

# 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](mailto:miel1@rediffmail.com); website: [www.mil.co.in](http://www.mil.co.in)

26<sup>th</sup> September, 2019

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400001

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2019.

The results of voting will be intimated separately. Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**

  
(Sudhir Kumar Parasrampur)  
Managing Director  
DIN: 00358982

Encls: As Above

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## **GIST OF THE PROCEEDINGS OF TWENTY SIXTH ANNUAL GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON 26<sup>th</sup> SEPTEMBER, 2019.**

The Twenty Sixth Annual General Meeting of the Members of **MACRO INTERNATIONAL LIMITED** was held on Thursday, the 26<sup>th</sup> September, 2019 at 11.00 A.M. at the Registered Office of the Company at 'Plaza Kalpana' Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.). The Meeting concluded at 11.50 A.M.

The gist of Proceedings of the Meeting is as under:-

- Mr. Sudhir Kumar Parasrampurua, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order.
- The Chairman introduced the dignitaries sitting on the dais.
- The Chairman informed that no proxies were received by the Company and that the Statutory Registers and other documents were available for inspection.
- The Chairman gave an overview of the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and its future outlook.
- With the consent of the members present, the notice convening the Annual General Meeting, Audited Financial Statements together with the Reports of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has provided remote E- voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote E-voting commenced at 10.00 A.M. on 23<sup>rd</sup> September, 2019 and ended at 5.00 P.M. on 25<sup>th</sup> September, 2019.

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- The Chairman informed the members that the facility for voting through poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.
- He further informed that the Board of Directors has engaged CDSL to provide remote e-voting facility to the Shareholders of the Company.
- He also informed that Shri S.K. Gupta, Practicing Company Secretary, Kanpur has been appointed as the Scrutinizer for the purpose of scrutinizing the votes made through Poll at the venue of AGM and remote e-voting.
- The Chairman thereafter put the following items on agenda for approval by polling paper and requested Shri S.K. Gupta, Scrutinizer, for an orderly conduct of the polling process:-

Item No.	Brief Particulars of Resolutions	Resolution required (Ordinary / Special)
1.	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March, 2019 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Smt. Parwati Parasrampurua (DIN: 00359065), who retires by rotation at the Annual General Meeting and being eligible, has offered herself for re-appointment.	Ordinary
3.	Ratification of the Appointment of M/s. Om P. Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	Ordinary
4.	Re-appointment of Shri Sudhir Kumar Parasrampurua (DIN: 00358982) as the Managing Director of the Company for a period of three years with effect from 7 <sup>th</sup> January, 2019.	Special Resolution
5.	Re-appointment of Shri Manoj Kumar Poddar (DIN: 02540514) as an Independent Director of the Company to hold office for a second term of	Special Resolution

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	5 (five) consecutive years with effect from the date of this Annual General meeting.	
6.	Re-appointment of Shri Gautam Lhila (DIN: 06956667) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years with effect from the date of this Annual General meeting.	Special Resolution
7.	To grant approval for entering into contracts / arrangement with related parties under section 188 of the Companies Act, 2013.	Special Resolution

- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the venue of the Meeting.
- The Chairman informed the Members that on the basis of report of the Scrutinizer, the combined results of E-voting and voting at the AGM through poll shall be announced within the 48 hours of conclusion of the Twenty Sixth AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz [www.miel.co.in](http://www.miel.co.in).

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

Thanking you,

Yours faithfully

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)

Managing Director

DIN: 00358982