

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

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

September, 16, 2022

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

Dear Sir,

Sub: Outcome of 42nd Annual General Meeting (‘AGM’) /Summary of Proceedings of AGM held through Video Conferencing /Other Audio Visual Means on September 16, 2022, 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 42nd Annual General Meeting of the members of the Company was held on September 16, 2022 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 Part 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**

Chandana Naidu
Company Secretary
ACS No A 25570

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING
PURSUANT TO THE PROVISIONS OF REGULATION 30
AND PARA 11 OF PARA A OF PART A OF SCHEDULE III
OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

The 42nd Annual General Meeting of the members of Mac Charles (India) Limited was held through Video Conferencing/Other Audio Visual Means from 3-30 P.M. to 4-10 P.M. on Friday, the September 16, 2022.

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, 2022, 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:

S. No.	Particulars
1	Ordinary Resolution: Adoption of Audited Financial statements for the financial year ended March 31, 2022 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, 2022 and the Report of Auditors thereon
2	Ordinary Resolution: Re-Appointment of Mr. P.R. Ramakrishnan (DIN 00055416), as a Director, who be liable to retire by Rotation.
3	Special Resolution: Appointment of Mr. Sartaj Sewa Singh as Whole-time Director of the Company for a period of One year and payment of remuneration.

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The voting results alongwith scrutinizer's Report pursuant to Regulation 44(3) of SEBI LODR will be submitted to BSE separately. The meeting concluded at 4-10 P.M. with a vote of thanks to the Chair.

For Mac Charles (India) Limited

Chandana Naidu
Company secretary
ACS No. A25570

Place: Bangalore
Date: September, 16 2022