

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

August 18, 2023

Dear Sir/Madam,

**Sub: Intimation of 43<sup>rd</sup> Notice of Annual General Meeting of MAC Charles (India) Limited under Regulation 36(2) of SEBI LODR**

**Ref: Scrip Code 507836**

This is to inform you that, pursuant to Regulation 36 (2) and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 12:00 Noon through Video Conferencing (VC) and Other Audio Visual Means(OAVM).

The Calendar of Events as listed as below:

<b>Sl No</b>	<b>Activity</b>	<b>Regulatory Provision</b>	<b>Target Date</b>
1.	Receipt of letter of consent from the scrutinizer	Rule 20(4)(x) of Companies (Management and Administration) Rules, 2014 (“ MGT Rules “)	04-08-2023
2.	Issue of Notice of Board Meeting to the Directors	Section 173(3) of Companies Act, 2013 read with para 1.3.6 of SS-I	04-08-2023
3.	Display of the notice of Board Meeting on the website	Reg 46 of SEBI LODR	04-08-2023
4.	Prior intimation about the Board meeting to approve the Report of Board of Directors, Notice of AGM etc for FY 2021-22 to BSE (at least two working days in advance)	Reg 29 of SEBI LODR	04-08-2023
5.	Board meeting to approve the Directors Report, Report on	Reg 33 of SEBI LODR	11-08-2023

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

**Regd. Office:**  
**150 Infantry Road**  
**1<sup>st</sup> Floor, Embassy Point**  
**Bangalore – 560 052**

**Phone:080-4903 0000**  
**Extn: 3490**

**Email: [Investor.relations@maccharlesindia.com](mailto:Investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

	Compliance of Corporate Governance, other disclosures, Notice of AGM etc		
6.	Board of Directors to approve the appointment of scrutinizer for the AGM	Rule 20(4)(ix) of MGT Rules	11-08-2023
7.	Intimation of the outcome of Board Meeting to stock exchange : details of the date of AGM, Cut off date for evoting, schedule of evoting etc	Reg 30 of SEBI LODR	11-08-2023
8.	BgSE Financials Limited, RTA to set up request for Beneficial Owner Position (Benpos) with Depositories i.e. CDSL and NSDL as on 11/08/2023 for the purpose of despatch of the Notice of AGM to the shareholders	-	
9.	Fixing the date for determination of the list of shareholders who will be entitled to receive the notice of AGM as 11-08-2023	-	11-08-2023
10.	Downloading the BENPOS : list of members by the RTA as on 11-08-2023	-	12-08-2023
11.	RTA to forward the list of members who are having the Email Id and who are not having the email Id separately to the Company	-	14-08-2023

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	Company to submit the final set of signed copy of the single PDF document containing the Notice of AGM and the Annual Report to the RTA be despatched to the shareholders		18-08-2023
	Cut off date for determination of eligibility for shareholders for evoting (not earlier than seven days before the date of general meeting)	Rule 20(1)(ii) of MGT Rules	07-09-2023
	Generation of EVSN on the evoting portal of CDSL	-	18-08-2022
	RTA to send by email to CDSL Green Initiative the Notice of AGM and Annual Report to the shareholders who are having the email Id		18-08-2023
	Filing the Notice of AGM alongwith calendar of events to BSE	Reg 36(2) of SEBI LODR	18-08-2023
	Filing of Annual Report with BSE	Reg 34 of LODR	18-08-2023
	Display of Notice of AGM, Annual Report, Annual Return in Form MGT-7 on website of Company	Section 92(3) and 101 of Companies Act, 2013; Rule 18(3)(ix) and Rule 29(3)(ii) of MGT Rules, 2014	18-08-2023
	CDSL Green Initiative to send the draft of the covering e-mail to the Company to be sent to the shareholders alongwith the Notice of AGM and Annual Report by email to all		19-08-2023

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	the members who have furnished their email Id.		
	Company to approve the draft of the covering email sent by Green initiative		19-08-2023
	CDSL Green Initiative to send by email the Notice of AGM and Annual Report to the shareholders, Directors, Auditors	Section 101/ 136 of Companies Act, 2013	20-08-2023
	CDSL Green Initiative to send confirmation about despatch of Notice of Postal Ballot by email to the shareholders to the RTA and company		21-08-2023
	Publication of advertisement in two Newspapers about the dispatch of notice of AGM, evoting and procedure for registration of email Id	Reg 47(1)(d) of SEBI LODR and Rule 20 (4) (v) of MGT Rules	21-08-2023
	CDSL Green Initiative to send confirmation about despatch of Notice of Postal Ballot by email to the shareholders to the RTA and company		21-08-2023
	Cut off date for determining eligibility of shareholders to cast votes on the resolutions placed before the AGM	Rule 20(1)(ii) of MGT Rules	07-09-2023
	RTA to download the BENPOS /list of beneficial owners as on the cut off date		08-09-2023
	Uploading the ROM and notice of AGM on the website of CDSL	-	08-09-2023

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	Activation of EVSN on CDSL evoting portal		08-09-2023
	Commencement of remote evoting	Rule 20(4)(vi) of MGT Rules	11-09-2023
	Closure of remote evoting		13-09-2023
	Annual General Meeting	Section 96 of Companies Act, 2013	14-09-2023
	Filing of outcome of AGM to BSE	Reg 30 of SEBI LODR	14-09-2023
	Last date for submission of Report of Scrutinizer by the scrutinizer	Reg 44 (3) of SEBI LODR	16-09-2023
	Declaration of voting results by the Chairman	Rule 20 (xii) of MGT Rules	16-09-2023
	Intimation to of scrutinizer report and voting results to stock exchange	Reg 44(3) of SEBI LODR	16-09-2023
	Display of scrutinizer's report on the website of the Company	Reg 46 of SEBI LODR and Rule 20(4)(xvi) of MGT Rules	16-09-2023
	Filing of Scrutinizer Report with CDSL		16-09-2023
	Filing of Report on AGM in form MGT-15 with Registrar of Companies within 30 days of AGM	Section 121(1) of Companies Act, 2013 read with Rule 31 of MGT Rules	13-10-2023
	Filing of Minutes of AGM with BSE	Reg 30 of SEBI LODR	13-10-2023
	Filing copies of all the resolutions passed in Form MGT-14 with Registrar of Companies (owing to AGM held by VC)	Section 117 of Companies Act, 2013 read with Rule 24 of MGT Rules and MCA circular dated April 13, 2020	13-10-2023
	Filing of financial statements with Registrar of Companies in Form AOC-4 in xbrl	Section 137(1) of Companies Act, 2013 and Rule 12 of Companies (Accounts) Rules, 2014	13-10-2023

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	Filing of Annual Return in Form MGT-7 along with MGT-8	Section 92(4) of Companies Act, 2013 and Rule 11 of MGT Rules	11-11-2023
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We request you to take on record of the same.

Thanking you,

For **MAC Charles (India) Limited**

**Chandana Naidu**  
**Company Secretary and Compliance Officer**

## MAC CHARLES (INDIA) LIMITED

CIN: L55101KA1979PLC003620

**Registered office: 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001****Tel: 080-49030000| Fax: 080 – 49030000| email: investor.relations@maccharlesindia.com|****web: www.maccharlesindia.com****NOTICE OF FORTY-THIRD (43<sup>rd</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Forty - Third (43<sup>rd</sup>) Annual General Meeting of the members of M/s. Mac Charles (India) Limited will be held on Thursday September 14, 2023 at 12:00 Noon through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) organised by the Company to transact following businesses:

S. No.	PARTICULAR(S)
<b>A. ORDINARY BUSINESSES:</b>	
1.	To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon
2.	To appoint Mr. Aditya Virwani (DIN 06480521) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

**A. ORDINARY BUSINESS:**

1. **To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.**

To consider and if thought fit, to pass the following resolution as an Ordinary resolution:

- a. **“RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board

of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

- b. **“RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.”
2. **To appoint Mr. Aditya Virwani (DIN 06480521), who retires by rotation and being eligible, offers himself for re-appointment as a Director:**

To consider and if thought fit, to pass the following resolution as an Ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, Mr. Aditya Virwani (DIN 06480521), who retires by rotation at this AGM and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation.”

By Order of the Board of Directors  
For **MAC CHARLES (INDIA) LIMITED**  
Sd/-

**Chandana Naidu**  
Company Secretary  
Membership No.A25570

Place: Bengaluru  
Date: 11.08.2023

Registered office & Website site and Email ID  
1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore  
- 560001

[www.maccharlesindia.com](http://www.maccharlesindia.com)  
[investor.relations@maccharles.com](mailto:investor.relations@maccharles.com)



**NOTES:**

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') issued General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 10/2022 dated 28.12.2022 allowed the companies whose AGMs are due in the year 2023 to conduct their AGMs on or before 30.09.2023 through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the requirements laid down in Para 3 and Para 4 of General Circular No. 20/2020 dated 05.05.2020 ("MCA Circulars"). The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till September 30, 2023 by SEBI, vide its Circular No. SEBI/HO/CFD/PoD-2/P//CIR/2023-24 dated January 05, 2023 ("SEBI Circulars"). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 43<sup>rd</sup> AGM of the Company is being held through VC / OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 43<sup>rd</sup> AGM shall be the Registered Office of the Company. Central Depository Services (India) Limited ('CDSL') has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at Note No. (7) to (18) below and is also available on the website of the Company [www.maccharlesindia.com](http://www.maccharlesindia.com)
  2. As the AGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this AGM pursuant to the MCA Circular No 14/2020 dated April 8, 2020 and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
  3. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting, as provided in Section 113 of the Companies Act, 2013. The said Resolution/Authorization shall be sent by email through its registered email address to [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com) with a copy marked to [www.evotingindia.com](http://www.evotingindia.com)
  4. In accordance with, the General Circular No. 20/2020 dated May 5, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the financial statements including Report of Board of Directors, Auditor's report or other documents required to be attached therewith and the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depositories/Depository Participant(s).
  5. **Process for registration of email id for obtaining Annual Report and user id/password for e-voting:** Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to submit ISR-1 to the Registrar and Transfer Agents of the Company BgSE Financials Limited at [vp-rta@bfsi.co.in](mailto:vp-rta@bfsi.co.in), self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to [vp-rta@bfsi.co.in](mailto:vp-rta@bfsi.co.in)
  6. The Notice of AGM along with Annual Report for the financial year 2022-23 is available on the website of the Company at [www.maccharlesindia.com](http://www.maccharlesindia.com) and on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com).
- PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:**
7. The Members will be able to attend the AGM through VC/OAVM or view the webcast of AGM provided by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The link for VC / OAVM will be available in Members login where the EVSN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice. Further Members can also use the OTP based login for logging into the e-voting system of CDSL.
  8. The facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The Members can join the AGM in the VC/OAVM



mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. If a member has any queries or issues regarding attending AGM & e-Voting from the eVoting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Bhavesh (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Members who need assistance before or during the AGM can contact CDSL on the aforesaid contact numbers and email Ids.

10. Please note that participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.maccharlesindia.com](http://www.maccharlesindia.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. [www.evotingindia.com](http://www.evotingindia.com))
- 10A. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### PROCEDURE TO RAISE QUESTIONS DURING ANNUAL GENERAL MEETING:

11. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, demat account number/folio number, email Id, PAN, mobile number at [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com) from 10-00 AM (IST) from September 01, 2023 upto 5-00 PM (IST) on September 07, 2023. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **at least seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

#### PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

12. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice.
13. Members may cast their votes on electronic voting system from any place (remote e-voting). The remote e-voting period commences on 10-00 AM (IST) on September 11 2023 and closes at 05-00 PM (IST) on September 13, 2023 During this period, Members holding shares either in physical form or in dematerialized form, as on September 07, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
14. The Board of Directors has appointed Mr. Umesh P. Maskeri, Practicing Company Secretary (Membership No. 4831 and CP No. 12704) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
15. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may

also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

16. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
17. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
18. The details of the process and manner for remote e-voting are explained herein below:
  - (i) In terms of the provisions of SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
  - (ii) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.
  - (iii) In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
  - (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number

and email Id in their demat accounts to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	i) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi. (ii)After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the Evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers’ website directly. (iii)If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a> (iv)Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful

	authentication, user will be able to see the e-Voting option where the Evoting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<p>(i) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>(ii) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>(iii) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID</p>

	(i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

(v) **Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.

Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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(vi) Login method for e-Voting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

(vii)After entering these details appropriately, click on “SUBMIT” tab.

(viii)Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote if company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix)For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x)Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi)On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii)Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xiii)After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiv)Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xv)You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xvi)If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot entering the details as prompted by the system.

(xvii)**Facility for Non – Individual Shareholders and Custodians –Remote Voting**



- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com) or [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate
- i. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help Section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - ii. The voting period begins on September 11,2023 and ends on September 13,2023. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 07<sup>th</sup> September,2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - iii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Shareholder will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast seven **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id) [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven **days prior to meeting** mentioning their name, demat

account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

#### **INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

#### **(ii) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc.

together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Bhavesh (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

#### **19. Other information:**

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evotingindia.com](http://www.evotingindia.com) to reset the password.
20. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or call on toll free no.: \_\_1800-200-5533 or send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  21. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Executive Director or a person authorised by him in writing, who shall countersign the same.

22. The results of the electronic voting shall be declared to the Stock Exchanges after the conclusion of AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company at [www.maccharlesindia.com](http://www.maccharlesindia.com) and on the website of CDSL <https://www.evotingindia.com> immediately. The Company shall simultaneously forward the results to the BSE Limited, where the shares of the Company are listed.
23. The venue of the meeting shall be deemed to be the Registered Office of the Company at 1<sup>st</sup> Floor, 150 Infantry Road, Embassy Point, Bangalore – 560001.
24. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode, upon the request being sent on [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com) from 10 A.M. from August,22 2023 upto 5:00 P.M. on September 13,2023.
25. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before September 07,2023 through email on [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com). The same will be replied by the Company suitably
26. Members who wish to claim dividends, which had remained unpaid are requested to contact the Registrar and Share Transfer Agents, BgSE Financials Limited. Members are requested to note that the amount of dividend which remains unclaimed for a period of 7 years from the date of such transfer to the unpaid dividend account of the Company, will be transferred along with the underlying shares to the Investor Education and Protection Fund (IEPF) as per Sections 124 and 125 of the Companies Act. Members are requested to claim their unclaimed dividends immediately to avoid transfer of the said dividends and underlying shares to the IEPF. Members may note that the dividend and shares transferred to IEPF could be claimed by the concerned shareholders from IEPF Authority after complying with the procedure prescribed under the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.
27. As per the provisions of Section 72 of the Act, and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed Form SH.13 with BgSE Financials Limited. In respect of shares held in dematerialize form, the nomination may be filed with the respective Depository Participants. Members who are holding shares in a single name are advised to avail the nomination facility on a priority basis to save the prospective legal heirs from hasles of going through the legal process.
28. SEBI has mandated that securities of listed companies can be transferred only in dematerialised form from April 01, 2019, except in case of transmission and transposition of securities. In view of the same and to avail various benefits of dematerialisation, Members are advised to dematerialise shares held by them in physical form and for ease in portfolio management.
29. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / BgSE Financials Limited.
30. Details, as required in sub-regulation (3) of Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2) of ICSI, in respect of the Director seeking re-appointment at the 43<sup>rd</sup> AGM, forms integral part of the Notice of the 43<sup>rd</sup> AGM. Requisite declarations have been received from the Director for seeking re-appointment.

**By Order of the Board of Directors  
For MAC CHARLES (INDIA) LIMITED**

**Sd/-  
Chandana Naidu  
Company Secretary  
Membership No.A25570**

**Place: Bengaluru  
Date: 11.08.2023**

Registered office & Website site and Email ID  
1st Floor, Embassy Point, 150 Infantry Road,  
Bangalore-560 001

[www.maccharlesindia.com](http://www.maccharlesindia.com)  
[investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)



**Annexure**

**Details of Directors seeking appointment and re-appointment as Directors at this Annual General Meeting pursuant to the provisions of Regulation 36(3) (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard-2 on General Meetings.**

<b>Particulars of the Director seeking re-appointment</b>	
Name	Mr. Aditya Virwani
DIN	06480521
Date of Birth and Age	12-05-1994
Date of appointment	01-12-2016
Brief Resume	Bachelor's of science degree in business administration from the University of San Francisco
Expertise in specific functional areas	Real Estate development, construction, Infrastructure
Directorship held in public and private companies (excluding foreign companies)	Mac Charles (India) Limited EPDPL Coliving Private Limited Embassy One Developers Private Limited Embassy Services Private Limited Embassy Property Developments Private Limited Garuda Maverick Infrastructure Projects Private Limited Embassy Maverick Malls Private Limited Embassy Office Parks Management Services Private Limited Winterfell Realty Private Limited Embassy Shelters Private Limited Nam Estates Private Limited JV Holding Private Limited Embassy-Columbia Pacific ASL Private Limited Terranova Investment Management Services Private Limited EPDPL Coliving Operations Pvt Ltd
Memberships/Chairmanships of companies (only Audit and Stakeholder Relationship Committee)	Member of Stakeholder Relationship Committee, CSR Committee and Debenture of Embassy Office Parks Management Services Private Limited (Manager of Embassy Office Parks REIT)
Shareholding in the Company	-
Disclosure of Relationship between Directors Inter-se	He is not related to any director of the Company

In terms of Section 152(6) of the Act, Mr. Aditya Virwani shall retire by rotation at the forthcoming AGM and being eligible offers himself for re-appointment.

Except Mr. Aditya Virwani, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the accompanying Notice of 43<sup>rd</sup> AGM.

By Order of the Board of Directors  
For **MAC CHARLES (INDIA) LIMITED**  
Sd/-

**Chandana Naidu**  
**Company Secretary**  
**Membership No.A25570**

Place: Bengaluru

Date: August 11, 2023