

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd 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: 20/01/2023

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

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Details of Voting Results of the Extra Ordinary General Meeting of the Members of the Company held on Thursday, 19th January, 2023 at 11.00 A.M as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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 Extra Ordinary General Meeting of the Company held on Thursday, 19th January, 2023 at 11.00 A.M at the Corporate Office at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466



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ANNEXURE II

VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON THURSDAY, 19th JANUARY, 2023 AT 11.00 A.M.

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	Adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.	Special Resolution	E-voting and poll at the EGM	Passed with Requisite Majority



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Annexure-II

MACRO INTERNATIONAL LIMITED Extra Ordinary General Meeting (EGM) Voting Results	
Date of the EGM	19 th January, 2023
Total number of shareholders on record date (i.e., 12 th January, 2023- cut-off date for voting purpose)	1183
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group:	1
Public:	22
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter group: NA Public: NA	Not Arranged

Item No. 1:

Special Resolution to Adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

Resolution Required(Ordinary/Special):				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				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	2709491	0	0	0	0	0	0
	Poll		2709491	100	2709491	0	100	0
	Total		2709491	2709491	100	2709491	0	100
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non institutions	E- voting	1264579	108107	8.55	108107	0	100	0
	Poll		105782	8.36	105782	0	100	0
	Total		1264579	213889	16.91	213889	0	100
Total		3974070	2923380	73.56	2923380	0	100	0

Sudhraj



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address: - 202, Prism Tower, Opp. Old Lal Kothi Sabji Mandi Main Gate Tonk Road, Jaipur-302015
Phone No. 0141-4112199, Mobile: 09828046652
E-Mail:mahendra927@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR MACRO INTERNATIONAL LIMITED

Dated: 20-01-2023

To,
The Chairman,
MACRO INTERNATIONAL LIMITED
Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001 IN

Subject: Consolidated Scrutinizer's Report on 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 amendments thereto and voting through poll (ballot) pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the Extra Ordinary General Meeting of the Equity Shareholders of Macro International Limited held on Thursday, 19th January, 2023 at 11:00 A.M, at the Corporate Office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN.

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 16th January, 2023 (10.00 A.M.) to 18th January, 2023 (5.00 P.M.) and the Chairman of the Extra Ordinary General Meeting ("EGM") has also appointed me as the scrutinizer for the poll held at the Extra Ordinary General Meeting of the Company on 19th January, 2023.

The Company had appointed M/s. **Central Depository Services (India) Limited (CDSL)** for e-voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 16th January, 2023 (10.00 A.M.) to 18th January, 2023 (5:00 P.M.). The e-voting results were unblocked by me on 19-01-2023 after the Extra Ordinary General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 20-01-2023 attached herewith.

Mahendra Khandelwal



At the Extra Ordinary General Meeting of the Company held on 19th January, 2023, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Extra Ordinary General Meeting had appointed me as the Scrutinizer for the same.

Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the e-voting website CDSL i.e. www.cdslindia.com and based on such reports generated, the result of the e-voting is as under:

The result of the E- voting together with that of the poll is as under

AGENDA ITEM NO: - 1

Special Resolution to Adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	2815273	2815273	100	0	0	0
Remote E-voting	108107	108107	100	0	0	0
Total	2923380	2923380	100	0	0	0


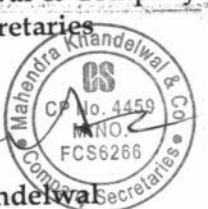
All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Whole Time Director of the Company who is authorised by the Board.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company
Practicing Company Secretaries

Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459
UDIN: F006266D003022279

Place: Jaipur
Dated: 20-01-2023