

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

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

27/09/2021

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Dear Sir,

Subject: Proceedings of the 28th Annual General Meeting of the company held on 27th September, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of the 28th Annual General Meeting of the company held on 27th September, 2021.

The results of voting will be intimated separately. Kindly take the above information on record and oblige.

This is for your information and records.

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.)
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GIST OF THE PROCEEDINGS OF TWENTY EIGHT ANNUAL GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON 27th SEPTEMBER, 2021.

The Twenty Eighth Annual General Meeting of the Members of **MACRO INTERNATIONAL LIMITED** was held on Monday, the 27th September, 2021 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 10.45 A.M.

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

- Mr. Sudhir Kumar Parasrampurua, 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, 2021 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 Friday, 24th September, 2021 and ended at 5.00 P.M. on Sunday, 6 September, 2021.

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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 Mahendra Prakash Khandelwal, Practicing Company Secretary, Jaipur 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 Mahendra Prakash Khandelwal, Scrutinizer, for an orderly conduct of the polling process:-

Item No.	Brief Particulars of Resolutions	Resolution required (Ordinary / Special)
1.	Receive, consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appoint a Director in place of Smt. Parwati Parasrampuria (DIN: 00359065) who retires by rotation and being eligible, offers 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

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shall be announced within the 48 hours of conclusion of the Twenty Eighth AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz www.miel.co.in.

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