

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

May 23, 2024

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on May 23, 2024 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Scrip Code 507836**

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Thursday, May 23, 2024 at the registered office of the Company has, inter-alia:

- i) considered and approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2024 on standalone and consolidated basis alongwith the auditor’s report from the statutory auditors thereon.
- ii) noted that the Auditors have submitted an unmodified opinion in their report on the audit of the financial statements.
- iii) Taken note of the Annual Secretarial Compliance Report issued by Mr. Umesh P Maskeri, Practicing Company Secretary alongwith Management Comments thereon.
- iv) The related party transaction with Embassy Property Developments Pvt Ltd.
- v) The related party transaction with Nam Estates Pvt Ltd.
- vi) Increase in Remuneration of Mr. Harish Anand, WTD of the company.
- vii) Appointment of Internal Auditor for the FY 2024-25.
- viii) Appointment of Secretarial Auditor for the FY 2024-25.
- ix) Approval for Increase in the limits for borrowings under section 180(1)(c) of the Companies Act, 2013
- x) Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.
- xi) Approved postal ballot notice in relation item no. IX and X. Mr. Umesh P Maskeri, Practicing Company Secretary, has been appointed as the Scrutinizer for ensuring that the voting process is conducted in a fair and transparent manner.

The related activities including the below calendar of events:

<b>S.No</b>	<b>Activity</b>	<b>Target Date</b>	<b>Day</b>
1.	Prior Intimation to Stock Exchange about the board meeting to be held on May 23, 2024 to launch postal ballot to seek the approval of members: under Regulation 29	17-05-2024	Friday
2.	Receipt of consent letter from Scrutinizer	16-05-2024	Thursday
3.	Intimation to BSE about fixing the cut off date as 24-05-2024 for determination of eligibility to vote	17-05-2024	Thursday

4.	Cut off date for determination of eligibility of shareholders to vote on the postal ballot resolution	24-05-2024	Friday
5.	Board meeting to approve the notice of postal ballot, appointment of scrutinizer, cut off date, date of opening and closing of the postal ballot	23-05-2024	Thursday
6.	Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise	23-05-2024	Thursday
7.	Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA	23-05-2024	Thursday
8.	Display of Notice of Postal ballot on the website of Company	23-05-2024	Thursday
9.	RTA to upload the Notice of Postal Ballot, List of Resolutions and the Register of Members on CDSL evoting portal	23-05-2024	Thursday
10.	Activation of EVSN on CDSL system by RTA	23-05-2024	Thursday
11.	Filing of Notice of Postal Ballot with the Stock exchange by Company: Regulation 30	23-05-2024	Thursday
12.	Intimation to NSDL about the programme of remote evoting	23-05-2024	Thursday
13.	CDSL Green Initiative to send by email the Notice of Postal Ballot to the shareholders to all the members who have furnished their email Id.	27-05-2024	Friday
14.	Publication of advertisement in Newspapers: Financial Express: English and Hosa Digantha: Kannada	28-05-2024	Tuesday
15.	Filing copies of newspaper advertisements with BSE	29-05-2024	Wednesday
16.	Commencement of voting by remote evoting	30-05-2024	Thursday
17.	Closure of postal ballot: last date for voting by remote e-voting	28-06-2024	Friday
18.	Submission of Scrutinizer's Report by Scrutinizer	28-06-2024	Friday
19.	Declaration of voting results by the Chairman/Company Secretary	28-06-2024	Friday
20.	Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to Stock Exchange (within 2 working days of closure of voting)	28-06-2024	Friday
21.	Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to BSE by xbrl	28-06-2024	Friday
22.	Display of voting results and scrutinizer report on the website of Company	28-06-2024	Friday
23.	Filing of voting results and Scrutinizer Report with CDSL	28-06-2024	Friday

The meeting commenced at 17:15 P.M. and concluded at 19:20 P.M.

We request you to take on record of the same.

Thanking you,  
For **Mac Charles (India) Limited**

**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**  
**ACS:25570**