

# Mac Charles (India) Ltd.

Regd. Office:  
P.B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052

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Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : secretarial@lemeridienbangalore.com

**April 3, 2019**

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

**Dear Sirs,**

**Sub: Intimation about Agenda and Programme of Postal Ballot, pursuant to Regulation 30 (6) read with Paragraph (12) and (14) of Section A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

**Ref: Scrip Code 507836**

We wish to inform you, in continuation to the communications sent earlier, pursuant to Regulation 30 (6) read with paragraph (12) and (14) of Section A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), that the company has sought the approval of the members by way of postal ballot, pursuant to the provisions of Section 110 of Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR, for the following matters:

- 1) Alteration of Clause III A of the Main Objects clause of the Memorandum of Association to take up the business of construction and real estate development;
- 2) Re-appointment of Mr Suresh Kumar Badlaney as the Manager for a period of 2 years with effect from January 30, 2019 and payment of remuneration under Section 203 of the Companies Act, 2013;
- 3) To ratify the agreement to sell, entered into with L. J. Victoria Properties Private Limited, a related party, towards purchase of property; cancellation of the said agreement and obtaining refund of the advance amount of Rs 198.80 crore alongwith lump sum interest of Rs 30 crore
- 4) Appointment of Mr. Chaturbhuj Bassarmal Pardhanani (DIN 00210179), who has attained the age of 75 years, as Non Executive Director, pursuant to amended Regulation 17(1A) of SEBI LODR
- 5) Extension of tenure upto March 31, 2020 of the Inter Corporate Deposit given to Embassy Property Development Private Limited, holding company and a related party, for Rs 35 crore
- 6) Investment/Acquisition by way of purchase of equity shares representing 100 % of shareholding of Blue Lagoon Real Estate Private Limited and Neptune Real Estate Private Limited, which are related parties, for a consideration not exceeding Rs 203.51 crore



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The Board of Directors has appointed Mr Umesh P Maskeri, Practicing Company Secretary, as a Scrutinizer for conducting the scrutiny of votes in a fair and transparent manner.

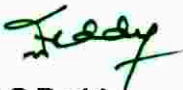
The details of the calendar of events for the postal ballot is as under:

| Sl No | Particulars                                                                                                                                | Date of event | Day      |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------|
| 1     | Consent by the scrutinizer                                                                                                                 | 19-03-2019    | Tuesday  |
| 2     | Date of board meeting for appointing scrutinizer for postal ballot                                                                         | 21-03-2019    | Thursday |
| 3     | Date of board meeting for approving the notice of postal ballot                                                                            | 21-03-2019    | Thursday |
| 4     | Date for ascertaining the members to whom the notice of postal ballot shall be sent                                                        | 29-03-2019    | Friday   |
| 5     | Cut off date for determining eligibility of members for voting through postal ballot and remote evoting                                    | 12-04-2019    | Friday   |
| 6     | Date of completion of despatch of postal ballot notice                                                                                     | 15-04-2019    | Monday   |
| 7     | Date of publication of notice in newspapers regarding despatch of notice of postal ballot                                                  | 16-04-2019    | Tuesday  |
| 8     | Commencement of voting: postal ballot and evoting                                                                                          | 19-04-2019    | Friday   |
| 9     | Conclusion of voting including evoting and last date for receiving postal ballot forms by the scrutinizer                                  | 18-05-2019    | Saturday |
| 10    | Submission of report by the Scrutinizer to the Chairman/Company Secretary                                                                  | 20-05-2019    | Monday   |
| 11    | Date of declaration of results by Chairman/Company Secretary                                                                               | 20-05-2019    | Monday   |
| 12    | Date of intimation of voting results pursuant to Regulation 44 of LODR to BSE Limited and CDSL and uploading on the website of the company | 20-05-2019    | Monday   |

We request you to take the same on record.

Thanking you,

Yours faithfully  
for Mac Charles (India) Limited,

  
M S Reddy

**Company Secretary and Compliance Officer**

