

# 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

29<sup>th</sup> January, 2024

To,

**The Deputy Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001**

**SCRIP CODE: 512600 SECURITY ID: MACINTR**

**Sub: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 27<sup>th</sup> December 2023 regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company by way of Ordinary Resolutions/special resolutions for: -

1. Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company
2. Issue of Equity Shares to Non-Promoters on Preferential basis.
3. For Approval of Change in name of the Company from "MACRO INTERNATIONAL LIMITED to ASTAL LABORATORIES LIMITED" and consequential alteration to MOA and AOA of the Company;

The above resolutions were placed through Postal Ballot and were passed with requisite majority and deemed to be passed on the last day of e-voting period i.e. 27<sup>th</sup> January 2024. In this regard, please find enclosed herewith the details of voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated January 29, 2024.



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The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://miel.co.in> and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

For MACRO INTERNATIONAL LIMITED

*Mahendra Kumar*

**Mahendra Kumar**  
(Company Secretary and Compliance Officer)  
MEMBERSHIP NO.: ACS71224



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## DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting/ Extraordinary General Meeting	Not Applicable (Resolution passed through Postal Ballot)
2	Total number of shareholders on Cut-off date	1196
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

For MACRO INTERNATIONAL LIMITED

*Mahendra*

Mahendra Kumar  
(Company Secretary and Compliance Officer)  
MEMBERSHIP NO.: ACS71224



Agenda-wise disclosure

Item No. 1: Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary	Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company						
Description of resolution considered		No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1959307	1955307	99.7958	1955307	0	100	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1959307	1955307	99.7958	1955307	0	100	0	
Public- Non Institutions	E-Voting	2964763	1338903	45.1605	1338903	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2964763	1338903	45.1605	1338903	0	100	0	
<b>Total</b>		<b>4924070</b>	<b>3294210</b>	<b>66.9001</b>	<b>3294210</b>	<b>0</b>	<b>100</b>	<b>0</b>	
		<b>Whether resolution is Pass or Not.</b>							
		<b>Yes</b>							



Item No. 2: Issue of Equity Shares to Non-Promoters on Preferential basis.

Resolution required: (Ordinary / Special)		Ordinary		Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1959307	1955307	99.7958	1955307	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	1959307	1955307	99.7958	1955307	0	100	0		
Public-Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	2964763	1338903	45.1605	1338903	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2964763	1338903	45.1605	1338903	0	100	0		
	Total	4924070	3294210	66.9001	3294210	0	100	0		
				Whether resolution is Pass or Not.						
				Yes						



Item No.3: Approval of Change in name of the Company from "MACRO INTERNATIONAL LIMITED to ASTAL LABORATORIES LIMITED" and consequential alteration to MOA and AOA of the Company.

Resolution required: (Ordinary / Special)		Ordinary		Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$		
									of Association of the Company	
Promoter and Promoter Group	E-Voting	1959307	1955307	99.7958	1955307	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	1959307	1955307	99.7958	1955307	0	100	0		
Public-Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	2964763	1338903	45.1605	1338903	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2964763	1338903	45.1605	1338903	0	100	0		
	Total	4924070	3294210	66.9001	3294210	0	100	0		
				Whether resolution is Pass or Not.						
				Yes						



FOR MACRO INTERNATIONAL LIMITED

*Mahendra*

Mahendra Kumar

(Company Secretary and Compliance Officer)

MEMBERSHIP NO.: ACS71224



# MAHENDRA KHANDELWAL & COMPANY

## Company Secretaries

Address: 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015  
Phone No. 0141-4112199 Mo. 09828046652 e-mail: [mahendra927@gmail.com](mailto:mahendra927@gmail.com)

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### SCRUTINIZER REPORT

### FOR MACRO INTERNATIONAL LIMITED

Dated: 29<sup>th</sup> January, 2024

To,  
The Chairman,  
MACRO INTERNATIONAL LIMITED  
'PLAZA KALPANA', GROUND FLOOR, 24/147,  
BIRHANA ROAD, KANPUR UP 208001 IN

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballots, conducted through remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and section 110 of the Companies Act, 2013 the members of Macro International Limited.**

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practicing Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, duly appointed as the Scrutinizer by the Board of Directors of **Macro International Limited** to act as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed through Postal Ballot by way of voting through electronic means ("remote e-voting") only

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June, 2021, General Circular no.20/2021 dated 8th December, 2021, General Circular no.3/2022 dated 5th May, 2022, General Circular no.11/2022 dated 28th December, 2022 and General Circular





no.09/2023 dated 28th December, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the resolutions are proposed to be passed through Postal Ballot by way of voting through electronic means ("remote e-voting") only.

The Postal Ballots notice dated December 20, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated January 13, 2021, December 08, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the postal ballot.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

Based on the report generated from the e-voting system provided by the CDSL, I do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system through postal ballots. For the purpose of e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, 22nd December 2023 ("cut-off date").
3. The period for remote e-voting for postal ballots commenced on Friday, 29th December, 2023 at 9.00 AM. (IST) and ended on Saturday, 27th January 2023 at 5.00 P.M. (IST) The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.



5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Bharat Khaniwal and Mr. Manoj Sharma, neither of whom are in the employment of the Company.
6. The report on vote cast through remote e-voting through postal ballots was generated from CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com).

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

*Resolution No.1 - Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.*

*(i) Voted in favour of the Resolution:*

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
31	3294210	100

*(ii) Voted against the Resolution:*

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
NIL	NIL	NIL

*(iii) Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Resolution No. 2 - Issue of Equity Shares to Non-Promoters on Preferential basis.*

*(i) Voted in favour of the Resolution:*



Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
31	3294210	100

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 - For Approval of Change in name of the Company from "MACRO INTERNATIONAL LIMITED to ASTAL LABORATORIES LIMITED" and consequential alteration to MOA and AOA of the Company;

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
31	3294210	100

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Result:**

All the resolutions vide item no. 1 to 3 set out in the Notice of the Postal Ballot dated December 20, 2023 have secured requisite majority of votes and Item No. 1 can be considered to have been passed as ordinary resolutions and Item No. 2 and 3 can be considered to have been passed as Special Resolutions.


The Chairman of Company may accordingly declare result of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.  
Practicing Company Secretaries**

  
**Mahendra Prakash Khandelwal**  
Proprietor  
M. No. 6266  
C.P. No. 4459  
UDIN: F006266E003326528



Place: Jaipur  
Date: 29/01/2024