

July 23, 2021

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

Dear Sirs,

Sub: Corrigendum: Declaration of Voting results of Resolution No 2 passed at the 41st Annual General Meeting held on July 22, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Ref: Scrip Code 507836
BSE Acknowledgement No 3012245 dated July 22, 2021 intimating the Voting Results of 41st AGM held on July 22, 2021 submitted to BSE on July 22, 2021

In partial modification to the voting results submitted to BSE on July 22, 2021 vide Acknowledgement No. 3012245 intimating you about the voting results of the resolutions passed at the 41st Annual General Meeting held on July 22, 2021, please find attached the slightly revised voting results relating to the resolution No 2 passed at the 41st AGM mentioned above.

Request you to take the same on record.

We sincerely regret for the inadvertent error and resultant inconvenience caused to you in this regard.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



Chandana Naidu
Company Secretary and Compliance Officer
ACS No A55270

MAC CHARLES (INDIA) LIMITED								
VOTING RESULTS OF ANNUAL GENERAL MEETING COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015								
HELD THROUGH VIDEO CONFERENCING								
Date of AGM			22nd July, 2021					
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being July 15, 2021			8425					
Total number of shareholders present in the meeting either in person or proxy : Not applicable								
Promoters and promoter group				Not applicable				
Public				Not applicable				
Number of shareholders attended the meeting through video conferencing : 56								
Promoters and promoter group				2				
Public				54				
Agenda item No 2			Re-Appointment of Mr. Aditya Virwani (DIN 06480521), as a Director, who will be liable to retire by Rotation					
Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	9665787	98.3700	9665787	0	100.0000	0.0000
	Poll							
	Total		9665787	98.3700	9665787	0	100.0000	0.0000
Public Institutions	Evoting							
	Poll							
	Total							
Public Non-Institutions	Evoting	3275265	112685	3.4400	112482	203	99.8198	0.1801
	Poll							
	Total		112685	3.4400	112482	203	99.8198	0.1801
Total		13191052	9778472	74.1295	9778269	203	99.9980	0.0020

FOR MAC CHARLES (INDIA) LIMITED



Chandana Naidu
Company Secretary

Place : Bangalore
Date: July 22, 2021