

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIIP CODE: 512600,
SECURITY ID: MACINTR

Date: 14/02/2023

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

Ref: SCRIIP CODE: 512600 SECURITY ID: MACINTR

Subject: Outcome of Board Meeting held on Tuesday, 14th February, 2023 at 3.00 P.M.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 14th February, 2023** at 3.00 P.M. at the corporate office of the company i.e. 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN, transact the following:

1. Considered, approved and took on record the Unaudited Financial Results of the company for the quarter ended 31st December 2022 along with the limited review report of auditors.
2. Accepted and took on records the resignation of Mr. Mahavir Kumar Jain from the designation of Company Secretary & Compliance Officer of the company w.e.f. 14/02/2023.

The Meeting was concluded at 5.00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466

MACRO International Ltd.

Regd. Office : Plaza Kalpana, Ground Floor, 24/147, Birhana Road, Kanpur - U P 208 001

Tel. : 0141-2373164 , Fax : 0141-2379344 . E-mail : miel 1@rediffmail.com

CIN : L74120UP1993PLC15605

Statement of Unaudited Results for the quarter & nine months ended 31st December, 2022

S. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2022 (Unaudited) (Rs in lakhs)	30.09.2022 (Unaudited) (Rs in lakhs)	31.12.2021 (Unaudited) (Rs in lakhs)	31.12.2022 (Unaudited) (Rs in lakhs)	31.12.2021 (Unaudited) (Rs in lakhs)	31.03.2022 (Unaudited) (Rs in lakhs)
1	Revenue						
	(a) From operations	-	-	-	-	-	-
	(b) Other Income (Refer to Note No.3)	-	5.27	5.09	14.06	15.35	21.08
	Total Revenue	-	5.27	5.09	14.06	15.35	21.08
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees Benefits expenses	0.84	0.38	1.95	3.34	6.67	8.52
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation amortization expenses	0.12	0.12	0.39	0.36	1.16	1.45
	(g) Other Expenses	8.16	2.16	3.87	18.33	9.05	12.81
	Total Expenses	9.12	2.66	6.21	22.03	16.88	22.78
3	Profit from ordinary activities before exceptional items (1 - 2)	(9.12)	2.61	(1.12)	(7.97)	(1.53)	(1.70)
4	Exceptional Items - Income/ (Expenses)	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3 - 4)	(9.12)	2.61	(1.12)	(7.97)	(1.53)	(1.70)
6	Tax Expenses						
	(a) Current Tax	-	0.33	0.21	-	0.25	0.40
	(b) Deferred Tax	-	(0.44)	0.06	-	0.21	0.39
7	Profit/(Loss) for the period (5 -6)	(9.12)	1.84	(1.27)	(7.97)	(1.57)	(1.71)
8	A (i) Items that will not be reclassified to profit or loss (net of tax)		-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss		-	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss (net of tax)		-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss		-	-	-	-	-
9	Total Comprehensive Income, net of tax (7 + 8)	(9.12)	1.84	(1.27)	(8.27)	(1.57)	(1.71)
10	Paid up equity share capital (Face Value of Rs.10/- each)	398.96	398.96	398.96	398.96	398.96	398.96
11	Earning per share (of Rs.10/-each) not annualised						
	(a) Basic	(0.23)	0.06	(0.02)	(0.21)	(0.04)	(0.04)
	(b) Diluted	(0.23)	0.06	(0.02)	(0.21)	(0.04)	(0.04)

See accompanying notes to financial results

By Order of the Board of Directors
For Macro International Ltd.



Sudheer K

SUDHEER K
(Wholetime Director)

Date : 14.02.2023
Place : Hyderabad



LIMITED REVIEW REPORT

To,
Board of Directors
Macro International Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Macro International Limited** for the Quarter Year ending on 31st December, 2022, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, (the Regulation) as amended, (the "Listing Regulations").

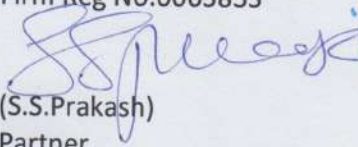
This statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathuluri & Co
Chartered Accountants
Firm Reg No.0063835


(S.S.Prakash)

Partner

Membership No.202710



UDIN : 23202710BGQFTD9987

Place: Hyderabad

Date: 14/02/2023