

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

Phone:080-4903 0000

Extn: 3490

Email: Investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

April 08, 2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on April 08 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 Friday, April 08, 2022 through audio-visual electronic communication has, inter-alia, has decided for the following matters :

1. Approval for Revision of Terms of the Existing Non-Convertible Debentures.
2. Granting loan upto Rs. 500 Crores to Mac Charles Hub Projects Pvt. Ltd, the Wholly Owned Subsidiary.
3. Approval for Issuance of Non-Convertible Debentures upto Rs.840 Crores.
4. Approved postal ballot notice in relation issuance of non-convertible debentures. Mr. Umesh P Maskeri, Practicing Company Secretary, has been appointed 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:

S. No	Activity	Target Date	Day
1	Prior Intimation to Stock Exchange about the board meeting to be held on 08-04-2022 to launch postal ballot to seek the approval of members: under Regulation 29	05-04-2022	Tuesday
2	Receipt of consent letter from Scrutinizer	05-04-2022	Tuesday
3	Intimation to BSE about fixing the cut off date as 08/04/2022 for determination of eligibility to vote	06-04-2022	Friday

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4	Cut off date for determination of eligibility of shareholders to vote on the postal ballot resolution	08-042022	Friday
5	Board meeting to approve the notice of postal ballot, appointment of scrutinizer, cut off date, date of opening and closing of the postal ballot	08-04-2022	Friday
6	Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise	08-04-2022	Friday
7	Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA	08-04-2022	Friday
8	Display of Notice of Postal ballot on the website of Company	11-04-2022	Monday
9	RTA to upload the Notice of Postal Ballot, List of Resolutions and the Register of Members on CDSL evoting portal	11-04-2022	Monday
10	Activation of EVSN on CDSL system by RTA	12-04-2022	Tuesday
11	Filing of Notice of Postal Ballot with the Stock exchange by Company : Regulation 30	12-04-2022	Tuesday
12	CDSL Green Initiative to send the draft of the covering e-mail to the Company to be sent to the shareholders alongwith the Notice of Postal Ballot by email to all the members who have furnished their email Id.	12-04--2022	Tuesday
13	CDSL Green Initiative to send by email the Notice of Postal Ballot to the shareholders to all the members who have furnished their email Id.	13-04-2022	Wednesday
14	Publication of advertisement in Newspapers : Financial Express : English and Hosa Digantha : Kannada :	19-04-2022	Tuesday
15	Filing copies of newspaper advertisements with BSE	20-04-2022	Wednesday
16	Commencement of voting by remote evoting	21-04-2022	Thursday
17	Closure of postal ballot: last date for voting by remote e-voting	20-05-2022	Friday
18	Submission of Scrutinizer's Report by Scrutinizer	24-05-2022	Tuesday
19	Declaration of voting results by the Chairman/Company Secretary	24-05-2022	Tuesday

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20	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)	24-05-2022	Tuesday
21	Display of voting results and scrutinizer report on the website of Company	24-05-2022	Tuesday
22	Filing of voting results and Scrutinizer Report with CDSL	24-05-2022	Tuesday

We request you to take on record of the same.

Thanking you,

For **Mac Charles (India) Limited**



Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570