



**Umesh P. Maskeri**  
**Practicing Company Secretary**

**B.Sc., CAIIB, L.Lb, FCS, PGDSL**

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21  
of the Companies (Management and Administration) Rules, 2014 ]**

To  
The Chairman of 39th Annual General Meeting  
Mac Charles (India) Limited  
28, Sankey Road  
**Bangalore-560052**

August 26, 2019

Dear Sir,

1. I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Mac Charles (India) Limited ("the company") at their meeting held on July 11, 2019 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the AGM of the Company held on Monday, the August 26, 2019 at 11-30 AM at Le Meridien, No 28, Sankey Road, Bangalore-560052 in respect of the following matters:
  - (i) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules,
  - (ii) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").
2. **Notice of 39<sup>th</sup> Annual General Meeting ("AGM") :**

Company has informed that as required under Section 101 and 108 of the Act and the Companies (Management and Administration) Rules, 2014, the Notice of the AGM dated July 11, 2019 along with the Explanatory Statement under Section 102 of the Act was sent to the Members of the Company on July 29, 2019, whose names appeared on the Register of Members/Register of Beneficial Owners as on July 11, 2019 containing instructions on voting electronically through the electronic system of the Central Depository Services (India) Limited ("CDSL") and also procedure for poll.

3. **Poll:**

- 3.1 The Company has provided me the Register of Members as on the cut off date i.e. August 19, 2019, Attendance Register and the Register of Proxies. As per the information provided by the Company, no proxy form was received from any member.
- 3.2 After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.



*Umesh P. Maskeri*

