

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164 , 2373364 Email: miel@rediffmail.com; website: www.miel.co.in

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

September 01, 2021

Ref: Scrip Code: 512600 Security ID: MACINTR

Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Annual Report for the financial year 2020-21 and Notice convening the 28th Annual General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for F.Y. 2020-21 along with the Notice convening the 28th Annual General Meeting (AGM) of the Company.

In compliance with Ministry of Corporate Affairs Circular no 20/2020 dated 5 May, 2020 read with Circular no. 14/2020 dated 8 April, 2020 and Circular no 17/2020 dated 13 April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Annual Report of the Company for F.Y. 2020-21 and Notice of 28th AGM has been sent through email to all the Members who's Email Ids are registered with the Company/Depository Participant.

Thanking You,

For MACRO INTERNATIONAL LIMITED

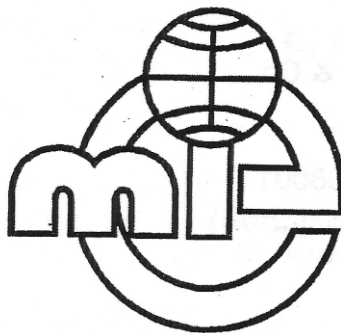


Sudhir Kumar Parasrampur

Managing Directors

DIN:00358982

MACRO INTERNATIONAL LIMITED



Annual Report

2020 - 2021

BOARD OF DIRECTORS

Mr. Sudhir Kumar Parasrampur
Mrs. Parwati Parasrampur
Mr. Gautam Lhila
Mr. Manoj Kumar Poddar

Chairman & Managing Director
Executive Director
Non-Executive Independent Director
Non-Executive Independent Director

AUDITORS

M/s. Om P. Agarwal & Associates
Chartered Accountants

CHIEF FINANCIAL OFFICER

Mr. Sanjay Sharma

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Rakesh Panwar

BANKER

HDFC Bank Ltd,
Villa Station, Jaipur-302001

REGISTRAR & SHARE TRANSFER AGENT

M/S BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD

Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062

E-mail: beetal@beetalfinancial.com

Tel.: 011 – 29961281, **Fax:** 011- 29961284

REGISTERED OFFICE ADDRESS

'PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, KANPUR UP 208001 IN

Website: www.mtfl.co.in

E-Mail Id: co@mtfl.co.in

Tel: 0512-2332481, **Fax:** 0512-3042569

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DIRECTOR 'S REPORT

To
The Members,
MACRO INTERNATIONAL LIMITED

Your Directors have pleasure in presenting the 28th Annual Report of your Company along with the Audited Statement of Accounts for the year ended March 31, 2021.

1. SUMMARY OF FINANCIAL RESULTS :

Particulars	For the financial year ended 31st March, 2021 (Rs.)	For the financial year ended 31st March, 2020 (Rs.)
Revenue from Operation including other income	2,030,813.00	2,047,965.00
Expenses excluding Depreciation	1,795,108.25	2,174,186.70
Depreciation and Amortization	154,570.71	154,917.36
Profit (Loss) Before Tax	81,134.04	(281,139.06)
Extraordinary items	0.00	0.00
Current Tax	38,375.00	0.00
Deferred Tax Adjustment	17,481.00	(375.00)
Profit (loss) After Tax	60,240.04	(281,514.06)
Net fixed assets	531,128.28	685,698.99
Share capital	39,896,120.00	39,896,120.00
Reserve & Surplus Profit/(Loss)	11,865,748.81	11,805,508.77

2. DIVIDEND :

The board of directors has not recommended any dividend for the financial year.

3. OPERATIONS

During the year under review Total Income of the Company has decreased from Rs. 20.48 Lakhs to Rs. 20.31 Lakhs. The Net Profit for the current year stood at Rs 0.60 lakhs as against Net loss of Rs. 2.82 Lakhs in the previous year due to higher incidence of administrative expenses.

4. TRANSFER TO RESERVES:

The Company proposes to transfer no amount to the general reserve.

5. INFORMATION ABOUT SUBSIDIARY/ASSOCIATE COMPANY :

During the year under review, the Company does not have any Subsidiaries, Joint Venture or Associate Companies.

6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

The provisions of Section 125(2) of the Companies Act, 2013 is not applicable, as there was no Dividend declared and paid last year.

7. DEPOSITS:

Company has not accepted any deposits from the public, during the year under review.

8. MATERIAL CHANGES AND COMMITMENTS :

As on the date of this report, no material changes and commitments affecting the financial position of the Company have occurred, between the end of the financial year to which these financial statements relate.

9. EXTRACT OF ANNUAL RETURN

An Extract of Annual Return as required under Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, in Form MGT-9 is annexed in Annexure-I herewith.

10. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013 with respect to Directors' Responsibility Statement it is confirmed that-

- a. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. Such accounting policies have been selected and applied consistently and judgments and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period;
- c. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of Companies Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. The annual accounts have been prepared on a going concern basis.
- e. That internal financial controls were laid down to be followed and that such internal financial controls were adequate and were operating effectively.
- f. That proper system was devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

11. SHARE CAPITAL :

The Company has 3974070 Equity Shares of Rs. 10 each amounting to Rs. 39740700. During the year under review, the Company has not issued any shares or any convertible instruments.

The Company has only one class of Equity Share having a par value of Rs. 10/-each holder of share is entitled to one vote per share with same rights.

During the Year 2020-21, the company has not made any issue of equity shares with differential voting rights, Sweat Equity Shares and employee stock option.

12. LISTING OF SHAR ES:

Shares of company have been listed on Bombay Stock Exchange.

13. AUDITORS:**a. Statutory Auditors:**

In accordance with Sec 139 of the Companies Act, 2013, M/s Om P. Agarwal & Associates, Chartered Accountants, Kanpur were appointed as Statutory Auditors of the Company at the Twenty Fourth Annual General Meeting of the Company held on 26th September, 2017 for a period of Five years to hold office from the conclusion of that Annual General Meeting till the conclusion of the Twenty Ninth Annual General Meeting in accordance with the provisions of the Companies Act, 2013

The Ministry of Corporate Affairs vide its Notification dated May 7, 2018, has dispensed with the requirement of ratification of Auditor's appointment by the shareholders, every year. Hence, approval of the Members for the ratification of Auditor's appointment is not being sought at the ensuing Annual General Meeting.

REPORTING OF FRAUDS BY THE A UDITOR

No Material Frauds by the Company or on the Company by its officers or employees has been noticed or reported during the course of our Audit as per Section 143(12) of the Companies Act, 2013.

b. Statutory Auditors' Report:

The observations made by the Auditors in their Report read with relevant notes as given in the Notes on Accounts annexed to the Accounts, are self-explanatory and therefore do not call for any further comments under Section 134 (3)(f) of the Companies Act, 2013.

The Auditors of the Company have not raised any queries or made any Qualifications on the Accounts adopted by the Board which were then audited by them.

c. Secretarial Auditor

The provisions of Section 204 read with Section 134(3) of the Companies Act, 2013, the Board has appointed **M/s. MKGP & Associates**, a firm of Company Secretaries in Practice, as the Secretarial Auditor of the Company for the financial year 2020-21.

d. Secretarial Audit Report

The Secretarial Audit Report is annexed to this Board report as Annexure-III.

14. DIRECTORS /KEY MANAGERIAL PERSONNEL:**a. Independent Directorsand their Declaration of Independence**

The Board of the Company as on March 31, 2021 consisted of 4 directors out of which 2 are independent directors.

All Independent Directors have given declaration that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 and Regulation 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Composition of Board of Directoras on31st March 2021 and changes during the year

The Board of the Company as on March 31, 2021 consist of 4 directors out of which 2 are independent directors, one is Managing Director and two are non-Executive director.

c. Changesin the composition of Key Managerial Personnel (other than Board Directors):

There are no changes in the composition of Key Managerial Personnel during the financial year 2020-21.

15. COMMITTEE DETAILS

Audit Committee

The Audit Committee comprises of Independent Directors namely Shri Gautam Lhila (Independent Director and Chairman), Shri Manoj Kumar Poddar (Independent Director) and Shri Sudhir Kumar Parasrampurua (Executive Director) as other Members. All the recommendations made by the Audit Committee were accepted by the Board.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of Shri Gautam Lhila (Chairman), Shri Manoj Kumar Poddar (Independent Director) and Smt. Parwati Parasrampurua (Director) as other Member. All the recommendations made by the Nominat'lon and Remuneration Committee were accepted by the Board.

Stakeholders' Relationship Committee

The Stakeholders Relationship Committee comprises of Independent Directors namely Shri Gautam Lhila (Independent Director and Chairman), Shri Manoj Kumar Poddar (Independent Director) and Shri Sudhir Kumar Parasrampurua (Executive Director) as other Members.

Vigil Mechanism

The Vigil Mechanism of the Company, which also incorporates a Whistle Blower Policy in terms of the Listing Regulations with the Stock Exchange. It aims to provide an avenue for employees through this policy to raise their concerns on any violation of legal or regulatory requirements, suspicious fraud, misfeasance, misrepresentation of any Financial Statements and Reports.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

A. Conservation of energy:

The operations of the Company involve low energy consumption. The Company has ensured that adequate measures are being taken to conserve energy.

B. Technology Absorption:

The particulars regarding Technology absorption are: NIL

C. Foreign exchange earnings and Outgo:

Particulars	As on 31.03.2021	As on 31.03.2020
a) Earnings in foreign exchange	Nil	Nil
b) Expenditure / outgo in foreign exchange (Travelling)	Nil	Nil

17. MEETINGS

During the financial year 2020-21, following meetings were convened:

Board Meetings

S. No.	Date of Board Meeting	Board's Strength	No. of Directors Present
1.	13/08/2020	4	4
2.	14/09/2020	4	4
3.	10/11/2020	4	4
4.	13/02/2021	4	4
5.	02/03/2021	4	4

Audit Committee Meetings

S. No.	Date of Meeting	Strength of Members	No. of Members Present
1.	13/08/2020	3	3
2.	14/09/2020	3	3
3.	10/11/2020	3	3
4.	13/02/2021	3	3

Nomination & Remuneration Committee Meetings

S. No.	Date of Meeting	Strength of Members	No. of members present
1.	13/08/2020	3	3

Independent Director's Meeting

S. No.	Date of Meeting	Strength of Members	No. of members present
1.	13/02/2021	2	2

Stakeholder Relationship's Meeting

S. No.	Date of Meeting	Strength of Members	No. of members present
1.	13/08/2020	3	3

Members Meeting

S. No.	Type of Meeting	Date of Meeting	Total No. of Members Entitled to Attend	Number of Members Attended
1.	Annual General Meeting	30-09-2020	1146	15

18. DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM FOR DIRECTORS AND EMPLOYEES:

The company has established a vigil mechanism for grievances redressal of director and employees of the company which will help in reporting genuine concerns or grievances of directors and employees.

19. CORPORATE SOCIAL RESPONSIBILITY (CSR):

As the Company does not fall under the class of companies as prescribed under Section 135 of Companies Act, 2013 and Rules made there under, therefore the provisions related to Corporate Social Responsibility is not applicable to the Company.

Therefore, Company is not liable to contribute towards Corporate Social Responsibility.

20. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

Particulars of Loan given, Investments made, guarantees given and securities provided along with the purpose for which the loan or guarantee or security is proposed to be utilized by the recipient are provided in standalone financial statement.

21. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

The particulars of contracts or arrangements entered into by the Company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under the proviso thereto have been disclosed in Form No. AOC -2, as Annexure -II.

22. MANAGERIAL REMUNERATION:

There is no remuneration paid to directors.

23. RISK MANAGEMENT POLICY :

The Company has its Risk Management Policy to identify and deal with the risks and threats that could impact the organization. Risk Management Policy is available for inspection at the Registered Office of the Company during business hours on any working day.

24. DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:

The Company has proper place and adequate internal control systems commensurate with the nature of its business, and size and complexity of its operations. Internal control systems comprising of policies and procedures are designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure, applicable laws and regulations, and all assets and resources are acquired economically, used efficiently and adequately protected.

25. GREEN INITIATIVES :

Electronic copies of the Annual Report 2020-21 and the notice of 28th AGM are sent to all members whose e-mail address is registered with the company/depository participants. For members who have not registered their email address, physical copies are sent in the permitted mode.

26. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

There were no orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

27. OTHER DISCLOSURES AND STATUTORY INFORMATION :

a. Compliance with Secretarial Standards

The Company complies with applicable secretarial standards.

b. Policies and code adopted by the Company

The Board of Directors has from time to time framed and approved policies as required by the SEBI LODR Regulations as well as under the Companies Act, 2013. These policies will be reviewed by the Board at periodic intervals. Some of the key policies that have been adopted are as follows:

Code for Disclosure of Unpublished Price Sensitive Information
Code of Conduct for Insider Trading
Policy on Related Party Transactions
Code of Conduct for Directors and Senior Management Personnel
Whistle Blower Policy

The above policies are available on the Company's website on the link [http:// www.miel.co.in](http://www.miel.co.in).

28. Impact of COVID -19

The rampant spread of COVID-19 outbreak, across borders and geographies, has severely impacted almost the whole world and India has not been spared. This situation, clubbed with sluggish economic growth in the previous year, especially in a developing country like India, is leading to extremely volatile market conditions. Further, the prolonged country-wide lockdown, global economic downturn and associated disruption of demand and supply chains, had a major impact on the Company. Complying with the government's directives on social distancing and striving to run business as usual, company is making the best of this unprecedented situation and taking care of the proper health and hygiene of the members and all other employees working in this situation. For the Company, the focus immediately shifted to ensuring the health and well-being of all employees, and on minimizing disruption to services for all our customers. The office works switch to work from home for employees.

29. ACKNOWLEDGEMENTS:

An acknowledgement with thanks is hereby conveyed to all with whose help, cooperation and hard work the Company was able to achieve the results.

By order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Date: 01-09-2021
Place: Kanpur

Sd/-
SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN : 00358982

Sd/-
PARWATI PARASRAMPURIA
Director
DIN : 00359065

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2021
Pursuant to Section 92(3) of the Companies Act, 2013 read with
[The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT -9

A. Registration And Other Details:	
CIN: -	L74120UP1993PLC015605
Registration Date:	03/08/1993
Name of the Company:	MACRO INTERNATIONAL LIMITED
Category / SubCategory of the Company	PUBLIC COMPANY/ COMPANY LIMITED BY SHARES/ NON-GOVT COMPANY
Address of the Registered office and contact details:	'PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, KANPUR UP 208001 IN
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD, BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEW DADA HARSUKHDAS MANDIR, NEW DELHI, DELHI, 110062 beetal@beetalfinancial.com

B. Principal Business Activities of the Company:			
All the business activities contributing 10% or more of the total turnover of the company shall be stated:			
Sr. No.	Name and Description of main products / services	National Product Classification for Services Sector	% to total turnover of the company
a)	NIL	NIL	NIL

C. Particulars of Holding, Subsidiary and Associate Companies:				
Sr. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/As sociate	% of shares held
a)	NIL	NIL	NIL	NIL

D. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)									
i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year 01-04-2020				No. of Shares held at the end of the year 31-03-2021				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's Shareholding									
(1) Indian									
(a) Individual	779869	--	779869	19.62%	779869	--	779869	19.62%	--
(b) Central Govt.	--	--	--	--	--	--	--	--	--
(c) State Govt(s)	--	--	--	--	--	--	--	--	--
(d) Bodies Corp	1880222	--	1880222	47.31%	1880222	--	1880222	47.31%	--
(e) FII / Banks	--	--	--	--	--	--	--	--	--
(f). Any Other (Specify)	--	--	--	--	--	--	--	--	--
Sub-total (A) (1):-	2660091	--	2660091	66.94%	2660091	--	2660091	66.94%	--
(2) Foreign									
(a) Individual NRI	--	--	--	--	--	--	--	--	--
(b) Other Individual	--	--	--	--	--	--	--	--	--
(c) Bodies Corporate	--	--	--	--	--	--	--	--	--
(d) Banks / FII	--	--	--	--	--	--	--	--	--
(e) Qualified Foreign Investor	--	--	--	--	--	--	--	--	--
(f) Any Other Specify	--	--	--	--	--	--	--	--	--
Sub-total (A) (2):-	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2660091	--	2660091	66.94%	2660091	--	2660091	66.94%	--

B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	---	---	---	---	---	---	---	---	---
(b) Banks / FI	---	---	---	---	---	---	---	---	---
(c) Central Govt.	---	---	---	---	---	---	---	---	---
(d) State Govt.	---	---	---	---	---	---	---	---	---
(e) Venture Capital Funds	---	---	---	---	---	---	---	---	---
(f) Insurance Companies	---	---	---	---	---	---	---	---	---
(g) FIs	---	---	---	---	---	---	---	---	---
(h) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
(i) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--
(2) Non-Institutions									
(a) Bodies corp.									
(i) Indian	43344	34600	77944	1.96 %	37200	30,777	67977	1.71 %	---
(ii) Overseas	---	---	---	---	---	---	---	---	---
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.2 lakh	334330	440920	775250	19.51 %	5,35,120	449120	984240	24.77 %	--
(ii) Individual shareholders holding nominal share capital in	415381	12000	427381	10.75 %	---	226372	226372	5.70 %	--

excess of Rs. 2 lakh									
(c) Other (specify)									
Clearing members	--	--	--	--	-	100	100	0.00%	-
Non Resident Indians	--	--	--	--	-	-	--	--	-
HUF	32004	1400	334047	0.05	--	35,290	35,290	0.89%	--
Sub-total (B)(2)-	825059	488920	1313979	33.06 %	825059	488920	1313979	33.06 %	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	825059	488920	1313979	33.06 %	825059	488920	1313979	33.06 %	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	3,485,150	502420	3974070	100 %	3471650	502420	3974070	100 %	--

(ii) Shareholding of Promoters

Sr No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2021			Shareholding at the end of the Year 31/03/2021			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	SUDHIR KUMAR PARASRAM PURIA	2,21,323	5.57%	--	2,21,323	5.57%	--	--
2	PARWATI PARASRAM PURIA	138161	3.48%	--	138161	3.48%	--	--

3.	SHASHANK PARASRAM PURI	4,20,385	10.58%	--	4,20,385	10.58%	--	--
4.	AMBER MERCANTIL ES LIMITED.	4,54,822	11.44%	--	4,54,822	11.44%	--	
5.	BEOPAR SAHAYAK PVT. LTD.	76,900	1.94%	--	76,900	1.94%	--	
6.	MAGNANIM OUS TRADE & FINANCE LIMITED.	13,48,500	33.93 %	--	13,48,500	33.93 %	--	
	Total	26,60,091	66.94%	--	26,60,091	66.94%	--	--

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

No Changes in Promoters' Shareholding during F.Y.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

			Shareholding		Cumulative Shareholding during the year	
Sr. No.	Particulars	Date	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SHRI TUSHAR KISANLAL DOSHI	01-04-2020	55000	1.38%	55000	1.38%
		31-03-2021	55000	1.38%	55000	1.38%
2	SHRI HARIT RATNA	01-04-2020	47922	1.21%	47922	1.21%
		31-03-2021	47922	1.21%	47922	1.21%
3	SHRI JANAK PARASRAMPUR A	01-04-2020	28100	0.71%	28100	0.71%
		31-03-2021	28100	0.71%	28100	0.71%
4	SHRI JYOTSANA HARISH BHAI THAKKER	01-04-2020	22000	0.55%	22000	0.55%
		31-03-2021	22000	0.55%	22000	0.55%
5	SHRI SURYA MOHAN JHA	01-04-2020	21000	0.53%	21000	0.53%
		31-03-2021	21000	0.53%	21000	0.53%
6	MAKESWORTH PROJECT & DEVELOPERS PRIVATE	01-04-2020	21000	0.53%	21000	0.53%
		31-03-2021	21000	0.53%	21000	0.53%

	LIMITED					
7	SHRI SANTOSH SITARAM GOENKA	01-04-2020	20500	0.52%	20500	0.52%
		31-03-2021	20500	0.52%	20500	0.52%
8	SMT. SHRUTI YASHWANT BIHARI KAGJI	01-04-2020	20350	0.51%	20350	0.51%
		31-03-2021	20350	0.51%	20350	0.51%
9	SMT. SUNITA SANTOSH GOENKA	01-04-2020	20000	0.50%	20000	0.50%
		31-03-2021	20000	0.50%	20000	0.50%
10	SMT. SHIVANG YASHWANT BIHARI KAGJI	01-04-2019	19500	0.49%	19500	0.49%
		31-03-2020	19500	0.49%	19500	0.49%

(v) Shareholding of Directors and Key Managerial Personnel:

			Shareholding at the beginning/end of the year		Cumulative Shareholding during the year	
Sr. No.	Particulars	Date	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SUDHIR KUMAR PARASRAMPURIA	01-04-2020	221323	5.57%	221323	5.57%
		31-03-2021	221323	5.57%	221323	5.57%
2	PARWATI PARASRAMPURIA	01-04-2020	138161	3.48%	138161	3.48%
		31-03-2021	138161	3.48%	138161	3.48%
3	GAUTAM LHILA	01-04-2020	528	0.01%	528	0.01%
		31-03-2021	528	0.01%	528	0.01%
4	MANOJ KUMAR PODDAR	01-04-2020	100	0.0025%	100	0.0025%
		31-03-2021	100	0.0025%	100	0.0025%

V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--

Total (i+ii+iii)	--	--	--	--
Change in Indebtedness during the financial year				
• Addition	--	--	--	--
• Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--

VI. Remuneration of Directors and Key Managerial Personnel:**A. Remuneration to Managing Director, Whole time Directors and/or Manager:**

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary	--	--
	section 17(1) of the Income-tax Act, 1961	--	--
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--
		--	--
2	Stock Option	--	--
3	Sweat Equity	--	--
4	Commission	--	--
	- as % of profit	--	--
	- others, specify...	--	--
5	Others, please specify	--	--
	Total (A)	--	--
	Overall Ceiling as per the Act	--	--

B. Remuneration to other directors:

	Particulars of Remuneration	Name of Directors Manager	Total Amount
	1. Independent Directors		
	• Fee for attending board / committee meetings	--	--
	• Commission	--	--
	• Others, please specify	--	--
	Total (1)	--	--
	2. Other Non-Executive Directors		
	• Fee for attending board / committee meetings	--	--
	• Commission	--	--
	• Others, please specify	--	--
	Total (2)	--	--
	Total (B)=(1+2)	--	--
	Total Managerial Remuneration	--	--
	Overall Ceiling as per the Act	--	--

C. Remuneration To Key Managerial Personnel Other Than MD/MANAGER/WTD

SR No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	--	--
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweat Equity	--	--	--
4	Commission			
	- as % of profit			
	- others, specify...			
	Others, please specify	--	--	--
	Total	--	--	--

VII. Penalty/ Punishments/ Compounding of offence:

--

Macro International Limited
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Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Authority [RD / NCLT/ COURT]
A. Company					
Penalty	No Penalty, Punishment and Compounding offences during the F.Y.				
Punishment					
Compounding					
B. Directors					
Penalty	No Penalty, Punishment and Compounding offences during the F.Y.				
Punishment					
Compounding					
C. Other Officers In Default					
Penalty	No Penalty, Punishment and Compounding offences during the F.Y.				
Punishment					
Compounding					

By order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Date: 01-09-2021

Place: Kanpur

Sd/-
SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN: 00358982

Sd/-
PARWATI PARASRAMPURIA
Director
DIN: 00359065

ANNEXURE -II

FORM NO. AOC -2

[Pursuant to clause (h) of sub section (3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.]

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto

1. Details of contracts or arrangements or transactions not at Arm's length basis NIL
2. Details of contracts or arrangements or transactions at Arm's length basis.

S.No.	Name	Nature of relationship	Nature of transaction	Amount as at 31 st March, 2021
1.	MR SUDHIR KUMAR PARASRAMPURIA H.U.F	ENTERPRISE OVER WHICH KMP HAS SIGNIFICANT INFLUENCE	Rent paid	54000
2.	AMBER MERCANTILES LTD.	ENTERPRISE OVER WHICH KMP HAS SIGNIFICANT INFLUENCE	Rent paid	14160

By order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Date: 01-09-2021

Place: Kanpur

Sd/-
SUDHIR KUMAR PARASRAMPURIA
Managing Director

Sd/-
PARWATI PARASRAMPURIA
Director

**CERTIFICATE PURSUANT TO REGULATION 17(8) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To

The Board of Directors

MACRO INTERNATIONAL LIMITED

'PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, KANPUR UP 208001 IN

We, Sudhir Kumar Parasrampur, Managing Director and Sanjay Sharma, Chief Financial Officer certify to the Board that in respect to the Financial Year ended on March 31, 2021:

We have reviewed the financial statements and the Cash Flow Statement for the year ended March 31, 2021 and that to the best of our knowledge and belief:

- i. These statements do not contain any material untrue statements or omit any material fact or contain statements that might be misleading;
- ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.

²⁾
There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
³⁾

We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control system of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

We have indicated to the Auditors and the Audit Committee that:

- i. there has not been any significant change in internal control over financial reporting during the year under reference;
- ii. there has not been any significant change in accounting policies during the year requiring disclosure in the notes to the financial statements; and
- iii. There has not been any instance during the year of significant fraud of which we had become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Date: 30-06-2021

Place: Kanpur

Sd/-

SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN: 00358982

Sd/-

PARWATI PARASRAMPURIA
Director
DIN: 00359065

DECLARATION TO COMPLIANCE OF CODE OF CONDUCT

This is to certify that the company has laid down its code of conduct for Board of Directors and Senior Management Personnel of the company and copy of the same has been uploaded on the website of the Company <http://www.miel.co.in>.

I hereby declare that all the Directors and Senior Managerial personnel have affirmed the compliance with the Code of Conduct and have given a confirmation thereto in this regard, in respect of financial year ended 31st March 2021.

For the purposes of this declaration, Senior Management Personnel means the Personnel who are members of the core management team, including persons in the cadre of functional heads and above but excluding Board of Directors as on March 31, 2020.

Place: Kanpur

Dated: 01-09-2021

For and on behalf of the Board of Directors

Sd/-

SUDHIR KUMAR PARASRAMPURIA

Managing Director

DIN: 00358982

Form No. MR-3

SECRETARIAL AUDIT REPORTFOR THE FINANCIAL YEAR ENDED ON 31st March, 2021*[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]*

To,

The Members,

Macro International Limited'Plaza Kalpana', Ground Floor, 24/147, Birhana Road,
Kanpur, Uttar Pradesh (208001)

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practice by **Macro International Limited (L74120UP1993PLC015605)**. Secretarial audit was conducted in the manner that provided us a reasonable basis for evaluating the corporate conduct/ statutory compliance and expressing our opinion thereon.

Based on our verification of the Company's books, papers, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion; the Company has, during the audit period covering the financial year ended on 31st March, 2021 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minutes' books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2021 according to the provisions of:

- I. The Companies Act, 2013 (the Act) and the rules made there under;
- II. The Securities Contract (Regulation) Act, 1956 and Rules made there under;
- III. The Depositories Act, 1996 and Regulations and Bye-laws framed there under;
- IV. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; **(Not Applicable to the Company during Audit Process)**
- V. The Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') viz.,
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **[Not applicable as there was no reportable event during the financial year under review for secretarial audit]**
 - e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable as there was no reportable event during the financial year under review for secretarial audit]**

- f. The Securities and Exchange Board of India(Registrars to an Issue and Share Transfer Agents)Regulations,1993 regarding the Companies Act and dealing with client;
- g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **[Not applicable as there was no reportable event during the financial year under review for secretarial audit]**and
- h. The Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018; **[Not applicable as there was no reportable event during the financial year under review for secretarial audit]**

VI. As identified by the management, following laws are specifically applicable to the Company:

- a. The Information Technology Act, 2000
- b. The Trade Mark Act, 1999
- c. The Indian Copyright Act, 2005
- d. The Patents Act, 1970
- e. The Trade Unions Act, 1926
- f. The Employees' Provident Fund & Miscellaneous Provisions Act, 1952
- g. The Employees' State Insurance Act, 1948
- h. Equal Remuneration Act, 1976
- i. The Export And Import policy of India
- j. Any other applicable laws

We have also examined compliance with the applicable clauses of the following:

- a) **Secretarial Standards issued by The Institute of Company Secretaries of India.**
- b) **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

During the period under review the, Company has-complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned.

We further report that

- a) The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors.
- b) Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- c) None of the directors in any meeting dissented on any resolution and hence there was no instance of recording any dissenting member's view in the minutes

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines. Company has introduced compliance alert system for applicability of all applicable laws, rules, regulations and guidelines.

We further report that during the audit period the Company has passed no special resolutions which are having major bearing on the Company's affairs in pursuant of the above referred laws, rules, regulations, guidelines, standards.

**For M/s MKGP & Associates
Company Secretaries**

**Place:Jaipur
Date : 21-08-2021**

**sd/-
Mahendra Prakash Khandelwal
(Partner)
Membership No.6266
C.P. No-4459
UDIN: F006266C000814403**

This report is to be read with our letter of even date which is annexed as **Annexure-A** forms an integral part of this report.

Annexure-A

To,

The Members,

Macro International Limited

'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur, Uttar Pradesh (208001)

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance f laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.
7. The maximum liability of our firm under the secretarial audit in respect of the aggregate of all claims shall not exceed the fee charged by me.

Place: Jaipur

Date :21-08-2021

**For M/s MKGP & Associates
Company Secretaries**

sd/-

**Mahendra Prakash Khandelwal
(Partner)**

Membership no.6266

C.P. No-4459

UDIN: F006266C000814403

INDEPENDENT AUDITORS' REPORT**TO THE MEMBERS****MACRO INTERNATIONAL LTD.****Report on the Audit of the Standalone Financial Statements****Opinion**

1. We have audited the accompanying standalone financial statements of MACRO INTERNATIONAL LTD ("the Company"), which comprise the Balance Sheet as at March 31, 2021, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date, and the notes to the financial statements, including a summary of significant accounting policies and other explanatory information.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, its Profit as per statement and its cash flows for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial statements.

Emphasis of matter

4. We draw attention to Note No. 23 to the standalone financial statements regarding outbreak of the COVID-19 pandemic and the consequential lock-down restrictions imposed by the Government, which, as per the assessment of the management, has not significantly impacted the operations and financial position of the Company.
Our opinion is not modified in respect of this matter.

Key audit matters

5. Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Key audit matters	How our audit addressed the key audit matters
Compliance and disclosure requirements under the applicable Indian Accounting Standards, RBI Guidelines and other applicable statutory, regulatory and financial reporting framework.	We have assessed the systems and processes laid down by the company to appropriately ensure compliance and disclosures as per the applicable Indian Accounting Standards, RBI Guidelines and other applicable statutory, regulatory and financial reporting framework. We have designed and performed audit procedures to assess the completeness and correctness of the details disclosed having regard to the assumptions made by the management in relation to the applicability and extent of disclosure requirements; and have relied on internal records of the company and external confirmations wherever necessary.

Information Other than the Standalone financial statements and Auditor's Report Thereon

6. The Company's Board of Directors is responsible for the preparation of other information. The other information comprises the information included in Board's Report including Annexures to Board's Report in the Annual Report of the Company for the financial year 2020-21, but does not include the standalone financial statements and our auditor's report thereon. The reports containing the other information as above are expected to be made available to us after the date of this auditor's report. Our opinion on the financial statements does not cover the other information and we will not express any form of assurance conclusion thereon. In connection with our audit of the standalone financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. When we read the reports containing the other information, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of management and those charged with governance for the Standalone financial statements

7. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
8. In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the Standalone financial statements

9. Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.
10. As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also: Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit, including internal audit system in vogue, in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on

whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial statements including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

11. Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.
12. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
13. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
14. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

15. As required by the Companies (Auditor's Report) Order, 2016 ('the Order'), issued by the Central Government of India in terms of sub section (11) of Section 143 of the Act, we give in the "Annexure A", a statement on the matters specified in the paragraphs 3 and 4 of the order, to the extent applicable.
16. As required by section 143(3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on March 31, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as a director in terms of Section 164(2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate

Report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting;

- (g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197 (16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act; and
- (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For Om P. Agarwal & Associates
Chartered Accountants
FRN 006948C

Place: Kanpur
Dated: 30-06-2021

Sd/-
(Om Prakash Agarwal)
Proprietor
Membership No. 017821
UDIN:21017821AAAAAC3551

Annexure A to the Independent Auditors' Report on the Standalone Financial Statements

The annexure referred to in Independent Auditors Report to the members of the Company on the financial statements for the year ended 31st March, 2021, we report that;

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;

(b) The fixed assets of the Company have been physically verified by the management at reasonable intervals during the year; No material discrepancies were noticed on such verification;

(c) According to the information and explanation given to us and on the basis of the examination of the records of the company, no material discrepancies were noticed on such verification and the title deeds of the immovable properties are held in the name of the company.

(ii) The Company does not have inventory as there was no commercial activity being carried by the Company during the year. Therefore paragraph 3(ii) of the order is not applicable.

(iii) According to the information and explanation given to us, the company has not granted unsecured loan to parties covered u/s 189 of The Companies Act, 2013 Therefore, paragraph 3(iii) of the order is not applicable.

(iv) According to the information and explanation given to us and on the basis of examination of the records of the Company, the Company has neither given loans, guarantee, and security nor made any investment under the provisions of section 185 and 186 of The Companies Act 2013. Accordingly, paragraph 3(iv) of the order is not applicable to the Company.

(v) According to the information and explanation given to us and on the basis of the examination of the records of the Company; The Company has not accepted any deposits from public. Therefore, paragraph 3(v) of the order is not applicable.

(vi) The Company is not required to maintain any cost records that have been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013. Therefore, paragraph 3(vi) of the order is not applicable.

(vii) (a) According to the information and explanation given to us and on the basis of our examination of the records of the Company, the Company has been regular in depositing its undisputed statutory dues including income tax, cess and other material statutory dues with the appropriate authority. As explained to us, there are no undisputed statutory dues as mentioned above in arrears as at 31st March, 2021 for a period of more than six months from the date they became payable.

(b) According to the information and explanation given to us there are no material dues on account of income tax, cess that has not been deposited with the appropriate authority on account of any dispute.

(viii) According to the information and explanation given to us and on the basis of our examination of records of the Company, the Company does not have any loans or borrowing from any financial institutions, bank, Government or dues to debenture holders during the year. Therefore paragraph 3(viii) of the order is not applicable.

(ix) According to the information and explanation given to us and on the basis of our examination of records of the Company, the Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Therefore paragraph 3(ix) of the order is not applicable.

(x) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information

and explanations given to us, we have neither come across any instance of material fraud by the Company or on the Company by its officers or employees, noticed or reported during the year, nor have we been informed of any such case by the Management.

(xi) According to the information and explanation given to us and on the basis of our examination, the company has paid/ provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act, 2013.

(xii) In our opinion and according to the information and explanation given to us, the company is not a Nidhi company. Therefore, paragraph 3(xii) of the order is not applicable.

(xiii) According to the information and explanation given to us and on the basis of our examination of the records of the company, transactions with the related party are in compliance with sections 177 & 188 of the Act where applicable and details of such transactions have been disclosed in the standalone financial statements as required by the applicable accounting standards.

(xiv) According to the information and explanation given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Therefore paragraph 3(xiv) of the order is not applicable.

(xv) According to the information and explanation given to us and on the basis of our examination of the records of the Company, the Company has not entered into any non-cash transactions with the directors or persons connected with him/ them as specified under section 192 of the Act. Therefore, paragraph 3(xv) of the order is not applicable.

(xvi) In our opinion, the Company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the order are not applicable to the Company.

For Om P. Agarwal & Associates
Chartered Accountants
FRN 006948C

Place: Kanpur
Dated: 30-06-2021

Sd/-
(Om Prakash Agarwal)
Proprietor
Membership No. 017821
UDIN:21017821AAAAAC3551

Annexure - B to the Auditors' Report

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of Independent Auditor's Report on financial statement of even date.)

Report on the Internal Financial Controls under Clause (i) of Subsection 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of MACRO INTERNATIONAL LTD ("the Company") as of 31st March, 2021 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
- (3) Provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial Control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2020, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India for our audit opinion on the Company's internal financial controls system over financial report

**For Om P. Agarwal & Associates
(Chartered Accountants)**

**Sd/-
Om Prakash Agarwal
(Proprietor)
M.No. 017821
FRN No. 006948C
UDIN : 21017821AAAAAC3551**

**Place : Kanpur
Date : 30-06-2021**

Standalone Balance Sheet

as at March31, 2021

Balance Sheet	Note No.		As at 31.03.2021		As at 31.03.2020
			Amount (Rs.)		Amount (Rs.)
ASSETS					
Non current Assets					
Fixed Assets	1		531,128.28		685,698.99
Deferred Tax Assets (Net)	2		31,333.00		13,852.00
Security Deposits	3		39,449.00		39,449.00
Others	4		666,516.30		666,516.30
Total Non-Current Assets			1,268,426.58		1,405,516.29
Current Assets					
Financial Assets					
Cash and Cash Equivalent	5		312,876.05		144,846.36
Loans & Advances	6		51,372,305.00		50,944,136.00
Income tax Assets (Net)	7		113,028.00		201,885.00
Other Current Assets	8		11,521.00		13,500.00
Total Current Assets			51,809,730.05		51,304,367.36
Total Assets			53,078,156.63		52,709,883.65
EQUITY AND LIABILITIES					
Equity					
Equity Share Capital	9		39,896,120.00		39,896,120.00
Other Equity (Reserve & Surplus)	10		11,865,748.81		11,805,508.77
Total Equity			51,761,868.81		51,701,628.77
LIABILITIES					
Current Liabilities					
Current Liabilities	11		1,303,938.30		771,913.30
Provisions	12		12,349.52		236,341.58
Total Liabilities			1,316,287.82		1,008,254.88
Total Equity & Liabilities			53,078,156.63		52,709,883.65

The notes form an integral part of these financial statements

**As per our report of even date.
For Om P. Agarwal & Associates
(CHARTERED ACCOUNTANTS)**

**For & on behalf of the Board of Directors
MACRO INTERNATIONAL LIMITED**

**Om Prakash Agarwal
(Proprietor)
M.No. 017821
FRN No . 006948C
UDIN:21017821AAAAAC3551
PLACE : Kanpur
DATE : 30.06.2021**

**Sd/-
S.K. Parasrampur
(Managing Director)
DIN: 00358982**

**Sd/-
Parwati Parasrampur
(Director)
DIN: 00359065**

Standalone Profit and Loss Statement

For the year ended March 31, 2021

Statement of Profit & Loss for the	Note No.	Period ended on	
		31.03.2021 Amount Rs	31.03.2020 Amount Rs
Other Income	13	2,030,813.00	2,047,965.00
Total Revenue		2,030,813.00	2,047,965.00
Expenses			
Employees benefits expenses	14	619,424.00	948,461.29
Depreciation		154,570.71	154,917.36
Other Expenses	15	1,175,684.25	1,225,725.41
Total expenses		1,949,678.96	2,329,104.06
Profit before exceptional and extraordinary items and tax		81,134.04	(281,139.06)
Exceptional items		-	-
Profit / (Loss) before Tax		81,134.04	(281,139.06)
Tax expenses			
Current Tax		38,375.00	-
Deferred Tax Assets		17,481.00	(375.00)
Profit / (Loss) for the year		60,240.04	(281,514.06)
Short Provision of Income Tax (201819)		-	142.00
Excess Provision of Income Tax (201920)		-	48.00
Total Other Comprehensive Income / (Loss)		60,240.04	(281,608.06)
Earning per equity share			
Basic		0.02	-0.07
Diluted		0.02	-0.07
weighted average number of shares		3974070	3974070

The Notes form an integral part of these financial statements

**As per our report of even date.
Board of Directors
For Om P. Agarwal & Associates
INTERNATIONAL LIMITED
(CHARTERED ACCOUNTANTS)**

**For & on behalf of the

MACRO**

**Om Prakash Agarwal
Parasrampur
(Proprietor)
(Director)
M.No. 017821
00359065
FRN No . 006948C
UDIN:21017821AAAAAC3551
PLACE : Kanpur
DATE : 30.06.2021**

**Sd/-
S.K. Parasrampur
(Managing Director)**

DIN: 00358982

**Sd/-
Parwati**

DIN:

Cash Flow Statement

For the year ended March 31, 2021

	PARTICULARS	2020-21		2019-20	
		AMOUNT (Rs.)	AMOUNT (Rs.)	AMOUNT (Rs.)	AMOUNT (Rs.)
A.	<u>CASH FLOW FROM OPERATING ACTIVITIES :</u>				
	Net Profit (Loss) before tax as per statement of Profit & Loss	81134			(281139)
	Adjustment for :				
	Depreciation	154571		154917	
	Interest Income	(2030813)	(1876242)	(2047965)	(1893048)
	Operating Profit before working capital changes.		(1795108)		(2174187)
	Adjustment for:-				
	Trade & other receivables	(354814)		505762	
	Trade & other payables	308033	(46781)	(316280)	189482
	Cash generated form operations		(1841889)		(1984705)
	Taxes paid (Net)		(20894)		(469)
	Net cash (used in) Operating Activities		(1862783)		(1985174)
B.	<u>CASH FLOW FROM INVESTING ACTIVITIES:</u>				
	Interest Income		2030813		2047965
	Less : Purchases of Fixed Assets		0		0
	Net cash from Investing Activities		2030813		2047965
C.	<u>CASH FLOW FROM FINANCING ACTIVITIES:</u>				
	Proceeds from Long Term Borrowing		0		0
	Repayment from Long Term Borrowing		0		0
	Short Term Borrowing		0		0
	Net cash from (used in) Financing Activities		0		0
	Net (Decrese)/Increase in Cash & Cash Equivalent (A+B+C)		168030		62791
	Opening Balance of Cash & Cash Equivalents		144846		82055
	Closing Balance of Cash & Cash Equivalents		312876		144846

1. Figures in brackets represent cash out flows.
2. The above Cash Flow statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS)-3 on Cash Flow statement issued by the Institute of Chartered Accountants of India.
3. Previous year comparative have been reclassified to conform with current year's presentation wherever applicable.

This is the Cash Flow Statement referred in our report of even date.

As per our report of even date.

For Om P. Agarwal & Associates
(CHARTERED ACCOUNTANTS)

For & on behalf of the Board of Directors
MACRO INTERNATIONAL LIMITED

Om Prakash Agarwal
(Proprietor)

M.No. 017821

FRN No . 006948C

UDIN:21017821AAAAAC3551

Sd/-

S.K. Parasrampur
(Managing Director)

DIN: 00358982

Sd/-

Parwati Parasrampur
(Director)

DIN: 00359065

PLACE : Kanpur

DATE : 30.06.2021

Note No. '2' Non Current Assets [(Deferred Tax Assets & Liabilities)]		
Opening Balance of Deferred Tax Assets/Liabilities	13,852.00	14,227.00
Add : On account of Depreciation	14,367.00	10,031.00
Less : On account of Gratuity	3,114.00	10,406.00
Deferred Tax Assets/(Liability) for the year (Net)	17,481.00	(375.00)
Deferred Tax Assets (Net)	31,333.00	13,852.00
Note No. '3' Non Current Assets (Security Deposits)		
Security Deposit (Electric)	36949.00	36949.00
Security Reliance Broadband	2500.00	2500.00
	39449.00	39449.00
Note No. '4' Other Non Current Assets		
Claim Receivable (SKP)	616,516.30	616,516.30
CEO Nagar Nigam, Jaipur	50,000.00	50,000.00
Total	666,516.30	666,516.30
Note No. '5' Current Assets (Cash & cash equivalents)		
Cash in hand	67,075.00	114,190.56
Balance with scheduled bank in Current Account	245,801.05	30,655.80
Total	312,876.05	144,846.36
Note No. '6' Current Assets (Loans & Advances)		
BDPPC Trust (in which directors of the company are trustees)		
(a) BDPPC Trust	51,372,305.00	50,944,136.00
(b) Parasrampuriah Gems international School	-	-
(A unit of BDPPC Trust)	Total	51,372,305.00
		50,944,136.00
Note No. '7' Current Assets (Income Tax Assets (Net))		
(A) Assets		
Advance Income Tax-2020 (TDS)	-	201,885.00
Advance Income Tax-2021 (TDS)	151,403.00	-
Total (A)	151,403.00	201,885.00
(B) Liabilities		
Provision for Income Tax-2021	38,375.00	-
Total (B)	38,375.00	-
Total(A)-(B)	113,028.00	201,885.00
Note No. '8' Other Current Assets		
Prepaid exp.	11,521.00	13,500.00
Total	11,521.00	13,500.00

	Note No. '9' - EQUITY SHARE CAPITAL			
1	Authorised Share Capital	50,000,000.00		50,000,000.00
	(5000000 Equity Shares of Rs.10/- each)			
2	Issued Subscribed and paidup Shares Capital	39,740,700.00		39,740,700.00
	(3974070 Equity Shares of Rs.10/- each fully paid)			
3	Add : Amount paidup on forfeited shares/less call in arrear	155,420.00		155,420.00
	TOTAL	39,896,120.00		39,896,120.00
4	Details of Shares held by Shareholders holding more than 5% of the aggregate shares in the company.			
	Name of the Shareholder	No. of sharesheld	% of holding	No. of sharesheld
	as at 31-03-21	as at 31-03-20		% of holding
	Sudhir Kumar Parasrampur	221323	5.57	221,323
	Amber Mercantiles Ltd.	454822	11.44	454,822
	Magnanimous Trade & Finance Ltd.	1348500	33.93	1,348,500
	Shashank Parasranpuria	420385	10.58	420,385
5	Rights, Preferences and Restrictions attached to equity shares:			
	The company has one class of equity shares having par value of Rs.10/= per share each s hareholder is eligible for one vote per share held. The dividend if any proposed by the Board of Directors is subject to approval of the Shareholders in the ensuing Annual General Meeting.			
	Note No. '10' - Other Equity (Reserve & Surplus)			
	a. Capital Reserve	1,924,558.61		1,924,558.61
	b. Surplus-opening balance	9,880,950.16		10,162,558.22
	Add / (Less) : Net Profit / Net (Loss) during the year	60,240.04		(281608.06)
	TOTAL	11,865,748.81		11,805,508.77

	Note No. '11' - Current Liabilities		
1	Parasrampuriah Gem International School	-	9,024.00
2	Gratuity Payable	609,122.00	597,032.00
3	Beetal Finance & Computer Services Pvt. Ltd.	-	590.00
4	P.R.Advertisers	-	11,794.00
5	MKGP & Associates	-	22,000.00
6	Divya Saxena	36,000.00	36,000.00
7	Sudhir Kumar Parasrampuriah	616,516.30	53,173.30
8	Om P. Agarwal & Associates	42,300.00	42,300.00
	Total	1,303,938.30	771,913.30
	Note No. '12' - Current Liabilities (Provisions)		
1	Expenses Payable	10,349.52	234,341.58
2	TDS Payable	2,000.00	2,000.00
	Total	12,349.52	236,341.58

	Note No. 13 Other Income		
1	Interest on Loan	2,018,708.00	2,018,849.00
2	Interest on Income Tax Refund	12,105.00	29,116.00
		2,030,813.00	2,047,965.00
	Note No. 14 Employees Benefits Expenses (R		
1	Salaries & Wages	564,000.00	832,500.00
2	Staff Welfare	8,834.00	19,432.9
3	Bonus	34,500.00	56,500.00
4	Gratuity	12,090.00	40,024.00
		619,424.00	948,461.29
	Note No. 15 Other Expenses		
1	Travelling Expenses	28,944.04	54,161.00
2	Printing & Stationery	18,705.00	27,565.00
3	Telephone including Cell phone exp.	16,888.14	19,221.04
4	Electricity Expenses	145,278.00	159,261.00
5	Insurance Charges	17,105.00	18,017.00
6	Conveyance Charges	-	2,130.00
7	Courier Charges	22,961.56	20,889.3
8	Repairing & Maintenance	-	7,402.00
9	Vehicle Running & Maintenance Expenses	87,577.67	64,348.61
10	Details of payment to auditors :		
	Audit Fee	25,000.00	25,000.00
	Other Services	17,300.00	17,300.00
11	AMC Charges	4,000.00	1,819.00
12	Advertisement	59,542.00	57,004.00
13	Professional Charges	160,000.00	159,500.00
14	Listing Fee	383,500.00	386,940.00
15	Cable Charges	12,386.84	21,780.46
16	Software updation expenses	14,95.00	14,905.00
17	Misc.Exp.	3,901.00	982.00
18	Rates & Taxes	1,800.00	12,000.00
19	Office Maintenance		
20	RTA Charges	27,730.00	29,500.00
21	Rent	68,160.00	66,000.00
		1,175,684.25	1,225,725.41

Notes on accounts forming part of the Ind AS financial statements as at and for the year ended 31.03.2021

MACRO INTERNATIONAL LTD.

Annexure-1

SIGNIFICANT ACCOUNTING POLICIES (NOTES NO. 16)

(Annexed to and forming part of the financial Statements for the year ended 31st March,2021)

A. BASIS OF PREPARATION OF FINANCIAL STATEMENTS :

These Financial statements have been prepared to comply with Accounting Principles Generally accepted in India (Indian GAAP) the Accounting Standards notified under the Companies (Accounting Standard) Rules,2006 and the relevant provisions of the Companies Act,2013 .

B. USE OF ESTIMATES :

The preparation of financial statement in conformity with Indian GAAP requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognised in the period in which the results are known/ materialized.

C. FIXED ASSETS :

1. Fixed assets are stated at cost less accumulated depreciation. Cost comprises the purchase price or construction cost including any attributable cost of bringing the assets to its working condition for its use.
2. The life of the asset has been determined as per provisions of the Companies Act, 2013.

D. DEPRECIATION:

Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Straight Line Method (SLM). Depreciation is provided based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013.

E. INVENTORIES:

There is no inventory in the Company at the year end.

F. INVESTMENTS :

The company has not invested in any long term investments during the year.

G. REVENUE RECOGNITION:

Interest on loans are recorded on accrual basis. In the opinion of the Management of the Company all the current assets and the loan and advances are approximately of the value stated if realized in the ordinary course of business. The provision for all known liabilities are adequate and are not in excess of the amount considered reasonably necessary. Sundry Advances, loans and creditors are shown as appearing in the accounts, and are subject to confirmations.

H. INCOME TAX :

- (a) Tax expense comprises of current tax and deferred tax charge or credit. Current tax is measured at the amount expected to be paid to the tax authorities in accordance with the Indian Income Tax Act. The deferred tax charge or credit is recognized using prevailing enacted or substantively enacted tax rate. Where there is unabsorbed depreciation or carry forward losses, deferred tax assets are recognized only if there is virtual certainty of realization of such assets. Other deferred tax assets are recognized only to the extent there is reasonable certainty of realization in future. Deferred tax assets/liabilities are reviewed as at each balance sheet date based on developments during the period and available case law to re-assess realization/liabilities.
- (b) Income Tax has been provided during the year as per the provisions of the Income Tax Act,1961.

Notes No '17'(RELATED PARTY TRANSACTION) :-

In accordance with accounting standard 18, the disclosures required are given below
Names of related party, description of relationship and amount : -

	<u>CURRENT YEAR</u>	<u>PREVIOUS YEAR</u>
a) Rent to Mr Sudhir Kumar Parasrampur H.U.F.	Rs. 54,000.00	Rs.54,000.00
b) Rent to Amber Mercantiles Ltd.	Rs 14,160.00	Rs 12,000.00

(In which Mr Sudhir Kumar Parasrampur H.U.F. & Smt. Parwati Parasrampur H.U.F. are Directors)

- c) (i) Advance of Rs. 5,09,44,136.00 given to Bhuramal Durgi Devi Parasrampur Public Charitable Trust (Associate concern) in earlier years and received back Rs. 18,59,136.00 and further advances given Rs. 4,20,000.00 during the year & Interest of Rs. 20,18,708.00 earned on the same on which TDS was 1,51,403.00, closing balance of loan is Rs.5,13,72,305.00.
- (ii) Advance of Rs. 9,024.00 given to Parasrampur Gems International School a unit of Bhuramal Durgi Devi Parasrampur Public Charitable Trust (Associate concern) in earlier years and received back Rs. 9,024.00. Closing balance is Nil.
(Mr. Sudhir Kumar Parasrampur (M.D.) & his wife Mrs. Parwati Parasrampur (Director) are trustees of the trust.

Notes No '18'(EMPLOYEE BENEFIT (ACCOUNTING STANDARD 15) :-

- a) The company has not provided leave encashment as the employees are not entitled for that due to availment of leaves & there are no dues in this account.
- b) The provision of gratuity is being made as 15 days salary of completed years of service of employees. The gratuity provided during the year is Rs.27,115/-. The total provision of gratuity amounts to Rs. 6,24,147.00. The management does not see any need of actuarial valuation of the same as the number of employees are very few.
- c) The company has not provided the provident Fund & ESI as the company is not covered under E.P.F. & ESI Act.

Notes No '19'

Payment against suppliers from small scale and ancillary undertaking are made in accordance with agreed credit terms and to the extent as ascertained from available information There was no amount overdue as on 31st March 2021.

Notes No '20'

The company do not have any dues of micro, small and medium enterprises as on 31ST March 2021 as per provision of the Section 16 of the micro, small and medium enterprises Act.2006.

Notes No '21' (EARNING PER SHARE) :

	<u>2020-21</u>	<u>2019-20</u>
(a) Net Profit (Loss) after tax available to equity shareholders (Rs.in lacs)	0.60	(2.81)
(b) Weighted average number of equity shareholders of Rs.10/- each	3974070	3974070
(c) Basic/Diluted Earning per share	(0.02)	(0.07)

Notes No '22' (IMPAIRMENT OF ASSETS):

The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/ external factors. An asset is impaired when the carrying amount of the assets exceeds the recoverable amount. An impairment loss is charged to the Profit and Loss Account in the year in which an assets is identified as impaired. An impairment loss recognised in prior accounting periods is reversed if there has been change in the estimate of the recoverable amount.

Notes No '23'

There has been no significant impact on the operations and financial position of the Company and recoverability of its assets comprising property, plant and equipment, investments and trade receivables on account of outbreak of the COVID-19 pandemic and the consequential lockdown restriction imposed by the Government. Although, the situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 pandemic which may be different from that estimated as at the date of approval of the financial results.

Notes No '24'

Significant Accounting Policies and practices adopted by the Company are disclosed in the statement annexed to these financial statements as Annexure-1.

Notes No '25'

Previous year figures have been regrouped and /or rearranged wherever found necessary.
As per our report of even date.

For Om P Agarwal & Associates
Chartered Accountants
FRN 006948C

Place: Kanpur
Dated: 30.06.2021

(Om Prakash Agarwal)
Proprietor
M.No. 017821

UDIN:21017821AAAAAC3551

Fixed Assets										
										Note - 1
S.	DESCRIPTION	GROSS CARRYING AMOUNT				DEPRECIATION			NET CARRYING AMOUNT	
No.		As at			As at	UPTO	Charge during the year	UPTO	AS AT	AS AT
		01.04.2020	Additions	Adjustments	Disposals	31.03.2021	01.04.2020	31.03.2021	31.03.2021	31.03.2020
1	INVERTOR	15,300.00	-	-	-	15,300.00	9,079.98	1,049.08	5,170.94	6,220.02
2	VEHICLE	903,274.00	-	-	-	903,274.00	447,393.04	107,263.76	348,617.20	455,880.96
3	COMPUTER	258,200.00	-	-	-	258,200.00	256,210.00	-	1,990.00	1,990.00
4	CELL PHONE									
	a)	37,896.75	-	-	-	37,896.75	36,001.91	-	1,894.84	1,894.84
	b)	3,000.00	-	-	-	3,000.00	2,850.00	-	150.00	150.00
	c)	5,204.00	-	-	-	5,204.00	4,843.01	100.79	260.20	360.99
	d)	22,500.00	-	-	-	22,500.00	15,545.02	1,623.56	5,331.42	6,954.98
	e)	9,725.00	-	-	-	9,725.00	6,485.19	693.60	2,546.21	3,239.81
	f)	1,059.00	-	-	-	1,059.00	619.76	72.44	366.80	439.24
	g)	32,400.00	-	-	-	32,400.00	18,010.73	2,188.00	12,201.27	14,389.27
	h)	57,088.00	-	-	-	57,088.00	14,870.72	3,613.68	38,603.60	42,217.28
	i)	52,530.00	-	-	-	52,530.00	23,434.10	9,980.70	19,115.20	29,095.90
	j)	67,898.40	-	-	-	67,898.40	27,957.40	12,900.70	27,040.30	39,941.00
5	AIR CONDITIONER									
	a)	26,000.00	-	-	-	26,000.00	24,700.00	-	1,300.00	1,300.00
	b)	60,000.00	-	-	-	60,000.00	43,847.64	4,441.80	11,710.56	16,152.36
	c)	15,182.00	-	-	-	15,182.00	10,881.61	1,115.84	3,184.55	4,300.39
6	AIR COOLER	108,480.00	-	-	-	108,480.00	57,671.98	7,261.48	43,546.54	50,808.02
7	PBX	17,500.00	-	-	-	17,500.00	12,103.25	1,263.00	4,133.75	5,396.75
8	REFRIGERATOR	14,150.00	-	-	-	14,150.00	9,182.82	1,002.28	3,964.90	4,967.18
	TOTAL RS.	1,707,387.15	-	-	-	1,707,387.15	1,021,688.16	154,570.71	531,128.28	685,698.99
	PREVIOUS YEAR	1,707,387.15	-	-	-	1,707,387.15	866,770.80	154,917.36	685,698.99	840,616.35

Statement of admissible depreciation for the period ended 31							-03 -2021		
							ANNEXURE - 'I'		
S.No.	Name of the Assets/Block of	Rate	W.D.V. as on	Addition upto		Sales/Adjustment	Total cost	Depreciation	Net Block as at
						during			
	Assets		1.4.2020	30.09.20	after 30 -09 - 20	the year			31.03.2021
1	Air Conditioner	15%	12,454.14	-	-	-	12,454.14	1,868.12	10,586.02
2	Air Cooler	15%	25,125.80	-	-		25,125.80	3,768.87	21,356.93
3	Cycles	15%	24.83	-	-	-	24.83	3.72	21.11
4	Cell Phone	15%	113,506.23	-	-	-	113,506.23	17,025.93	96,480.30
5	Refrigerator	15%	2,368.01	-	-		2,368.01	355.20	2,012.81
6	P.B.X.	15%	2,708.10	-	-	-	2,708.10	406.22	2,301.89
7	Vehicle	15%	497,586.76	-	-	-	497,586.76	74,638.01	422,948.75
8	Inverter	15%	3,012.18	-	-	-	3,012.18	451.83	2,560.35
	Sub -Total (A)		656,786.05	-	-	-	656,786.05	98,517.91	558,268.14
8	Computer	40%	647.06	-	-	-	647.06	258.82	388.24
	Sub -Total (C)		647.06	-	-	-	647.06	258.82	388.24
	GRAND TOTAL		657,433.11	-	-	-	657,433.11	98,776.73	558,656.38

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; website www.mil.co.in

NOTICE

NOTICE is hereby given that the Twenty-Eight Annual General Meeting of the Members of **MACRO INTERNATIONAL LIMITED** will be held on Monday, the 27th September, 2021 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.) to transact the following business:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Parwati Parasrampur (DIN: 00359065) who retires by rotation and being eligible, offers herself for re-appointment.

Registered Office:

"Plaza Kalpana", Ground Floor,
24/147, Birhana Road,
Kanpur-208001 (U.P.).

Dated: 01/09/2021

By Order of the Board

For MACRO INTERNATIONAL LIMITED

Sd/-

**S.K. Parasrampur
(Managing Director)
DIN: 00358982**

Sd/-

**Parwati Parasrampur
(Director)
DIN: 00359065**

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ANY NOT LESS THAN FORTY - EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING .**

A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to remote e-voting are given in this Notice under Note No. 17.
3. Corporate Members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days during the business hours upto the date of the Meeting.
7. The requirement to place the matter relating to the appointment of Auditors for ratification by Members at every Annual General Meeting has been done away with vide notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed from the conclusion of the 24th Annual General Meeting held on 26th September, 2017.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive).
9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company or its Registrar and Transfer Agents, Beetal Financial & Computer Services Private Limited (hereinafter referred to as “RTA”)

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10. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, the Company is required to obtain the copy of PAN Card and Bank details from all the Shareholders holding shares in physical form. Members are requested to get their details updated by sending the below-mentioned documents along-with a duly signed request letter to RTA:
- a) Self-attested copy of PAN Card of all the holders;
 - b) Original cancelled cheque leaf with name of member printed on it (if name is not printed, a copy of Bank Passbook/ Statement bearing name, duly attested by the Bank) and;
 - c) Self-attested copy of address proof (viz. aadhaar, voter-id, passport, driving license, any utility bill not older than 3 months).
11. SEBI vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 has come out with SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 (effective date of implementation is 5th December, 2018), wherein it has mandated that the requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository except in the cases of transmission or transposition of securities. In view of above amended Regulations, Members are requested to get their shares dematerialised at the earliest to avoid any inconvenience.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
13. Members holding shares in single name and physical form are advised to make nomination in respect of their Shareholding in the Company. The nomination form can be obtained from the Company / RTA.
14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the Share Certificates to RTA for consolidation into a single folio.
15. The Shareholders who wish to make nomination may send their application in prescribed Form No. SH-13 [under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014 which can be obtained from the Company / RTA.
16. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
17. Information and other instructions relating to remote e-voting are as under:
- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e voting').

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(ii) The poll shall be conducted at the Meeting and Members attending the Meeting who have not cast their vote by remote e-voting shall be eligible to vote at the Meeting.

(iii) The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

(iv) The Company has engaged the Services of Central Depository Services Ltd ("CDSL") as the Agency to provide e-voting facility.

(v) The Board of Directors of the Company has appointed Shri Mahendra Prakash Khandelwal, Practicing Company Secretary Membership No. 6266 as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

(vi) Voting rights shall be reckoned on the Paid-up value of Shares registered in the name of the Member / Beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 20th September, 2021.

(vii) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 20th September, 2021 only shall be entitled to avail the facility of remote e-voting.

(viii) Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 20th September, 2021 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com or at miel1@rediffmail.com.

(ix) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, 24th September, 2021, 10.00 A.M. IST
End of remote e-voting	Sunday, 26th September, 2021, 05.00 P.M. IST

During this period, Shareholders of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL after voting period ends.

(ix) The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than forty eight hours of conclusion of the Meeting, make a scrutinizer's report and submit the same to the Chairman. The results declared along with the scrutinizer's report shall be placed on the website of CDSL: <https://www.cdslindia.com>. The results shall simultaneously be communicated to the Stock Exchange.

(x) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 27th September, 2021.

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(xi) Instructions and other information relating to remote-voting:

- (a) The e-voting facility can be availed by typing the link www.cdslindia.com in the internet browser.
- (b) Click on the “shareholders” tab.
- (c) Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID;
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (d) Next enter the Image Verification as displayed and Click on Login.
- (e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (f) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	<ul style="list-style-type: none"> • Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the sequence Number in the “PAN” field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. e.g. If your name is Ramesh Kumar with Sequence No.001 then enter RA000001 in the “PAN” field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio respectively in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio respectively. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id /folio number in the Dividend Bank details field.

- (g) After entering these details appropriately, click on “SUBMIT” tab.

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- (h) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (j) Click on the EVSN for the relevant <Company Name > on which you chose to vote.
- (k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (p) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (q) Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- They should e-mail a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a Compliance user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (r) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

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- (s) Since the Company is required to provide Members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2021 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- (xii) The voting rights of Shareholders shall be in proportion to their Shares of the Paid-up Equity Share Capital of the Company as on 20th September, 2021.
- (xiii) The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers' Report shall be placed on the website of CDSL and communicated to the BSE Ltd. within the prescribed period.

18. Route map to the Annual General Meeting venue is annexed with the Annual Report.

19. As required under Listing Regulations and Secretarial Standards on General Meetings (SS-2), the relevant details in respect of Director seeking re-appointment under Item No. 2 of this Notice is given below:-

Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mrs. Parwati Parasrampur
DIN	00359065
Date of Birth	20.09.1954
Qualifications	M.A.
Experience	35 Years
Date of Appointment on the Board	03.08.1993
Expertise in specific functional area	Business Management
Chairman / Director of other Companies	1. Amber Mercantiles Limited (Director) 2. Magnanimous Trade & Finance Limited (Managing Director) 3. Radha Roller Floor Mills Private Limited (Director) 4. Beopar Sahayak Private Limited (Director)
Chairman/ Member of Committee of the Board of other Companies in which he/ she is a director	--
Shareholding of Director in Company	1,38,161 Equity Shares
Relationship with other Director(s)	Shri Sudhir Kumar Parasrampur Husband
No. of Meetings of the Board attended during the year	5 (Five)

MACRO INTERNATIONAL LIMITED

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Registered Office:

"Plaza Kalpana", Ground Floor,
24/147, Birhana Road,
Kanpur-208001 (U.P.).
Dated:

**By Order of the Board
For MACRO INTERNATIONAL LIMITED**

**Sd/-
S.K. Parasrampur
(Managing Director)
DIN: 00358982**

**Sd/-
Parwati Parasrampur
(Director)
DIN: 00359065**

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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slip at the venue of the Meeting

<i>Folio No.</i>	
<i>No. of Shares</i>	

NAME AND ADDRESS OF THE SHAREHOLDER: _____

I hereby record my presence at the 28th Annual General Meeting of 'MACRO INTERNATIONAL LIMITED' held on Monday, the 27th September, 2021 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.)

Signature of the Shareholder(s) / Proxy

MACRO INTERNATIONAL LIMITED

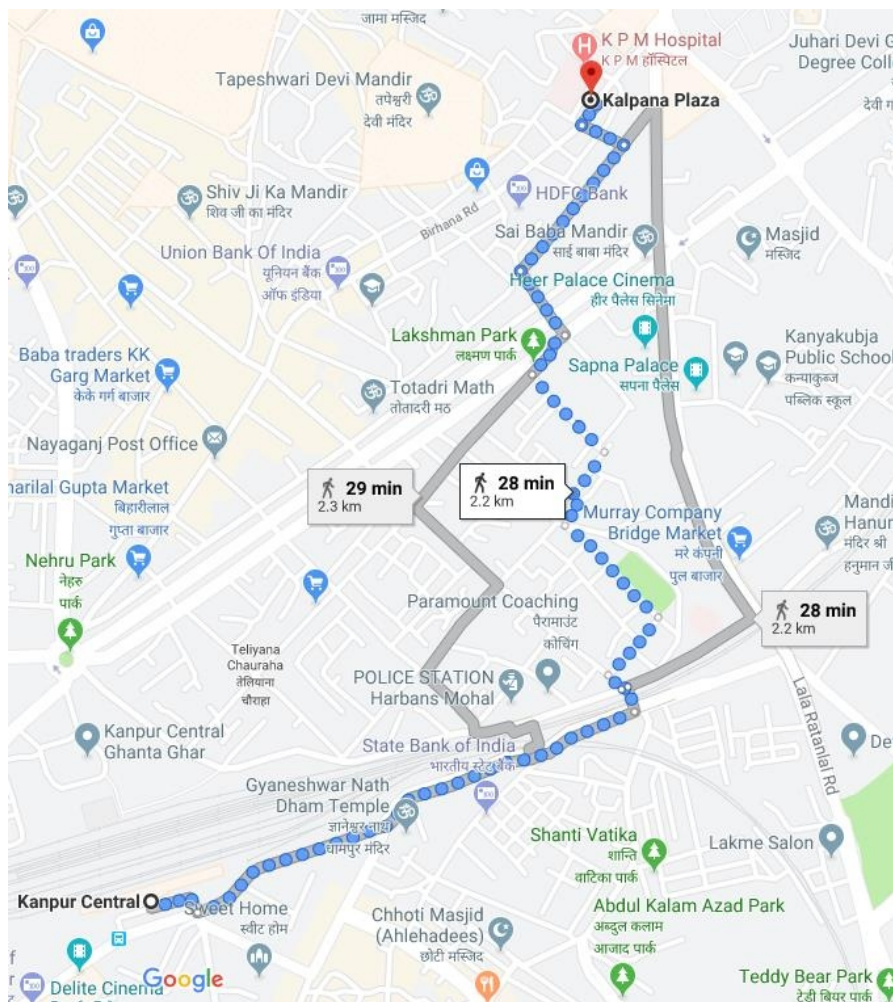
Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur – 208001 (U.P.)

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4. Appointing a proxy does not prevent a member from attending the meeting in person if he/ she so wishes.
5. A person can act as a proxy on behalf of shareholders not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A shareholder holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
6. In the case of joint holders, the signatures of anyone holder will be sufficient, but names of all the joint holders should be stated.

ROUTE MAP



MACRO INTERNATIONAL LIMITED

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

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Shareholder(s)		E-mail id	
Registered Address		Folio No.	

I/We, being the Shareholder(s) of _____ Shares of 'MACRO INTERNATIONAL LIMITED, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Monday, the 27th September, 2021 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.) and at any adjournment thereof in respect of resolutions as indicated below:

Sr. No.	ORDINARY BUSINESS	For*	Against*
1.	Ordinary Resolution for adoption of Audited Financial Statement for the Financial year ended 31 st March, 2021 together with the Reports of Directors and Auditors thereon and adoption of Audited Consolidated Financial Statement for the Financial year ended 31st March, 2021 together with the Report of the Auditors thereon.		
2.	Ordinary Resolution for Reappointment of Shri Sudhir Kumar Parasrampur (DIN: 00358982) as Director who retires by rotation.		

Signed this.....day of.....2021

Affix Re.1
Revenue
Stamp

Signature of First Shareholder Signature of Second Shareholder Signature of Third Shareholder

Signature of First Proxy Holder Signature of Second Proxy Holder Signature of Third Proxy Holder

Note :

- *Please put a 'X' in the Box in the appropriate column, If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
- This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- A Proxy need not be a Shareholder of the Company.

if undelivered please return to :

MACRO INTERNATIONAL LIMITED

H.O. D 1 Moti Lal Atal Road Behind Hotel Neelam Jaipur 302001 (Rajasthan)