

Mac Charles (India) Ltd.

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
Mumbai-400001

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:

Sl 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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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, 2013 and regulation 23 of SEBI LODR
6	Ordinary Resolution	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.



Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL
Practicing Company Secretary

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: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT FOR POSTAL BALLOT

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

May 20, 2019

Dear Sir,

- 1) 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;
 - (ii) 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



Umesh P. Maskeri

3



Umesh P. Maskeri **B.Sc., CAIIB, L.Lb, FCS, PGDSL**
Practising Company Secretary

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 of 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:

A) Resolution No 1 : Special Resolution :

Alteration of Clause III A of the Main Objects clause of the Memorandum of Association:

	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of 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

Result: Passed with requisite majority





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 :

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

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	
Votes in favour of Resolution	113	9816865	18	862287	131	10679152	99.99
Votes Against Resolution	7	851	0	0	7	851	0.01
Total	120	9817716	18	862287	138	10680003	100

Result: Passed with requisite majority

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 UJ-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

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of 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: Passed with requisite majority

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

Umesh P. Maskeri





Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL
Practicing Company Secretary

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

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	
Votes in favour of Resolution	110	9816030	16	861887	127	10677917	99.99
Votes Against Resolution	10	1586	2	400	12	1986	0.01
Total	120	9817616	18	862287	19	10679903	100

Result: Passed with requisite majority

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

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of 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: Passed with requisite majority

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

Umesh P. Maskeri





Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL
Practicing Company Secretary

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

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of 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: Passed with requisite majority

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,

Umesh P. Maskeri

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

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/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						
Total number of shareholders present in the meeting either in person or proxy :								
Promoters and promoter group		Not applicable since resolution is passed through postal ballot						
Public		Not applicable since resolution is passed through postal ballot						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 1		Alteration of Clause III A of the Main Objects clause of the Memorandum of Association						
Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	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
Promoter and Promoter Group	Evoting	9825787	0		0	0	0.0000	0.0000
	Postal Ballot		9668787	98.4022	9668787	0	100.0000	0.0000
	Total		9668787	98.4022	9668787	0	100.0000	0.0000
Public Institutions	Evoting	Nil	0		0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	Total		0		0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	862287	26.3272	862187	100	99.9884	0.0116
	Postal Ballot		148829	4.5440	148028	801	99.4618	0.5382
	Total		1011116	30.8713	1010215	901	99.9109	0.0891
Total		13101052	10679903	81.5194	10679002	901	99.9916	0.0084

FOR MAC CHARLES (INDIA) LIMITED



M S Reddy
Company Secretary

Place : Bangalore
Date: May 20, 2019



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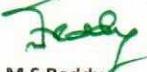
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Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 12-04-2019	9483							
Total number of shareholders present in the meeting either in person or proxy :								
Promoters and promoter group	Not applicable since resolution is passed through postal ballot							
Public	Not applicable since resolution is passed through postal ballot							
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group	Not applicable since resolution was passed through postal ballot							
Public	Not applicable since resolution was passed through postal ballot							
Agenda item No 2	Re-Appointment and remuneration of Mr Suresh K Badlaney as Manager for a period of 2 years with effect from 30.01.2019							
Resolution required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	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
Promoter and Promoter Group	Evoting	9825787	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9668787	98.4022	9668787	0	100.0000	0.0000
	Total		9668787	98.4022	9668787	0	100.0000	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	862287	26.3272	862287	0	100.0000	0.0000
	Postal Ballot		148929	4.5471	148078	851	99.4286	0.5714
	Total		1011216	30.8743	1010365	851	99.9158	0.0842
Total		13101052	10686003	81.5202	10679152	851	99.9920	0.0080

FOR MAC CHARLES (INDIA) LIMITED


M S Reddy
Company Secretary

Place : Bangalore
Date: May 20, 2019



9

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Total number of shareholders present in the meeting either in person or proxy :								
Promoters and promoter group		Not applicable since resolution is passed through postal ballot						
Public		Not applicable since resolution is passed through postal ballot						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 3		To ratify agreement to sell entered into with LJ-Victoria Properties Private Limited towards purchase of property, cancellation of the said agreement and obtain refund of the advance amount of Rs.198.80 crore alongwith lump sum interest of Rs. 30 crore						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	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
Promoter and Promoter Group	Evoting	9825787	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	862287	26.3272	861615	672	99.9221	0.0779
	Postal Ballot		151829	4.6356	150978	851	99.4395	0.5605
	Total		1014116	30.9629	1012593	1523	99.8498	0.1502
Total		13101052	1014116	7.7407	1012593	1523	99.8498	0.1502

FOR MAC CHARLES (INDIA) LIMITED


M S Reddy
Company Secretary

Place : Bangalore
Date: May 20, 2019



10

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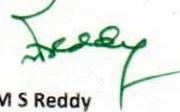
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Public		Not applicable since resolution is passed through postal ballot						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 4		Appointment of C B Pardhanani, who has attained the age of 75 years, as a Non-Executive Director, who will be subject to retirement by rotation						
Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	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
Promoter and Promoter Group	Evoting	9825787	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9668787	98.4022	9668787	0	100.0000	0.0000
	Total		9668787	98.4022	9668787	0	100.0000	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	862287	26.3272	861887	400	99.9536	0.0464
	Postal Ballot		148829	4.5440	147243	1586	98.9343	1.0657
	Total		1011116	30.8713	1009130	1986	99.8036	0.1964
Total		13101052	10679903	81.5194	10677917	1986	99.9814	0.0186

FOR MAC CHARLES (INDIA) LIMITED


M S Reddy
Company Secretary

Place : Bangalore
Date: May 20, 2019



11

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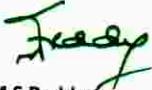
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Public		Not applicable since resolution is passed through postal ballot						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 5		Extension of tenure of Inter Corporate Deposit given to embassy property development private limited for Rs 35 crore upto 31.03.2020						
Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	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
Promoter and Promoter Group	Evoting	9825787	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	862287	26.3272	861887	400	99.9536	0.0464
	Postal Ballot		151829	4.6356	150644	1185	99.2195	0.7805
	Total		1014116	30.9629	1012531	1585	99.8437	0.1563
Total		13101052	1014116	7.7407	1012531	1585	99.8437	0.1563

FOR MAC CHARLES (INDIA) LIMITED


M S Reddy
Company Secretary

Place : Bangalore
Date: May 20, 2019



12

Mac Charles (India) Ltd.

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

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						
Total number of shareholders present in the meeting either in person or proxy :								
Promoters and promoter group		Not applicable since resolution is passed through postal ballot						
Public		Not applicable since resolution is passed through postal ballot						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 6		Investment/Acquisition by way of purchase of equity shares representing 100% of 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						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	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
Promoter and Promoter Group	Evoting	9825787	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	862287	26.3272	861615	672	99.9221	0.0779
	Postal Ballot		151829	4.6356	150878	951	99.3736	0.6264
	Total		1014116	30.9629	1012493	1623	99.8400	0.1600
Total		13101052	1014116	7.7407	1012493	1623	99.8400	0.1600

FOR MAC CHARLES (INDIA) LIMITED


M S Reddy
Company Secretary

Place : Bangalore
Date: May 20, 2019



13