

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 38th 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 38th Annual General Meeting of the company, carefully before voting electronically.

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POSTAL BALLOT FORM

Serial No. :

1. Name and Registered address of the Sole/ First Joint Shareholder :
2. Name(s) of Joint holder(s), if any :
3. Registered Folio No. / DP ID No. / Client ID No.* :
(*Applicable to investors holding shares in dematerialised form) :
4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for Resolutions as stated in the Notice of the 38th Annual General Meeting of the Company, by sending my/our Assent (For) or Dissent (Against) to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description	Nature of Resolution	No of shares held	I/We assent to the Resolution	I/We dissent to the Resolution
5	Appointment of Mr. Suresh Vaswani as on Independent Director	Ordinary			

Place:

Date:

Signature of the Sole / First Joint Holder

ELECTRONIC VOTING PARTICULARS

EVENT (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Please read the instructions printed overleaf before filling this form and for e-voting, please refer instructions under Note No.11 in the Postal Ballot Notice sent herewith.
2. Last date of receipt of Postal Ballot forms by the Scrutinizer is 28.07.2018

INSTRUCTIONS

- 1) A member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutinizer in the self-addressed business reply envelope sent herewith. However, envelopes containing Postal Ballot form, if sent by courier or by registered post/speed post at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this postal Ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
- 2) This Form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of Joint holding, this form should be completed and signed by the first named member and in his absence, by the next named Member.
- 3) Duly completed Postal Ballot form should reach the scrutinizer not later than 11:30 am IST on 28.07.2018. All Postal Ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
- 4) There will be only one Postal Ballot Form for every Folio/ DP ID_Client ID No. irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- 5) In case of shares held by Corporate/ Institutional members (i.e. other than individuals, HUF, NRI etc.) the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authority Letter preferably with attested specimen signatures of the duly authorised signatories.
- 6) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
- 7) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal will be final and binding.
- 8) Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
 - a. A form other than one issued by the Company has been used;
 - b. It is not possible to determine without any doubt the assent or dissent of the member;
 - c. Neither assent or dissent is mentioned;
 - d. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - e. It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
 - f. The member has made any amendment to the Resolution or imposed any condition while exercising his vote.
- 9) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member(s) on 20.07.2018 (cut off date).
- 10) Voting by Postal Ballot or through e-voting may be exercised by the Members or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.
- 11) The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in notes No. (xii) in the Notice of the 38th Annual General Meeting of the Company.

By the order of the Board

Bengaluru
23, May 2018

M.S. REDDY
Company Secretary

