



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.  
Tel.: 0832 2464299 Email: mac.hotels.limited@gmail.com Website : www.machotels.net  
**CIN: L55101GA1990PLC001100**

**Date: 31.08.2024**

To,  
The Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 541973**

**SUBJECT- SUBMISSION OF SCRUTINIZER'S REPORT OF POLL CONDUCTED AT THE EGM**

Dear Sir/ Madam,

Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's report on Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 30<sup>th</sup> August, 2024.

Kindly take same on your records.

Thanking You,  
**FOR MAC HOTELS LIMITED**

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**EDGAR M R COTTA**  
**Managing Director**  
**DIN: 00124357p**

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of  
MAC Hotels Limited  
First Floor Beach Plaza (Annexee)  
Nomxin Caranzalem, Ilhas Goa,  
Panaji, Goa, India, 403001

**Subject: Scrutinizer's Report on voting by Poll (Polling Paper / Ballot Paper) at the Extra Ordinary General Meeting (EGM) of M/s. MAC Hotels Limited held on Friday, 30th August, 2024 at 3:30 p.m. (IST), at the registered office of the company situated at First Floor Beach Plaza (Annexee) Nomxin Caranzalem, Ilhas Goa, Panaji, Goa, India, 403001**

I, Krushang Shah (Proprietor of Krushang Shah & Associates), Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of MAC Hotels Limited, held on Friday, 30th August, 2024 at 3:30 p.m. (IST), at the registered office of the company situated at First Floor Beach Plaza (Annexee) Nomxin Caranzalem, Ilhas Goa, Panaji, Goa, India, 403001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, if any.
3. I did not find any poll papers invalid.

**4. The result of the Poll is as under:**

Shop No. 3, Nr. Ganesh Niwas,  
Opp. Jai Bharat Ind. Estate,  
Goregaon (E) – 400063  
Maharashtra

G-86/1024, Shivam Apartment,  
Nr. Vyas Vadi, Akharnagar,  
Ahmedabad – 380013  
Gujarat

Tel: 7383014168  
E-mail: gkshahassociates@gmail.com

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Item No. 1 - Special Resolution:**

**INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND  
CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE  
MEMORANDUM OF ASSOCIATION OF THE COMPANY**

(i) Voted in favour of resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
11	2163500	100

(ii) Voted against the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

**Item No. 2 - Special Resolution:**

**APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO  
BE ENTERED INTO BY THE COMPANY**

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

(i) Voted in favour of resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	115500	100

(ii) Voted against the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
4	2048000	100

**Item No. 3 - Special Resolution:**

**ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**

(i) Voted in favour of resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	115500	100

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

(ii) Voted against the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
4	2048000	100

5. The Details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Abstain for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Krushang Shah & Associates**

**Krushang Shah**  
**Company Secretary in practice**  
**ACS No.: 42187**  
**C P No.: 26085**  
**PRC : 3653/2023**  
**UDIN: A042187F001088529**

**Date: 31.08.2024**  
**Place: Ahmedabad**