

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel: 6302730973; CIN: L74120UP1993PLC015605, SCRP 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

Dear Sir,

Subject: Proceedings of the Extra Ordinary General Meeting of the company held on 19th January, 2023

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 Extra Ordinary General Meeting of the company held on 19th January, 2023.

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
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466



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GIST OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON THURSDAY, 19th JANUARY, 2023 AT 11.00 A.M.

The Extra Ordinary General Meeting of members of **MACRO INTERNATIONAL LIMITED** was held on Thursday, 19th January, 2023 at 11.00 A.M at the Corporate Office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN.

Directors in Attendance

Mr. Sudheer Karna Kankanala – Chairman and Wholetime Director
Mr. Birendrakumar Sahoo – Independent Director
Ms. Hemachakrapani Bangaraiahgari - Independent Director
Ms. Ravikanti Shailaja - Director

Key Managerial Personnel Present

Mr. Kommera Harish – Chief Executive Officer
Mr . CS Nikhil – Chief Operations Officer

Other Representative

Mr. Mahendra Prakash Khandelwal - Scrutinizer

Quorum for Meeting

A total of 23 members attended the meeting.

The meeting commenced at 11:00 AM and concluded at 12:30 PM.

Mr. Sudheer Karna Kankanala, Whole Time Director & Chairman, chaired the proceedings of the meeting The Chairman welcomed all shareholders and other invitees and delivered his speech. The Chairman declared that the requisite quorum was present and called the meeting to order.

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- 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.
- With the consent of the members present, the notice convening the Extra Ordinary General meeting, 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 there under 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 16th January, 2023 and ended at 5.00 p.m. on 18th January, 2023.
- 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.
- He also informed that Mr. 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 EGM and remote e-voting.
- Thereafter, the resolutions as set out in the Notice convening the Extra Ordinary General Meeting were proposed and seconded by the members.
- Thereafter, the Chairman ordered a poll to be taken at the meeting. The voting through Poll was conducted smoothly.

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The following business was transacted at the meeting:

SPECIAL BUSINESS: -

1. To adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.
(Special Resolution)

The Chairman informed the members that the combined results of E-voting and voting at the EGM through poll shall be announced within the 48 hours of conclusion of the EGM, 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
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466

