### 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: miel1@rediffmail.com

10.10.2014

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

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

Dear Sir / Madam,

MUMBAI- 400001

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 30<sup>th</sup> 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.

(SUDHIR KUMAR PARASRAMIPURIA)
Managing Director
DIN: 00358982

Encl: As above.

### **DETAILS OF VOTING RESUURS**

Date of the Annual General Meeting	Tuesday, the 30 <sup>th</sup> September, 2014
Total No. of Shareholders as on record date (Wednesday, the 24 <sup>th</sup> 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**.

## 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).

0.00	100.00	0.00	29,91,243	75.27	29,91,243	39,74,070	Total
0.00	100.00	0.00	10,693	1.08	10,693	9,93,520	Public - Others
1	i		1	1	ļ	1	Public - Institutional Holders
0.00	100.00	0.00	29,30,550	100.00	29,80,550	29,80,550	Promoter and Promoter Group
				100		•	
	100			[(2)/(1)]*			
	(6)=[(4)/(2)]*	-		shares(3)=			
(7)=[(5 /(2)]* 100	votes polled (7)=[(5 /(2)]* 100			outstanding			
on on votes polled	favour on	against (5)	on in favour (4)	Polled or:	polled (2)	held (1)	
No. of Shares No. of votes % of Votes No. of Votes - No. of Votes - % of Votes in % of Votes against	% of Votes in	No. of Votes -	No. of Votes -	% of Votes	No. of votes	No. of Shares	Promoter / Public

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

		Promoter / Public
	held (1)	No. of Shares No. of votes % of Votes No. of Votes - No. of Votes -
	polled (2)	No. of votes
outstanding	Polled on	% of Votes
	Polled on in favour (4) against (5	No. of Votes -
	against (5)	No. of Votes -
votes polled	favour on	% of Votes in
polled (7)=[(5)/(2)]* 100	on on votes polled	- % of Votes in % of Votes against

0.00	100.00	0.00	29,91,243	7:5.27	29,91,243	39,74,070	Total
0.00	100.00	0.00	10,693	1.08	10,693	9,93,520	Public - Others
1	ļ	1	i	ļ		1	Public - Institutional Holders
0.00	100.00	0.00	29,80,550	100.00	29,80,650	29,80,550	Promoter and Promoter Group
				100			
	100		•	[(2)/(1)]*			
	(6)=[(4)/(2)]*			shares(3)=			

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

0.00	100.00	0.00	29,91,243	75.27	29,91,243	39,74,070	Total
0.00	100.00	0.00	10,693	30.5	10,693	9,93,520	Public - Others
•	ļ	-	1	•	-	-	Public - Institutional Holders
0.00	100.00	0.00	29,80,550	100.00	29,80,550	29,80,550	Promoter and Promoter Group
				100			
	100			{(2)/(1)]*	·		
	(6)=[(4)/(2)]*			shares(3)=			
votes polled (7)::[(5)/(2)]* 100	votes polled			outstanding			
on on votes polled	favour on	against (5)	on in favour (4)	Polied on	polled (2)	held (1)	
es - % of Votes in % of Votes against	% of Votes in	No. of Votes -	No. of Shares No. of votes % of Votes No. of Votes - No. of Vote	% of Votes	No. of votes	No. of Shares	Promoter / Public

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

			Promoter / Public
		held (1)	No. of Shares
		polled (2)	No. of votes
shares(3)= [(2)/(1)]*	outstanding	Polled on	No. of Shares No. of votes % of Votes No. of Votes - No. of Votes
		Polled on in favour (4)	No. of Votes -
		against (5)	
(6)=[(4)/(2)]* 100	votes polled	favour on	% of Votes in
	votes polled (7)=[(5)/(2)]* 100	on on votes polled	% of Votes in % of Votes against

0.00	100.00	0.00	29,91,243	75.27	29,91,243	39,74,070	Total
0.00	100.00	0.00	10,693	.08	10,693	9,93,520	Public Others
-		!	i	•	ı		Public Institutional Holders
0.00	100.00	0.00	29,80,550	100.00	29,80,550	29,80,550	Promoter and Promoter Group
		•		100			

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

					-0,0,0		. ()
0.00	100.00	0.00	29 91 243	75 27	29 91 243	39 74 070	
0.00	100.00	0.00	10,693	1.08	10,693	9,93,520	Public Others
	ŀ	!	•	-		. !	Public Institutional Holders
0.00	100.00	0.00	29,80,550	100.00	29,80,550	29,80,550	Promoter and Promoter Group
				100			
	100			[(2)/(1)]*			
	(6)=[(4)/(2)]*			shares(3)=			
votes polled (7)=[(5)/(2)]* 100	votes polled			outstanding			
on on votes polled	favour on	against (5)	on in favour (4)	Polled on	polled (2)	held (1)	
No. of Shares No. of votes % of Votes No. of Votes - No. of Votes - % of Votes in % of Votes against	% of Votes in	No. of Votes -	No. of Votes -	% of Votes	No. of votes	No. of Shares	Promoter / Public

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

Promoter and Promoter Group						Promoter / Public
29,80,550					heid (1)	No. of Shares
29.80,550					polled (2)	No. of votes
100.00	100	[(2)/(1)]]*	shares(3)=	outstanding	Polled on	% of Vates
29,80,550					on in favour (4)	No. of Shares No. of votes % of Votes No. of Votes - No. of Votes
0.00					against (5)	ı
100.00		100	(6)=[(4)/(2)]*	votes polled	favour on	% of Votes in
0.00				votes polled (7)::[(5)/(2)]* 100	on on votes polled	% of Votes in % of Votes against

Public - Others Public - Institutional Holders Total 39,74,070 9,93,520 29,91,243 10,693 75.27 1.08 29,91,243 10,693 9 8 100.00 100.00 99. 0.00

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

0.00	100.00	0.00	29,91,243	75.27	29,91,243	39,74,070	Total
0.00	100.00	0.00	10,693	1.08	10,693	9,93,520	Public - Others
;	-	-	-	٠	ı	1	Public - Institutional Holders
0.00	100.00	0.00	29,80,550	1:00:00	29,80,550	29,80,550	Promoter and Promoter Group
	-			100			
	100			[(2)/(1)]*			
	(6)=[(4)/(2)]*			shares(3)=			
(7)=[(5]/(2)]" 100	votes polled (7)=[(5)/(2)]" 100			outstanding			
on on votes polled	favour on	against (5)	in favour (4)	Polled on in favour (4)	poiled (2)	held (1)	
- % of Votes in % of Votes against	% of Votes in	No. of Votes -	No. of Votes -	No. of Shares No. of votes % of Votes No. of Votes - No. of Votes	No. of votes	No. of Shares	Promoter / Public

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).

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

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

Promoter / Public	No. of Shares	No. of votes	% of Votes	No. of Shares No. of votes   % of Votes   No. of Votes - No. of Vo	No. of Votes -	% of Votes in	ites - % of Votes in % of Votes against
	held (1)	polled (2)	Polled on	on in favour (4)	against (5)	favour on	on on votes polled
			outstanding			votes polied (7)=[(5)/(2)]* 100	(7)=[(5)/(2)]* 100
			shares(3)=			(6)=[(4)/(2)]*	
			[(2)/(1)]*			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	!	I	1	i	i	i	!
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) --- 2537
Managing Director
DIN: 00358982