

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

February 11, 2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on February 11 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, February 11, 2022 through audio-visual electronic communication has, inter-alia:

1. Approved renewal of Agreement with Technique Control Facility Management Pvt Ltd., a related party for deputation of employees.
2. Approved Agreement with Embassy Property Developments Pvt Ltd., a related party for SAP and IT Cost.
3. Approve Issuance of Non-Convertible Debentures.
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:

Sl No	Activity	Target Date	Day
1.	Prior Intimation to Stock Exchange about the board meeting to be held on 11-02-2022 to launch postal ballot to seek the approval of members and fixing the record date as 04-02-2022 : under Regulation 29	04-02-2022	Friday
2.	Receipt of consent letter from Scrutinizer	04-02-2022	Friday
3.	Cut off date for determination of eligibility of shareholders to vote on the postal ballot resolution	04-02-2022	Friday

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4.	BgSE Financials Limited, RTA to set up request for Beneficial Owner Position (Benpos) as on 04-02-2022 , the cut off date with Depositories i.e. CDSL and NSDL	04-02-2022	Friday
5.	RTA to download Benpos from CDSL and NSDL as on cut off date i.e. 31-12-2021	05-02-2022	Saturday
6.	RTA to submit to the Company the complete List of Members as on 04-02-2022 i.e. the cut-off date with clear bifurcation of members who are having email address and the members	05-02-2022	Saturday
7.	Board meeting to approve the notice of postal ballot, appointment of scrutinizer, cut-off date, date of opening and closing of the postal ballot	11-02-2022	Friday
8.	Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise	11-02-2022	Friday
9.	Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA	11-02-2022	Friday
10.	Forwarding of final Notice of postal ballot duly signed PDF by the Company to the RTA	12-02-2022	Saturday
11.	Display of Notice of Postal ballot on the website of Company	12-02-2022	Saturday
12.	RTA to send by email to CDSL Green Initiative the Notice of Postal Ballot to the shareholders who are having the email Id	12-02-2022	Saturday
13.	RTA to upload the Notice of Postal Ballot, List of Resolutions and the Register of Members on CDSL evoting portal	14-02-2022	Monday
14.	Activation of EVSN on CDSL system by RTA	14-02-2022	Monday
15.	Filing of Notice of Postal Ballot with the Stock exchange by Company : Regulation 30	14-02-2022	Monday
16.	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.	14-02-2022	Monday
17.	Company to approve the draft the covering email sent by Green initiative	15-02-2022	Tuesday
18.	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.	16-02-2022	Wednesday
19.	CDSL Green Initiative to send confirmation about despatch of Notice of Postal Ballot by email to the shareholders	17-02-2022	Thursday
20.	Publication of advertisement in Newspapers : Financial Express : English and Hosa Digantha : Kannada :	18-02-2022	Friday

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21.	Filing copies of newspaper advertisements with BSE	19-02-2022	Saturday
22.	Commencement of voting by remote evoting	19-02-2022	Saturday
23.	Closure of postal ballot: last date for voting by remote e-voting	20-03-2022	Sunday
24.	Submission of Scrutinizer's Report by Scrutinizer	22-03-2022	Tuesday

The meeting commenced at 05:30 P.M. and concluded at 6:10 P.M.

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