

# MACRO (International) Exports Ltd.



H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001  
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## DECLARATION OF RESULTS OF VOTING BY POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, consent of the Shareholders was sought by Postal Ballot to approve the change of name of the company and alteration of main objects of the Memorandum of Association of the Company.

The Notice dated 09<sup>th</sup> November, 2013 containing the special resolutions together with the Explanatory Statement was dispatched to all the Shareholders of the Company. The Company has appointed Mr. Anil Agarwal, Company Secretary in Practice as the Scrutinizer of the Company for conducting the Postal Ballot in a fair and transparent manner, after completion of the Scrutiny of the Ballot papers; the Scrutinizer has made out a report.

Pursuant to receipt of the scrutinizer's report, I, Sudhir Kumar Parasrampur, Managing Director, duly authorised by the Board, hereby declare the results of the postal ballot today, i.e 23.12.2013 at the Registered Office of the Company, as follows:

### **RESULTS OF POSTAL BALLOT:**

**ITEM NO. 1 OF THE NOTICE: SPECIAL RESOLUTION UNDER SECTION 17 OF THE COMPANIES ACT, 1956 FOR ALTERATION OF MAIN OBJECTS & OTHER OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Particulars	No. of Postal Ballot Forms	No. of Equity Shares of Rs. 10/- each (Votes)	% of Total Paid up Equity Shares
Total No. of Ballots received	36	3202465	80.58
<b>Less:</b> No. of Invalid Ballots	Nil	Nil	Nil
Net Valid Votes	36	3202465	80.58
No. of Votes cast in favour of the resolution	36	3202444	80.58 (100% of Total valid votes casted.)
No. of Votes cast against the resolution	Nil	Nil	Nil
<b>Result : Resolution passed with requisite majority</b>			

For Macro (International) Exports Ltd.

  
Director

**ITEM NO. 2 OF THE NOTICE: SPECIAL RESOLUTION UNDER SECTION 21 OF THE COMPANIES ACT, 1956 FOR CHANGE IN NAME OF THE COMPANY:**

Particulars	No. of Postal Ballot Forms	No. of Equity Shares of Rs. 10/- each (Votes)	% of Total Paid up Equity Shares
Total No. of Ballots received	36	3202465	80.58
<b>Less:</b> No. of Invalid Ballots	Nil	Nil	Nil
Net Valid Votes	36	3202465	80.58
No. of Votes cast in favour of the resolution	36	3202465	80.58 (100% of Total valid votes casted.)
No. of Votes cast against the resolution	Nil	Nil	Nil
<b>Result: Resolution passed with requisite majority</b>			

BY ORDER OF THE BOARD  
For **MACRO (INTERNATIONAL) EXPORTS LIMITED**

*For Macro International Exports Ltd.*

Place: Kanpur  
Date: 23.12.2013

  
MANAGING DIRECTOR