

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

08/09/2022

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

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Subject: Notice of 29th Annual General Meeting of the company.

Dear Sir/Madam,

Please find attached herewith Notice of 29th Annual General Meeting of the Company to be held on Friday September 30, 2022 at 11:00 A.M. at the registered office of the Company i.e. Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001 IN.

Please take the same on record.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN: 00358982

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164; Fax: (0141) 2379344 Email: miell@rediffmail.com; website: www.mil.co.in

NOTICE

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting of the Members of MACRO INTERNATIONAL LIMITED will be held on Friday, the 30th September, 2022 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.) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Parwati Parasrampuria (DIN: 00359065) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139 of Companies Act, 2013 and other applicable provisions of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the members of the company be and are hereby accorded for Appointment of M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditors of the Company to hold office from the conclusion of this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting of the company to be held for the financial year ended on 31st March 2027 at a remuneration to be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution."



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SPECIAL BUSINESS:

4. To re-appoint Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) as Managing Director of the company for a period of 2 year.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with schedule V and other applicable provisions, if any of the Companies act 2013, The companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being enforce) consent of the members of the company be and are hereby accorded for Re-appointment of Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) as Managing Director of the Company for a term of two years on such terms and conditions as decided by the board.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution.”

5. To appoint Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with schedule V and other applicable provisions, if any of the Companies act 2013, The companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being enforce) consent of the members of the company be and are hereby accorded for Appointment of Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the Company for a term of five years with effect from 30.09.2022 on such terms and conditions as decided by the board.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution.”

6. To Confirm Ms. HemachakrapaniBangaraiahgari (DIN: 09718099) as IndependentDirector of the company.



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To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any of the Companies act 2013, The companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being enforce) consent of the members of the company be and are hereby accorded for Confirmation of Ms. HemachakrapaniBangaraiahgari (DIN: 09718099) as Independent Director of the Company for a term of five years on such terms and conditions as decided by the board.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution."

7. To Confirm Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any of the Companies act 2013, The companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being enforce) consent of the members of the company be and are hereby accorded for Confirmation of Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the Company for a term of five years on such terms and conditions as decided by the board.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution."

8. To Confirm Ms. Ravikanti Shailaja (DIN: 07629653) as Non Executive Director of the company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Ms. Ravikanti Shailaja (DIN: 07629653), who was appointed as an Additional Director of the Company with effective from 08/09/2022 by the Board of Directors under Section 161 (1) of the Companies Act,



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2013 and who holds office only up to the date of this Annual General Meeting be and is hereby appointed as Non Executive Director of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution."

9. To shift the registered office of the company outside the state.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

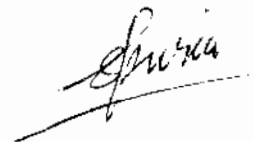
"RESOLVED THAT pursuant to the provisions of section 13 read with section 12(4) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and subject to the confirmation of the National Company Law Tribunal/Central Government, the consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from the state of Uttar Pradesh to the state of Telangana."

"RESOLVED FURTHER THAT the Clause No. II of the Memorandum of Association of the Company be and is hereby substituted by the following:

II. The Registered Office of the Company will be situated in the State of Telangana."

"RESOLVED FURTHER THAT Directors of the Company be and are hereby authorised severally to sign the petition, application, affidavits and such other documents as may be necessary in relation and to file a petition before the National Company Law Tribunal/Central Government for and on behalf of the Company."

"RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorised to submit Memorandum of Appearance and to appear and represent the Company before the National Company Law Tribunal/Central Government in the matter of the petition u/s 13(4) of the Companies Act, 2013 to be filed with the Bench for their confirmation to the proposed alteration of the situation Clause of the Memorandum of Association and be and are hereby authorised to make such statements, furnish such information and do such things as may be necessary in relation to the said petition."

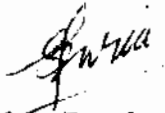


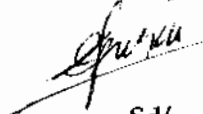
MACRO INTERNATIONAL LIMITED

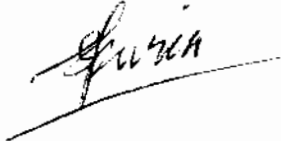
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"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company".


By Order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605
Date: 08-09-2022
Place: Kanpur

 Sd/-
Sudhir Kumar Parasrampuriah ParwatiParasrampuriah
(Managing Director) (Director)
DIN: 00358982 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/HERSELF 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 NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE MEETING IS ATTACHED TO THIS NOTICE.

A person can act as a proxy on behalf of Members 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 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. 16.

3. Corporate Members intending to depute their Authorised Representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 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 Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

8. 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")

9. 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;



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- 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).
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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').
- (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.



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(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. 23rd September, 2022.

(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. 23rd September, 2022 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. 23rd September, 2022 may obtain the User ID and Password for remote e-voting 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	Tuesday, 27 th September, 2022, 10.00 A.M. IST
End of remote e-voting	Thursday, 29 th September, 2022, 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. 23rd September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL after voting period ends.

(x) The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than fortyeight 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.

(xi) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2022.

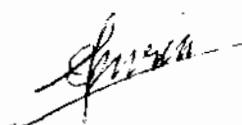
(xii) Instructions and other information relating to remote e-voting:

(a) The shareholders should log on to the e-voting website www.evotingindia.com.

(b) Click on the "shareholders" tab.

(c) Now Enter your User ID

- For CDSL: 16 digits beneficiary ID;



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- 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.

OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- (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 e-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 Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (g) After entering these details appropriately, click on "SUBMIT" tab.
- (h) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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 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 shareholders 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 choose to vote.



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- (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 a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (p) If a demat account holder has forgotten the login 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) Shareholders can also cast their vote using CDSL's mobile app "in-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- (r) **Note for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: co@mtfl.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



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- (s) In case you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- (t) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- (u) 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 23rd September, 2022 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- (xiii) The voting rights of Shareholders shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company as on 23rd September, 2022.
- (ivx) 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.
17. Route map to the Annual General Meeting venue is annexed with the Annual Report.
18. 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, 4, 5, 6, 7 & 8 of this Notice is given below.



By Order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605
Date: 08-09-2022
Place: Kanpur

Sd/-
Sudhir Kumar Parasrampuria (Managing Director)
DIN: 00358982

Sd/-
Parwati Parasrampuria (Director)
DIN: 00359065



MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164; Fax: (0141) 2379344 Email: miell@rediffmail.com; website: www.mil.co.in

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

Item No. 03

The Board, has proposed the appointment of M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditors of the company for a further period of five years.

It is proposed to seek Members ' approval for the appointment of and remuneration payable to M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditors, in terms of the applicable provisions of the said Act and the Rules made thereunder.

Item No. 04

Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) was appointed as the Managing Director of the company for a period of three years., The present term of Mr. Sudhir Kumar Parasrampurua is ended.

The Board, in its meeting held on 08/09/2022, has approved the re - appointment of Mr. Sudhir Kumar Parasrampurua as the Managing Director of the company for a further period of two years. The Board has taken the decision of said re - appointment based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company.

Mr. Sudhir Kumar Parasrampurua is not disqualified from being re - appointed as Managing Director in terms of Section 196 of the Companies Act, 2013. He has communicated his willingness to be re - appointed and has given his consent to act as Managing Director of the company. He satisfies all the conditions as set out in Section 196 (3) of the said Act and Part - I of Schedule V thereof and hence, is eligible for re - appointment.

A brief profile of Mr. Sudhir Kumar Parasrampurua is provided in the " Annexure " to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

It is proposed to seek Members ' approval for the re - appointment of and remuneration payable to Mr. Sudhir Kumar Parasrampurua as a Managing Director, in terms of the applicable provisions of the said Act and the Rules made thereunder.

Item No. 05

The Board, in its meeting held on 08/09/2022, has approved the appointment of Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole Time Director of the company for a period of five years. The Board has taken the decision of said appointment based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company.

Sudheer Karna Kankanala is not disqualified from being appointed as Whole Time Director in terms of Section 196 of the Companies Act, 2013. He has communicated his willingness to be appointed and has given his consent to act as Whole Time Director of the company. He satisfies all the conditions as set out in Section 196 (3) of the said Act and Part - I of Schedule V thereof and hence, is eligible for appointment.



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A brief profile of Mr. Sudheer Karna Kankanala is provided in the " Annexure " to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

It is proposed to seek Members ' approval for the appointment of and remuneration payable to Mr. Sudheer Karna Kankanala as Whole Time Director, in terms of the applicable provisions of the said Act and the Rules made thereunder.

Item No. 06

Ms. Hemachakrapani Bangaraiahgari (DIN: 09718099) was appointed as additional director of the company in the board meeting held on 08/09/2022, who holds office only up to the date of this Annual General Meeting.

The Board has recommended the confirmation of Ms. Hemachakrapani Bangaraiahgari (DIN: 09718099) as Independent Director of the company for a period of five years. The Board has taken the decision based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company.

Ms. Hemachakrapani Bangaraiahgari is not disqualified from being appointed as Independent Director in terms of Section 164 of the Companies Act, 2013. She has communicated her willingness to be appointed and has given her consent to act as Independent Director of the company. She satisfies all the conditions as set out in Section 149 of the said Act.

A brief profile of Ms. Hemachakrapani Bangaraiahgari is provided in the " Annexure " to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

It is proposed to seek Members ' approval for the appointment of and remuneration payable to Ms. Hemachakrapani Bangaraiahgari as Independent Director, in terms of the applicable provisions of the said Act and the Rules made thereunder.

Item No. 07

Mr. Birendrakumar Sahoo (DIN: 06737993) was appointed as additional director of the company in the board meeting held on 08/09/2022, who holds office only up to the date of this Annual General Meeting.

The Board has recommended the confirmation of Mr. Birendrakumar Sahoo as Independent Director of the company for a period of five years. The Board has taken the decision based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company.

Mr. Birendrakumar Sahoo is not disqualified from being appointed as Independent Director in terms of Section 164 of the Companies Act, 2013. He has communicated his willingness to be appointed and has given his consent to act as Independent Director of the company. He satisfies all the conditions as set out in Section 149 of the said Act.

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A brief profile of Mr. Birendrakumar Sahoo is provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

It is proposed to seek Members' approval for the appointment of and remuneration payable to Mr. Birendrakumar Sahoo as Independent Director, in terms of the applicable provisions of the said Act and the Rules made thereunder.

Item No. 08

Ms. Ravikanti Shailaja (DIN: 07629653) was appointed as additional director of the company in the board meeting held on 08/09/2022, who holds office only up to the date of this Annual General Meeting.

The Board has recommended the confirmation of Ms. Ravikanti Shailaja as Non Executive Director of the company. The Board has taken the decision based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company.

Ms. Ravikanti Shailaja is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. She has communicated her willingness to be appointed and has given her consent to act as Director of the company.

A brief profile of Ms. Ravikanti Shailaja is provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

It is proposed to seek Members' approval for the appointment of and remuneration payable to Ms. Ravikanti Shailaja as Director, in terms of the applicable provisions of the said Act and the Rules made thereunder.

Item No. 09

The Registered Office of the company is currently situated at Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001, wherein the day to day operations of the company is carried on: In order to exercise better administrative and to streamline its operations as well as the management of affairs, the Board of Directors of the company in its meeting held on 08/09/2022 has recommended shifting of the Registered office from Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP to 602, 6th Floor, Babukhan Estate, Basheer Bagh, Hyderabad Telangana.

Since, most of the business of the company is now happening in the State of Telangana and large number of operations is being carried from there, the Board of Directors are suggesting such shifting. The Board believes that this change would be in the best interest of the company and will not be detrimental to any of its stakeholders.

The shifting of the Registered Office from one State to another and alteration of Clause II of the Memorandum of Association ("the MOA") of the company requires the approval of the members of the



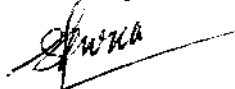
MACRO INTERNATIONAL LIMITED

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company by means of a Special Resolution, in terms of the provisions of Sections 12, 13 and any other applicable provisions of the Companies Act, 2013 and Rules made thereunder.

None of the directors of the company is concerned or interested in the proposed resolution.



By Order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605
Date: 08-09-2022
Place: Kanpur

Sd/-	Sd/-
Sudhir Kumar Parasrampuria (Managing Director)	ParwatiParasrampuria (Director)
DIN: 00358982	DIN: 00359065



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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. ParwatiParasrampuria
DIN	00359065
Date of Birth	20 th September, 1954
Date of Appointment on Board	03/08/1993
Qualifications	M.A.
Experience and Expertise in specific functional area	45 years in Business Management
Chairman/ Director of other Companies (excluding foreign Companies)	Amber Mercantiles Limited; Magnanimous Trade & Finance Ltd; BeoparSahayak Private Limited Radha Roller Floor Mills Private Limited
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	Wife of Mr. Sudhir Kumar Parasrampuria Director of the Company
No. of Board Meetings attended during the Financial year 2020-21	5(Five)

Particulars	Mr. Sudhir Kumar Parasrampuria
DIN	00358982
Date of Birth	11 th September, 1953
Date of Appointment on Board	03/08/1993
Qualifications	B.Com
Experience and Expertise in specific functional area	44 years in Business Management
Chairman/ Director of other Companies (excluding foreign Companies)	Amber Mercantiles Limited; Magnanimous Trade & Finance Ltd; BeoparSahayak Private Limited Radha Roller Floor Mills Private Limited



MACRO INTERNATIONAL LIMITED

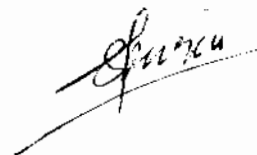
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Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	Husband of Smt. ParwatiParasrampuria, Managing Director of the Company
No. of Board Meetings attended during the Financial year 2020-21	5(Five)

Particulars	Mr. Sudheer KarnaKankanala
DIN	07591466
Date of Birth	20/11/1981
Date of Appointment on Board	08/09/2022
Qualifications	M.Sc. in Applied Polymer Science
Experience and Expertise in specific functional area	Client Management and Productresearch Consulting skills and proficiency in enhancing protocols
Chairman/ Director of other Companies (excluding foreign Companies)	ALSYS RESEARCH LLP PHARMTECH SOLUTIONS PRIVATE LIMITED ZEUGEN TECHNOLOGIES PRIVATE LIMITED SCHON LABS PRIVATE LIMITED
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

Particulars	Ms. HemachakrapaniBangaraiahgari
DIN	09718099
Date of Birth	12/06/1980
Date of Appointment on Board	08/09/2022
Qualifications	MBBS, DDVL, PGDC



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Experience and Expertise in specific functional area	Consultant Dermatologist and Cosmotologist
Chairman/ Director of other Companies (excluding foreign Companies)	Nil
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

Particulars	Mr. BirendrakumarSahoo
DIN	06737993
Date of Birth	20/12/1963
Date of Appointment on Board	08/09/2022
Qualifications	P.G. in Medicine
Experience and Expertise in specific functional area	Translational medical research
Chairman/ Director of other Companies (excluding foreign Companies)	ANAND LIFE SCIENCES LLP UNIPLY INDUSTRIES LIMITED UNIPLY DECOR LIMITED MANOHARAMMA HOTEL INVESTMENTS PRIVATE LIMITED HILTEREN MINERALS PRIVATE LIMITED BRAINBANK PROJECTS PRIVATE LIMITED ANANDRAM DEVELOPERS PRIVATE LIMITED SKILLEXCEL EDUCATION PRIVATE LIMITED
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

Particulars	Ms. RavikantiShailaja
DIN	07629653
Date of Birth	21/12/1966



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Date of Appointment on Board	08/09/2022
Qualifications	MBA
Experience and Expertise in specific functional area	9 years in Hospital Administration
Chairman/ Director of other Companies (excluding foreign Companies)	VEDINDRA HOME FOR YOU PROJECTS PRIVATE LIMITED
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

By Order of the Board
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605
Date: 08-09-2022
Place: Kanpur

Sd/-
Sudhir Kumar Parasrampuriah ParwatiParasrampuriah
(Managing Director) (Director)
DIN: 00358982 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 29th Annual General Meeting of 'MACRO INTERNATIONAL LIMITED' held on Friday, the 30th September, 2022 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.)

Signature of the Shareholder(s) / Proxy



MACRO INTERNATIONAL LIMITED

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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 29th Annual General Meeting of the Company, to be held on Friday, the 30th September, 2022 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.) 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 Statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.		
2.	Ordinary Resolution for Re-appointment of ParwatiParasrampur (DIN: 00359065) as Director who retires by rotation.		
3.	Ordinary Resolution for appointment of M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.		
4.	Ordinary Resolution for re-appointment of Mr. Sudhir Kumar Parasrampur (DIN: 00358982) as Managing Director of the company for a period of 2 year.		
5.	Ordinary Resolution for appointment of Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.		



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6.	Ordinary Resolution for Confirmation of Ms. Hemachakrapani Bangaraiahgari (DIN: 09718099) as Independent Director of the company.		
7.	Ordinary Resolution for Confirmation of Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the company.		
8.	Ordinary Resolution for Confirmation of Ms. Ravikanti Shailaja (DIN: 07629653) as Non Executive Director of the company.		
9.	Special Resolution for shift the registered office of the company outside the state.		

Signed this.....day of.....2022

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 :

1. *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.
2. 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.
3. A Proxy need not be a Shareholder of the Company.
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.



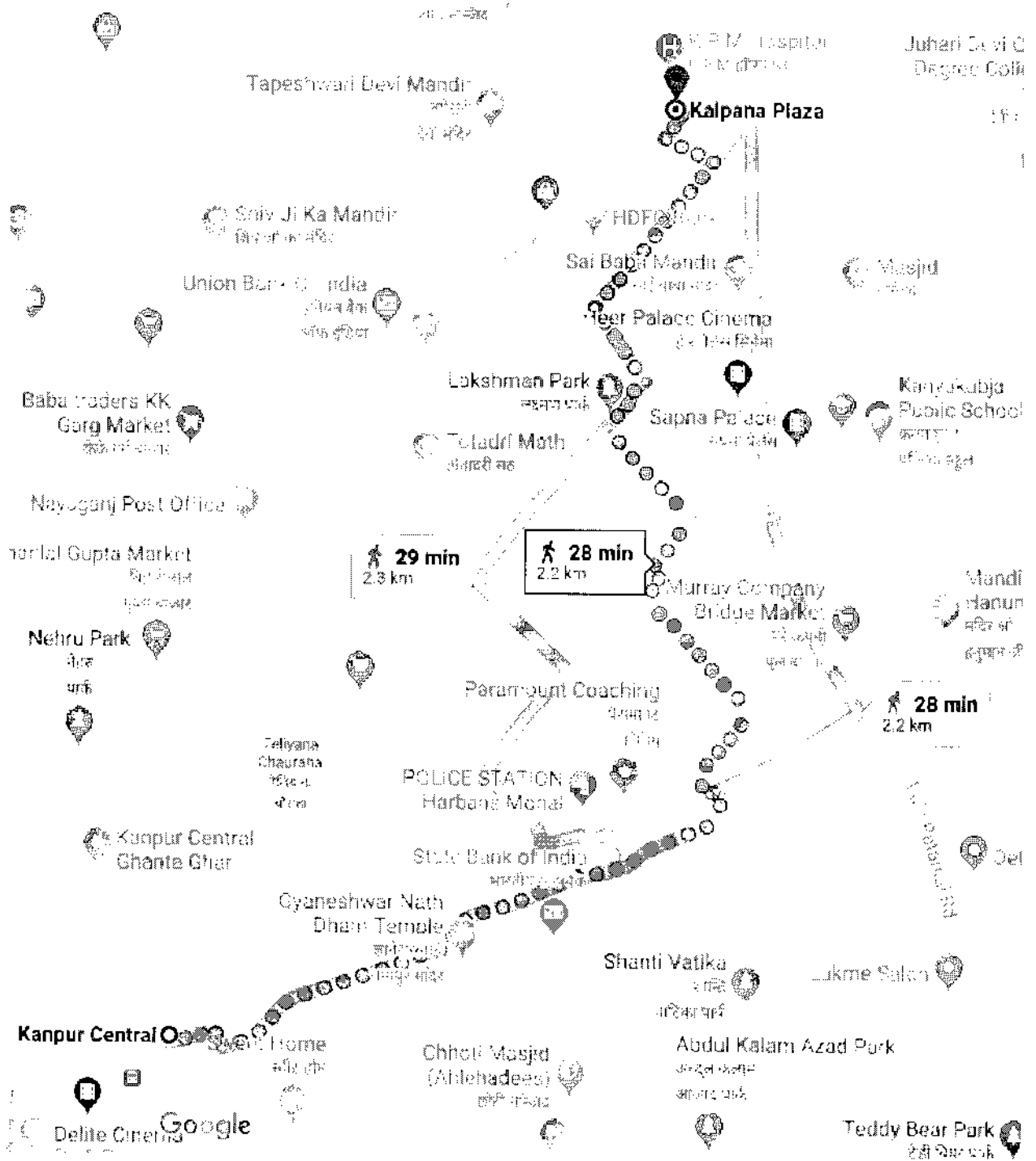
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ROUTE MAP



Signature