



Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001 HEAD OFFICE:
D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001 email: meil100@rediffmail.com,
Website: www.miel.co.in

Date: 23/12/2022

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 Friday, 23rd December, 2022

Dear Sir/Madam,

The Board of Directors at its meeting held on Friday, 23rd December, 2022 at 3:00 P.M. transact the following:

1. Authorized to open a corporate office at Hyderabad, Telangana State, India.
2. Approved the Notice and fixed the date of Extra-Ordinary General Meeting of the Company to be held on Thursday, 19th Jaunuary, 2023 at 11:00 A.M. at the corporate office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN.
3. The Board has fixed Thursday, 12th January 2023 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Extra-Ordinary General Meeting.
4. The remote e-voting period shall commence from 16th January, 2023 (10:00 A.M.) and ends on 18th January, 2023 (5:00 P.M.).
5. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the EGM and remote e-voting.
6. Appointed Mr. Kommera Harish as the Chief Executive Officer (CEO) of the Company on such terms and conditions decided by the board..
7. Appointed Mr. Nikhil CS as the Chief Operating Officer (COO) of the Company on such terms and conditions decided by the board.

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8. Authorized Mr. Sudheer Karna Kankanala, whole time director for filing e-forms and other statutory compliances connected to the business, and the proposed Extra Ordinary General Meeting.
9. Adopted a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.
10. Re-constituted Audit Committee of the Company.
11. Re-constituted Nomination & Remuneration Committee of the Company.
12. Re-constituted Stakeholders Relationship Committee of the Company.
13. Authorized to Open Banking Accounts with Canara Bank, RBL Bank, ICICI Bank and State Bank of India on behalf of the company at Hyderabad and Authorize Kommera Harish CEO and/or Nikhil CS, COO to file the required documentation and act as authorized signatories on behalf of the company.
14. Authorized to take all statutory approvals and Licenses from necessary regulators including GST, Drug Licenses, Import, Export Code (IEC) and also other licenses and transact any other business with the permission of the Chair.

The Meeting was concluded at 4.30 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466