

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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February 08, 2022

The General Manager-listing compliances
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sirs,

Sub: Outcome of postal ballot : Intimation pursuant to Regulation 30 read with Schedule III of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Ref: Scrip Code 507836
Notice of postal ballot submitted to BSE on January 05, 2022

In continuation to the Notice of Postal Ballot submitted to BSE on January 05, 2022 vide acknowledgement No 3580819 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the members of the Company, through the postal ballot which opened on January 10, 2022 and concluded on February 08, 2022, have approved the following resolution:

Sl No.	Description	Description
1	Special Resolution	Sale/Disposal of 100% shares held by the Company in Airport Golfview Hotels & Suites Pvt Ltd., a material Subsidiary of the Company

The relevant Report of the Scrutinizer from Mr. Umesh P Maskeri, Practicing Company Secretary and Voting Results as per format under Regulation 44(3) of LODR have been submitted to BSE separately.

We request you to take the same on record.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



Chandana Naidu
Company Secretary and Compliance Officer
ACS No 25570