

June 28, 2023

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

**Dear Sirs,**

**Sub: Outcome of postal ballot which concluded on June 27, 2023 : 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 May 24, 2023**

In continuation to the Notice of Postal Ballot submitted to BSE on May 24, 2023 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 May 29, 2023 and concluded on June 27, 2023, covered under the EVSN **230524008** have approved the following resolutions:

Item No.	Description	Description
1	Special Resolution	To consider Issuance of 52,000 Non-Convertible Debentures of face value of Rs 1,00,000 each not exceeding Rs. 520 crores (Rupees Five Hundred Twenty crores only) pursuant to the provisions of Section 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014 on a private placement basis in one or more tranches for a period of one year from the date of passing of this resolution
2	Ordinary Resolution	To approve agreement with Vikas Telecom Pvt Ltd (VTPL) a related party for sale of electricity as per BESCO rates pursuant to the provisions of Section 188 of the Companies Act, 2013, Rule 15 of the companies (Meeting of Board and its Powers) Rules, 2024 and Regulation 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

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

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone:080-4903 0000**  
**Extn: 3490**  
**Email: [Investor.relations@maccharlesindia.com](mailto:Investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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In this connection, we are attaching the documents:

1. Report of the Scrutinizer from Mr. Umesh P Maskeri, Practicing Company Secretary
2. Declaration of voting results by the Chairman
3. Voting Results as per format under Regulation 44(3) of LODR

We request you to take the same on record.

Thanking you,

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

CHANDANA Digitally signed  
by CHANDANA  
SARWESWA SARWESWARARA  
RARAO O NAIDU  
NAIDU Date: 2023.06.28  
14:57:18 +05'30'

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



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

**No 304, Geetanjali Heights, Plot No.77, Sector 27**  
**Near Presentation Convent School, Nerul East, Navi Mumbai-400 706**  
**Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)**

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013  
read with Rule 20 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014 ]**

June 28, 2023

To  
The Chairman  
Mac Charles (India) Limited  
Registered Office, 1st Floor Embassy Point  
150, Infantry Road  
**Bangalore-560001**

Dear Sir,

**1. Appointment of Scrutinizer :**

I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Mac Charles (India) Limited ("The Company") at the Board Meeting held on May 23, 2023, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. through Postal Ballot on the items of business set out in the Notice of Postal Ballot dated May 23, 2023 issued by the Company.

**2. Relaxations granted by Ministry of Corporate Affairs in view of the situation arising out of COVID-19 pandemic**

In view of the situation arising out of the outbreak of COVID 19 pandemic and consequent lock down, Circulars issued by the Ministry of Corporate Affairs ("MCA") viz : (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020 (6) No.39/2020 dated 31st December, 2020, (7) No.10/2021 dated 23rd June, 2021, (8) No. 20/2021 dated December 08, 2021, (9) No 3/2022 dated May 05, 2022 and (10) No 11/2022 dated December 28, 2022 respectively, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common



**Umesh Parameshwar Maskeri**  
**Practising Company Secretary**

venue. The MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system.

**3. Dispatch of Notice of Postal Ballot**

Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice of postal ballot by email to the shareholders on May 25, 2023 through the Green Initiatives of Central Depository Services (India) Limited ("CDSL") whose names appeared in the Register of Members as on Friday, the May 19, 2023, the cut off date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has not sent the hard copy of physical postal ballot forms to the shareholders, as per the relaxation granted by the MCA.

**4. Publication of advertisement in Newspapers:**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. Financial Express and in Kannada Newspaper viz. Hosa Digantha both dated May 27, 2023 and having circulation in Bangalore. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

**5. Remote e-Voting facility:**

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services Limited ("CDSL").

**6. Remote evoting period:**

The Remote E-Voting facility opened at 10 A.M. on Monday, the May 29, 2023 and closed at 05:00 P.M. (IST) on Tuesday, the June 27, 2023. During this period, members of the Company, holding shares in physical and/or in dematerialized form,



**Umesh Parameshwar Maskeri**  
**Practising Company Secretary**

as on the cut-off date i.e. Friday, the May 19, 2023 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN **230524008**.

**7. Counting process:**

The e-voting module for the said EVSN was disabled by CDSL on Tuesday, the June 27, 2023 at 05-00 P.M. and was unblocked thereafter by me in the presence of two witnesses who are not in employment of Mac Charles (India) Limited.

**8. Responsibility of Management :**

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Act and the Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to the agenda items placed before the members for their approval including the eligibility or otherwise of the related parties to vote to approve the items of business in respect of the resolution of Material Related Party Transaction pursuant to Regulation 23(4) of the SEBI Listing Regulations, mentioned in the Notice of the Postal Ballot. My responsibility as the Scrutinizer of the voting process of the postal ballot (through e-voting), was restricted to scrutinize the conducting the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for the approval of the shareholders through Postal Ballot by remote e-voting.

**9. Invalid votes (votes cast by related party) :**

Resolution No (2) of the postal ballot notice pertains to the seeking the approval of the members by ordinary resolution for a related party transaction seeking the approval of the agreement with Vikas Telecom Pvt Ltd (VTPL), a related party for sale of electricity as per BESCO rates. This transaction amounts to a material related party transaction as defined under the provisions of regulation 23(1) of the SEBI LODR . Hence all the entities falling under the definition of related parties (including the promoters or promoter group holding 20 % or more of the shareholding in the listed entity (as per definition in Regulation 2(zb) of LODR) shall not vote to approve the relevant transaction irrespective of whether the entity is a party to the particular transaction or not, as provided in Regulation 23 (4) of the SEBI LODR. In this connection, it is observed that the following entity, which is a related party has voted to approve the resolution :

SI No	Name entity	Number of shares held	Number of votes cast to approve the resolution	Number of votes cast against the resolution
1	Embassy Property Developments Private Limited : Promoter holding more than 20 % of the share holding	96,16,952	96,16,952	Nil



**Umesh Parameshwar Maskeri**  
**Practising Company Secretary**

The said promoter has informed vide their email dated June 27, 2023 that they had voted in favour of the resolution inadvertently and they have requested the scrutinizer not to consider the said votes. In view of the provisions of Regulation 23 (4) of SEBI LODR and also the request from the said promoter, these votes cast by the related party has not been taken into consideration and have been treated as invalid in respect of resolution No (2) for the purpose of this report.

10. The Summary of votes cast by Remote E-Voting is given below:

**Resolution No 1 : Special Business : Special Resolution**

To consider Issuance of 52,000 Non-Convertible Debentures of face value of Rs 1,00,000 each not exceeding Rs. 520 crores (Rupees Five Hundred Twenty crores only) pursuant to the provisions of Section 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014 on a private placement basis in one or more tranches for a period of one year from the date of passing of this resolution.

SI No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	28	96,21,813	Nil	96,21,813	99.999
2	Votes against the resolution	1	100	Nil	100	0.001
3	Total	29	96,21,913	Nil	96,21,913	100.00
4	Result	The Resolution has been passed with requisite majority				

**Resolution No 2 : Special Business : Ordinary Resolution**

To approve agreement with Vikas Telecom Pvt Ltd (VTPL) a related party for sale of electricity as per BESCO rates pursuant to the provisions of Section 188 of the Companies Act, 2013, Rule 15 of the companies (Meeting of Board and its Powers) Rules, 2024 and Regulation 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

SI No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	29	96,21,913	96,16,952	4,961	100.00
2	Votes against the resolution	Nil	Nil	nil	Nil	0.00
3	Total	29	96,21,913	96,16,952	4,961	100.00
4	Result	The Resolution has been passed unanimously				



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

11. Details of persons who voted for and against the resolution in electronic mode as downloaded from the CDSL evoting portal have been handed over to the Company Secretary.

Thanking you  
**Yours faithfully,**

UMESH  
PARAMESH  
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MASKERI

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UMESH  
PARAMESHWAR  
MASKERI  
Date: 2023.06.28  
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**UMESH PARAMESHWAR MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**Certificate of Practice No 12704**  
**ICSI UDIN F004831E000506717**  
**Peer Review Certificate No 653/2020**



Place : Mumbai  
Date : June 28, 2023

Countersigned by  
**Mac Charles (India) Limited**

CHANDANA  
SARWESWARAR  
AO NAIDU

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CHANDANA  
SARWESWARARAO NAIDU  
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**Chandana Naidu**  
**Company Secretary and Compliance Officer**

Place: Bangalore  
Date : June 28, 2023



**DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT WHICH OPENED ON MAY 29, 2023 AND CLOSED ON JUNE 27, 2023 IN RESPECT OF THE BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS MENTIONED IN THE NOTICE OF POSTAL BALLOT DATED MAY 23, 2023 PURSUANT TO THE PROVISIONS OF SECTION 108 AND 110 OF COMPANIES ACT, 2013 READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

**1. Relaxations granted by Ministry of Corporate Affairs in view of the situation arising out of COVID-19 pandemic**

In view of the situation arising out of the outbreak of COVID 19 pandemic and consequent lock down, Circulars issued by the Ministry of Corporate Affairs (“MCA”) viz : (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020 (6) No.39/2020 dated 31st December,2020, (7) No.10/2021 dated 23rd June, 2021, (8) No. 20/2021 dated December 08, 2021, (9) No 3/2022 dated May 05, 2022 and (10) No 11/2022 dated December 28, 2022 respectively, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members’ approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. This Postal Ballot has been accordingly initiated in compliance with the MCA Circulars referred to above. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the shareholders for this Postal Ballot. The Board of Directors, at its Meeting held on May 23, 2023 has appointed Mr. Umesh P. Maskeri, Practicing Company Secretary, (Certificate of Practice No 12704) as Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

2. The Company has completed the dispatch of the notice of postal ballot dated May 23, 2023 by email on May 26, 2023 through CDSL green initiatives. to the members who had furnished their email id. Advertisement for dispatch of notice of postal ballot and the procedure for e-voting was published in newspapers viz. Financial Express in English



and Hosa Digantha in Kannada on May 27 2023. Facility of remote e-voting was provided to the members through the e-voting portal of the Central Depository Services (India) Limited (“CDSL”), the e-voting agency. The postal ballot notice was not sent physically to the members who had not provided their email addresses and the facility of voting through the physical postal ballot forms was not provided as permitted by the Ministry of Corporate Affairs in their circulars referred to above. Voting through the remote e-voting for the postal ballot opened on May 29, 2023 and closed on June 27, 2023 covered under the EVSN 230524008.

3. Mr. Umesh P Maskeri, Practicing company Secretary (Certificate of Practice No 12704) was appointed as the scrutinizer for the purpose of conducting the remote e-voting in a fair and transparent manner, at the Board Meeting held on May 23, 2023. After the last date and close of the postal ballot timelines on June 27, 2023, the scrutinizer has scrutinized the votes cast through remote e-voting and has submitted the scrutinizer’s Report, pursuant to the provisions of Rule 22(9) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and Section 110 read with Section 108 of Companies Act, 2013, furnishing the details of the votes cast on each resolution, which is briefly summarised below:

<b>Item No</b>	<b>Particulars of resolution</b>	<b>No. of Votes cast in favour of the Resolution</b>	<b>No. of Votes cast against the Resolution</b>
1	<b>Special Resolution :</b> To consider Issuance of 52,000 Non-Convertible Debentures of face value of Rs 1,00,000 each not exceeding Rs 520 crores pursuant to the provisions of Section 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014 on a private placement basis in one or more tranches for a period of one year from the date of passing of this resolution.	96,21,813	100
2	<b>Ordinary Resolution:</b> To approve agreement with Vikas Telecom Pvt Ltd (VTPL) a related party for sale of electricity as per BESCO rates pursuant to the provisions of Section 188 of the Companies Act, 2013, Rule 15 of the companies (Meeting of Board and its Powers) Rules, 2024 and Regulation 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	4,961	Nil

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

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone:080-4903 0000**  
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**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

4. Based on the said Scrutinizer's Report, I, the undersigned, the Company Secretary of the Company hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Scrutinizer's Report submitted pursuant to Rule 22(9) of the Rules is attached.

**For Mac Charles (India) Limited**

CHANDANA | Digitally signed by  
SARWESWAR | CHANDANA  
ARAO NAIDU | SARWESWARARAO NAIDU  
Date: 2023.06.28 15:08:13  
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**Chandana Naidu**  
**Company Secretary**

Place: Bangalore  
Date : June 28, 2023

**MAC CHARLES (INDIA) LIMITED**

**VOTING RESULTS OF POSTAL BALLOT COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of AGM/EGM/Postal Ballot		Postal ballot opened on 29/05/2023 and closed on 27/06/2023 under the EVSN 230524008						
Total number of shareholders as on Record Date i.e. As on cut off date of May 19, 2023 for determining eligibility for voting being		8106						
Total number of shareholders who voted in the postal ballot : 29								
Promoters and promoter group		1						
Public		28						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 1		To consider Issuance of Non Convertible Debentures ("NCDs"), on a private placement basis, in one or more tranches, outstanding amount not exceeding Rs 520 crores (Rupees Five hundred and Twenty crore ) for a period of one year from the date of passing of this resolution.						
Resolution required		<b>Special Resolution</b>						
Whether promoter/promoter group are interested in the agenda/resolution		<b>No</b>						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	97.8746	9616952	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	0	100.0000	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	4961	0.1515	4861	100	97.9843	2.0157
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4961	0.1515	4861	100	97.9843	2.0157
<b>Total</b>		<b>13101052</b>	<b>9621913</b>	<b>73.4290</b>	<b>9621813</b>	<b>100</b>	<b>99.9990</b>	<b>0.0010</b>

**FOR MAC CHARLES (INDIA) LIMITED**

CHANDANA SARWESWAR ARAO NAIDU  
Digitally signed by CHANDANA SARWESWAR ARAO NAIDU DN: cn=CHANDANA SARWESWAR ARAO NAIDU, o=MAC CHARLES (INDIA) LIMITED, email=chandanarao@maccharles.com, c=IN

**Chandana Naidu**  
**Company Secretary**

**Place : Bangalore**  
**Date : June 28, 2023**

**MAC CHARLES (INDIA) LIMITED**

**VOTING RESULTS OF POSTAL BALLOT COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of AGM/EGM/Postal Ballot		Postal ballot opened on 29/05/2023 and closed on 27/06/2023 under the EVSN 230524008						
Total number of shareholders as on Record Date i.e. As on cut off date of May 19, 2023 for determining eligibility for voting being		8106						
Total number of shareholders who voted in the postal ballot : 28								
Promoters and promoter group		Nil *						
Public		28						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		Not applicable since resolution was passed through postal ballot						
Public		Not applicable since resolution was passed through postal ballot						
Agenda item No 2		To approve agreement with Vikas Telecom Pvt Ltd (VTPL) a related party for sale of electricity as per BESCO rates pursuant to the provisions of Section 188 of the Companies Act, 2013 , Rule 15 of the companies (Meeting of Board and its Powers) Rules, 2024 and Regulation 23 of the SEBI (Listing						
Resolution required		<b>Ordinary Resolution</b>						
Whether promoter/promoter group are interested in the agenda/resolution		Yes . * However the votes cast by the promoter inadvertently in favour of the resolution, has been excluded at the request of the promoter and treated as invalid votes .						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0		0.0000
	Total		9616952	0.0000	0	0	0.0000	0.0000
Public Institutions	Evoting	Nil	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	4961	0.1515	4961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4961	0.1515	4961	0	100.0000	0.0000
<b>Total</b>		<b>13101052</b>	4961	<b>0.0379</b>	4961	0	<b>100.0000</b>	<b>0.0000</b>

**FOR MAC CHARLES (INDIA) LIMITED**

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**Chandana Naidu**  
**Company Secretary**

**Place : Bangalore**  
**Date : June 28, 2023**