

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164 , 2373364 Email: miel@rediffmail.com; website: www.miel.co.in

Date: 30.09.2020

To,
BSE Limited
Corporate Relationship Department
1st Floor, New trading Wing,
Rotunda Building, PJ Towers,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI-400001

Subject: Proceedings of the 27th Annual General Meeting of the Company

Ref: Scrip Code: 312600 Scrip ID: MACINTR

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings of the 27th Annual General Meeting of the Company held on 30th September, 2020.

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 PARASRAMPURIA)

Managing Director

DIN: 00358982

Encl: As above.

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GIST OF THE PROCEEDINGS OF TWENTY SEVENTH ANNUAL GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON 30th SEPTEMBER, 2020.

The Twenty Seventh Annual General Meeting of the Members of **MACRO INTERNATIONAL LIMITED** was held on Wednesday, the 30th September, 2020 at 10.00 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 11.00 A.M.

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

- Mr. Sudhir Kumar Parasrampuria, 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 31st March, 2020 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 Sunday, 27th September, 2020 and ended at 5.00 P.M. on Tuesday, 29th September, 2020.

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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 st March, 2020 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 |

- 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 Seventh AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz www.miel.co.in.

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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