EXPERIENCES UNFORGETTABLE

Date: September 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248 **Scrip ID: MCEL**

Subject: Disclosure of Voting Results of the 21st Annual General Meeting of the Company held on Friday, September 12, 2025 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 21st Annual General Meeting) of the business transacted at the 21st Annual General Meeting of the Company held on **Friday, September 12, 2025** at 16:00 hours (IST) which concluded at 16:28 hours (IST), through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon as Annexure 1.

Resolution Nos. 1 to 5 proposed in the Notice convening the 21st Annual General Meeting ("AGM") of the Company were approved and passed by the Members of the Company with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the AGM) along with the Scrutinizer's Report dated September 15, 2025 is being made available on the website of the Company at www.machconferences.com.

Thanking You,

Yours Sincerely,

For **Mach Conferences and Events Limited**

AMIT BHATIA
Digitally signed by AMIT BHATIA
Date: 2025.09.15 19:31:17 +05'30'

Amit Bhatia
(Chairman & Managing Director)
(DIN:00351412)

Encl: As above

Annexure-1

Voting Results of the 21st Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Date of Annual General Meeting	Friday, September 12, 2025
Total No. of Shareholders as on record date (i.e. Cut-off Date –September 05, 2025)	2123
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	15

**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 conducted Tuesday, 9 September,2025, 9:00 hours (IST) and Thursday, 11 September, 2025, 17:00 hours (IST); and

2. E-voting conducted at the Meeting.

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

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 Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the financial period ended March 31, 2025 together with the reports of directors and 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	14899400	14899400	100	14899400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14899400	14899400	100	14899400	0	100	0
Public-Institutions	E-Voting	1210800	225600	18.6323	225600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1210800	225600	18.6323	225600	0	100	0
Public-Non Institutions	E-Voting	4926900	65505	1.3295	65505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4926900	65505	1.3295	65505	0	100	0
Total		21037100	15190505	72.2082	15190505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 INR 1.00/- on equity shares of face value of INR 10.00/- each for the financial year ended March 31, 2025					
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	14899400	14899400	100	14899400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14899400	14899400	100	14899400	0	100	0
Public-Institutions	E-Voting	1210800	225600	18.6323	37800	187800	16.7553	83.2447
	Poll							
	Postal Ballot (if applicable)							
	Total	1210800	225600	18.6323	37800	187800	16.7553	83.2447
Public-Non Institutions	E-Voting	4926900	65505	1.3295	65505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4926900	65505	1.3295	65505	0	100	0
	Total	2103710	1519050	72.2082	15002705	187800	98.7637	1.2363

	0	5					
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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 Mrs. Laveena Bhatia (DIN:00351437), who retires by rotation and being eligible, offers herself 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	14899400	14899400	100	14899400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14899400	14899400	100	14899400	0	100	0
Public-Institutions	E-Voting	1210800	225600	18.6323	225600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1210800	225600	18.6323	225600	0	100	0

Public-Non Institutions	E-Voting	4926900	65505	1.3295	65505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4926900	65505	1.3295	65505	0	100	0
Total		21037100	15190505	72.2082	15190505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration				
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	14899400	14899400	100	14899400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14899400	14899400	100	14899400	0	100	0
Public-Institutions	E-Voting	1210800	225600	18.6323	225600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1210800	225600	18.6323	225600	0	100	0
Public-Non Institutions	E-Voting	4926900	65505	1.3295	65505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4926900	65505	1.3295	65505	0	100	0
Total		21037100	15190505	72.2082	15190505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mach Conferences Employee Stock Option Plan for the eligible employees of Mach Conferences & Events Limited				
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	14899400	14899400	100	14899400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14899400	14899400	100	14899400	0	100	0
Public-Institutions	E-Voting	1210800	225600	18.6323	225600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1210800	225600	18.6323	225600	0	100	0
Public-Non Institutions	E-Voting	4926900	65505	1.3295	63105	2400	96.3362	3.6638
	Poll							
	Postal Ballot (if applicable)							
	Total	4926900	65505	1.3295	63105	2400	96.3362	3.6638
Total		21037100	15190505	72.2082	15188105	2400	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
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dhirenderadvocate85@gmail.com
PAN AFFPT3516C

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 Conferences & 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, Najafgarh, South West Delhi, New Delhi,
Delhi, India, 110043.

Re: Consolidated Scrutinizer Report on remote e-Voting and e-voting at the 21st Annual General Meeting of the Company.

Dear Sir,

1. I, Dhirender Tripathi, Practicing Company Secretary and Sole Proprietor of M/s. Dhirender Tripathi & Associates appointed by the Board of Directors of Mach Conferences & Events Limited. (the Company) for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 2/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 and General Circular No. 3/2022 dated 05th May, 2022 and General Circular No. 10/2022 and General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of the 21st Annual General Meeting (AGM) of the Company dated 19th August, 2025 (the "Notice").

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 21st Annual General Meeting of the Company 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 21st 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 21st AGM and platform for VC/OAVM facility for participation in 21st AGM.

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PAN AFFPT3516C

3. As confirmed by the Company, the Annual Report for the Financial Year 2024-25 containing the notice of 21st 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 21st August, 2025 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 Tuesday, 09th September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 11th September, 2025 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., 05th September, 2025 (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 11th September, 2025 at 05:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

8. At the 21st AGM of the Company held on 12th September, 2025 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 12th September, 2025 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 21st AGM as under:

Item No. 1 - As an Ordinary Resolution:

Adoption of the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the financial period ended March 31, 2025 together with the reports of directors and auditors 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
17	15190505	100	0	0	0	0	0	17	15190505

Resolution No. 2-As an Ordinary Resolution:

To declare final dividend of INR 1.00/- on equity shares of face value of INR 10.00/- each for the financial year ended March 31, 2025:

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
16	15002705	98.76%	1	187800	1.24	0	0	17	15190505

Resolution No. 3 - As an Ordinary Resolution:

To appoint a Director in place of Mrs. Laveena Bhatia (DIN: 00351437), who retires by rotation and being eligible, offers herself 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
17	15190505	100	0	0	0	0	0	17	15190505

Resolution No. 4-As an Ordinary Resolution:

Re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration:

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
17	15190505	100	0	0	0	0	0	17	15190505

Resolution No. 5 - As a Special Resolution:

To approve the Mach Conferences Employee Stock Option Plan for the eligible employees of Mach Conferences & Events Limited:

DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
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5Th Floor, Azadpur, Behind Akash Cinema,
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dhirenderadvocate85@gmail.com
PAN AFFPT3516C

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
16	15188105	99.98	01	2400	0.02	0	0	17	100

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 21st 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, 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

DHIRENDER TRIPATHI

Digitally signed by DHIRENDER TRIPATHI
DN: c=IN, o=Personal, title=4173, pseudonym=veb5p0jrh8s2z93mglqcxynti17w6df4, 2.5.4.20=b6ccb9323965119f29f9eda71d2fd6a0f6c29f5e5bfef5cad56251d3031f0e32, postalCode=131103, st=Haryana, serialNumber=92744e3f5a988c325c83bfbfd51854fb35506047d0c794d3f50c04ae19314669, cn=DHIRENDER TRIPATHI
Date: 2025.09.15 16:35:43 +05'30'

Dhirender Tripathi
Practicing Company Secretary
Scrutinizer
[C.P No. - 24927]
[ACS No. - 25949]
UDIN - A025949G001249831

Place: Delhi
Date: 15th September, 2025