

September 19, 2025

The General Manager-listing compliances
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sirs,

Sub: Outcome of 45th Annual General Meeting held on September 19, 2025 and Scrutinizer Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Ref: Scrip Code 507836

In continuation to the Notice of 45th Annual General Meeting submitted to BSE on August 21, 2025 and pursuant to the provisions of Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the members of the Company at the 45th Annual General Meeting which was held by Video Conferencing/ Other Audio Visual Means on September 19, 2025 have approved and passed the following resolutions by requisite majority :

Item No	Particulars of resolution
1	Ordinary Business and Ordinary Resolution: Adoption of Audited Financial statements for the financial year ended March 31st, 2025, and the reports of Board of Directors and the auditors thereon on standalone basis and approval of consolidated financial statements for the financial year ended March 31, 2025 and the Report of Auditors thereon
2	Ordinary Business and Ordinary Resolution: Re-Appointment of Mr. Aditya Virwani (DIN 06480521), as a director, who will be liable to retire by Rotation
3	Ordinary Business and Ordinary Resolution: Re-Appointment of Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013), as Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of this 45 th Annual General Meeting till

	the conclusion of 50th Annual General Meeting of the Company to be held in the financial year 2030-31.
4	Special Business and Special Resolution: Appointment of Ms. Barkha Mahtani (DIN 01405079) as a Non Executive and Independent director pursuant to Section 149, 152 and 161 of companies Act, 2013 with effect from August 06, 2025 for a term of 5 years till 5th August, 2030.
5	Special Business and Ordinary Resolution: Appointment of Mr. Umesh P Maskeri, Practicing Company Secretary, (COP No.: 12704, Membership No.: FCS 4831 and Peer Review Certificate No. 6331/2024) as Secretarial Auditor of the Company for a period of 5 years i.e. from the conclusion of this 45th Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company to be held in the financial year 2030-31.

In this connection, we are attaching the below documents:

1. Report of the Scrutinizer from Mr. Umesh P Maskeri, Practicing Company Secretary.
2. Declaration of voting results.
3. Voting Results as per format under Regulation 44(3) of LODR for 5 resolutions.

We request you to take the same on record.

Thanking you,
Yours faithfully

For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

September 19, 2025

To
Chairman of the 45th Annual General Meeting
Mac Charles (India) Limited
Registered Office
150, Infantry Road, Embassy Point
Bangalore-560001

Dear Sir,

SCRUTINIZER'S REPORT Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the company	Mac Charles (India) Limited
Nature of Meeting/Event	45 th Annual General Meeting
Day, Date and Time	At 03-30 PM, Friday, September 19, 2025
Deemed Venue of AGM	Registered Office- 150, Infantry Road, Embassy Point, Bangalore-560001
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")
Electronic Voting Sequence Number	250818041

1. Appointment of Scrutinizer:

I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Mac Charles (India) Limited ("the company") at their meeting held on August 06, 2025 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the 45th AGM dated August 06, 2025 of the Company to be held at 03-30 PM on Friday, the September 19, 2025 by Video Conferencing or Other Audio Visual Means (OAVM), in respect of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in view of COVID-19 pandemic

The Ministry of Corporate Affairs ('MCA') issued General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and General Circular No. 09/94 dated 19409-2023 allowed the companies whose AGMs are due in the year 2025 to conduct their AGMs on or before 30.09.2025 through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the requirements laid down in Para 3 and Para 4 of General Circular No. 20/2020 dated 05.05.2020 ("MCA Circulars"). The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till September 30, 2025 by SEBI, vide its Circular No. SEBI/HO/CFD/PoD-2/P//CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") granting relaxation from the provisions of Regulations 36(1)(b) and 58(1)(b) of SEBI



LODR. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 45th AGM of the Company was held through VC / OAVM facility, which does not require physical presence of members at a common venue. Accordingly, Company has sent the notice of AGM to the shareholders by email to all such members who had registered their email address with the Company, depository participants or the Registrar and Transfer Agent.

3. Despatch of Notice of 45th Annual General Meeting ("AGM"):

The Company has informed that it has arranged and sent the Notice of AGM dated August 06, 2025 by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on August 21, 2025, whose names appeared in the Register of Members /Register of Beneficial Owners as on August 08, 2025, the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

4. Publication of advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to the provisions of MCA Circulars, the Company had duly released an advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. Financial Express and in Kannada Newspaper viz. Hosa Digantha both on August 22, 2025 and having wide circulation in the state of Karnataka. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Cut off date:

The Company has provided me the Register of Members / Register of Beneficial Owners as on the cut-off date i.e. September 12, 2025.

6. Remote e-voting Process: EVSN 250818041

6.1. Agency:

Company has availed the services of Central Depository Services (India) Limited ('CDSL'), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

6.2. Remote e-voting period

The remote e-voting period commenced at 09-00 AM on Tuesday, the September 16, 2025 and concluded at 5.00 p.m. on Thursday the September 18, 2025. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM. and the CDSL remote e-voting portal was disabled thereafter.

6.3. The facility of voting by remote evoting was provided for an additional duration of 15 minutes after the conclusion of the Annual General Meeting on September 19, 2025.

6.4. There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 05, 2020 issued by the Ministry of Corporate Affairs.



7. Counting process:

On completion of evoting during the AGM and 15 minutes after conclusion of the AGM, I have unblocked the votes cast through remote e-voting on September 19, 2025 from the CDSL evoting portal and downloaded the voting results in the presence of two persons, who are not the employees of Mac Charles (India) Limited.

8. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business, pursuant to the provisions of Regulation 23(4) of the SEBI LODR, if any, mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders at the AGM by remote e-voting.

9. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

Resolution 1: Ordinary Resolution:

To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number of folios	Votes	Number of folios	Votes	Number of folios	Votes	
Ascent	57	10337933	0	0	57	10337933	99.9980
Dissent	1	1	2	202	3	203	0.0020
Total	58	10337934	2	202	60	10338136	100
Result	Passed with requisite majority						

Resolution No 2: Ordinary resolution:

To appoint Mr. Aditya Virwani (DIN: 06480521) who retires by rotation and being eligible, offers himself for re- appointment as a Director.

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number of folios	Votes	Number of folios	Votes	Number of folios	Votes	
Ascent	57	10337933	0	0	57	10337933	99.9980
Dissent	1	1	2	202	3	203	0.0020
Total	58	10337934	2	202	60	10338136	100
Result	Passed with requisite majority						



Resolution No 3: Ordinary resolution:

To re-appoint Walker Chandiook & Co, LLP as the statutory auditors for a period of 5 years i.e. from the conclusion of the 45th AGM till the conclusion of 50th AGM

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number of folios	Votes	Number of folios	Votes	Number of folios	Votes	
Ascent	57	10337933	0	0	57	10337933	99.9980
Dissent	1	1	2	202	3	203	0.0020
Total	58	10337934	2	202	60	10338136	100
Result	Passed with requisite majority						

Resolution No 4: Special resolution:

To appoint Ms. Barkha Mahtani (DIN: 01405079) as a Non Executive and Independent director pursuant to Section 149, 152 and 161 of companies Act, 2013 as an additional director in the capacity of an Independent Director with effect from August 06, 2025 for a term of 5 years till 5th August, 2030

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number of folios	Votes	Number of folios	Votes	Number of folios	Votes	
Ascent	57	10337933	0	0	57	10337933	99.9980
Dissent	1	1	2	202	3	203	0.0020
Total	58	10337934	2	202	60	10338136	100
Result	Passed with requisite majority						

Resolution No 5: Ordinary Resolution:

To appoint Mr. Umesh P Maskeri (COP No 12704, FCS 4831 and Peer Review Certificate No 6331/2024) as secretarial auditors pursuant to Section 204 of Companies Act, 2013 for a period of 5 years from the conclusion of 45th AGM till the conclusion of 50th AGM

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number of folios	Votes	Number of folios	Votes	Number of folios	Votes	
Ascent	57	10337933	0	0	57	10337933	99.9980
Dissent	1	1	2	202	3	203	0.0020
Total	58	10337934	2	202	60	10338136	100
Result	Passed with requisite majority						

10. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4) and (5) of the AGM Notice have been passed with requisite majority. The consolidated voting results of the aforesaid voting may accordingly be declared by the Chairman or the Company Secretary of the Company.



**Umesh Parameshwar Maskeri
Practicing Company Secretary**

11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL evoting portal have been handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

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Digitally signed by
UMESH
PARAMESHWAR
MASKERI
Date: 2025.09.19
17:30:07 +05'30'



**Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN : F004831G001282580**

Place: Bangalore
Date: September 19, 2025

**Countersigned by
For Mac Charles (India) Limited**

**Richa Saxena
Company Secretary and Compliance Officer
ACS No A17163**

Place: Bangalore
Date : September 19, 2025

DECLARATION OF VOTING RESULTS OF THE 45TH ANNUAL GENERAL MEETING HELD AT 03.30 PM ON FRIDAY, THE 19TH SEPTEMBER, 2025 IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS MENTIONED IN THE NOTICE OF 45TH ANNUAL GENERAL MEETING DATED AUGUST 06, 2025 PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

1. Relaxations granted by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”):

The Ministry of Corporate Affairs (‘MCA’) issued General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and General Circular No. 09/94 dated 19409-2023 allowed the companies whose AGMs are due in the year 2025 to conduct their AGMs on or before 30.09.2025 through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the requirements laid down in Para 3 and Para 4 of General Circular No. 20/2020 dated 05.05.2020 (“MCA Circulars”). The Securities and Exchange Board of India (‘SEBI’) also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till September 30, 2025 by SEBI, vide its Circular No. SEBI/HO/CFD/PoD-2/P//CIR/2024/133 dated October 03, 2024 (“SEBI Circulars”) granting relaxation from the provisions of Regulations 36(1)(b) and 58(1)(b) of SEBI LODR. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 45th AGM of the Company was held through VC / OAVM facility, which does not require physical presence of members at a common venue. Accordingly, Company has sent the notice of AGM to the shareholders by email to all such members who had registered their email address with the Company, depository participants or the Registrar and Transfer Agent. MCA and Securities and Exchange Board of India (“SEBI”) have relaxed and permitted that the notice of AGM and the Annual Report and all other attachments could be sent by email to the shareholders, in view of the difficulties faced in physical dispatch of the documents. The deemed venue for the 45th AGM is the Registered Office of the Company. Central Depository Services (India) Limited (‘CDSL’) has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

2. Despatch of Notice of 45th Annual General Meeting (“AGM”):

The Company has informed that it has arranged and sent the Notice of AGM dated August 06, 2025 by electronic mail by Central Depository Services (India) Limited (‘CDSL’) Green initiatives to its Members on August 21, 2025, whose names appeared in the Register of Members/Register of Beneficial Owners as on the record date fixed for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

3. Appointment of Scrutinizer:

Mr. Umesh P Maskeri, Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Mac Charles (India) Limited (“the company”) at their meeting held on August 06, 2025 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the AGM dated August 06, 2025 of the Company to be held at 03:30 PM on Friday, the September 19, 2025 by Video Conferencing or Other Audio Visual Means (OAVM), in respect of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”).

4. Period of e-voting:

The remote e-voting opened at 09-00 AM on September 16, 2025 and closed at 5-00 PM on September 18, 2025. The voting further resumed during the AGM and an additional duration of 15 minutes after the conclusion of the AGM on September 19, 2025.

5. Voting Results:

After the closure of the voting period, Mr. Umesh P Maskeri, Practicing Company Secretary (Certificate of Practice No. 12704) has scrutinized the votes cast through remote e-voting and has submitted the scrutinizer’s Report, pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and Section 108 of Companies Act, 2013, furnishing the details of the votes cast on each resolution, which is briefly summarised below:

Item No	Particulars of resolution	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1	Ordinary Business and Ordinary Resolution: Adoption of Audited Financial statements for the financial year ended March 31st, 2025, and the reports of Board of Directors and the auditors thereon on standalone basis and approval of consolidated financial statements for the financial year ended March 31, 2025 and the Report of Auditors thereon	10337933	203
2	Ordinary Business and Ordinary Resolution: Re-Appointment of Mr. Aditya Virwani (DIN 06480521), as a director, who will be liable to retire by Rotation	10337933	203

3	Ordinary Business and Ordinary Resolution: Re-Appointment of Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013), as Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of this 45th Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company to be held in the financial year 2030-31.	10337933	203
4	Special Business and Special Resolution: Appointment of Ms. Barkha Mahtani (DIN 01405079), as a Non-Executive and Independent Director with effect from August 06, 2025 for a term of consecutive five years	10337933	203
5	Special Business and Ordinary Resolution: Appointment of Mr. Umesh P Maskeri, Practicing Company Secretary, (COP No.: 12704, Membership No.: FCS 4831 and Peer Review Certificate No. 6331/2024) as Secretarial Auditor of the Company for a period of 5 years i.e. from the conclusion of this 45th Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company to be held in the financial year 2030-31.	10337933	203

Based on the said Scrutinizer's Report, I, the undersigned, the Company Secretary of the Company hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163

Place: Bangalore

Date : September 19, 2025

MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

MEETING HELD THROUGH VIDEO CONFERENCING

Date of AGM		19th September 2025						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being September 12, 2025		7593						
Total number of shareholders present in the meeting either in person or proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		1						
Public		33						
Agenda item No 2		To appoint Mr. Aditya Virwani , DIN 06480521, who retires by rotation and being eligible offers himself for re-appointment						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	97.8746	9616952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	0	100.0000	0.0000
Public Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	721184	22.0191	720981	203	99.9719	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		721184	22.0191	720981	203	99.9719	0.0001
Total		13101052	10338136	78.9107	10337933	203	99.9980	0.0020

FOR MAC CHARLES (INDIA) LIMITED

Richa Saxena
Company Secretary

Place : Bangalore
Date: September 19, 2025

MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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Date of AGM		19th September 2025						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being September 12, 2025		7593						
Total number of shareholders present in the meeting either in person or proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		1						
Public		33						
Agenda item No 3		To appoint , Mr. Umesh Parameshwar Maskeri, Practicing Company Secretary, as secretarial auditors for a period of 5 years						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	97.8746	9616952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	0	100.0000	0.0000
Public Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	Evoting	3275265	721184	22.0191	720981	203	99.9719	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		721184	22.0191	720981	203	99.9719	0.0001
Total		13101052	10338136	78.9107	10337933	203	99.9980	0.0020

FOR MAC CHARLES (INDIA) LIMITED

Richa Saxena
Company Secretary

Place : Bangalore
Date: September 19, 2025

MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

MEETING HELD THROUGH VIDEO CONFERENCING

Date of AGM		19th September 2025						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being September 12, 2025		7593						
Total number of shareholders present in the meeting either in person or proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		1						
Public		33						
Agenda item No 1		Adoption of Audited Financial statements for the financial year ended March 31, 2025 and the reports of Board of Directors and the auditors thereon on stand alone basis and approval of consolidated financial statements for the financial year ended March 31, 2025 and the Report of Auditors thereon						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	97.8746	9616952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	0	100.0000	0.0000
Public Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	721184	22.0191	720981	203	99.9719	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		721184	22.0191	720981	203	99.9719	0.0001
Total		13101052	10338136	78.9107	10337933	203	99.9980	0.0020

FOR MAC CHARLES (INDIA) LIMITED

Richa Saxena
Company Secretary

Place : Bangalore
Date: September 19, 2025

MAC CHARLES (INDIA) LIMITED**VOTING RESULTS OF ANNUAL GENERAL MEETING COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****MEETING HELD THROUGH VIDEO CONFERENCING**

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Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being September 12, 2025	7593							
Total number of shareholders present in the meeting either in person or proxy : 0								
Promoters and promoter group	0							
Public	0							
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group	1							
Public	33							
Agenda item No 3	To Re-appoint , Walker % ChandioK, Chartred Accountants, as statutory auditors for a period of 5 years							
Resolution required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	97.8746	9616952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	0	100.0000	0.0000
Public Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	Evoting	3275265	721184	22.0191	720981	203	99.9719	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		721184	22.0191	720981	203	99.9719	0.0001
Total		13101052	10338136	78.9107	10337933	203	99.9980	0.0020

FOR MAC CHARLES (INDIA) LIMITED

Richa Saxena
Company SecretaryPlace : Bangalore
Date: September 19, 2025

MAC CHARLES (INDIA) LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING COMPRISING OF REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

MEETING HELD THROUGH VIDEO CONFERENCING

Date of AGM		19th September 2025						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being September 12, 2025		7593						
Total number of shareholders present in the meeting either in person or proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing :								
Promoters and promoter group		1						
Public		33						
Agenda item No 3		To appoint Mrs. Barkha Mahtani, DIN-01405079, as a Non Executive Independent Director for a period of 5 years with effect from 6th Aduust 2025 till 5th August 2030						
Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	9825787	9616952	97.8746	9616952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9616952	97.8746	9616952	0	100.0000	0.0000
Public Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	3275265	721184	22.0191	720981	203	99.9719	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		721184	22.0191	720981	203	99.9719	0.0001
Total		13101052	10338136	78.9107	10337933	203	99.9980	0.0020

FOR MAC CHARLES (INDIA) LIMITED

Richa Saxena
Company Secretary

Place : Bangalore
Date: September 19, 2025