

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001

CORP.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

13<sup>th</sup> October, 2023

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: Scrip Code: 512600**  
**Scrip ID: MACINTR**

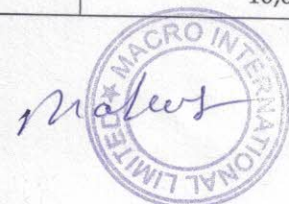
Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Friday, 13<sup>th</sup> October, 2023** has considered and approved allotment of 950000 (Nine Lakhs Fifty Thousand) Equity Shares of Face Value of ₹ 10/- each at a premium of ₹ 18/- each amounting to Rs. 2,66,00,000.00/- (Rupees Two Crore Sixty-Six Lakhs) to Strategic Investors being Non-Promoters on Preferential Allotment basis through Resolution passed in the Annual General Meeting held on 18<sup>th</sup> September, 2023 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. LOD/PREF/VK/FIP/710/2023-24 dated 05<sup>th</sup> October 2023.

**Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**a. Names of the Investors for Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	<b>Strategic Investors (Non-Promoters)</b>	
1.	YAKKALA NAGAVENKATA GURUPAVAN	15,000
2.	DURGA BHAVANI S	10,000
3.	SAI GURU AKHIL YAKKALA	15,000
4.	NAGA VENKATA PARVATHI PREM KUMAR KURMALA	10,000
5.	AMARAJYOTHI KOLLA	5000
6.	K BHARATH KUMAR	30,000
7.	G RAVI KUMAR RAMANADHAM	80,000
8.	VENKATA SHYAMA KRISHNA KANTH VINNAKOTA	40,000
9.	V V S SREEKANTH	10,000
10.	R S D PRASAD	10,000



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11.	NAGA VENKATA SARANYA JALLURI	30,000
12.	R LAKSHMI SHOBHA	12,0000
13.	SANA RAM BABU	10,0000
14.	SAI BALAJI KOUSHIK TANKALA	30,000
15.	LAKSHMI NAGA MALLESWARI DORADLA	20,000
16.	G SRI HARI	10,000
17.	GANDHARVA FINANCIAL SERVICES PRIVATE LIMITED	1,45,000
18.	RAMACHANDRA MURTHY M	20000
19.	DORNADULA NANDINI	50,000
20.	KAVUTURU VENKATA SIVA KUMAR CHOWDARY	10,000
21.	O NARESH KUMAR	10,000
22.	UPENDRA REDDY DESIREDDY	30,000
23.	SIVA NAGESWARA RAO DORADLA	1,40,000
24.	RAJA SEKHAR GAJULAPALLE	10,000

b. **Post Allotment of Equity Shares:**

- **Outcome of Subscription-** The Company has received Rs. 2,66,00,000.00/- (Rupees Two Crore Sixty-Six Lakhs) on allotment of 950000 (Nine Lakhs Fifty Thousand) Equity Shares from the allottees. (Issue price of Rs. 28/- per equity share)
- **Issue Price/ Allotted Price-** Issue price of Rs. 28/- each (Face Value Rs. 10/- each + Premium Rs. 18/- each)
- **Number of Investors- 24**

Consequent to the aforesaid allotment of 950000 (Nine Lakhs Fifty Thousand) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 39740700.00/- consisting of 3974070 Equity Shares of Rs. 10/- each to Rs. 49,240,700.00/- consisting of 4,924,070 Equity Shares of Rs. 10/- each.

The Meeting of Board of Directors Commenced at 05:00 p.m. and concluded at 06:30 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,  
Yours faithfully,  
For Macro International Limited



*Mahendra*  
**MAHENDRA KUMAR**  
(Company Secretary & Compliance Officer)  
Membership No.: A71224