



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: U55101GA1990PLC001100

Date: 03.10.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541973

Subject: 34thAnnual General Meeting- Voting Results.

Dear Sir/Madam,

The details of voting results of the 34thAnnual General Meeting of the Company held on September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, MAC HOTELS LIMITED

EDGAR M. R. COTTA
MANAGING DIRECTOR
DIN: 00124357



General information about company

Scrip code	541973
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE004Z01011
Name of the company	Mac Hotels Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	03-10-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	112
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2190000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2190000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	810000	7500	0.9259	7500	0	100	0
	Poll		121500	15	121500	0	100	0
	Postal Ballot (if applicable)							
	Total		810000	129000	15.9259	129000	0	100
Total		3000000	129000	4.3	129000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT DIRECTOR IN PLACE OF MS. INGRID COTTA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2190000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2190000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	810000	7500	0.9259	7500	0	100	0
	Poll		121500	15	121500	0	100	0
	Postal Ballot (if applicable)							
	Total		810000	129000	15.9259	129000	0	100
Total		3000000	129000	4.3	129000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF M/S S K BHAVSAR & CO, CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZED BOARD OF DIRECTORS TO FIX THE REMUNERATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2190000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2190000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	810000	7500	0.9259	7500	0	100	0
	Poll		121500	15	121500	0	100	0
	Postal Ballot (if applicable)							
	Total		810000	129000	15.9259	129000	0	100
Total		3000000	129000	4.3	129000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. EDGAR MAXIMIANO DO ROSARIO COTTA DIN 00124357 AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2190000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2190000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	810000	7500	0.9259	7500	0	100	0
	Poll		121500	15	121500	0	100	0
	Postal Ballot (if applicable)							
	Total		810000	129000	15.9259	129000	0	100
Total		3000000	129000	4.3	129000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. EDWIN E R COTTA DIN 02691199 AS WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2190000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2190000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	810000	7500	0.9259	7500	0	100	0
	Poll		121500	15	121500	0	100	0
	Postal Ballot (if applicable)							
	Total		810000	129000	15.9259	129000	0	100
Total		3000000	129000	4.3	129000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

EDGAR
MAXIMIANO
DO ROSARIO
COTTA

Digitally signed by
EDGAR MAXIMIANO
DO ROSARIO COTTA
Date: 2024.10.03
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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 34th Annual General Meeting (AGM) of the Equity Shareholders of “**MAC HOTELS LIMITED**” held on September 30th, 2024, at 04:00 P.M at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa 403002.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 34th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Thursday, September 26, 2024 up to 5.00 PM IST on Sunday, September 29, 2024 at 5.00 p.m.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on 20th September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 34th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2024 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 34th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

Adoption of financial statements:

- (i) Voted in favor of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	9	10
Number of votes cast by them	7500	121500	129000
% of Total Number of valid votes cast	100.00%	100%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes – Nil

Resolution No. 2: - Ordinary Resolution

To re-appoint Director in place of Ms. Ingrid Cotta, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	9	10
Number of votes cast by them	7500	121500	129000
% of Total Number of valid votes cast	100.00%	100%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes – Nil

Resolution No. 3: - Ordinary Resolution:

Appointment Of M/s S K Bhavsar & Co, Chartered Accountant, As Statutory Auditors of The Company and Authorized Board of Directors to Fix the Remuneration:

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	9	10
Number of votes cast by them	7500	121500	129000
% of Total Number of valid votes cast	100.00%	100%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes – Nil

Resolution No. 4: - Special Resolution:

Reappointment of Mr. Edgar Maximiano Do Rosario Cotta Din 00124357 As Managing Director of The Company:

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	9	10
Number of votes cast by them	7500	121500	129000
% of Total Number of valid votes cast	100.00%	100%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes – Nil

Resolution No. 5: - Special Resolution:

Reappointment of Mr. Edwin E R Cotta Din 02691199 As Whole-Time Director of The Company:

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	9	10
Number of votes cast by them	7500	121500	129000
% of Total Number of valid votes cast	100.00%	100%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

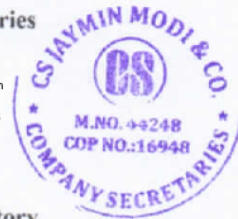
(iii) Invalid Votes – Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai
Modi

Digitally signed
by Jaymin Piyush
Bhai Modi
Date: 2024.10.03
11:57:33 +05'30'



CS Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248F001418951

Date: - 03.10.2024
Place: - Mumbai