



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.  
Tel: 0832 2464299 Email: mac.hotels.limited@gmail.com Website: www.machotels.net  
CIN: U55101GA1990PLC001100

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 541973**

Dear Sir/Madam,

**Subject: 31st Annual General Meeting- Voting Results**

The details of voting results of the 31st Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

**For, Mac Hotels Limited**



**Edgar M. R. Cotta**  
**Director**  
**DIN: 00124357**

Date: 01.10.2021  
Place: Goa



**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

To,

The Chairman of the 31st Annual General Meeting (AGM) of the Equity Shareholders of "**Mac Hotels Limited**".

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 31st Annual General Meeting.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, Profit and Loss Account and Cash Flow for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	10	<b>10</b>
Number of votes cast by them	NA	49,500	<b>49,500</b>
% of Total Number of valid votes cast	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**To appoint a Director in place of Mr. Edgar Maximiano Do Rosario Cotta, who retires by rotation and being eligible offered himself for re-appointment.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	10	<b>10</b>
Number of votes cast by them	NA	49,500	<b>49,500</b>
% of Total Number of valid votes cast	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil



<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 3:- Ordinary Resolution**

**To appoint a Director in place of Ms. Ingrid Cotta, who retires by rotation and being eligible offered herself for re-appointment.**

(i) Voted **in favour** of resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	NA	10	<b>10</b>
<b>Number of votes cast by them</b>	NA	49,500	<b>49,500</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil



(iii) Invalid Votes - Nil

**Resolution No. 4:- Special Resolution:**

**To re-appoint Mr. Edgar Maximiano Do Rosario Cotta (holding DIN: 00124357) as Managing Director of the Company.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	10	10
Number of votes cast by them	NA	49,500	49,500
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 5:- Special Resolution:**

**To re-appoint Mr. Edwin E R Cotta (holding DIN: 02691199) as Whole Time Director of the Company.**

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	10	10
Number of votes cast by them	NA	49,500	49,500
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

For JayminModi & Co,  
Company Secretary

*Jaymin Modi*  
CS JayminModi  
Scrutinizer  
M.No 44248  
CoP No. 16948



UDIN: - A044248C001068691

Date: - 01.10.2021

Place: - Mumbai