

# Macro International limited

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

Date: 18/08/2023

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

SCRIP CODE: 512600 SECURITY ID: MACINTR

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Friday, 18th August, 2023 has inter-alia considered and approved the following:

1. Subject to the approval of the members in the Annual General Meeting and appropriate authorities, the Board has approved to increase the Authorized Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores only) to Rs. 10,00,00,000/- (Rupees Ten Crores only) and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2. Approved Board Report along with all other necessary Annexure for the financial year ended March 31, 2023.
3. Subject to the approval of the members the Board has approved and recommend special resolution for the matter of increase in the limit of investments/providing Guarantee to any Body Corporate, Bank or Financial Institute up to Rs. 50 Crore (Fifty Crore) under section 186 and other applicable provisions, if any, of the Companies Act, 2013.
4. Subject to the approval of the members the Board has approved special resolution for the matter of increase in the limit up to Rs. 50 Crore (Fifty Crore), of loans, investments, guarantee or security under section 185 and other applicable provisions, if any, of the Companies Act, 2013.



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5. Subject to the approval of the members the Board has approved and recommend special resolution for the matter of increase in Borrowing power of the Company up to Rs. 50 Crore (Fifty Crore) pursuant to Section 180(1){c} and other applicable provisions, if any, of the Companies Act, 2013.
6. Subject to the approval of the members the Board has approved and recommend special resolution for the matter of creation of mortgage or charge on the assets, properties or undertaking(s) of the Company pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.
7. Approved the appointment of Mr. Radhakishore Pandrangi (DIN: 06664969) as Additional Non-Executive Independent Director of the company w.e.f. 18/08/2023.
8. Subject to the approval of the members in the Annual General Meeting and appropriate authorities, the Board has decided to issue and allot Equity Shares of the Company on a Preferential Basis to Non-Promoters towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 ["SEBI (ICDR) Regulations, 2018"].
9. Annual General Meeting of the Company to be convened on Monday, September 18, 2023 at 02:30 P.M., through video conferencing/other audio-visual means ", in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
10. The Board has fixed Monday, 11<sup>th</sup> September 2023 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
11. Approve the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, 12<sup>th</sup> September 2023 to Monday, 18<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting.
12. The remote e-voting period shall commence from 15<sup>th</sup> September, 2023 (9:00 A.M.) and ends on 17<sup>th</sup> September, 2023 (5:00 P.M.).
13. Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary is appointed as the Scrutinizer to scrutinize voting during the AGM and remote e-voting for ensuing Annual General Meeting.

The meeting commenced at 05:00 P.M. and concluded at 08:00 P.M.

The above intimation is given to you for your record, Kindly take the note of the same.



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Thanking You,

Yours sincerely,

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605

*mahendra*

MAHENDRA KUMAR  
(Company Secretary & Compliance Officer)



Encl: as above

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The details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as below:

Sr. No.	Particulars	Disclosure												
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares												
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment												
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	The Company will issue and allot in aggregate Equity Shares at an Issue Price of Rs. 28/- each as mentioned below: <ul style="list-style-type: none"> <li>10,10,000 Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 18/- each aggregating to Rs.2,82,80,000 /- to Non-Promoters.</li> </ul>												
iv.	Number of the Investors	27												
v.	Names of the Investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Proposed Allottees</th> <th>No. of Equity Shares proposed to be allotted</th> <th>Name of the Ultimate Beneficial Owner</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>YNV GURU PAVAN</td> <td>15,000</td> <td></td> </tr> <tr> <td>2.</td> <td>DURGA BHAVANI S</td> <td>10,000</td> <td></td> </tr> </tbody> </table>	Sr. No.	Name of Proposed Allottees	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner	1.	YNV GURU PAVAN	15,000		2.	DURGA BHAVANI S	10,000	
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Sr. No.	Particulars	Disclosure
3.	YAKKALA SAI GURU AKHIL	15,000
4.	KNVP PREM KUMAR	10,000
5.	AMARAJYOTHI KOLLA	5000
6.	BHARATH KUMAR K	30,000
7.	RG RAVI KUMAR	80,000
8.	V KRISHNA KANTH	40,000
9.	VS SREEKANTH	10,000
10.	RSD PRASAD	10,000
11.	JNV SARANYA	30,000
12.	R LAKSHMI SHOBA	12,0000
13.	SANA RAM BABU	10,0000
14.	TANKALA SAI BALAJI KOUSHIK	30,000
15.	D L N MALLESWARI	20,000
16.	GIRIDHAR GUPTA	10,000
17.	DILIP KUMAR	10,000
18.	G SRI HARI	10,000



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vi.	Issue Price	Rs. 28/- each. (Including Premium of Rs. 18/- each)																																								
vii.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable																																								



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viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605

*Mahendra*  
MAHENDRA KUMAR  
(Company Secretary & Compliance Officer)



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI circular No. CIR/CFO/ CMD/4/2015 dated 9th September, 2015 is attached herewith.

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
	Name of the Director	<b>Mr. Radhakishore Pandrangi</b>
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	18 <sup>th</sup> August 2023  Appointed as Additional Non-Executive Independent Director
3	Date of Birth	13/08/1970
4	brief profile (in case of appointment)	Mr. Radhakishore Pandrangi is specialises in skill and entrepreneurship development and training, government relations and business development. Radhakishore played significant role in formulating the India's National Industrial Policy, National Telecom Policy, Renewable energy sector reforms, National Entrepreneurship initiatives and Skill development. Prior to this, Radhakishore held positions with the US Commercial Service as the director of Hyderabad office, deputy director of the Confederation of Indian Industry (CII) in New Delhi, Project associate with National Institute of Public Finance and Policy,





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		worked with Prof. Raja Chelliah and the Guardian of Business and Politics. Radhakishore received master of philosophy in International relations from Jawaharlal Nehru University (JNU), Delhi and MA in Economics from Hyderabad Central University. In JNU, he studied disarmament studies and submitted thesis on Chemical weapons convention, a UN treaty. He is a member of Regional Centre for Strategic Studies, Colombo.
5	disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.

