

July 28, 2023

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

Dear Sirs,

Sub: Outcome of postal ballot which concluded on July 28 2023 : 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 June 23, 2023

In continuation to the Notice of Postal Ballot submitted to BSE on June 23, 2023 vide BSE acknowledgement No 5755138 and the revised Notice of Postal Ballot on June 26, 2023 vide BSE acknowledgement No. 5760796 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 June 29, 2023 and concluded on July 28, 2023, covered under the EVSN 230625001 have approved the following resolutions:

Item No.	Description	Description
1	Special Resolution	Appointment of Mr. Harish Anand (DIN 10198737) as a Whole Time Director of the Company for a term of 5 (Five) years with effect from June 22, 2023 and who shall not be liable to retire by rotation at a remuneration mentioned in the Explanatory statement pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 (“Act”) read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Special Resolution	Appointment of Mr. Bijoy Kumar Das (DIN 00179886) as a Non-Executive Independent Director of the Company for a term of Five (5) years with effect from July 28, 2023 pursuant to Section 149(6) of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In this connection, we are attaching the documents:

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

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the changes in directors as a result of the approval of the members for the appointment of two directors is furnished below:

S. No.	Particulars	Mr. Harish Anand	Mr. Bijoy Das
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director/Whole Time Director with effect from June 22,2023	Shareholders have approved the appointment as Independent Director w.e.f. July 28, 2023
2.	Date of appointment/cessation and terms of appointment (as applicable)	Appointed with effect from June 22,2023	Appointed with effect from July 28, 2023 : effective from the date of closure of postal ballot .
3.	Brief profile (in case of appointment)	<p>Mr. Harish Kumar Anand holds a Bachelor's Degree in Commerce from Christ College in Bangalore. He is also a member of the Institute of Chartered Accountants of India (ICAI) has completed the course offered by CPA Australia. After completing his articles with K.P. Rao and Company and attaining membership of the ICAI, Mr. Anand joined Titan Watches Ltd. A couple of years later he went to Swaziland, Southern Africa and later migrated to Australia for about 25 years.</p> <p>He has served in companies such as EY, Goodman Fielder, Navy Canteens and Indigenous Business Australia.</p>	<p>Mr. Bijoy Kumar Das, aged 77 years holds a bachelor's degree in arts and a Masters in Economic History of Modern India. He has Vast and rich experience in the field of power, Administration and Corporate Management. He joined the Indian Administrative Service (IAS) in the year 1969. During his tenure of service in the IAS, he held several important positions like Chairperson of Orissa Electricity Regulatory Commission and Chief Secretary to Government of Karnataka. He has also served as Additional Chief Secretary and Principal Secretary of various departments. Additionally, he was Joint</p>

		<p>Mr. Anand has experience in varied sectors including manufacturing, consultancy, hospitality, FMCG, Government and Quasi government organizations, handling responsibilities of Finance, HR, IT, Corporate Governance and Compliance amongst others. About the last 10 years as the CFO.</p> <p>Mr. Anand returned to India in 2018 and currently he heads the Embassy Groups Internal Audit and Compliance function. In addition, he is responsible for monitoring and managing the performances of associated group companies.</p>	<p>Secretary to Government of India, Cabinet Secretariat, New Delhi, Director of Census Operations, Karnataka, Ministry of Home Affairs, Government of India besides holding various other positions in the State.</p> <p>Currently Mr. Das, is also on the Board of Indian Metal and Ferro Alloys Ltd. He is a member of Audit Committee and Stakeholders Relationship Committee of Indian Metal and Ferro Alloys Ltd. He is also the Chairman of Nomination and Remuneration Committee of the Indian Metal and Ferro Alloys Ltd.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil

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



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 and 110 of the Companies Act, 2013
read with Rule 20 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

July 28, 2023

To
The Chairman
Mac Charles (India) Limited
Registered Office, 1st Floor Embassy Point
150, Infantry Road
Bangalore-560001

Dear Sir,

1. Appointment of Scrutinizer :

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 the Board Meeting held on June 22, 2023, 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 the votes cast electronically i.e. through Postal Ballot on the items of business set out in the Notice of Postal Ballot dated May 23, 2023 issued by the Company.

2. Relaxations granted by Ministry of Corporate Affairs in view of the situation arising out of COVID-19 pandemic

In view of the situation arising out of the outbreak of COVID 19 pandemic and consequent lock down, Circulars issued by the Ministry of Corporate Affairs ("MCA") viz : (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020 (6) No.39/2020 dated 31st December,2020, (7) No.10/2021 dated 23rd June, 2021, (8) No. 20/2021 dated December 08, 2021, (9) No 3/2022 dated May 05, 2022 and (10) No 11/2022 dated December 28, 2022 respectively, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common



Umesh Parameshwar Maskeri
Practising Company Secretary

venue. The MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system.

3. Dispatch of Notice of Postal Ballot

Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice of postal ballot by email to the shareholders on June 26, 2023 through the Green Initiatives of Central Depository Services (India) Limited ("CDSL") whose names appeared in the Register of Members as on Friday, the June 16, 2023, the cut off date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has not sent the hard copy of physical postal ballot forms to the shareholders, as per the relaxation granted by the MCA.

4. Publication of advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. Financial Express and in Kannada Newspaper viz. Hosa Digantha both dated June 28, 2023 and having circulation in Bangalore. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Remote e-Voting facility: EVSN 230625001

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 vote on the resolution through the electronic voting platform of Central Depository Services Limited ("CDSL") under EVSN 230625001.

6. Remote evoting period:

The Remote E-Voting facility opened at 10 A.M. on Thursday, the June 29, 2023 and closed at 05:00 P.M. (IST) on Friday, the July 28, 2023. During this period, members of the Company, holding shares in physical and/or in dematerialized form,



Umesh Parameshwar Maskeri
Practising Company Secretary

as on the cut-off date i.e. Friday, the June 16, 2023 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 230625001.

7. Counting process:

The e-voting module for the said EVSN was disabled by CDSL on Friday, the July 28, 2023 at 05-00 P.M. and was unblocked thereafter by me in the presence of two witnesses who are not in employment of Mac Charles (India) Limited.

8. Responsibility of Management :

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Act and the Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) relating to the agenda items placed before the members for their approval as mentioned in the Notice of the Postal Ballot. My responsibility as the Scrutinizer of the voting process of the postal ballot (through e-voting), was restricted to scrutinize the conducting the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for the approval of the shareholders through Postal Ballot by remote e-voting.

9. The Summary of votes cast by Remote E-Voting is given below:

Resolution No 1 : Special Business : Special Resolution

Appointment of Mr. Harish Anand (DIN 10198737) as a Whole Time Director of the Company for a term of 5 (Five) years with effect from June 22, 2023 and who shall not be liable to retire by rotation at a remuneration mentioned in the Explanatory statement pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 (“Act”) read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

SI No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	44	96,27,462	Nil	96,27,462	100
2	Votes against the resolution	Nil	Nil	Nil	Nil	Nil
3	Total	44	96,27,462	Nil	96,27,462	100
4	Result	The Resolution has been passed unanimously				

Resolution No 2 : Special Business : Special Resolution

Appointment of Mr. Bijoy Kumar Das (DIN 00179886) as a Non- Executive Independent Director of the Company for a term of Five (5) years with effect from July 28, 2023 pursuant to Section 149(6) of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Umesh Parameshwar Maskeri
Practicing Company Secretary

SI No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	43	96,27,261	Nil	96,27,261	99.9979
2	Votes against the resolution	1	201	Nil	201	0.0021
3	Total	44	96,27,462	Nil	96,27,462	100
4	Result	The Resolution has been passed with requisite majority				

10. Details of persons who voted for and against the resolution in electronic mode as downloaded from the CDSL evoting portal have been handed over to the Company Secretary.

Thanking you
Yours faithfully,

UMESH
PARAMESH
WAR
MASKERI

Digitally signed
by UMESH
PARAMESHWAR
MASKERI
Date: 2023.07.28
19:46:37 +05'30'

UMESH PARAMESHWAR MASKERI
PRACTICING COMPANY SECRETARY
Certificate of Practice No 12704
ICSI DIN F004831E000696522
Peer Review Certificate No 653/2020



Place : Mumbai
Date : July 28, 2023

Countersigned by
Mac Charles (India) Limited

Chandana Naidu
Company Secretary and Compliance Officer

Place: Bangalore
Date : July 28, 2023

DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT WHICH OPENED ON JUNE 29, 2023 AND CLOSED ON JULY 28, 2023 IN RESPECT OF THE BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS MENTIONED IN THE NOTICE OF POSTAL BALLOT DATED JUNE 22, 2023 PURSUANT TO THE PROVISIONS OF SECTION 108 AND 110 OF COMPANIES ACT, 2013 READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

1. Relaxations granted by Ministry of Corporate Affairs in view of the situation arising out of COVID-19 pandemic

In view of the situation arising out of the outbreak of COVID 19 pandemic and consequent lock down, Circulars issued by the Ministry of Corporate Affairs (“MCA”) viz : (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020 (6) No.39/2020 dated 31st December,2020, (7) No.10/2021 dated 23rd June, 2021, (8) No. 20/2021 dated December 08, 2021, (9) No 3/2022 dated May 05, 2022 and (10) No 11/2022 dated December 28, 2022 respectively, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members’ approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. This Postal Ballot has been accordingly initiated in compliance with the MCA Circulars referred to above. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the shareholders for this Postal Ballot. The Board of Directors, at its Meeting held on June 22, 2023 has appointed Mr. Umesh P. Maskeri, Practicing Company Secretary, (Certificate of Practice No 12704) as Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

2. The Company has completed the dispatch of the notice of postal ballot dated June 22, 2023 by email on June 26, 2023 through CDSL green initiatives. to the members who had furnished their email id. Advertisement for dispatch of notice of postal ballot and the procedure for e-voting was published in newspapers viz. Financial Express in English

and Hosa Digantha in Kannada on June 28, 2023. Facility of remote e-voting was provided to the members through the e-voting portal of the Central Depository Services (India) Limited (“CDSL”), the e-voting agency. The postal ballot notice was not sent physically to the members who had not provided their email addresses and the facility of voting through the physical postal ballot forms was not provided as permitted by the Ministry of Corporate Affairs in their circulars referred to above. Voting through the remote e-voting for the postal ballot opened on June 29, 2023 and closed on July 28, 2023 covered under the EVSN 230625001.

3. Mr. Umesh P Maskeri, Practicing company Secretary (Certificate of Practice No 12704) was appointed as the scrutinizer for the purpose of conducting the remote e-voting in a fair and transparent manner, at the Board Meeting held on June 22, 2023. After the last date and close of the postal ballot timelines on July 28, 2023, the scrutinizer has downloaded the voting results from the portal of CDSL i.e. www.evotingindia.com and scrutinized the votes cast through remote e-voting and has submitted the scrutinizer’s Report, pursuant to the provisions of Rule 22(9) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and Section 110 read with Section 108 of Companies Act, 2013, furnishing the details of the votes cast on each resolution, which is briefly summarised below:

Item No	Particulars of resolution	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1	Special Resolution : Appointment of Mr. Harish Anand (DIN 10198737) as a Whole Time Director of the Company for a term of 5 (Five) years with effect from June 22, 2023 and who shall not be liable to retire by rotation at a remuneration mentioned in the Explanatory statement pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 (“Act”) read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	96,27,462	Nil
2	Special Resolution: Appointment of Mr. Bijoy Kumar Das (DIN 00179886) as a Non- Executive Independent Director of the Company for a term of Five (5) years with effect from July 28, 2023 pursuant to Section 149(6) of the Companies Act, 2013 and the rules made thereunder	96,27,261	201

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

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

	and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
--	--	--	--

4. Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the Company hereby declare that the aforesaid resolutions No (1) and (2) have been passed with requisite majority . A copy of the Scrutinizer's Report submitted pursuant to Rule 22(9) of the Rules is attached.

For Mac Charles (India) Limited

Chandana Naidu
Company Secretary

Place: Bangalore
Date : July 28, 2023

MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF POSTAL BALLOT COMPRISING OF 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		Postal ballot opened on 29/06/2023 and closed on 28/07/2023 under the EVSN 230625001						
Total number of shareholders as on Record Date i.e. As on cut off date of June 16, 2023 for determining eligibility for voting being		8103						
Total number of shareholders who voted in the postal ballot : 44								
Promoters and promoter group		1						
Public		43						
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		Appointment of Mr. Harish Anand (DIN 10198737) as a Whole Time Director of the Company for a term of 5 (Five) years with effect from June 22, 2023 and who shall not be liable to retire by rotation at a remuneration mentioned in the Explanatory statement pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 ("Act") read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules						
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	9616952	97.8746	9616952	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	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	10510	0.3290	10510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10510	0.3290	10510	0	100.0000	0.0000
Total		13101052	9627462	73.4862	9627462	0	100.0000	0.0000

FOR MAC CHARLES (INDIA) LIMITED

Chandana Naidu
Company Secretary

Place : Bangalore
Date : July 28, 2023

MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF POSTAL BALLOT COMPRISING OF 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		Postal ballot opened on 29/06/2023 and closed on 28/07/2023 under the EVSN 230625001						
Total number of shareholders as on Record Date i.e. As on cut off date of June 16, 2023 for determining eligibility for voting being		8103						
Total number of shareholders who voted in the postal ballot :		44						
Promoters and promoter group		1						
Public		43						
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		Appointment of Mr. Bijoy Kumar Das (DIN 00179886) as a Non- Executive Independent Director of the Company for a term of Five (5) years with effect from July 28, 2023 pursuant to Section 149(6) of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
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	9616952	97.8746	9616952	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	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	10510	0.3290	10309	201	98.0875	1.9125
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10510	0.3290	10309	201	98.0875	1.9125
Total		13101052	9627462	73.4862	9627261	201	99.9979	0.0021

FOR MAC CHARLES (INDIA) LIMITED

Chandana Naidu
Company Secretary

Place : Bangalore
Date : July 28, 2023