



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

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

August 25, 2020

To,

**Listing Compliance Department,
National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex [BKC], Bandra (E),
Mumbai - 400 051, Maharashtra, IN

Symbol: MACPOWER

Series: EQ

**Subject: - Outcome of board meeting/ Intimation related to AGM, Book Closure,
E-voting etc**

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. August 25, 2020 at 5:00 P.M. at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot - 360 021, Gujarat, India, has inter alia;

1. Considered and Approved Board's report of the company for the financial year ended on March 31, 2020.
2. Considered and approved notice for calling of Seventeenth (17th) Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2020 and decided to convene 17th AGM on 29th September, 2020 on Tuesday at 3:00 p.m. through VC/OAVM Facility.
3. Board has fixed cut off and book closure dates with respect to its upcoming Seventeenth AGM in the manner as prescribed and attached herewith in **Annexure I**
4. Board of directors of the company on the recommendation of the nomination and remuneration committee of the directors has decided to appoint and designate Mr. Nimesh Mehta, (whole time director and key managerial personnel of the company) as Chief Executive Officer (CEO) of the Company W.E.F August 25, 2020.





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Find enclosed herewith the brief profile of Mr. Nikesh J. Mehta in **Annexure II**

5. The Board of Directors has appointed Mr. Kalpesh P. Rachchh [Membership no. FCS 5156; CP Number: 3974] proprietor of K. P. Rachchh & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the AGM (will be held through VC/OAVM means) and remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at **5:00 P.M.** and concluded at **6:20 P.M.**

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited


Sagar Rajyaguru
Company Secretary & Compliance Officer
Place: Metoda, Rajkot



Enclosure:

Annexure I- regarding cut-off and book closure dates

Annexure II -regarding brief profile of Mr. Nikesh J. Mehta



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CC: TO,

Depository Participants

National Securities Depository Limited

Trade World, A- Wing, 4th& 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013, Maharashtra, India.

ISIN:INE155Z01011

Central Depository Services (India) Limited 17th

Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001, Maharashtra, India.

ISIN:INE155Z01011

Registrar and Share Transfer Agent

Link Intime (India) Private Limited

Unit: Macpower CNC Machines Limited
C - 101, 247 Park, L.B.S. Marg, Vikhroli West,
Mumbai – 400 083, Maharashtra, India.
Tel. No: 022-49186200
E- mail: macpower.ipo@linkintime.co.in

ISIN:INE155Z01011

Link Intime (India) Private Limited

Unit: Macpower CNC Machines Limited
5th Floor, 506 to 508, Amarnath Business Centre-1
(ABC-1), Beside Gala Business Centre, Nr. St.
Xavier's College Corner,
Off C.G Road, Navrangpura,
Ahmedabad - 380 006, Gujarat, India.
Tel No.: 079-26465179
E-mail: ahmedabad@linkintime.co.in

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ANNEXURE I

CUT -OFF DATE FOR E-VOTING:

Particulars	Date	Day	Purpose
Cut-off date for E-Voting	22/09/2020	Tuesday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Tuesday September, 22, 2020.

Book Closure Dates:

Name of the Stock Exchange	Type of Security	Paid up capital(IN INR)	BOOK CLOSURE		Purpose
			FROM	TO	
National Stock Exchange of India Limited(NSE)	Equity Shares	1,00,04,160 shares of Rs.10/- Face Value INR 10,00,41,600 in value	23/09/2020	29/09/2020	17 th Annual General Meeting (AGM) to be held on 29 th September, 2020





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The company would be availing e-voting facility from link Intime India Private Limited.

The details pursuant to the provisions of section 108 of the companies act, 2013 read with the relevant rules and other information are prescribed hereunder

Day, Date and time of AGM	Tuesday, 29th September, 2020 at 3:00P.M.
Mode of AGM	Through Video Conferencing
Day, Date and time For Remote e-voting	FROM: FRIDAY, 25 TH SEPTEMBER, 2020 AT 9:00 A.M. TO: MONDAY, 28 TH SEPTEMBER, 2020 TILL 5:00 P.M.
Remote e-voting shall not be allowed beyond 5:00 P.M. on 28 th September, 2020	





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ANNEXURE II

Brief Profile of Mr. Nikesh J. Mehta

1.	Name	Mr.Nikesh J. Mehta
2.	Fathers Name	Mr. Jagdishchandra Nandlal Mehta
3.	Date of birth	27/12/1978
4.	Residential address	White House, Amin Marg, Opp. Destination plaza, Rajkot, Sau Uni. Area ,Gujarat -360005
5.	Current Designation	Promoter and Whole-time director of Macpower CNC Machines Limited
6.	Director Identification Number(DIN)	01603779
7.	Education qualification	He holds a degree in Bachelor of Commerce from Saurashtra University
8.	Experience	<p>Nikesh Mehta, aged 41 years, is the Promoter and whole-time Director of Macpower CNC Machines limited.</p> <p>He has total experience of around 16 years of experience in the Machine Tool Industry.</p> <p>He has been on the Board of Company since December 31, 2003.He holds a degree in Bachelor of Commerce from SaurashtraUniversity.</p> <p>His scope of work includes looking after Machine Shop, Application and Purchase</p>

