

MACRO International Ltd.

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CIN : L74120UP1993PLC015605

08/09/2022

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

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Subject: Outcome of Board Meeting held on Thursday, 8th September, 2022

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, 8th September, 2022 at 11:00 A.M. transact the following:

1. Approved the Notice and fixed the date of 29th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 11:00 A.M. at the registered office of the company.
2. Approve Board Report along with all other necessary Annexures for the Financial Year ended March 31, 2022.
3. The Board has fixed Friday, 23rd September 2022 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. Approved the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period shall commence from 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (5:00 P.M.).

6. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.
7. Re-appoint Mr. Sudhir Kumar Parasrampurua (DIN: 00358982) as Managing Director of the company for a period of 2 years.
8. Appoint M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.
9. Appoint Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time director of the company for a period of 5 years.
10. Appoint Ms. Hemachakrapani Bangaraiahgari (DIN: 09718099) as additional director of the company.
11. Appoint Mr. Birendrakumar Sahoo (DIN: 06737993) as additional director of the company
12. Appoint Ms. Ravikanti Shailaja (DIN: 07629653) as additional director of the company.
13. Shift the registered office of the company outside the state.
14. Open new bank account of the company with RBL Hyderabad
15. Authorized Mr. Sudheer Karna Kankanala and Mr. Gattu Gnana Prakash as joint signatories of existing bank account and new RBL bank account.

The Meeting was concluded at 11.45 A.M. with the vote of thanks.

Thanking You,
Yours Faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN: 00358982