

## 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)

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

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI- 400001

Scrip Code No: **MACINTR**

**Sub: Details of Voting Results of the Twenty Sixth Annual General Meeting of the Members of the Company held on Thursday, the 26<sup>th</sup> September, 2019 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the Twenty Sixth Annual General Meeting of the Company 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.).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**

  
(SUDHIR KUMAR PARASRAMPURIA)  
Managing Director  
DIN: 00358982

Encl: As above.

### **DETAILS OF VOTING RESULTS**

Date of the AGM / EGM	Twenty Sixth Annual General Meeting Thursday, 26 <sup>th</sup> September, 2019
Total No. of Shareholders on record date (i.e. 19 <sup>th</sup> September, 2019-cut-off date for voting purpose)	1147
No. of Shareholders present in the Meeting either in person or through Proxy:	15
(a) Promoters and Promoter Group	6
(b) Public	9
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
(a) Promoters and Promoter Group	
(b) Public	

### **AGENDA-WISE DISCLOSURE**

The mode of voting for all resolutions was remote e-voting and Poll (through Ballot Form) at the Meeting

The details of resolution wise voting are given below in **Annexure 1**.

Further, the Consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith as **Annexure 2**.

## ANNEXURE – 1

<b>Resolution No. 1: Consideration and adoption of Audited Financial Statement of the Company for the Financial year ended 31<sup>st</sup> March, 2019, together with the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)</b>								
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public –Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,209</b>	<b>67.39</b>	<b>26,78,209</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2: To appoint a Director in place of Smt. Parwati Parasrampuria (DIN: 00359065), who retires by rotation at the Annual General Meeting and being eligible, has offered herself for re-appointment. (Ordinary Resolution)</b>								
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution?</b>	<b>Yes</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public –Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,209</b>	<b>67.39</b>	<b>26,78,209</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 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 of the Company. (Ordinary Resolution)**

Whether Promoter / Promoter Group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public –Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,209</b>	<b>67.39</b>	<b>26,78,209</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4: To Re-appoint Shri Sudhir Kumar Parasrampurua (DIN: 00358982) as the Managing Director of the Company for a period of three years with effect from 7th January, 2019. (Special Resolution)**

Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,209</b>	<b>67.39</b>	<b>26,78,209</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5: To Re-appoint Shri Manoj Kumar Poddar (DIN: 02540514) 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)**

Whether Promoter / Promoter Group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,209</b>	<b>67.39</b>	<b>26,78,209</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 6: To Re-appoint 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)**

<b>Whether Promoter / Promoter Group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E-Voting	26,60,091	--	0.00	--	--	0.00	0.00
	Poll	26,60,091	26,60,091	100.00	26,60,091	0	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>26,60,091</b>	<b>100.00</b>	<b>26,60,091</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public –Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A.	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>26,78,209</b>	<b>67.39</b>	<b>26,78,209</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 7: To grant approval for entering into contracts / arrangement with related parties under Section 188 of the Companies Act, 2013. (Special Resolution)**

Whether Promoter / Promoter Group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	26,60,091	0	0.00	--	--	0.00	0.00
	Poll	26,60,091*	0*	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	0.00
	<b>Total</b>	<b>26,60,091</b>	<b>0</b>	<b>00.00</b>	<b>---</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00
	Poll	--	--	0.00	--	0	0.00	0.00
	Postal Ballot (If applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>--</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	13,13,979	07	0.00	07	--	0.00	0.00
	Poll	13,13,979	18,111	1.38	18,111	--	100.00	0.00
	Postal Ballot (If applicable)	N.A	--	--	--	--	--	--
	<b>Total</b>	<b>13,13,979</b>	<b>18,118</b>	<b>1.38</b>	<b>18,118</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>39,74,070</b>	<b>18,118</b>	<b>0.46</b>	<b>18,118</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Related parties in the contracts/arrangements abstained from voting on the resolution.

All the aforesaid resolutions have been passed unanimously.

**For MACRO INTERNATIONAL LIMITED**

A handwritten signature in black ink, appearing to read 'Sudhir', written over a horizontal line.

(SUDHIR KUMAR PARASRAMPURIA)

Managing Director

DIN: 00358982