

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
No.72/4, 1st Floor,
Cunningham Road,
Bangalore – 560 052

Phone:080-4903 0000
Extn: 3490
Email: Investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai – 400001

October 01, 2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on October 01 2021 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Friday, October 01, 2021 through audio-visual electronic communication has, decided the following items of business :

1. To avail Financial facility of Rs. 10.00 Lacs against Fixed Deposit
2. To consider and approve sale of 84,512 sq. ft. in Embassy Tech Square, Alpha Block, Bangalore pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013
3. To consider & approve sale of Kent Glass House, Kochi
4. To consider and approve E-net Facility HDFC Bank
5. Approved postal ballot notice in relation to sale of 84,512 sq. ft. in Embassy Tech Square, Alpha Block, Bangalore.

The related activities including the below calendar of events:

Sl No	Activity	Target Date	Day
1	Prior Intimation to Stock Exchange about the board meeting to be held on 01-10-2021 to launch postal ballot to seek the approval of members prior intimation under Regulation 29	27-09-2021	Monday
2	Receipt of consent letter from Scrutinizer	27-09-2021	Monday
3	Cut off date for determination of eligibility to vote on the postal ballot resolution	29-09-2021	Monday
4	Board meeting to approve the notice of postal ballot, appointment of scrutinizer, cut off date, date of opening and closing of the postal ballot	01-10-2021	Friday

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5	Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise	01-10-2021	Friday
6	Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA	01-10-2021	Friday
7	Filing of Notice of Postal Ballot with the Stock exchange by Company : Regulation 30	04-10-2021	Monday
8	Display of Notice of Postal ballot on the website of Company	04-10-2021	Monday
9	Activation of EVSN on CDSL system by RTA	04-10-2021	Monday
10	CDSL Green Initiative to despatch the Notice of Postal Ballot by email to all the members who have furnished their email Id	04-10-2021	Monday
11	Publication of advertisement in Newspapers in English and Kannada :	06-10-2021	Wednesday
12	Filing copies of newspaper advertisements with BSE	06-10-2021	Wednesday
13	Commencement of voting by remote evoting	07-10-2021	Thursday
14	Closure of postal ballot: last date for voting by remote e-voting	05-11-2021	Friday
15	Submission of Scrutinizer's Report by Scrutinizer	08-11-2021	Monday
16	Declaration of voting results by the Chairman/Company Secretary	08-11-2021	Monday
17	Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to Stock Exchange (within 2 working days of closure of voting)	08-11-2021	Monday
18	Display of voting results and scrutinizer report on the website of Company	08-11-2021	Monday

The meeting commenced at 4:50 P.M. and concluded at 5:10 P.M.

We request you to take on record of the same.

Thanking you,

For **Mac Charles (India) Limited**




Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570