

MAC CHARLES (INDIA) LTD.

CIN No : L55101KA1979PLC003620

Regd. Office :
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Cunningham Road,
Bangalore - 560 052

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E-mail : finance@maccharlesindia.com
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The General Manager-listing compliances
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

August 13, 2020

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 July 10, 2020**

In continuation to the Notice of Postal Ballot submitted to BSE on July 10, 2020 vide acknowledgement No 1870586 and pursuant to the provisions of Regulation 44(3) read with 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 July 15, 2020 and concluded on August 13, 2020 have approved the following resolutions:

No.	Description	Description
1	Ordinary Resolution	Borrowing in the form of Inter Corporate Deposit (“ICD”) of a sum not exceeding Rs 100 crore from Embassy Property Developments Private Limited, a related party and Holding Company
2	Special Resolution	Appointment of Mr. Sartaj Sewa Singh (DIN 01820913) as Whole Time Director for a period of two years and payment of remuneration
3	Special Resolution	Re- appointment of Mrs. Tanya John as an Independent director for a period of 5 years i.e. upto August 19, 2025

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

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**