

# 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: [miefl@rediffmail.com](mailto:miefl@rediffmail.com); website: [www.mil.co.in](http://www.mil.co.in)

1<sup>st</sup> October, 2020

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI- 400001

Scrip Code No: **MACINTR**

**Sub: Details of Voting Results of the Twenty Seventh Annual General Meeting of the Members of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the Twenty Seventh Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 at 10.00 A.M. at the Registered office of the Company at 'Plaza Kalpana' Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**

  
(SUDHIR KUMAR PARASRAMPURIA)  
Managing Director  
DIN: 00358982

Encl: As above.

### DETAILS OF VOTING RESULTS

Date of the AGM / EGM	Twenty Seventh Annual General Meeting Wednesday, 30 <sup>th</sup> September, 2020.
Total No. of Shareholders on record date (i.e. 23 <sup>rd</sup> September, 2020-cut-off date for voting purpose)	1146
No. of Shareholders present in the Meeting either in person or through Proxy:	15
(a) Promoters and Promoter Group	6
(b) Public	9
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
(a) Promoters and Promoter Group	
(b) Public	

### AGENDA-WISE DISCLOSURE

The mode of voting for all resolutions was remote e-voting and Poll (through Ballot Form) at the Meeting

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

Further, the Consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith as **Annexure 2**.

## ANNEXURE – 1

Resolution No. 1: <u>Consideration and adoption of Audited Financial Statement of the Company for the Financial year ended 31<sup>st</sup> March, 2020, together with the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)</u>								
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 in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public –Non Institutions	E-Voting	13,13,979	105	0.01	105	--	100.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,216</b>	<b>1.38</b>	<b>18,216</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,307</b>	<b>67.39</b>	<b>26,78,307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2: To appoint a Director in place of Smt. Parwati Parasrampuriah (DIN: 00359065), who retires by rotation at the Annual General Meeting and being eligible, has offered herself for re-appointment. (Ordinary Resolution)**

Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes							
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 in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13,13,979	105	0.01	105	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,216</b>	<b>1.38</b>	<b>18,216</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,307</b>	<b>67.39</b>	<b>26,78,307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

All the aforesaid resolutions have been passed unanimously.

**For MACRO INTERNATIONAL LIMITED**

A handwritten signature in black ink, appearing to read 'Sudhir', written over a horizontal line.

(SUDHIR KUMAR PARASRAMPURIA)  
Managing Director  
DIN: 00358982

**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**

To,

The Chairman of the Twenty Seventh Annual General Meeting of the Shareholders of **MACRO INTERNATIONAL LIMITED** held on Wednesday, the 30<sup>th</sup> September, 2020 at 10.00 A.M. at the Registered Office of the Company at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur – 208001 (U.P.).

Dear Sir,

I, S.K. Gupta, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **MACRO INTERNATIONAL LIMITED** (the 'Company') for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions contained in the Notice of the Twenty Seventh Annual General Meeting (AGM) of the Members of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 at 10.00 A.M. at the Registered Office of the Company at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur – 208001 (U.P.).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the Notice of the Twenty Seventh Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer

for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the Twenty Seventh Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Authorized Agency engaged by the Company to provide remote e-voting facility and physical ballot process at the time of poll at the AGM.

3. In respect of remote e-voting process conducted under my supervision, I hereby report as under:-

- (i) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the public notice by way of advertisement was published on 9<sup>th</sup> September, 2020 in 'The Pioneer' (English) and on 10<sup>th</sup> September, 2020 in 'Rashtriya Sahara' (Hindi) and the remote e-voting facility remained opened from Sunday, the 27<sup>th</sup> September, 2020 (10.00 A.M.) to Tuesday, the 29<sup>th</sup> September, 2020 (5.00 P.M.).
- (ii) The Members of the Company as on the "cut off " date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions (Item Nos. 1 and 2) as set out in the Notice of the Twenty Seventh Annual General Meeting of the Company.
- (iii) The remote e-voting process was blocked at 5.00 P.M. on Tuesday, the 29<sup>th</sup> September, 2020.

- (iv) The votes cast through remote e-voting process were unblocked on 30<sup>th</sup> September, 2020 after the conclusion of the Twenty Seventh Annual General Meeting in the presence of two witnesses, Ms. Divya Saxena and Ms. Kamini Gupta, who were not in the employment of the Company and who witnessed the unblocking of votes.
- (v) Thereafter, the reports containing inter-alia, list of Equity Shareholders who voted "for, or "against" each resolution that was put to vote were generated from e-voting website of Central Depository Services Limited ('CDSL') [<https://www.evotingindia.com>].
4. At the Annual General Meeting held on Wednesday, the 30<sup>th</sup> September, 2020, the Chairman of the Annual General Meeting ('AGM') provided polling papers to enable those Shareholders who did not cast their votes by the remote e-voting facility in respect of resolutions (Item Nos. 1 and 2 as set out in the Notice of the Twenty Seventh Annual General Meeting of the Company), to cast their vote at the said AGM. I as Scrutinizer conducted the poll procedure at the said AGM.
5. In respect of the poll process conducted under my supervision, I hereby report that:-
- (i) The poll box containing the poll papers was opened after the conclusion of the AGM in my presence.
- (ii) The votes were counted and the result of the poll was prepared in my presence.



6. I have recorded details of all the votes cast by the Shareholders through remote e-voting and by poll and have also checked and verified the same. I have also carried out full count of the votes.
7. I hereby report the consolidated results of the votes cast by the Shareholders through remote e-voting and by poll as under:-

**ITEM NO. 1**

**Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	02	15	17	105	26,78,202	26,78,307	100.00
Against	--	--	--	--	--	--	--
Total	02	15	17	105	26,78,202	26,78,307	100.00

**Result:** The Ordinary Resolution in respect of Item No. 1 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 2**

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

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	02	15	17	105	26,78,202	26,78,307	100.00
Against	--	--	--	--	--	--	--
Total	02	15	17	105	26,78,202	26,78,307	100.00

**S. K. GUPTA**  
F.C.S.

**S.K. Gupta & Co.**  
Company Secretaries,  
9, Roland Complex,  
Upper Floor, 37/17,  
Westcott Building,  
The Mall,  
Kanpur-208001  
Phone: (O) 0512-2315123  
Cell: 9415042137  
E-mail: sk\_gupta1@rediffmail.com


**Result:** The Ordinary Resolution in respect of Item No. 2 of the Notice of the Annual General Meeting has been passed unanimously.

8. I further report that there were no invalid Ballot papers.
9. The above results may accordingly be declared by the Chairman of the Company / person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the Stock Exchanges accordingly.
10. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the Twenty Seventh Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Counter signed by

Yours Faithfully,



(S.K.GUPTA)  
Practising Company Secretary  
F.C.S -2589  
C.P – 1920  
UDIN: F002589B000819658



(SUDHIR KUMAR PARASRAMPURIA)  
Chairman-cum- Managing Director

Place: Kanpur  
Date: 30<sup>th</sup> September, 2020