

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

**Regd. Office:**  
**No.72/4, 1<sup>st</sup> Floor,**  
**Cunningham Road,**  
**Bangalore – 560 052**

**Phone:080-4903 0000**  
**Extn: 3490**

**Email: [Investor.relations@maccharlesindia.com](mailto:Investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai – 400001**

January 04, 2022

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on January 04 2022 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Scrip Code 507836**

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Tuesday, January 04, 2022 through audio-visual electronic communication has, inter-alia:

1. Approved renewal of Membership Agreement with Wework India Management Pvt Ltd., a related party.
2. Approved investment in Embassy Industrial Parks Bhiwandi Pvt Ltd. by acquiring 100% shares and making it wholly owned subsidiary.
3. Granting loan of Rs.100 Crores of Embassy Industrial Parks Bhiwandi Pvt Ltd, on its becoming a wholly owned subsidiary.
4. Approved sale/disinvestment of entire share capital held in Airport Golfview Hotels & Suites Pvt Ltd, a material subsidiary of the company.
5. Approved postal ballot notice in relation to sale/disinvestment of entire share capital held in Airport Golfview Hotels & Suites Pvt Ltd, a material subsidiary of the company.
6. Appointment of Mr. Umesh P Maskeri, Practicing Company Secretary, as the Scrutinizer for ensuring that the voting process is conducted in a fair and transparent manner.

The related activities including the below calendar of events:

| <b>S. No</b> | <b>Activity</b>  | <b>Target Date</b> | <b>Day</b> |
|--------------|--|--------------------|------------|
| 1            | Prior Intimation to Stock Exchange about the board meeting to be held on 04-01-2022 to launch postal ballot to seek the approval of members: under Regulation 29 | 29-12-2021         | Wednesday  |

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|    |   |            |           |
|----|---|------------|-----------|
| 2  | Cut off date for determination of eligibility to vote on the postal ballot resolution   | 31-12-2021 | Friday    |
| 3  | Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise   | 04-01-2022 | Tuesday   |
| 4  | Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA  | 04-01-2022 | Tuesday   |
| 5  | Display of Notice of Postal ballot on the website of Company  | 05-01-2022 | Wednesday |
| 6  | Activation of EVSN on CDSL system by RTA  | 05-01-2022 | Wednesday |
| 7  | Filing of Notice of Postal Ballot with the Stock exchange by Company : Regulation 30  | 05-01-2022 | Wednesday |
| 8  | CDSL Green Initiative to send the Notice of Postal Ballot by email to all the members who have furnished their email Id.  | 06-01-2022 | Thursday  |
| 9  | Publication of advertisement in Newspapers : Financial Express : English and Hosa Digantha : Kannada :  | 07-01-2022 | Friday    |
| 10 | Filing copies of newspaper advertisements with BSE  | 07-01-2022 | Friday    |
| 11 | Commencement of voting by remote evoting  | 10-01-2022 | Monday    |
| 12 | Closure of postal ballot: last date for voting by remote e-voting   | 08-02-2022 | Tuesday   |
| 13 | Submission of Scrutinizer's Report by Scrutinizer   | 10-02-2022 | Thursday  |
| 14 | Declaration of voting results by the Chairman/Company Secretary   | 10-02-2022 | Thursday  |
| 15 | Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to Stock Exchange (within 2 working days of closure of voting ) | 10-02-2022 | Thursday  |
| 16 | Display of voting results and scrutinizer report on the website of Company  | 10-02-2022 | Thursday  |
| 17 | Filing of voting results and Scrutinizer Report with CDSL   | 10-02-2022 | Thursday  |

The meeting commenced at 05:00 P.M. and concluded at 5:25 P.M.

We request you to take on record of the same.

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Thanking you,

For **Mac Charles (India) Limited**



**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**  
**ACS:25570**