November 18, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: MARCO

Dear Sir / Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that Extra Ordinary General Meeting of Marco Cables & Conductors Limited was held on Wednesday, November 18, 2026, commenced at 02:00 p.m. and concluded at 02:07 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Marco Cables & Conductors Limited

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.11.18 17:56:50 +05'30'

Sumit Kukreja
Managing Director
DIN: 00254625

General information about company	
Scrip code	000000
NSE Symbol	MARCO
MSEI Symbol	NOTLISTED
ISIN	INE0QP001012
Name of the company	Marco Cables & Conductors Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:07 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sunnykumar Narwani
Firms Name	M/S VTSN & Associates LLP
Qualification	CS
Membership Number	38196
Date of Board Meeting in which appointed	19-10-2026
Date of Issuance of Report to the company	18-11-2026

Voting results	
Record date	11-11-2026
Total number of shareholders on record date	1317
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	11
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Issue of Equity Warrants of the Company to certain identified promoters and non-promoter persons / entities on Preferential Basis.				
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	13615500	12916000	94.8625	12916000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13615500	12916000	94.8625	12916000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5083500	22500	0.4426	22500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5083500	22500	0.4426	22500	0	100	0
Total		18699000	12938500	69.1935	12938500	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	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report

To,
The Chairman,
Marco Cables & Conductors Limited
Shop No 100, Opposite Bhai Gangaram Market,
Main Road, Ulhasnagar, Thane,
Mumbai - 421005 Maharashtra

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting.

We, M/s VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, were appointed as a scrutinizer by the Board of Directors of Marco Cables & Conductors Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution(s) as contained in the notice of the Extra Ordinary General Meeting of the Company held on November 18, 2026, through Video Conferencing / Other Audio Visual Means we submit report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

Our responsibility as Scrutinizer

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmations received from the Company, we submit our report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Bigshare Services Private Limited.

2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Wednesday, November 11, 2026.

3. The shareholders present at the EGM through VC were provided the facility to vote by BIGSHARE.

4. As per the information given by the Company and further confirmed by BIGSHARE, the names of the shareholders who had voted by remote e-voting through the facility provided by BIGSHARE had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

5. The data for votes casts through remote e-voting and through e-voting at EGM was made available by BIGSHARE through its portal https://ivote.bigshareonline.com/landing after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

6. Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

1) To approve Issue of Equity Warrants of the Company to certain identified promoters and non-promoter persons / entities on Preferential Basis:

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at EGM	-	-	-
Remote E-voting	11	1,29,38,500	100
Total	**11**	**1,29,38,500**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at EGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 01 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For VTSN & Associates LLP
Practicing Company Secretaries

SUNNYKUMAR JITENDRABHAI NARWANI
Digitally signed by SUNNYKUMAR JITENDRABHAI NARWANI
Date: 2026.11.18 18:00:01 +05'30'

CS Sunnykumar Narwani
Designated Partner
M. No.: A38196
COP No.: 27211
UDIN: A038196H002295605

Place: Ahmedabad
Date: November 18, 2026

Countersigned by:

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.11.18 17:57:19 +05'30'

Name: Sumit Kukreja
Designation: Managing Director
Extra-Ordinary General Meeting
Place: Thane
Date: November 18, 2026