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MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miell@rediffmail.com

10.10.2014

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Compliance under Clause 35A - Details of Voting Results of the Twenty
First Annual General Meeting of the Members of the Company **OTHERS**

Dear Sir / Madam,

Pursuant to Clause 35A of the Equity Listing Agreement, please find enclosed herewith the details of Voting Results of the Twenty First Annual General Meeting of the Company held on Tuesday, the 30th September, 2014 at the Registered Office of the Company at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.) in the prescribed format.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**
For **Macro International Ltd.**

(SUDHIR KUMAR PARASRAM PURIA)
Managing Director
DIN: 00358982

Encl: As above.

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Tuesday, the 30 th September, 2014
Total No. of Shareholders as on record date (Wednesday, the 24 th September, 2014)	1000
No. of Shareholders present in the Meeting either in person or through Proxy:	
(a) Promoters and Promoter Group	10
(b) Public	8
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable

AGENDA-WISE

The mode of voting on all the resolutions was by Poll conducted at the Meeting.

The details of resolution wise voting are given below in **Annexure 1**.

ANNEXURE - 1

MACRO INTERNATIONAL LIMITED [CIN: L74120UP1993PLC015605]
CLAUSE 35A (VOTING CONDUCTED BY POLL)

Resolution 1: To consider & adopt the audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the Financial year ended on that date together with the Directors' Report and the Auditors' Report thereon. (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled or outstanding shares(3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	29,30,550	29,30,550	100.00	29,30,550	0.00	100.00	0.00
Public -- Institutional Holders	--	--	--	--	--	--	--
Public -- Others	9,93,520	10,693	1.06	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution 2: To appoint a Director in place of Smt. Parwati Parasramputia (DIN: 00359065), who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled or outstanding	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
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			shares(3)= [(2)/(1)]* 100			(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public – Institutional Holders	--	--	--	--	--	--	--
Public – Others	9,93,520	10,693	1.08	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 3 – To appoint M/s Chaudhary Pandiya & Co. Chartered Accountants, as Auditors of the Company and to fix their Remuneration. (Ordinary Resolution).

Promoter / Public	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 in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public – Institutional Holders	--	--	--	--	--	--	--
Public – Others	9,93,520	10,693	1.08	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 4 – To appoint Shri Manoj Kumar Poddar (DIN: 02540514) as an Independent Director of the Company. (Ordinary Resolution).

Promoter / Public	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 in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100

			100				
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public -- Institutional Holders	--	--	--	--	--	--	--
Public -- Others	9,93,520	10,693	1.08	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 5 – To appoint Shri Shiv Saran Agrawal (DIN: 00359372) as an Independent Director of the Company. (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares(3)= [(2)/{(1)}]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{(4)/2}]* 100	% of Votes against on votes polled (7)=[{(5)/(2)}]* 100
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public -- Institutional Holders	--	--	--	--	--	--	--
Public -- Others	9,93,520	10,693	1.08	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 6 – To accord consent for mortgaging/ charging of properties/ assets of the Company up to Rs. 25.00 Crores. (Special Resolution).

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares(3)= [(2)/{(1)}]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{(4)/2}]* 100	% of Votes against on votes polled (7)=[{(5)/(2)}]* 100
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00

Public – Institutional Holders	--	--	--	--	--	--	--
Public – Others	9,53,520	10,693	1.06	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 7 – To authorize the Board to exercise borrowing powers up to Rs. 25.00 Crores. (Special Resolution).

Promoter / Public	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 in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public – Institutional Holders	--	--	--	--	--	--	--
Public – Others	9,53,520	10,693	1.06	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 8 – To authorize the Board to grant Loan(s), give guarantee(s) or securities and make investment in Securities up to Rs. 25.00 Crores. (Special Resolution).

Promoter / Public	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 in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public – Institutional Holders	--	--	--	--	--	--	--
Public – Others	9,53,520	10,693	1.06	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

Resolution No. 9 – Re-appointment of Shri Sudhir Kumar Parasarapura as the Managing Director of the Company for a period of five years with effect from 7th January, 2014. (Special Resolution).

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	29,80,550	29,80,550	100.00	29,80,550	0.00	100.00	0.00
Public – Institutional Holders	--	--	--	--	--	--	--
Public – Others	9,93,520	10,693	1.08	10,693	0.00	100.00	0.00
Total	39,74,070	29,91,243	75.27	29,91,243	0.00	100.00	0.00

**For MACRO INTERNATIONAL LIMITED
For Macro International Ltd.**

(SUDHIR KUMAR PARASRAMPURIA)

Managing Director
DIN: 00358982