

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

September 14, 2021

Dear Sirs,

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

Ref: Scrip Code 507836

Notice of postal ballot submitted to BSE on August 10, 2021

In continuation to the Notice of Postal Ballot submitted to BSE on August 10, 2021 vide acknowledgement No 3075874 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 August 14, 2021 and concluded on September 13, 2021, have approved the following resolutions:

Sl No.	Description	Description
1	Special Resolution	Amendment of Articles of Association
2	Special Resolution	Selling, disposing and leasing of assets amounting to more than twenty percent of the assets of the material subsidiary

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