

**MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620**

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

Phone: 080-47222333

**Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com**

To

February 13, 2025

The General Manager- Listing

BSE Limited

24th Floor, P J Towers, Dalal Street, Fort

Mumbai – 400001

Subject: Proceedings of the 02nd Extra-ordinary General Meeting ('EGM') of the Company:

Dear Sir/Madam,

We wish to inform you that the 02nd Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, February 13, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as stated in the EGM Notice filed on January 16, 2025.

In this regard, please find attached the summary of the proceedings of the EGM pursuant to Regulation 30 read with Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The same is also made available on the Company's website at www.maccharlesindia.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

for Mac Charles (India) Limited,

**Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163**

Encl: as above

PROCEEDINGS OF THE 02ND EXTRA ORDINARU GENERAL MEETING (‘EGM’) OF MAC CHARLES (INDIA) LIMITED HELD ON THURSDAY, FEBRUARY 13, 2025, AT 02:30 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 02nd Extra Ordinary General Meeting of Mac Charles (India) Limited (‘the Company’) was held on Thursday, February 13, 2025 at 02:30 P.M. (IST) through video conferencing (‘VC’) or other audio-visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent Circulars 10/2022 dated December 28, 2022 issued in this regard by the Ministry of Corporate Affairs (‘MCA’), the latest being No 09/2024 dated September 19, 2024. The deemed venue for the meeting was the registered office of the Company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001.

Members Present:

31 Members were present at the meeting through video conferencing or other audio-visual means.

Members of Board of Directors:

1.	Mr. Srinivasarao Nagabhushana Nagendra	Independent Director	Non-Executive	Attended in person
2.	Mr. Bijoy Kumar Das	Independent Director	Non-Executive	
3.	Ms. Tanya John	Independent Director	Non-Executive	
4.	Mr. P.R. Ramakrishnan	Non- Executive Director		
5.	Mr. Harish Anand	Whole-time Director		

Key Managerial Personnel (KMP):

1	Ms. Richa Saxena	Company Secretary	Attended in person
2	Mr. Ankit Shah	CFO	

By Invitation:

1	Mr. Umesh Maskeri	Secretarial Auditor	Attended in person
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Mr. Srinivasarao Nagabhushana Nagendra, Chairman of the Company welcomed all the Members, Directors and other invitees to the 02nd EGM of the Company. At the commencement of the meeting, the chairman introduced the Director(s) and Key Managerial Personnel(s) present at the meeting. He confirmed to the members that the authorized representative of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present for the meeting.

The participation of Members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting and the Chairperson called the Meeting to order.

The Chairman requested Ms. Richa Saxena, Company Secretary, to provide general instructions to the Members regarding poll process and brief of on resolutions to be passed at the meeting.

The Company Secretary informed the Members that the 02nd EGM was being held through video conference in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI. In compliances with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the Members as on the cut-off date i.e. Thursday, February 06, 202, to cast the votes on the resolution as set forth in the EGM notice from 09.00 A.M. on Monday, 10th February, 2025 till 5.00 P.M. on Wednesday, 12th February, 2025 (both days inclusive).

The Company Secretary informed the Members that the results of remote e-voting shall be intimated to the Stock Exchanges within 2 (two) working days from the conclusion of EGM and the same shall be made available on the Company's website (www.maccharlesindia.com)

The statutory registers and relevant documents had been made available electronically for inspection by the Members during the EGM. Members who wished to seek inspection of such documents were required to send their request at investor.relations@maccharlesindia.com. As the meeting was being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

With the consent of the Members present, the Notice convening the EGM was taken as read. Thereafter, the Company Secretary requested the Chairman to address the Members.

The Chairman delivered his speech on the resolution set out in the Notice.

Thereafter, the following items of businesses, as per the Notice of EGM, were transacted at the meeting.

Ordinary Business:

1. Approval to avail Corporate Guarantee from Embassy Property Developments Private Limited (EPDPL) the Holding Company for a sum of Rs 270 crores (Rupees Two Hundred Seventy Crores only)

After all the agenda items were duly taken up, the meeting concluded at 02:45 P.M. with a vote of thanks to the Chair, directors, invitees and the members.