



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

Date: 30.09.2023

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541973

Subject: Proceeding of 33rdAnnual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 33rdAnnual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Saturday, 30thSeptember, 2023, at Dina Banquet Hall, Hotel Miramar, Near KamatKinara, Caranzalem Goa- 403002.

We are enclosing the Proceedings of the 33rdAnnual General Meeting held on Saturday, 30thSeptember, 2023 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, MAC HOTELS LIMITED

EDGAR M. R. COTTA
DIRECTOR
DIN: 00124357





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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 04:00 P.M AT DINA BANQUET HALL, HOTEL MIRAMAR, NEAR KAMAT KINARA, CARANZALEM GOA - 403002.

The 33rd Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at 04:00 P.M. at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

The Meeting Commenced at 04:00 P.M. after ascertaining the requisite quorum was present.

Edgar M. R. Cotta, Managing Director of the Company occupied the chair.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Wednesday, September 27, 2023 at 9.00 a.m. and will end on Friday, September 29, 2023 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:





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Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31 st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 st March, 2023 and Report of the Directors and Auditors thereon.
2	Considered and Approved the To re-appoint Director in place of Mr. Edgar Maximiano Do Rosario Cotta, who retires by rotation and being eligible offered himself for re-appointment.
SPECIAL BUSINESS:	
3	Considered and Approved the Regularization of Additional Director Mr. Joseph Denazareth (DIN: 09796462) by appointing him as Independent Director.
4	Considered and Approved the Re-appointment of Mr. Ephrem Frederick Mendanha (DIN: 07787277) as the Independent Director of the Company.

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinizer the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 04:30P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, MAC HOTELS LIMITED

EDGAR M. R. COTTA
DIRECTOR
DIN: 00124357

