

# MAC CHARLES (INDIA) LIMITED

Corporate Identification No. (CIN): L55101KA1979PLC003620

Registered Office: No.28, Sankey Road, Bengaluru - 560 052

## ATTENDANCE SLIP

Name and Address of the Shareholder : \_\_\_\_\_

Name(s) of the Joint Shareholder(s) if any : \_\_\_\_\_

Registered Folio No. / DP ID No. & Client ID : \_\_\_\_\_

Number of Shares held : \_\_\_\_\_

Name of the Proxy/Representative, if any : \_\_\_\_\_

I/We hereby record my/our presence at the 37<sup>th</sup> Annual General Meeting of the Company held at Hotel Le Meridien, 28, Sankey Road, Bengaluru-560052 at 11:30 a.m.

\_\_\_\_\_  
Name of the member/proxy

\_\_\_\_\_  
Signature of the member/proxy

**Note:** Please bring the attendance slip to the meeting hall and hand it over at the entrance of the hall.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

**Note:** Please read the instructions given in the Notice of the 37<sup>th</sup> Annual General Meeting of the company, carefully before voting electronically.

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## FORM OF PROXY

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) : \_\_\_\_\_  
Registered address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Folio No/ Client Id : \_\_\_\_\_  
DP ID : \_\_\_\_\_

I/We, being the member (s) of ..... shares of Mac Charles (India) Limited, hereby appoint

1. .... of.....having email id:.....or failing him
2. .... of.....having email id:.....or failing him
3. .... of.....having email id:.....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty-Seventh Annual General Meeting of the company to be held at Hotel Le Meridien, No.28, Sankey Road, Bengaluru-560052, on Monday the 25th September, 2017 and at any adjournment thereof in respect of such resolutions as indicated below:

Ordinary Business		Optional*	
Resolution No	Business	For	against
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2017, the Reports of Board of Directors and Auditors thereon.		
2	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2017, the Reports of Board of Directors and Auditors thereon.		
3	To declare dividend on equity shares for the financial year ended 31 March 2017.		
4	To appoint a Director in place of Mr. Suresh Vaswani (DIN 06645434), who retires by rotation and being eligible, offers himself for re-appointment.		
5	To appoint M/s. BSR & Co. LLP, as the Auditor of the Company.		
Special Business			
6	Regularisation of Additional Director, Mr. P. R. Ramakrishnan.		
7	Regularisation of Additional Director, Mr. Aditya Virwani.		
8	Increase in the limits for borrowings.		
9	Providing security in connection with the borrowings of the Company.		
10	Increase in the limits for providing Loans, Guarantee, Security and making Investments.		

Signed this..... day of September 2017

Affix  
Revenue  
Stamp

Signature of shareholder	
Signature of First Proxy holder	
Signature of Second Proxy holder	
Signature of Third Proxy holder	

### Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the notice of 37<sup>th</sup> Annual General Meeting.
3. \*It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.