

# 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

18<sup>th</sup> September, 2023

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.: Proceedings of the 30th Annual General Meeting (AGM) held on Monday September 18, 2023.

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting (AGM) of the members of Macro International Limited was held today i.e., Monday, 18<sup>th</sup> September 2023 at 02:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours sincerely

For MACRO INTERNATIONAL LIMITED

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



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## PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY SEPTEMBER 18, 2023.

In compliance with the applicable provisions of the Companies Act, 2013, General Circular 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'), the 30th Annual General Meeting ("AGM") of the Company was held on Monday, the 18th day of September, 2023 at 02:30 P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) Facility provided by Beetal Financial And Computer Services Private Limited.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services (India) Limited (CDSL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode.

The Company had intimated that September 11, 2023 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on September 15, 2023 at 9:00 A.M. and ended on September 17, 2023 at 5:00 P.M.

Further, those members who participated in the Annual General Meeting through VC / OAVM facility were provided with the facility of e-voting on Central Depository Services (India) Limited (CDSL) e-voting portal during and after the Meeting.

The Company had appointed Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as the Scrutiniser for e-voting.

**Following Directors of the Company were also present in the AGM through VC/OAVM: -**



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Sr. No	Name of Directors	Designation
1	SUDHEER KARNA KANKANALA	WholeTime Director
2	RADHAKISHORE PANDRANGI	Additional Independent Director
3	RAVIKANTI SHAILAJA	Non -Executive Director
4	MAGGIDI VENKATESH	Additional Non -Executive Director

## MEMBERS' PRESENT:

A total of 15 (Fifteen) members were present at the meeting through Video Conferencing or other audio-visual means.

Mr. Sudheer Karna Kankanala, Wholetime Director of the Company, chaired the Meeting. The Chairman welcomed the Shareholders to the meeting and introduced the Directors present through VC and also the Key Managerial personnel of the Company and declared that the requisite quorum was present.

Mr. Mahendra Kumar, Company Secretary and Compliance Officer briefed the schedule of activities completed by the Company for the Annual General Meeting.

The Chairman updated the operational and financial activities of the Company for the financial year 2022-23.

With the consent of the Members, the Notice of the Meeting and Auditor's Report were taken as read.

The following business were placed by the Chairman and transacted at the 30<sup>th</sup> AGM.

SI. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
Ordinary Business			
1.	Item No.1: To consider and adopt Audited	Ordinary Resolution	E-Voting



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	Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and the Auditors thereon;		
2.	<b>Item No.2:</b> To appoint a Director in place of Smt. Ravikanti Shailaja, Non-Executive Director (DIN: 07629653), who retires by rotation as a Director and being eligible has offered herself for re-appointment.	Ordinary Resolution	E-Voting
<b>Special Business:</b>			
3.	<b>Item No.3:</b> Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company	Ordinary Resolution	E-Voting
4.	<b>Item No.4:</b> Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013	Special Resolution	E-Voting
5.	<b>Item No.5:</b> To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:	Special Resolution	E-Voting



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6.	<b>Item No.6:</b> Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	Special Resolution	E-Voting
7.	<b>Item No.7:</b> To approve transactions under Section 185 of the Companies Act, 2013	Special Resolution	E-Voting
8.	<b>Item No.8:</b> To Confirm Appointment of Mr. MAGGIDI VENKATESH (DIN: 09414495) as Non-Executive Director of the company.	Ordinary Resolution	E-Voting
9.	<b>Item No.9:</b> To Confirm appointment of Additional Director Mr. Radhakishore Pandrangi (DIN: - 06664969) as an Independent Director of the Company.	Special Resolution	E-Voting
10.	<b>Item No.10:</b> Issue of Equity Shares to Non-Promoters on Preferential basis.	Special Resolution	E-Voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders and the queries received during the meeting from the other shareholders were answered appropriately.



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The Chairman informed that, based on the Scrutinizer's Report, the consolidated voting results will be disseminated to the Stock Exchange on which Company's equity shares are listed and will also be made available on the Company's website at <https://miel.co.in> within 48 hours from the conclusion of the Meeting.


The Chairman thanked all the Shareholders present in the meeting for their continued support and for attending the Annual General Meeting.

After all the agenda items were duly taken up, the meeting concluded at 3: 34 P.M. with a vote of thanks to the Chair.

This is for your information and records.

Thanking you.  
Yours sincerely

For MACRO INTERNATIONAL LIMITED

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

