

# MAC CHARLES (INDIA) LIMITED

Corporate Identification No. (CIN): L55101KA1979PLC003620

Registered Office : 28, Sankey Road, Bangalore - 560 052

## ATTENDANCE SLIP

Please complete this attendance slip in all respects and hand it over at the entrance of the meeting hall.

REGD. FOLIO NO./CLIENT ID:
DP ID NO:
NAME:
ADDRESS:
NUMBER OF SHARES:

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the **THIRTY-FIFTH ANNUAL GENERAL MEETING** of the Company at Hotel Le Meridien No. 28, Sankey Road, Bangalore - 560 052 on **Tuesday the 29th September, 2015** at **4.30** p.m.

SHAREHOLDER'S EMAIL ID

SIGNATURE OF THE SHAREHOLDER/PROXY

Note: A Proxy attending on behalf of the Member(s) shall write the name of the Member(s) from whom he holds Proxy.

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## PROXY FORM

Please complete this attendance slip in all respects and hand it over at the entrance of the meeting hall.

Name of the Member(s):

Registered Address:

Email Id:

Reg. Folio/Client ID No.:

DP ID No.:

No. of shares:

I/We.....being a Member(s) of Mac Charles (India) Limited, hereby appoint Mr./Mrs..... of ..... in the district of ..... or failing him/her, Mr./Mrs. .... of ..... in the district of ..... or failing him/her, Mr./Mrs. .... of ..... in the district of ..... as my/our proxy to attend and vote for me/us on my/our behalf at the **Thirty-Fifth Annual General Meeting** of the Company to be held at Hotel Le Meridien No. 28, Sankey Road, Bangalore - 560 052 on **Tuesday the 29th September, 2015** at **4.30** p.m. and at any adjournment thereof.

Signed this ..... day of September 2015.

Affix  
Re. 1/-  
Revenue  
Stamp

Signature of shareholder

Signature of Proxy

As my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the 34th Annual General Meeting of the Company, to be held at Hotel Le Meridien No. 28, Sankey Road, Bangalore - 560 052 on **Tuesday the 29th September, 2015** at **4.30** p.m., and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	(Please mention no. of shares)	For	Against
<b>Ordinary business</b>				
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and the Profit & Loss Account for the financial year ended on that date, together with the Reports of the Directors and Auditors thereon.			
2	To declare dividend of Rs. 8/- Per Equity Share for the year ended March 31, 2015.			
3	To reappoint K. B. Nambiar and Associates, as the auditors of the Company.			
4	To appoint a Director Ms. Tanya Girdhar John, as an Independent Director.			
5	Approval of remuneration to Mr. Suresh K Badlaney as a 'Manager'.			

Note: The proxy form duly signed across the revenue stamp of One Rupee must reach the Company's Registered Office not less than 48 hours before the time of the meeting.