

September 16, 2020

The General Manager-  
Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort  
**Mumbai-400001**

Dear Sir,

Sub: Outcome of 40<sup>th</sup> Annual General Meeting (ÄGM”) / Summary of Proceedings of AGM held through Video Conferencing /Other Audio Visual Means on September 16, 2020, pursuant to the provisions of Regulation 30 and Para (11) of Para A of Part A of Schedule III of SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Scrip Code 507836

We would like to inform you that the 40<sup>th</sup> Annual General Meeting of the members of the Company was held on September 16, 2020 through the Video Conferencing/Other Audio Visual Means. In this connection, we are attaching the Outcome/ Summary of proceedings of the said AGM, pursuant to the provisions of Regulation 30 and Para (11) of Para A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully  
for **Mac Charles (India) Limited,**



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**Chandana Naidu**  
**Company Secretary**  
**ACS No A 25570**

**SUMMARY OF PROCEEDINGS OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING**  
**PURSUANT TO THE PROVISIONS OF REGULATION 30**  
**AND PARA 11 OF PARA A OF SCHEDULE III**  
**OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The 40<sup>th</sup> Annual General Meeting of the members of Mac Charles (India) Limited was held through Video Conferencing/Other Audio Visual Means from 3-30 PM to 4-05 PM on Wednesday, the September 16, 2020.

The necessary quorum was present. Mr. P B Appiah, Independent Director and Chairman took the chair and conducted the proceedings as the Chairman. The Chairman declared that the Audited Financial Statements for the year ended March 31, 2020, Director's and Auditor's report had been sent to all the Members by email as specified in MCA Circular dated May 5, 2020 and further that the original documents along with the statutory registers and Secretarial Auditors' Report were made available for inspection. The Chairman informed the members that remote e-voting facility has been provided to all Members to vote electronically and that there will be no voting by ballot papers.

The members transacted the items of business mentioned in the Notice of the AGM. The Chairman informed the Members that Mr. Umesh P Maskeri, Practicing Company Secretary and Scrutinizer had submitted the scrutinizer report. Based on the scrutinizer's report, Chairman declared the voting results as under and mentioned that the following resolutions have been passed:

Item No.	Particulars
1	<b>Ordinary Resolution:</b> Adoption of Audited Financial statements for the financial year ended March 31, 2020 and the reports of Board of Directors and the auditors thereon on stand alone basis and approval of consolidated financial statements for the financial year ended March 31, 2020 and the Report of Auditors thereon
2	<b>Ordinary Resolution:</b> Re-Appointment of Mr. P R Ramakrishnan (DIN 00055416), as a Director, who be liable to retire by Rotation
3	<b>Ordinary Resolution:</b> Appointment of M/s Walker Chandiok & Co. LLP (FRN 001076N/N500013) as statutory auditors with effect from August 1, 2020 and further for a period of five years upto 45 <sup>th</sup> AGM to be held for the financial year 2024-25 and payment of remuneration

The voting results alongwith scrutinizer's Report pursuant to Regulation 44(3) of SEBI LODR have been submitted to BSE separately. The meeting concluded at 4-05 PM with a vote of thanks to the Chair.

For Mac Charles (India) Limited

*Chandana*



Place: Bangalore  
Date: September 16, 2020

Chandana Naidu  
Company secretary  
ACS No. A25570