Regd. Office: P.B. No. 174, 28, Sankey Road, Bangalore - 560 052

Tel : 2226 2233 / 2228 2828 Fax : Intl. (0091-80) 2226 7676 / 2226 2050 E-mail : leme@lemeridienbangalore.com

May 20, 2019

The Corporate Communications Department BSE Limited P J Towers, Dalal Street, Fort <u>Mumbai-400001</u>

Dear Sirs,

Sub: Declaration of Voting results of Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

### Ref: Scrip Code 507836 Notice of postal ballot submitted to BSE on April 12, 2019

In continuation to the notice of postal ballot submitted to BSE on April 12, 2019 and pursuant to the provisions of Regulation 44(3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the shareholders of the Company, through the postal ballot, which opened on April 19, 2019 and concluded on May 18, 2019, have approved the following resolutions:

SI No	Type of resolution	Subject matter
1	Special Resolution	Alteration to Clause III A of the Main Objects of the Memorandum of Association to take up the business of construction and real estate, pursuant to Section 4 and 13 of Companies Act, 2013
2	Ordinary Resolution	Re-appointment of Mr Suresh Badlaney as Manager for a period of two years and payment of remuneration, pursuant to Section 196, 197, 198, 202 and 203 of Companies Act, 2013 and Schedule V
3	Ordinary Resolution	Ratification of agreement to sell entered with LJ- Victoria Properties Private Limited, a related party towards the purchase of property for a total consideration of Rs 205 crore and payment of advance of Rs 198.80 crore and cancellation of the said agreement and obtaining refund of advance amount alongwith a lump sum payment of interest of Rs 30 crore thereon pursuant to Section 188 of Companies Act, 2013, Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of SEBI LODR
4	Special Resolution	Appointment of Mr Chaturbhuj Bassarmal Pardhanani (DIN 0210179), who has attained the age of 75 years as a Non Executive Director pursuant to Section 160 of Companies Act, 2013, Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1A) of SEBI LODR

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Bangalore - 560 052	E-mail : leme@lemeridienbangalore.com

5	Special Resolution	Extension of Tenure of Inter Corporate Deposit of Rs 35 crore given to Embassy Property Developments Private Limited, which is a holding company and related party pursuant to Section 185 and 186 of Companies Act 2012 and which is a
6	Ordinary Resolution	186 of Companies Act, 2013 and regulation 23 of SEBI LODR Investment / Acquisition by way of the purchase of equity shares representing 100 % of the shareholding of Blue Lagoon Real Estate Private Limited and Neptune Real Estate Private Limited, which are related parties, for a consideration of Rs 205 crore

In this connection, we are attaching the following material:

- 1. Report of the Scrutinizer from Mr Umesh P Maskeri, Practicing Company Secretary
- 2. Voting Results as per format under Regulation 44(3) of LODR

We request you to take the same on record.

Thanking you,

Yours faithfully for Mac Charles (India) Limited,

M S Reddy Company Secretary and Compliance Officer

Encl: as above.





No 304, Geetanjali Heights, Plot No.77, Sector 27 Near Presentation Convent School, Nerul East, Navi Mumbai–400 706 Tele 022 -27716919; Mobile: 09930178352; Email: <u>umeshmaskeri@gmail.com</u>

### SCRUTINIZER'S REPORT FOR POSTAL BALLOT

May 20, 2019

To The Company Secretary Mac Charles (India) Limited 28, Sankey Road Bangalore-

#### Dear Sir,

- I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Mac Charles (India) Limited ("The Company") at its meeting held on March 21, 2019, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize votes cast electronically i.e. through Remote E-voting as well as through Postal Ballot on the items of business set out in the Notice of Postal Ballot dated March 29, 2019.
- 2) The Company has informed that it has, to its Members, whose names appeared in the Register of Members as on Friday, the March 29, 2019:
  - (i) Completed dispatch by Registered Post on April 13, 2019 of the Postal Ballot Notice and Ballot Form along with postage prepaid business reply envelope;
  - Sent by electronic mail of Postal Ballot Notice and ballot forms to its Members on April 12, 2019, and who had registered their email ID with the Company/ Depositories.
- 3) In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting through Postal Ballot and Remote E-voting and dispatch of Notice, in the following newspapers, which are having wide circulation in the state of Karnataka:
  - i) English Newspaper viz. Financial Express dated April 16, 2019 and;
  - ii) in Kannada Newspaper viz. "Hosa Digantha" dated April 16, 2019
  - 4. In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting facility to cast



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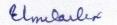
vote on the resolution through the electronic voting platform of Central Depository Services Limited ("CDSL").

- 5. The postal ballot programme including the remote E-Voting facility remained open during the period from 10 A.M. on Friday, April 19, 2019 to 5:00 P.M. (IST) on Saturday, the May 18, 2019. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Friday, April 12, 2019 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 190212006.
- 6. The e-voting module of Central Depository Services Limited ("CDSL") for the said EVSN was disabled by CDSL on May 18, 2019 at 5.00 P.M. and was unblocked thereafter by me in the presence of 2 witnesses, who are not in the employment of Mac Charles (India) Limited.
- 7. The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms.
- 8. The Company has informed that BgSE Financials Limited the Registrar and Transfer Agents o the Company, has verified the specimen signatures on the postal ballot forms received from the Members and further that the specimen signatures tallied with the specimen signatures as per the records maintained by the Company/ Registrar and Transfer Agents, except in one case.
- 9. Eight (8) postal ballot forms, which accounted for 8701 votes, were incomplete in the nature of being blank form, unsigned, not ticked or ticked for both for and against and hence treated as invalid, in respect of all the six resolutions. The signature of the shareholder differed substantially as compared with the specimen signature recorded with the Company in respect of one postal ballot form, which accounted for 100 votes, has been rejected and has been found to be invalid.
- 10. The Summary of votes cast by Remote E-Voting and by Postal Ballot Forms is given below:

		l Ballot		E-voting		andum of As otal	% of
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	Total Votes
Votes in favour of Resolution	116	9816815	17	862187	133	10679002	99.99
Votes Against Resolution	4	801	1`	100	5	901	0.01
Total	120	9817616	18	862287	138	10679903	100

#### A) Resolution No 1 : Special Resolution : Alteration of Clause III A of the Main Ok









As mentioned in paragraph (9) above, votes cast on nine (9) postal ballot forms which accounted for 8801 votes were invalid.

### B) Resolution No 2 : Ordinary Resolution :

<u>Re-appointment of Mr. Suresh Kumar Badlaney as Manager of the Company for a period of</u> <u>two years and payment of remuneration:</u>

. of No.	of No. of	Contraction of the second	100 C 100		
llots Votes		No. of Votes	No. of Ballots	No. of Votes	Total Votes
113 98168	365 18	862287	131	10679152	99.99
7 8	351 0	0	7	851	0.01
120 98177	16 18	862287	138	10680003	100
	113         98168           7         8           120         98177	7         851         0           120         9817716         18	113         9816865         18         862287           7         851         0         0           120         9817716         18         862287	113         9816865         18         862287         131           7         851         0         0         7           120         9817716         18         862287         138	113         9816865         18         862287         131         10679152           7         851         0         0         7         851

As mentioned in paragraph (9) above, nine (9) postal ballot forms which accounted for 8801 votes were invalid..

#### C) Resolution No 3 : Ordinary Resolution :

Ratification of Agreement to Sell entered into on February 8, 2017 together with amendments carried out on June 1, 2017, January 25, 2018, February 26, 2018 and October 26, 2018 with LJ-Victoria Properties Private Limited, a related party, towards the purchase of property for a total consideration of Rs 205 crore and payment of advance of Rs 18.80 crore thereon and cancellation of the said agreement and obtaining the refund of the advance amount of Rs 198.80 crore alongwith a lump sum payment of interest of Rs. 30 crore thereon

	Postal B	allot	Remote	E-voting	Total		% of
Particulars	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	Total Votes
Votes in favour of Resolution	113	150978	14	861615	127	1012593	99.99
Votes Against Resolution	5	851	4	672	9	1523	0.01
Total	118	151829	18	862287	136	1014116	100
		Result: Pa	issed with	requisite m	ajority		

As mentioned in paragraph (9) above, nine (9) postal ballot forms which accounted for 8801 votes were invalid.

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D) Resolution No 4: Special Resolution :

Appointment of Mr Chaturbhuj Bassarmal Pardhanani (DIN 0210179), who has attained the age of seventy five years, as a Non-Executive director

f No. of Votes 9816030	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	% of Total Votes
9816030	16	861887	107		
The second second	Sector Marcel	00100/	127	10677917	99.99
1586	2	400	12	1986	0.01
9817616	18	862287	19	10679903	100
	9817616	9817616 18	9817616 18 862287		9817616         18         862287         19         10679903

As mentioned in paragraph (9) above, votes cast on nine postal ballot forms which accounted for 8801 votes were invalid..

#### E) Resolution No 5 : Special Resolution :

Extension of tenure of Inter Corporate Deposit of Rs 35 crore given to Embassy Property Developments Private Limited ("EPDPL") UPTO March 31, 2020, Which is a holding company and a related party

	Postal B	allot	Remote	E-voting	Total		% of
Particulars	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	Total Votes
Votes in favour of Resolution	106	150644	16	861887	122	1012531	99.99
Votes Against the Resolution	12	1185	2	400	14	1585	0.01
Total	118	151829	18	862287	137	1014116	100
		Result: Pa	ssed with	requisite m	ajority		100

As mentioned in paragraph (9) above, Nine (9) postal ballot forms which accounted for 8801 votes were invalid.

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F) Resolution No 6 : Ordinary Resolution :

Investment/Acquisition by way of purchase of equity shares representing 100 % of the shareholding of Blue Lagoon Real Estate Private Limited and Neptune Real Estate Private Limited, which are related parties, for a consideration not exceeding Rs 205 crore

	Postal B	allot	Remote	E-voting	Total		% of
Particulars	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	Total Votes
Votes in favour of Resolution	111	150878	14	861615	125	1012493	99.99
Votes Against Resolution	7	951	4	672	11	1623	0.01
Total	118	151829	18	862287	136	1014116	100
		Result: Pa	ssed with	requisite m	ajority		a du se da la

As mentioned in paragraph (9) above, Nine (9) postal ballot forms which accounted for 8801 votes were invalid..

11. Register of Postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode and the Postal Ballots Forms will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary/any other Person Authorized by him.

Thanking you Yours faithfully,

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UMESH P MASKERI PRACTICING COMPANY SECRETARY Certificate of Practice No 12704 Place : Mumbai Date : May 20, 2019

Countersigned by For Mac Charles (India) Limited

M S Reddy ' Company Secretary and Compliance Officer Place: Mumbai Date : May 20, 2019 Encl: As above



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#### MAC CHARLES (INDIA) LIMITED

### VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/E	EGM		Postal ballot	opened on 19-0	4-2019 and close	ed at 5 PM on	18-05-2019	
	of shareholders as ff date for determing 12-04-2019		9483					14
Total number of	of shareholders pre	sent in the meet	ing either in pe	erson or proxy :				
	promoter group		<u>.</u>		e since resolutio	n is passed th	rough postal hal	1-4
Public					e since resolutio			
Number of sha	reholders attended	the meeting th	rough video co	nferencing :	e since resolutio	n is passed in	rougn postal bai	lot
Promoters and	promoter group		ough naco co		e since resolutio	n was nassed	through postal l	allot
Public			al		e since resolutio			
Agenc	la item No 1	Alteration of	Clause III A of		ts clause of the			
Resolution req	uired	Special Resolu	ution	-				
Whether prom group are inter	oter/promoter rested in the	No					l.	
agenda/resolu	tion							880
	tion Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
	1	the state of the s		polled on outstanding	the second se	against (5)	polled in favour (6)=4/2*100	against votes polled (7)=5/2*100
Category	Mode of Voting	held (1)	polled (2)	polled on outstanding shares	favour (4) 0	against (5) 0	polled in favour (6)=4/2*100 0.0000	against votes polled (7)=5/2*100 0.0000
Category Promoter and	Mode of Voting	the state of the s	polled (2)	polled on outstanding shares (3)=2/1*100	favour (4)	against (5)	polled in favour (6)=4/2*100	against votes polled (7)=5/2*100
Promoter and Promoter	Mode of Voting Evoting Postal Ballot	held (1)	polled (2) 0 9668787	polled on outstanding shares (3)=2/1*100 98.4022	favour (4) 0 9668787	against (5) 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000
Promoter and Promoter Group	Mode of Voting Evoting Postal Ballot Total	held (1)	polled (2) 0 9668787 9668787	polled on outstanding shares (3)=2/1*100 98.4022	favour (4) 0 9668787 9668787	against (5) 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000 0.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000
Promoter and Promoter dromoter Group Public	Mode of Voting Evoting Postal Ballot Total Evoting	held (1)	polled (2) 0 9668787 9668787 0	polled on outstanding shares (3)=2/1*100 98.4022	favour (4) 0 9668787 9668787 0	against (5) 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000 0.0000 0.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter dromoter Group Public	Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot	held (1)	polled (2) 0 9668787 9668787 0 0	polled on outstanding shares (3)=2/1*100 98.4022	favour (4) 0 9668787 9668787 0 0	against (5) 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public	Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total	held (1)	polled (2) 0 9668787 9668787 0 0 0 0	polled on outstanding shares (3)=2/1*100 98.4022 98.4022	favour (4) 0 9668787 9668787 0 0 0 0	against (5) 0 0 0 0 0 0 0 100	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000 99.9884	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0116
Category Promoter and Promoter Group Public Institutions	Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total Evoting Evoting Evoting	held (1) 9825787 Nil	polled (2) 0 9668787 9668787 0 0 0 0 862287	polled on outstanding shares (3)=2/1*100 98.4022 98.4022 98.4022 26.3272	favour (4) 0 9668787 9668787 0 0 0 0 862187	against (5) 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000

FOR MAC CHARLES (INDIA) LIMITED

M S Reddy Company Secretary Place : Bangalore Data: May 20, 2019



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Fax : Intl. (0091-80) 2226 7676 / 2226 2050

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#### MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/I	EGM		Postal ballot	opened on 19-0	4-2019 and clos	ed at 5 PM on	18-05-2019	
	of shareholders as iff date for determi g 12-04-2019		9483				10 03-2013	
Total number of	of shareholders pre	sent in the mee	ting either in n	erson or provy				
Promoters and	promoter group	and the fire	ing childring					
Public	<u> </u>			Not applicabl	e since resolutio	on is passed th	rough postal ba	llot
Number of sha	reholders attended	the meeting th	rough video co	nferencing :	e since resolutio	on is passed th	rough postal bal	lot
Promoters and	promoter group	and meeting th	Tough video co		e since resolutio	n was passed	*h	
Public			and the second second	Not applicabl	e since resolutio	on was passed	through postal I through postal I	ballot
Agend	la item No 2	Re-Appointm effect from 30	ent and remur 0.01.2019	neration of Mr S	Suresh K Badlan	ey as Manage	r for a period of	2 years with
<b>Resolution</b> req	uired	Ordinary Res	olution					
	oter/promoter	No						and the second second
group are inter agenda/resolut								
		No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
agenda/resolut	tion		100000000000000000	polled on outstanding	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote polled (7)=5/2*100
agenda/resolut Category	tion Mode of Voting	held (1)	polled (2)	polled on outstanding shares (3)=2/1*100	favour (4) 0	against (5) 0	polled in favour (6)=4/2*100 0.0000	against vote: polled (7)=5/2*100
agenda/resolut Category Promoter and	tion Mode of Voting Evoting		polled (2)	polled on outstanding shares (3)=2/1*100 0.0000	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote polled (7)=5/2*100
agenda/resolut Category Promoter and Promoter	tion Mode of Voting Evoting Postal Ballot	held (1)	polled (2) 0 9668787	polled on outstanding shares (3)=2/1*100 0.0000 98.4022	favour (4) 0 9668787	against (5) 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000
agenda/resolut Category Promoter and Promoter Group	tion Mode of Voting Evoting Postal Ballot Total	held (1)	0 9668787 9668787	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022	favour (4) 0 9668787 9668787 0	against (5) 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000 0.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000
agenda/resolut Category Promoter and Promoter Group Public	tion Mode of Voting Evoting Postal Ballot Total Evoting	held (1) 	polled (2) 0 9668787 9668787 0	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000	favour (4) 0 9668787 9668787	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolut Category Promoter and Promoter Group Public	Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot	held (1) 	polled (2) 	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000	favour (4) 0 9668787 9668787 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolut Category Promoter and Promoter Group Public	tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total	held (1) 	polled (2) 0 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000 0.0000	favour (4) 0 9668787 9668787 0 0 0 0 862287	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolut Category Promoter and Promoter Group Public Institutions	tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total Evoting Evoting	held (1) 9825787 Nil	polled (2) 0 0 0 0 0 0 862287	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000 0.0000 26.3272	favour (4) 0 9668787 9668787 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

FOR MAC CHARLES (INDIA) LIMITED

M S Reddy **Company Secretary** 

Place : Bangalore Data: May 20, 2019



Regd. Office: P.B. No. 174, 28, Sankey Road, Bangalore - 560 052

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### MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/			Postal ballot	opened on 19-	04-2019 and clos	sed at 5 PM or	18-05-2019	
Total number i.e. As on cut o for voting beir	of shareholders as off date for determing 12-04-2019	on Record Date ining eligibility	9483					
Total number	of shareholders pre	esent in the mee	ting either in r	erson or proxy				
Promoters and	d promoter group		B states mp					
Public				Not applicab	le since resolutio	on is passed th	rough postal ba	llot
Number of sha	areholders attended	d the meeting th	rough video co	onferencing :	le since resolutio	on is passed th	rough postal ba	llot
Promoters and	promoter group	ine meeting th	rough video co		la ala sa una la st			
Public				Not applicabl	le since resolution le since resolution	on was passed	through postal	ballot
Ageno	da item No 3	property, can	cellation of th	entered into wi	th LI-Victoria Pro nt and obtain re	operties Priva	te Limited towa	rds nurchasa a
Resolution req	uired	Ordinary Res	olution	interest of his. s	U CIUTE			
		100	the second se					
Whether prom group are inter agenda/resolu	rested in the	Yes						
group are inter agenda/resolu <b>Category</b>	rested in the tion Mode of Voting	Yes No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against vote polled (7)=5/2*100
group are inter agenda/resolu Category	rested in the tion Mode of Voting	No of shares	CONTRACTOR DESCRIPTION	polled on outstanding shares (3)=2/1*100	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote polled (7)=5/2*100
group are inter agenda/resolu <b>Category</b>	rested in the tion Mode of Voting	No of shares held (1)	polled (2)	polled on outstanding shares (3)=2/1*100 0.0000	favour (4) 0	against (5) 0	polled in favour (6)=4/2*100 0.0000	against vote polled (7)=5/2*100
group are inter agenda/resolu Category Promoter and	rested in the tion Mode of Voting Evoting	No of shares	polled (2)	polled on outstanding shares (3)=2/1*100	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote polled (7)=5/2*100 0.0000 0.0000
group are inter agenda/resolu Category Promoter and Promoter	Rested in the tion Mode of Voting Evoting Postal Ballot	No of shares held (1)	polled (2)	polled on outstanding shares (3)=2/1*100 0.0000 0 0	favour (4) 0 0	against (5) 0 0	polled in favour (6)=4/2*100 0.0000 0 0	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000
group are inter agenda/resolu Category Promoter and Promoter Group	ested in the tion Mode of Voting Evoting Postal Ballot Total	No of shares held (1)	polled (2) 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0 0.0000	favour (4) 0 0 0 0 0 0 0	against (5) 0 0 0	polled in favour (6)=4/2*100 0.0000 0 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000
group are inter agenda/resolu Category Promoter and Promoter Group Public	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting	No of shares held (1) 9825787	polled (2) 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0.0000 0.0000	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000
group are inter agenda/resolu Category Promoter and Promoter Group Public	Evoting Postal Ballot Evoting Postal Ballot Fostal Ballot	No of shares held (1) 9825787	polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0.0000 0.0000 0.0000	favour (4)	against (5) 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
group are inter agenda/resolu Category Promoter and Promoter Group Public	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total	No of shares held (1) 9825787	polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0.0000 0.0000 0.0000 26.3272	favour (4) 0 0 0 0 0 0 0 0 0 861615	against (5) 0 0 0 0 0 0 0 672	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000 0.0000 99.9221	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0779
group are inter agenda/resolu Category Promoter and Promoter Group Public Institutions	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total Evoting Evoting	No of shares held (1) 9825787 Nil	polled (2) 0 0 0 0 0 0 862287	polled on outstanding shares (3)=2/1*100 0.0000 0 0.0000 0.0000 0.0000	favour (4)	against (5) 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

#### FOR MAC CHARLES (INDIA) LIMITED

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M S Reddy **Company Secretary** 



Regd. Office: P.B. No. 174, 28, Sankey Road, Bangalore - 560 052

Tel : 2226 2233 / 2228 2828 : Intl. (0091-80) 2226 7676 / 2226 2050 Fax E-mail : leme@lemeridienbangalore.com

## MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM		Postal ballot opened on 19-04-2019 and closed at 5 PM on 18-05-2019							
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 12-04-2019		9483				118-03-2019			
Total number	of shareholders pre	esent in the mee	ting oithor in a						
Promoters and	d promoter group	esent in the mee	ting either in p						
Public			-	Not applicable since resolution is passed through postal ballot Not applicable since resolution is passed through postal ballot					
Number of sha	areholders attende	d the meeting th		Not applicabl	le since resolution	on is passed th	rough postal ba	llot	
Promoters and	nomoter group	u the meeting th	rough video co						
Promoters and promoter group Public				Not applicabl	e since resolutio	on was passed	through postal	ballot	
				Not applicable since resolution was passed through postal ballot					
Ageno	da item No 4	Appointment who will be s	of C B Pardha ubject to retire	nani, who has a ement by rotati	attained the age	of 75 years, a	s a Non-Executi	ve Director,	
Resolution req	uired	Special Resolu	ution						
M/h ath an investigation	and a local statement of the second statement of the s	1200							
Whether prom group are inter agenda/resolu	rested in the	No							
group are inter agenda/resolu	rested in the	No No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against vote polled (7)=5/2*100	
group are inter agenda/resolu Category	rested in the tion	No of shares	polled (2)	polled on outstanding shares (3)=2/1*100	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote polled (7)=5/2*100	
group are inter agenda/resolu: Category	rested in the tion Mode of Voting Evoting	No of shares held (1)	polled (2)	polled on outstanding shares (3)=2/1*100 0.0000	favour (4) 0	against (5) 0	polled in favour (6)=4/2*100 0.0000	against vote polled (7)=5/2*100	
group are inter agenda/resolu Category Promoter and	rested in the tion Mode of Voting	No of shares	polled (2)	polled on outstanding shares (3)=2/1*100	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote polled (7)=5/2*100 0.0000 0.0000	
group are inter agenda/resolu Category Promoter and Promoter	rested in the tion Mode of Voting Evoting Postal Ballot	No of shares held (1)	polled (2) 0 9668787 9668787	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022	favour (4) 0 9668787 9668787	against (5) 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000	
group are inter agenda/resolu Category Promoter and Promoter Group	And the state of t	No of shares held (1)	polled (2) 0 9668787 9668787 0	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000	favour (4) 0 9668787 9668787 0	against (5) 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 100.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000	
group are inter agenda/resolu Category Promoter and Promoter Group Public	Evoting Postal Ballot Total	No of shares held (1) 9825787	polled (2) 0 9668787 9668787 0 0	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000	favour (4) 0 9668787 9668787 0 0 0	against (5) 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000	
group are inter agenda/resolu Category Promoter and Promoter Group Public	Evoting Postal Ballot Total Postal Ballot Total	No of shares held (1) 9825787	polled (2) 0 9668787 9668787 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000 0.0000	favour (4) 0 9668787 9668787 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000	
group are inter agenda/resolu Category Promoter and Promoter Group Public	Evoting Postal Ballot Evoting Postal Ballot	No of shares held (1) 9825787	polled (2) 0 9668787 9668787 0 0 0 0 862287	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000 0.0000 26.3272	favour (4) 0 9668787 9668787 0 0 0 0 861887	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000 99.9536	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
group are inter agenda/resolut Category Promoter and Promoter Group Public Institutions	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total Evoting Evoting	No of shares held (1) 9825787 Nil	polled (2) 0 9668787 9668787 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 98.4022 98.4022 0.0000 0.0000 0.0000	favour (4) 0 9668787 9668787 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0	polled in favour (6)=4/2*100 0.0000 100.0000 0.0000 0.0000 0.0000	against vote polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	

FOR MAC CHARLES (INDIA) LIMITED

M S Reddy

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: 2226 2233 / 2228 2828 Tel

Fax : Intl. (0091-80) 2226 7676 / 2226 2050

E-mail : leme@lemeridienbangalore.com

### MAC CHARLES (INDIA) LIMITED

## VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM		Postal ballot	opened on 19-0	4-2019 and close	ed at 5 PM on	18-05-2010		
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 12-04-2019		9483	-			10-03-2019		
Total number	of shareholders pre	esent in the mee	l ting either in n	erson or prove	_			
Promoters and	promoter group		ing cruici in p					
Public			Not applicable since resolution is passed through postal ballot Not applicable since resolution is passed through postal ballot					
Number of sha	reholders attende	d the meeting th	rough video cr	not applicabl	e since resolutio	on is passed th	rough postal ba	llot
Promoters and	promoter group	e the meeting th	ough video co		o sinos establisti			
Public			Not applicable since resolution was passed through postal ballot Not applicable since resolution was passed through postal ballot					
Agenc	la item No 5	Extension of f for Rs 35 cror	enure of Inter e upto 31.03.2	Corporate Dep	osit given to en	ibassy proper	ty development	private limited
Resolution req	uired	Special Resolu	ution					
Whether nrom	oter/promoter	Yes						
group are inter agenda/resolut	rested in the							4
group are inter	rested in the	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against vote polled (7)=5/2*100
group are inter agenda/resolut Category	rested in the tion	No of shares	1000 00 000000	polled on outstanding shares (3)=2/1*100	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote: polled (7)=5/2*100
group are inter agenda/resolut Category	rested in the tion Mode of Voting	No of shares held (1)	polled (2)	polled on outstanding shares	favour (4) 0	against (5) 0	polled in favour (6)=4/2*100 0.0000	against vote polled (7)=5/2*100 0.0000
group are inter agenda/resolut <b>Category</b> Promoter and	rested in the tion Mode of Voting Evoting	No of shares	polled (2)	polled on outstanding shares (3)=2/1*100 0.0000	favour (4)	against (5)	polled in favour (6)=4/2*100	against vote: polled (7)=5/2*100
group are inter agenda/resolut Category Promoter and Promoter	ested in the tion Mode of Voting Evoting Postal Ballot	No of shares held (1)	polled (2) 0	polled on outstanding shares (3)=2/1*100 0.0000 0	favour (4) 0 0	against (5) 0 0 0	polled in favour (6)=4/2*100 0.0000 0	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000
group are inter agenda/resolut Category Promoter and Promoter Group	ested in the tion Mode of Voting Evoting Postal Ballot Total	No of shares held (1)	polled (2) 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0	favour (4) 0 0 0	against (5) 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000
group are inter agenda/resolut Category Promoter and Promoter Group Public	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting	No of shares held (1) 9825787	polled (2) 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0 0.0000	favour (4) 0 0	against (5) 0 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000
group are inter agenda/resolut Category Promoter and Promoter Group Public Institutions	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot	No of shares held (1) 9825787	polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0 0.0000 0.0000	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000 0.0000	against vote: polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
group are inter agenda/resolut <b>Category</b> Promoter and Promoter Group Public Institutions	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total	No of shares held (1) 9825787	polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled on outstanding shares (3)=2/1*100 0.0000 0 0.0000 0.0000 0.0000	favour (4) 0 0 0 0 0 0 861887	against (5) 0 0 0 0 0 0 400	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000 0.0000 99.9536	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
group are inter agenda/resolut <b>Category</b> Promoter and Promoter Group Public Institutions	ested in the tion Mode of Voting Evoting Postal Ballot Total Evoting Postal Ballot Total Evoting Evoting	No of shares held (1) 9825787 Nil	polled (2) 0 0 0 0 0 862287	polled on outstanding shares (3)=2/1*100 0.0000 0 0.0000 0.0000 0.0000 26.3272	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0	polled in favour (6)=4/2*100 0 0 0 0.0000 0.0000 0.0000	against votes polled (7)=5/2*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

FOR MAC CHARLES (INDIA) LIMITED

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### VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Promoter and Promoter Group Public Institutions Public Non- Institutions	Postal Ballot Total Evoting Postal Ballot Total Evoting Postal Ballot Total	9825787 Nil 3275265 13101052	0 0 0 0 0 862287 151829 1014116 1014116	0.0000 0 0 0.0000 0.0000 26.3272 4.6356 <b>30.9629</b>	0 0 0 0 0 861615 150878 1012493	0 0 0 0 0 672 951 1623	0.0000 0 0 0.0000 0.0000 0.0000 99.9221 99.3736 99.8400	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0779 0.6264 0.1600	
Promoter Group Public Institutions Public Non-	Total Evoting Postal Ballot Total Evoting Postal Ballot	Nil	0 0 0 0 862287 151829	0 0 0.0000 0.0000 0.0000 26.3272	0 0 0 0 0 861615	0 0 0 0 0 0 672	0 0 0.0000 0.0000 0.0000 99.9221	0.0000 0.0000 0.0000 0.0000 0.0000 0.0779	
Promoter Group Public Institutions	Total Evoting Postal Ballot Total Evoting	Nil	0 0 0 0 0 0 862287	0 0 0.0000 0.0000 0.0000 26.3272	0 0 0 0 0	0 0 0 0 0	0 0 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000	
Promoter Group Public	Total Evoting Postal Ballot Total		0 0 0 0 0	0 0 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 0	0 0 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	
Promoter Group Public	Total Evoting Postal Ballot		0 0 0 0	0 0 0.0000	0 0 0	0 0 0	0 0 0.0000	0.0000 0.0000 0.0000	
Promoter Group Public	Total Evoting		0	0	0	0	0	0.0000	
Promoter Group	Total	9825787	0	0	0	0	0	0.0000	
Promoter		9825787							
	Destal Dellet			0.0000	0	0	0.0000	0.0000	
Promotor	Evoting	-	0						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on cutstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against vote polled (7)=5/2*100	
group are inte agenda/resolu	ition	Yes		N		е 	> = 0 <sup>#</sup>		
Resolution rec		Ordinary Reso	olution						
	da item No 6	Lagoon Real B	state Private	way of purchas	e of equity share otune Real Estat	es representin	g 100% of share		
Public			K.	Not applicable since resolution was passed through postal ballot Not applicable since resolution was passed through postal ballot					
Promoters an	d promoter group				e since resolutio	n was passed	through postal	hallot	
Number of sh	areholders attended	d the meeting th	rough video co	onferencing :	e shire resolutio	in is passed th	rough postal ba	llot	
Public			Not applicable since resolution is passed through postal ballot Not applicable since resolution is passed through postal ballot						
Promoters an	d promoter group	sent in the mee	ung eitner in p			in la manage d'at			
Total number	of shareholders pre	sent in the man	ting sith as is			_			
	Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 12-04-2019		9483						
i.e. As on cut	Date of AGM/EGM		Postal ballot opened on 19-04-2019 and closed at 5 PM on 18-05-2019						

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