

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

**Regd. Office:**  
**No.72/4, 1<sup>st</sup> Floor,**  
**Cunningham Road,**  
**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)**

March 20, 2022

The General Manager-listing compliances  
BSE Limited  
P J Towers, Dalal Street, Fort  
**Mumbai-400001**

**Dear Sirs,**

**Sub: Outcome of postal ballot : Intimation pursuant to Regulation 30 read with Schedule III of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

**Ref: Scrip Code 507836**  
**Notice of postal ballot submitted to BSE on February 11, 2022**

In continuation to the Notice of Postal Ballot submitted to BSE on February 11, 2022 vide acknowledgement No 372614 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the members of the Company, through the postal ballot which opened on February 19, 2022 and concluded on March 20, 2022, covered under the EVSN 220214006 have approved the following resolution:

Sl No.	Description	Description
1	Special Resolution	To consider Issuance of Non-Convertible Debentures

The relevant Report of the Scrutinizer from Mr. Umesh P Maskeri, Practicing Company Secretary and Voting Results as per format under Regulation 44(3) of LODR have been submitted to BSE separately.

We request you to take the same on record.

Thanking you,

Yours faithfully  
**for Mac Charles (India) Limited,**



**Chandana Naidu**  
**Company Secretary and Compliance Officer**  
**ACS No 25570**