voting includes remote e-voting and e-voting at the AGM.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary/Authorised Person of the Company for safe keeping.

My aforesaid Report of the votes cast "assent" or "dissent" for the resolutions and invalid votes is based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and e-voting facility to the shareholders at the Annual General Meeting who did not cast their vote through remote e-voting.

Result:

Based on the aforesaid results, the resolution number(s) 1 to 4 and 6 to 8, as contained in the Notice have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and Item No. 5 have secured requisite majority of votes and can be considered to have been passed as Special resolution.

The Chairman of AGM may accordingly declare results of the voting.

Thanking You.

Yours Sincerely,

For Dhirender Tripathi & Associates

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Dhirender Tripathi
Practicing Company Secretary
Scrutinizer
[C.P No. - 24927]
[ACS No. - 25949]
UDIN - A025949H001512731

Place: Delhi
Date: September 16, 2026