

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

February 12, 2024

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on February 12, 2024 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 Monday, February 12, 2024 has inter-alia:

- i) considered and approved the unaudited Financial Results for the Quarter ended December 31, 2023 on standalone and consolidated basis alongwith the auditor’s report from the statutory auditors thereon.
- ii) Related Party Transaction with Vikas Telecom Pvt Ltd. w.r.t. Sale of Electricity.
- iii) Related Party Transaction with Technique Control Facility Management Pvt Ltd for deputation of employees.
- iv) Related Party Transaction with Lounge Hospitality LLP for Leasing of Liquor License.
- v) Approve unaudited financial results on standalone and consolidated basis for the quarter ended 31<sup>st</sup> December,2023.
- vi) Avail Vehicle loan from ICICI Bank or any other suitable Bank upto Rs. 5 Crores.
- vii) Approved postal ballot notice in relation to the related party transaction with Vikas Telecom Pvt Ltd. 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:

<b>Sl 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 12-02-2024 to launch postal ballot to seek the approval of members: under Regulation 29	06-02-2024	Tuesday
2	Receipt of consent letter from Scrutinizer	06-02-2024	Tuesday
3	Intimation to BSE about fixing the cut off date as 09-02-2024 for determination of eligibility to vote	06-02-2024	Tuesday
4	BgSE Financials Limited, RTA to set up request for Beneficial Owner Position	06-02-2024	Tuesday

	(Benpos) as on 09/02/2024 , the cut off date with Depositories i.e. CDSL and NSDL		
5	Cut off date for determination of eligibility of shareholders to vote on the postal ballot resolution	09-02-2024	Friday
6	RTA to download Benpos from CDSL and NSDL as on cut off date i.e.	10-02-2024	Saturday
7	RTA to submit to the Company the complete List of Members as on i.e. the cut off date of 09/02/2024 with clear bifurcation of members who are having email address and the members	12-02-2024	Monday
8	Board meeting to approve the notice of postal ballot, appointment of scrutinizer, cut off date, date of opening and closing of the postal ballot	12-02-2024	Monday
9	Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise	12-02-2024	Monday
10	Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA	12-02-2024	Monday
11	Forwarding of final Notice of postal ballot duly signed PDF by Company to RTA	13-02-2024	Tuesday
12	Display of Notice of Postal ballot on the website of Company	13-02-2024	Tuesday
13	RTA to send by email to CDSL Green Initiative the Notice of Postal Ballot to be dispatched by email to the shareholders who are having the email Id	13-02-2024	Tuesday
14	RTA to upload the Notice of Postal Ballot, List of Resolutions and the Register of Members on CDSL evoting portal	13-02-2024	Tuesday
15	Activation of EVSN on CDSL system by RTA	13-02-2024	Tuesday
16	Filing of Notice of Postal Ballot with the Stock exchange by Company: Regulation 30	13-02-2024	Tuesday
17	Intimation to NSDL about the programme of remote evoting	13-02-2024	Tuesday
18	CDSL Green Initiative to send the draft of covering e-mail to 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.	13-02-2024	Tuesday
19	Company to approve the draft of the covering email sent by CDSL Green	14-02-2024	Wednesday

	initiative for despatch of Notice of Postal Ballot		
20	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.	15-02-2024	Thursday
21	Publication of advertisement in Newspapers : Financial Express : English and Hosa Digantha : Kannada :	16-02-2024	Friday
22	CDSL Green Initiative to send confirmation about despatch of Notice of Postal Ballot by email to the shareholders	16-02-2024	Friday
23	Filing copies of newspaper advertisements with BSE	17-02-2024	Saturday
24	Commencement of voting by remote evoting	19-02-2024	Monday
25	Closure of postal ballot: last date for voting by remote e-voting	19-03-2024	Tuesday
26	Submission of Scrutinizer's Report by Scrutinizer	19-03-2024	Tuesday
27	Declaration of voting results by the Chairman/Company Secretary	19-03-2024	Tuesday
28	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 )	19-03-2024	Tuesday
29	Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to BSE by xbrl	19-03-2024	Tuesday
30	Display of voting results and scrutinizer report on the website of Company	19-03-2024	Tuesday
31	Filing of voting results and Scrutinizer Report with CDSL	19-03-2024	Tuesday
32	Filing of Form MGT-14 with Registrar of Companies for special resolutions passed	17-04-2024	Wednesday

The meeting commenced at 5:00 P.M. and concluded at 7:30 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**