

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001
CORP.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: 19/01/2023

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: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of Extra Ordinary General Meeting of the company held on 19th January, 2023, please find attached herewith a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013 adopted in the Extra Ordinary General Meeting.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466



THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
(Incorporated under the Companies Act, 1956)

MEMORANDUM OF ASSOCIATION
OF
MACRO INTERNATIONAL LIMITED

- I. The Name of the Company is Macro International Limited.
- II. The Registered office of the Company will be situated in the State of Uttar Pradesh.
- III. The Objects for which the Company is established are:

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business, whether in India or anywhere in the world, as to purchase, hold, acquire mines, mining lease, mining license, mining rights, mining claims and metalli-ferrous lands and to explore, search, work, exercise, develop, treat, fine and turn to account ores, all sorts of major and minor minerals excluding titanium but including quartz and feldspar, coal, working deposit of all kinds of minerals and sub soil minerals and to crush, quarry, smelt, calcine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate, market, sell, distribute, export, import and otherwise deal in ore, metal and mineral substances of all kinds and to carry on metallurgical operations.
2. To manufacture, formulate, process, import, export, deal wholesale and/or retail trade in all kinds of Active pharmaceutical ingredients (Bulk drugs), pharmaceutical formulations, biological drugs, nutraceuticals, dietary supplements, chemicals, surgical instruments, cosmetics, hospital requisites, veterinary medicines, biotech products and other medicinal and allied products, and their related products, machinery and services including conducting drug research and drug trials in India and abroad.
3. To carry on the business of manufacturers, Exporters, Importers, Buyers, Sellers dealers of Bio fertilizers, Fertilizers, Pesticides, Fungicides, Insecticides, Germicides, Fats, Vermifuges, Disinfecting preparation, fumigators, growth medicines and all such remedies for agricultural needs.

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4. To trade/deal in any commodities, substances, articles, merchandise, goods, and things whether solid or liquid or gaseous, as agents, commission agents, forwarding agents, clearing agents, distributors, warehousemen, licensees, merchants, traders, sales organizers, representatives of manufacturers of commodities, goods articles, materials and things and for that purpose to buy, to sell exchange, market, pledge, distribute, install, service, maintain, or otherwise deals in commodities, goods articles and things and to carry on the trading business as a retailer or wholesaler or both in India and abroad.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:

1. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.
2. To advance, deposit , securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient .
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of landing, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
5. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.

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6. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
7. To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such informations may be likely to further the objects of the Company.
8. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management there of and to join with any other person or company doing any of these things.
9. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
10. To vest any real or personal property rights or interest acquired by or belonging to company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
11. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
12. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents, licences, concession, patent rights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated

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directly or indirectly to benefit the company and to use develop or grant licence in respect there of otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.

13. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
14. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, license or authorization of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.
15. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
16. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical know-how or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.

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17. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
18. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
19. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company.
20. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully-paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
21. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.

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22. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subjects to the provisions of law.
23. To procure the company to be registered or recognised in any part of the world outside the Union of India.
24. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit, sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
25. To aid peculiarly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labor problems or the promotion of industry or trade.
26. To subscribe in or donate to or guarantee money for national philanthropic, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further

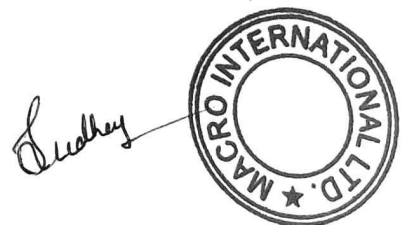


the object of the Company or the interest of its members subject to the provisions of the Companies Act, 2013

27. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
28. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to Companies Act. 2013
29. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India as elsewhere in the world and to under-take the management of any company or companies having objects altogether or in part similar to those of the Company.
30. To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed the aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.



We the several persons whose names and addresses are subscribed hereunder are desirous of being formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company, set opposite our respective names.

Sl. No.	Name, Father's Name, Addresses and occupation of the Subscriber	Signature of the Subscriber	Number of Equity Shares taken by the subscriber	Signature, Names, Father's Name, addresses and occupation of the Witnesses
1.	SUDHIR KUMAR PARASRAMPURIA S/o. Sri Jai Narayan Parasrampur 113/24A, Swaroop, Nagar, Kanpur (Business)	Sd/-	Ten (10)	Sd/- RAM RATAN JAIN S/o. Shri Munshi Lal Jain Gupta Jain & Co. Chartered Accountants 27/82, Birhana Road, Kanpur (Chartered Accountant)
2.	VIJAY DEORA S/o. Late Sri Banwarilal Deora Flat No. 202, 3/16 - Vishnu Puri, Kanpur (Service)	Sd/-	Ten (10)	
3.	PARWATI PARASRAMPURIA W/o. Sri S.K. Parasrampur 113/24A, Swaroop, Nagar, Kanpur (Business)	Sd/-	Ten (10)	
4.	MANOJ KUMAR PODDAR S/o. Sri C.L. Poddar 7/185 - C, Swaroop, Nagar, Kanpur (Service)	Sd/-	Ten (10)	
5.	HEMANT GUPTA S/o. H.K. Gupta 113/105, Swaroop, Nagar, Kanpur (Business)	Sd/-	Ten (10)	
6.	JAI NARAIN PARASRAMPURIA S/o. Late Bhuramal Parasrampur 113/24A, Swaroop, Nagar, Kanpur (Business)	Sd/-	Ten (10)	
7.	PRADEEP KUMAR PURIA S/o. SR Purshottam Das Parasrampur 804, Kalpana Tower, 3/16A, Vishnupuri, Kanpur (Business)	Sd/-	Ten (10)	

Signed & Executed this 30th day of July, 1993
Place: Kanpur

[Handwritten Signature]

