**MAC CHARLES (INDIA) LTD.**
**CIN No. L55101KA1979PLC003620**

**Regd. Office:** **Phone: 080-41799999**
**1st Floor, Embassy Point**
**Infantry Road,** **Email: investor.relations@maccharlesindia.com**
**Bangalore – 560 001** **website: www.maccharlesindia.com**

August 13, 2026

**Scrip Code 507836**
**The General Manager-listing compliances**
**BSE Limited**
**P J Towers, Dalal Street, Fort**
**Mumbai-400001**

**Dear Sir/Madam,**

**Subject: Outcome of 46th Annual General Meeting of the members of Mac Charles (India) Limited (the "Company") held on Thursday, August 13, 2026**

**Ref: Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

In continuation to the Notice of 46th Annual General Meeting submitted to BSE on July 14, 2026 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 46th Annual General Meeting which was held by Video Conferencing/ Other Audio Visual Means on August 13, 2026 have approved and passed the following resolutions by requisite majority :

| Item No. | Particulars of resolution |
|---|---|
| 1 | **Ordinary Business and Ordinary Resolution:**<br>Adoption of Audited Financial statements for the financial year ended March 31st, 2026, 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, 2026, and the Report of Auditors thereon |
| 2 | **Ordinary Business and Ordinary Resolution:**<br>Re-Appointment of Mr. P.R. Ramakrishnan (DIN 00055416), as a director, who will be liable to retire by Rotation |
| 3 | **Special Business and Special Resolution:**<br>Approval of the continuation of Mr. P.R. Ramakrishnan (DIN: 00055416) as a Non-Executive Non-Independent Director upon attaining the age of 75 years. |

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In this connection, we are attaching the following 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 3 resolutions.

We request you to take the same on record.

Thanking you,
Yours faithfully

**For Mac Charles (India) Limited**

RICHA SAXENA Digitally signed by RICHA SAXENA Date: 2026.08.13 17:39:43 +05'30'

**Richa Saxena**
**Company Secretary and Compliance Officer**
**ACS No 171163**

*Umesh Parameshwar* **Maskeri**
*Practicing Company Secretary*

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

August 13, 2026

To
Chairman of the 46th Annual General Meeting of
Mac Charles (India) Limited
Registered Office
150, Infantry Road, Embassy Point
Bangalore-560001

Dear Sir,

| **SCRUTINIZER'S REPORT<br>Pursuant to Section 108 of the Companies Act, 2013<br>read with Rule 20 of the Companies<br>(Management and Administration) Rules, 2014** | |
|---|---|
| Name of the company | Mac Charles (India) Limited |
| Nature of Meeting/Event | 46th Annual General Meeting ("AGM") |
| Day, Date and Time | At 11-00 AM, Thursday, August 13, 2026 |
| Deemed Venue of AGM | Registered Office- 150, Infantry Road, Embassy Point, Bangalore-560001 |
| Mode | Video Conferencing ("VC")/<br>Other Audio-Visual Means ("ÖAVM") |
| Electronic Voting Sequence Number | 260714005 |

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 May 08, 2026 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 46th AGM dated May 08, 2026 of the Company to be held at 11-00 AM on Thursday, the August 13, 2026 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 to conduct their AGMs 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. 03/2025 dated 22nd September 2025, the validity of which has been extended till further orders. 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 46th 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 have registered their email address with the Company, depository participants or the Registrar and Transfer Agent.

3. **Despatch of Notice of 46th Annual General Meeting ("AGM"):**

   (a) The Company has informed that it has arranged and sent the Notice of AGM dated May 08, 2026, by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on July 14, 2026, whose names appeared in the Register of Members /Register of Beneficial Owners as on July 03, 2026, the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

   (b) Company has also sent individual letters on July 14, 2026, to the shareholders mentioning the web- link including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their email address with the Company or Depositories or Depository Participants, so to enable them to access the Notice of AGM

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 July 15, 2026 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 with the Register of Members / Register of Beneficial Owners as on the cut-off date i.e. August 06, 2026.

6. **Remote e-voting Process: EVSN 260714005**

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, August 10, 2026, and concluded at 5.00 p.m. on Wednesday, August 12, 2026. 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 August 13, 2026.

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 August 13, 2026, 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 of the Companies Act, 2013 read with Rule 20 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, 2026 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, 2026 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 | 90 | 10490123 | Nil | Nil | 90 | 10490123 | 99.9984 |
| Dissent | 3 | 167 | **Nil** | **Nil** | 3 | 167 | 0.0016 |
| **Total** | 93 | 10490290 | Nil | Nil | 93 | 10490290 | 100 |
| **Result** | Passed with requisite majority | | | | | | |

**Resolution No 2: Ordinary resolution:**

To appoint Mr. P.R. Ramakrishnan (DIN 00055416) 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 | 91 | 10490218 | Nil | Nil | 91 | 10490218 | 99.9984 |
| Dissent | 2 | 72 | Nil | Nil | 2 | 72 | 0.0016 |
| **Total** | 93 | 10490290 | Nil | Nil | 93 | 10490290 | 100 |
| **Result** | Passed with requisite majority | | | | | | |

**Resolution No 3: Special Business Special resolution:**

To approve the continuation of Mr. P.R. Ramakrishnan (DIN: 00055416) as a Non-Executive Non-Independent Director upon attaining the age of 75 years on June 19, 2027, liable to retire by rotation, upon attaining the said age pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Particulars | Remote E-voting | | During AGM | | Total | | % of Total Votes cast |
|---|---|---|---|---|---|---|---|
| | **Number of folios** | **Votes** | **Number of folios** | **Votes** | **Number of folios** | **Votes** | |
| Ascent | 91 | 10490218 | Nil | Nil | 91 | 10490218 | 99.9984 |
| Dissent | 2 | 72 | Nil | Nil | 2 | 72 | 0.0016 |
| **Total** | 93 | 10490290 | Nil | Nil | 93 | 10490290 | 100 |
| **Result** | Passed with requisite majority | | | | | | |

**10.** Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) 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.

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 safekeeping.

Thanking you,
Yours faithfully,

UMESH PARAMESHWAR MASKERI
Digitally signed by UMESH PARAMESHWAR MASKERI
Date: 2026.08.13 17:14:35 +05'30'

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 ★ COMPANY SECRETARY ★

Umesh Parameshwar Maskeri
Practicing Company Secretary
Membership FCS 4813
Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831H001104050

Place: Bangalore
Date: August 13, 2026

Countersigned by
For Mac Charles (India) Limited

RICHA SAXENA
Digitally signed by RICHA SAXENA
Date: 2026.08.13 17:25:20 +05'30'

Richa Saxena
Company Secretary and Compliance Officer
ACS No A17163

Place: Bangalore
Date: August 13, 2026

**MAC CHARLES (INDIA) LTD.**
**CIN No. L55101KA1979PLC003620**

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**DECLARATION OF VOTING RESULTS OF THE 46TH ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ON THURSDAY, AUGUST 13, 2026, AT 11:00 A.M., IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AS SET OUT IN THE NOTICE OF THE 46TH ANNUAL GENERAL MEETING DATED MAY 08, 2026, PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE 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 to conduct their AGMs 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. 03/2025 dated 22nd September 2025. The validity of which has been extended till further orders. 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 46th 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 have registered their email address with the Company, depository participants or the Registrar and Transfer Agent.

2. **Despatch of Notice of 46th Annual General Meeting ("AGM"):**

(a) The Company has informed that it has arranged and sent the Notice of AGM dated May 08, 2026, by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on July 14, 2026, whose names appeared in the Register of Members /Register of Beneficial Owners as on July 03, 2026, the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

(b) Company has also sent individual letters on July 14, 2026, to the shareholders mentioning the web- link including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their email address with the Company or Depositories or Depository Participants, so to enable them to access the Notice of AGM.

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 May 08, 2026 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 May 08, 2026 of the Company to be held at 11-00 AM on Thursday , the August 13, 2026 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").

**Regd. Office:** **Phone: 080-41799999**
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**Bangalore – 560 001** **website: www.maccharlesindia.com**

4. **Period of e-voting:**

The remote e-voting opened at 9-00 AM on August 10, 2026, and closed at 5-00 PM on August 12, 2026. The voting further resumed during the AGM and an additional duration of 15 minutes after the conclusion of the AGM on August 13, 2026.

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 Resolution:** Adoption of Audited Financial statements for the financial year ended March 31, 2026, 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, 2026, and the Report of Auditors thereon | 1,04,90,123 | 167 |
| 2 | **Ordinary Resolution:** To appoint Mr. P.R. Ramakrishnan (DIN 00055416), who retires by rotation and being eligible, offers himself for re-appointment as a director | 1,04,90,218 | 72 |
| 3 | **Special Resolution:** To approve the continuation of Mr. P.R. Ramakrishnan (DIN: 00055416) as a Non-Executive Non-Independent Director upon attaining the age of 75 years | 1,04,90,218 | 72 |

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 Digitally signed by RICHA SAXENA Date: 2026.08.13 17:30:51 +05'30'

**Richa Saxena**
**Company Secretary**

Place: Bangalore
Date: August 13, 2026

# 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 | 13th August 2026 |
| Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being August 06, 2026 | 7389 |
| 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 | 37 |

| | |
|---|---|
| **Agenda item No 1** | **Adoption of Audited Financial statements for the financial year ended March 31, 2026 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, 2026 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 | 9665787 | 9616952 | 99.4948 | 9616952 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9616952 | 99.9948 | 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 | 3435265 | 873338 | 25.4227 | 873266 | 167 | 99.9918 | 0.0191 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 873338 | 25.4227 | 873266 | 167 | 99.9918 | 0.0082 |
| **Total** | | **13101052** | **10490290** | **80.0721** | 10490218 | 167 | **99.9984** | **0.0082** |

**FOR MAC CHARLES (INDIA) LIMITED**

RICHA SAXENA Digitally signed by RICHA SAXENA Date: 2026.08.13 17:37:15 +05'30'

**Richa Saxena**
**Company Secretary**

**Place : Bangalore**
**Date: August 13, 2026**

## 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 August 06, 2026 | 7389 |
| 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 | 37 |
| **Agenda item No 2** | **To appoint Mr. P.R. Ramakrishnan (DIN 00055416), who retires by rotation and being eligible, offers himself for re-appointment as a director:** |
| 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 | 9665787 | 9616952 | 99.9948 | 9616952 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9616952 | 99.9948 | 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 | 3435265 | 873338 | 25.4227 | 873266 | 72 | 99.9719 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 873338 | 25.4227 | 873266 | 72 | 99.9918 | 0.0082 |
| **Total** | | **13101052** | **10490290** | **80.0721** | 10490218 | 72 | **99.9918** | **0.0082** |

**FOR MAC CHARLES (INDIA) LIMITED**

RICHA SAXENA Digitally signed by RICHA SAXENA Date: 2026.08.13 17:37:40 +05'30'

**Richa Saxena**
**Company Secretary**

**Place : Bangalore**
**Date: August 13, 2026**

# 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 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 | 37 |

| | |
|---|---|
| **Agenda item No 2** | **To approve the continuation of Mr. P.R. Ramakrishnan (DIN: 00055416) as a Non-Executive Non-Independent Director upon attaining the age of 75 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 | 9665787 | 9616952 | 99.9948 | 9616952 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9616952 | 99.9948 | 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 | 3435265 | 873338 | 25.4227 | 873266 | 72 | 99.9719 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 873338 | 25.4227 | 873266 | 72 | 99.9918 | 0.0082 |
| **Total** | | **13101052** | **10490290** | **80.0721** | 10490218 | 72 | **99.9918** | **0.0082** |

**FOR MAC CHARLES (INDIA) LIMITED**

RICHA SAXENA Digitally signed by RICHA SAXENA Date: 2026.08.13 17:37:27 +05'30'

**Richa Saxena**
**Company Secretary**

**Place : Bangalore**
**Date: August 13, 2026**