

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

June 03, 2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on June 03, 2021 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, pursuant to the provisions of Regulation 30 read with Schedule III of SEBI LODR, that the Audit Committee and the Board of Directors of the Company at its meeting held today has approved:

- i) considered and approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 on standalone and consolidated basis alongwith the auditor’s report from the statutory auditors thereon.
- ii) noted that the Auditors have submitted an unmodified opinion in their report on the audit of the financial statements.
- iii) taken note of the Secretarial Audit Report and Annual Secretarial Compliance Report issued by Mr. Umesh P Maskeri, Practicing Company Secretary alongwith Management Comments thereon.
- iv) The related party transaction, which is at arm’s length basis and in the ordinary course of business w.r.t. enter into Agent Commission Agreement with Embassy Property Developments Private Limited (EPDPL).
- v) Not to pay any dividend for the financial year 2020-21, in view of the loss incurred due dis continuation of hotel operations.
- vi) Authorise the Chairman of the meeting to close the Register of members and fix the date of the forthcoming 41st Annual General Meeting.

The meeting commenced at 6.25 P.M. and concluded at 7:30 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