

MAC CHARLES (INDIA) LIMITED

Corporate Identification No. (CIN): L55101KA1979PLC003620

Registered Office: No.28, Sankey Road, Bengaluru - 560 052

FORM OF PROXY

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) : _____

Registered address : _____

E-mail Id : _____

Folio No/ Client Id : _____

DP ID : _____

I/We, being the member (s) of shares of Mac Charles (India) Limited, hereby appoint

1. of having email id: or failing him

2. of having email id: or failing him

3. of having email id:

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty-Eighth Annual General Meeting of the company to be held at Hotel Le Meridien, No.28, Sankey Road, Bengaluru-560052, on Monday the 30th July, 2018 and at any adjournment thereof in respect of such resolutions as indicated below:

Ordinary Business			Optional*	
Resolution No	Business	For	against	
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2018, the Reports of Board of Directors and Auditors thereon.			
2	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2018, the Reports of Board of Directors and Auditors thereon.			
3	To declare dividend on equity shares for the financial year ended 31 March 2018.			
4	To appoint a Director in place of Mr. P.R. Ramakrishnan (DIN 00055416), who retires by rotation and being eligible, offers himself for re-appointment.			
5	Appointment of Mr. Suresh Vaswani as on Independent Director			

Affix
Revenue
Stamp

Signed this..... day of July 2018

Signature of shareholder	
Signature of First Proxy holder	
Signature of Second Proxy holder	
Signature of Third Proxy holder	

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the notice of 38th Annual General Meeting.
3. *It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.