

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

01/10/2022

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Details of Voting Results of the Twenty Ninth Annual General Meeting of the Members of the Company held on Friday, 30th September, 2022 at 11.00 A.M as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

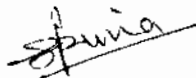
In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the Twenty Ninth Annual General Meeting of the Company held on Friday, 30th September, 2022 at 11.00 A.M at the Registered Office at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN:00358982

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address: - 202, Prism Tower, Opp. Old Lal Kothi Sabji Mandi Main Gate Tonk Road, Jaipur-302015
Phone No. 0141-4112199, Mobile: 09828046652
E-Mail: mahendra927@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR MACRO INTERNATIONAL LIMITED

To,

Dated: 01-10-2022

The Chairman,

MACRO INTERNATIONAL LIMITED

Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001 IN

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll (ballot) pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 29th Annual General Meeting of the Equity Shareholders of Macro International Limited held on Friday, 30th September, 2022 at 11:00 A.M, at Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001 IN.

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 27th September, 2022 (10.00 A.M.) to 29th September, 2022 (5.00 P.M.) and the Chairman of the 29th Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 29th Annual General Meeting of the Company on 30th September, 2022.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) for e-voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 27th September, 2022 (10.00 A.M.) to 29th September, 2022 (5:00 P.M.). The e-voting results were unblocked by me on 01-10-2022 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 01-10-2022 attached herewith.

Mahendra



At the 29th Annual General Meeting of the Company held on 30th September, 2022, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same.

Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the e-voting website CDSL i.e. www.cdslindia.com and based on such reports generated, the result of the e-voting is as under:

The result of the E- voting together with that of the poll is as under

AGENDA ITEM NO: - 1

Ordinary Resolution to Receive, consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with reports of the Board of Directors and Auditors thereon.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 2

Ordinary Resolution to Appoint a Director in place of Smt. Parwati Parasrampuria (DIN: 00359065) who retires by rotation and being eligible, offers herself for re-appointment.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

M. K. Khandelwal



AGENDA ITEM NO: - 3

Ordinary Resolution to Appoint M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 4

Ordinary Resolution to Re-appoint Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) as Managing Director of the company for a period of 2 year.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 5

Ordinary Resolution to Confirm Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0



AGENDA ITEM NO: - 6

Ordinary Resolution to Confirm Ms. Hemachakrapani Bangaraihgari (DIN: 09718099) as Independent Director of the company.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 7

Ordinary Resolution to Confirm Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the company.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 8

Ordinary Resolution to Confirm Ms. Ravikanti Shailaja (DIN: 07629653) as Non Executive Director of the company.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0



AGENDA ITEM NO: - 3

Ordinary Resolution to Appoint M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 4

Ordinary Resolution to Re-appoint Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) as Managing Director of the company for a period of 2 year.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

AGENDA ITEM NO: - 5

Ordinary Resolution to Confirm Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0



AGENDA ITEM NO: - 9

Special Resolution to shift the registered office of the company outside the state.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2711640	2711640	100	0	0	0
Remote E-voting	0	0	0	0	0	0
Total	2711640	2711640	100	0	0	0

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company
Practicing Company Secretaries



Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459
UDIN: F006266D001112151

Place: Jaipur
Dated: 01-10-2022

Annexure-II

MACRO INTERNATIONAL LIMITED 29 th Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 30 th , 2022
Total number of shareholders on record date (i.e., 23 rd September, 2022- cut-off date for voting purpose)	1194
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group:	1
Public:	14
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter group: NA Public: NA	Not Arranged

Item No. 1:

Ordinary Resolution to Receive, consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 2:

Ordinary Resolution to Appoint a Director in place of Smt. Parwati Parasrampuria (DIN: 00359065) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 3:

Ordinary Resolution to Appoint M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 4:*Ordinary Resolution to Re-appoint Mr. Sudhir Kumar Parasrampuria (DIN: 00358982) as Managing Director of the company for a period of 2 year.*

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 5:*Ordinary Resolution to Confirm Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.*

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 6:

Ordinary Resolution to Confirm Ms. Hemachakrapani Bangaraihgari (DIN: 09718099) as Independent Director of the company.

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 7:**Ordinary Resolution to Confirm Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the company.**

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 8:**Ordinary Resolution to Confirm Ms. Ravikanti Shailaja (DIN: 07629653) as Non Executive Director of the company.**

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0

Item No. 9:*Special Resolution to shift the registered office of the company outside the state.*

Resolution Required(Ordinary/Special):				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	2705491	0	0	0	0	0	0
	Poll		2705491	100	2705491	0	100	0
	Total		2705491	100	2705491	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1268579	0	0	0	0	0	0
	Poll		6149	0.48	6149	0	100	0
	Total		1268579	6149	0.48	6149	0	100
Total		3974070	2711640	68.23	2711640	0	100	0



MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001

H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001

Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com

CIN : L74120UP1993PLC015605

ANNEXURE II

VOTING RESULTS OF THE 29th ANNUAL GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON FRIDAY, SEPTEMBER 30th, 2022 AT 11.00 A.M.

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	Receive, consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022, together with reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
2.	Appoint a Director in place of Smt. Parwati Parasrampurua (DIN: 00359065) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
3.	Appoint M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
4.	Re-appoint Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) as Managing Director of the company for a period of 2 year.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority

5.	Confirm Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
6.	Confirm Ms. Hemachakrapani Bangaraiahgari (DIN: 09718099) as Independent Director of the company.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
7.	Confirm Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the company.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
8.	Confirm Ms. Ravikanti Shailaja (DIN: 07629653) as Non Executive Director of the company.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
9.	shift the registered office of the company outside the state.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority

S. Anwar