MACFOS
LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park, Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN- L29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
: www.robu.in : info@robu.in
: 1800 266 6123 / +91 20 68197600

Dated: 08/09/2026

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

SUBJECT: TO SUBMIT SCRUTINIZER'S REPORT ALONG WITH VOTING RESULT.

Dear Sir,

With reference to the captioned subject, we hereby submit the Scrutinizer's Report along with the voting result of the 09th Annual General Meeting of the Company held on Monday, 07th September 2026 at 03:15 p.m. The business contained in the notice of the AGM was transacted and approved by shareholders with the requisite majority.

Please acknowledge and take it on record.

Thanking you.
Yours faithfully,
For, Macfos Limited

SAGAR SUBHASH GULHANE

Digitally signed by SAGAR SUBHASH GULHANE
Date: 2026.09.08 17:54:31 +05'30'

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610

Date: - 08-09-2026
Place: - Pune

Encl: Scrutinizer's Report Along with Voting Result

Report of Scrutinizer(s)

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
09th Annual General Meeting of the Equity Shareholders
Macfos Limited
S. NO. 78/1, DIGHI, BHOSARI ALANDI ROAD,
PUNE, MH 411015 IN

SUBJECT: - SCRUTINIZER'S REPORT FOR 09TH ANNUAL GENERAL MEETING OF MACFOS LIMITED HELD ON MONDAY, 07TH SEPTEMBER, 2026, FROM 03.15 PM IST ONWARDS THROUGH TWO-WAY VIDEO CONFERENCING ('VC') FACILITY / OTHER AUDIO-VISUAL MEANS ('OAVM')

Dear Sir,

I Vipin Zavar, Partner of CZ & Associates LLP, Practicing Company Secretary Firm, Pune have been appointed as Scrutinizer of Macfos Limited having CIN: - L29309PN2017PLC172718 (the Company) for remote e-voting process and e-voting by your members during the 9th Annual General Meeting held on Monday, 07th September 2026 at 03.15 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

The notice dated August 14th, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with integrated Annual Report 25-26 was sent through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 {collectively referred to as "MICA Circulars"} and SEBl Circulars dated May 12, 2020 January 15, 2021, May 12, 2022 and January 5, 2023, unless any Member has requested for a physical copy of the same.

The Notice and the Integrated Annual Report 2025-26 were also uploaded on the company's website www.robu.in and website of the stock exchanges, i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com.

The Company availed the e-voting facility offered by National Securities Depository Limited (NSDL) to conduct remote e-voting by the Company's shareholders.

The voting period for remote e-voting commenced on Friday, 04th September 2026 (9.00 am IST) and ended on Sunday, September 06, 2026 (5:00 p.m. IST), and the NSDL e-voting platform was disabled thereafter.

The Company also provided a remote e-voting facility to shareholders present at the AGM through VC/OAVM who had not cast their vote earlier.

The shareholders of the company holding shares as on the ''cut-off'' date, i.e. Monday, August 31, 2026, were entitled to vote on the resolutions as contained in the Notice with respect to the AGM. After the closure of remote e-Voting at the AGM, the report on remote voting conducted during the AGM and the votes cast under the remote e-voting facility before the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the 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.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider, and adopt the Audited Standalone Financial Statement of the Company as of 31st March 2026, together with the Reports of the Board of Directors, along with its Annexure and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Number of Members Voted	The number of valid votes cast by them	% of the total number of valid votes cast
6	7159468	100%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	The number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members Voted	The number of valid votes cast by them	% of the total number of valid votes cast
6	7159468	100%

(ii) Voted **against** the resolution:

Number of Members Voted	The number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	The number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of Members Voted	The number of valid votes cast by them	% of the total number of valid votes cast
6	7159468	100%

(ii) Voted **against** the resolution:

Number of Members Voted	The number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

iii) Invalid Votes:

Number of members whose votes were declared invalid	The number of invalid votes cast by them
0	0

Based on the above voting, all resolutions carried with the requisite majority accordingly.
I request the Chairman of the 09th Annual General Meeting to announce the result of the voting.

All other papers shall remain in my safe custody until the Chairman approves and signs the Minutes.

Yours faithfully,
For, CZ & Associates LLP

CZ & ASSOCIATES LLP
LLPIN
ACK-0616
PUNE

CS VIPIN ZAVAR
Designated Partner
Membership No. 47739C.P. No. 27544
Firm Unique Code: L2025MH133100
Peer Review No.: 6439/2025
UDIN- A047739H001414093

Date: 08-09-2026
Place: Pune

General information about company	
Scrip code	543787
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0OLH01013
Name of the company	MACFOS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2026
Start time of the meeting	03:15 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	CS VIPIN ZAVAR
Firms Name	CZ & ASSOCIATES LLP
Qualification	CS
Membership Number	47739
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	31-08-2026
Total number of shareholders on record date	2579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	18
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider, and adopt the Audited Standalone Financial Statements of the Company as of 31st March 2026, together with the Report of the Board of Directors, along with its Annexure and Auditors' Report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7159480</td><td>7159468</td><td>99.9998</td><td>7159468</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7159480</td><td>7159468</td><td>99.9998</td><td>7159468</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">600233</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>600233</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2598790</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2598790</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>10358503</td><td>7159468</td><td>69.1168</td><td>7159468</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the 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	7159480	7159468	99.9998	7159468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7159480	7159468	99.9998	7159468	0	100	0
Public- Institutions	E-Voting	600233	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600233	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2598790	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2598790	0	0	0	0	0	0
Total		10358503	7159468	69.1168	7159468	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897), 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	7159480	7159468	99.9998	7159468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7159480	7159468	99.9998	7159468	0	100	0
Public- Institutions	E-Voting	600233	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600233	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2598790	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2598790	0	0	0	0	0	0
Total		10358503	7159468	69.1168	7159468	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0