



September 24, 2018

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: SM

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 15th Annual General Meeting held on September 22, 2018.

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

Respected Sir/Ma'am,

We are pleased to report that at the 15th Annual General Meeting [AGM] of the Shareholders of the Company held on Saturday, September 22, 2018 at 04:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, all the resolutions set out in the AGM Notice dated August 17, 2018, have been passed by Shareholders unanimously.

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.

Further Board of Directors of the Company has appointed CS Kalpesh Rachchh, Practicing Company Secretary, as a Scrutinizer for the purpose of conducting the remote e-voting and ballot at the 15th Annual General Meeting of the Company. The copy of the scrutinizer report received from him is attached herewith.

We further wish to inform that, based on scrutinizer's report, all the resolution set out in the notice of the 15th Annual General Meeting have been duly approved and passed by the shareholders unanimously.





MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

The aforesaid voting result on 15th Annual General Meeting is available on www.macpowercnc.com, the official website of the Company and is also place at the Register Office of the Company for Shareholders' information.

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

Thanking You.

For and on behalf of
Macpower CNC Machines Limited



[Rupesh J. Mehta]

Managing Director

DIN: 01474523



Encl: As above



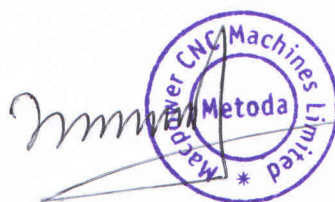
Voting Result – 15th Annual General Meeting

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

Date of AGM	:	September 22, 2018
Total number of Shareholders on record date	:	255
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		3
Public		7
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		NIL
Public		NIL

Resolution No.1: To Consider and adopt the audited Standalone Financial Statement of the Company for the year ended March 31, 2018, and the report of the Board of Directors and Auditors 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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0



Resolution No.2: To declare dividend on Equity Shares at Re. 1/- per share of Face Value of Rs. 10/- for the financial year ended March 31, 2018 to the Equity shareholders except to those who have waived entitlement to dividend, subject to approval of Alteration of Article of Association of the Company as per Item No. 5.

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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution No.3: To Appoint a Director in place of Mr. Rupesh J. Mehta, Managing Director, who retires by rotation and being eligible, offers himself for reappointment.

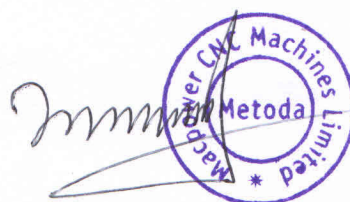
Resolution Required [Ordinary/Special]

Ordinary

Whether Promoter/Promoter Group are interested in the agenda/resolution?

Yes

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	3666000	3666000	37.38%	3666000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	3666000	3666000	37.38%	3666000	0	100%	0



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
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		3668000	3668000	37.40%	3668000	0	100%	0

Resolution No.4: Appointment of M/s. S. C. MAKHECHA & ASSOCIATES, [Firm Registration no. 120184W], Chartered Accountants, as Statutory Auditor of the Company for a Consecutive period of Five years.

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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

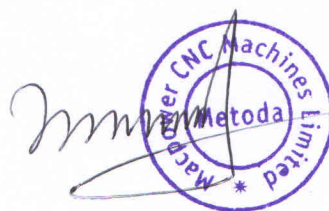


Resolution No.5: Alteration of Articles of the Company.

Resolution Required [Ordinary/Special]					Special			
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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution No.6: Approve Remuneration of Cost Auditor for F.Y. 2018-19.

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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution No.7: Appointment of Mr. Maulik R. Mokariya, as an Independent Director of the Company.

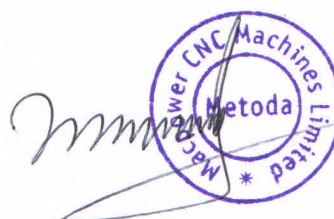
Resolution Required [Ordinary/Special]

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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0



Resolution No.8: Appointment of Mr. Rajendra R. Bhanderi, as an Independent Director of the Company.

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	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution No.9: Appointment of Mr. Deven Doshi, as an Independent Director of the Company.

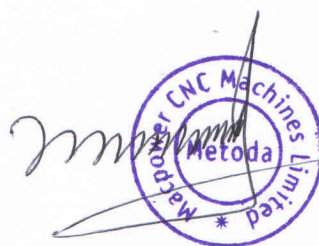
Resolution Required [Ordinary/Special]

Ordinary

Whether Promoter/Promoter Group are interested in the agenda/resolution?

No

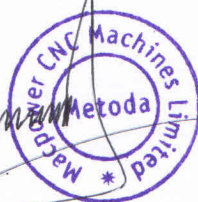
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=([2]/(1))*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/(2))*100	% of Votes against on voted polled [7]=([5]/(2))*100
Promoter and Promoter Group	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	6815000	6815000	69.48%	6815000	0	100%	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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
Public-Non Institutions	E-voting	2000	2000	0.02%	2000	0	100%	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Note: % of Voting is given on the basis of paid-up share capital of the Company.

Manoj Kumar





SCRUTINIZER'S REPORT

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(Previously known as MACPOWER CNC MACHINES PRIVATE LIMITED)
(CIN: U30009GJ2003PLC043419)
Plot No. 2234, Nr. Kranti Gate,
GIDC Metoda, Tal. Lodhika,
Dist. Rajkot - 360021.

SUB: Submission of Scrutinizer's Report for Electronic Voting Process under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., 317-Krishna Con -Arch-II, 3rd Floor, Tagore Road, Rajkot - 360002 have been appointed as Scrutinizer by the Board of Directors of MACPOWER CNC MACHINES LIMITED, the Company (CIN: U30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting process through Central Depository Services (India) Limited (CDSL) 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 on the 9 (Nine) below mentioned Resolutions contained in the Notice convening the 15th Annual General Meeting of the Members of the Company, held on Saturday, the 22nd day of September, 2018 at 4:00 P.M. at Plot No. 2234, Nr. Kranti Gate, GIDC Metoda, Tal. Lodhika, Dist. Rajkot - 360021.


I hereby submit my report as under:

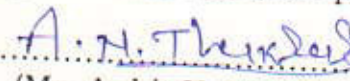
- 1) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- 2) The e-voting period opened at 10:00 a.m. on 18th September, 2018 and closed at 5:00 p.m. on 21st September, 2018.
- 3) The Members of the Company holding shares as on 15th September, 2018 were entitled to vote on the resolutions (Items no. 1 to 9) as set out in the notice convening 15th Annual General Meeting of the Company.





- 4) The votes cast were unblocked and finalized at 6:48 p.m. on 22nd September, 2018 in the presence of Mr. Jignesh J. Sojitra and Mr. Ankit N. Thakrar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Jignesh J. Sojitra)


.....
(Mr. Ankit N. Thakrar)

- 5) 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 Central Depository Services (India) Limited i.e. (www.evotingindia.com).
- 6) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the downloaded from the CDSL e-Voting System.
- 7) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1							
Nature of Resolution	Ordinary Resolution						
Subject Matter	Adoption of Audited Financial Statement for the year ended 31 st March, 2018 and the report of Board's and Auditor's thereon.						
Type of Voting	E-Voting						
No. of Members voted	Assent (For)		Dissent (Against)			Invalid Votes	
	No. of Votes Casted	% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 2							
Nature of Resolution	Ordinary Resolution						
Subject Matter	Declaration of Dividend for the financial year ended March 31, 2018 to the Equity shareholders except to those who have waived entitlement to dividend, subject to approval of Alteration of Article of Association of the Company as per Item No. 5.						
Type of Voting	E-Voting						





Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 3

Ordinary Resolution

Nature of Resolution	
Subject Matter	Re-appointment of Mr. Rupesh J. Mehta (DIN: 01474523), a Managing Director retiring by Rotation.
Type of Voting	E-Voting

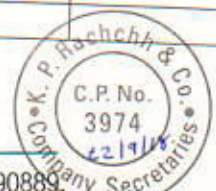
Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
8	3668000	37.40	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 4

Ordinary Resolution

Nature of Resolution	
Subject Matter	Appointment of Statutory Auditor of the Company for a Consecutive period of Five years and to fix their remuneration.
Type of Voting	E-Voting

Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL





RESOLUTION NO. 5							
Nature of Resolution	Special Resolution						
Subject Matter	Alteration of Articles of Association of the Company.						
Type of Voting	E-Voting.						
Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 6							
Nature of Resolution	Ordinary Resolution						
Subject Matter	Approve Remuneration of Cost Auditor for F.Y. 2018-19.						
Type of Voting	E-Voting						
Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL





RESOLUTION NO. 7

Nature of Resolution	Ordinary Resolution						
Subject Matter	Appointment of Mr. Maulik R. Mokariya (DIN: 05310868), as an Independent Director of the Company.						
Type of Voting	E-Voting						
Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 8

Nature of Resolution	Ordinary Resolution						
Subject Matter	Appointment of Mr. Rajendra R. Bhandari (DIN: 07986563), as an Independent Director of the Company.						
Type of Voting	E-Voting						
Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 9

Nature of Resolution	Ordinary Resolution						
Subject Matter	Appointment of Mr. Deven Doshi (DIN: 07994505), as an Independent Director of the Company.						
Type of Voting	E-Voting						





Assent (For)			Dissent (Against)			Invalid Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Members voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

*% of Valid Votes is given on the basis of paid -up shares of the Company


- 8). 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 22, 2018

Place : Rajkot.

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




(CS Kalpesh P. Rachchh)
Proprietor
Membership No: F5156
COP No.: 3974