

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN: L74120UP1993PLC015605]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miell@rediffmail.com

26th September, 2017

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI- 400001

Sub: Proceedings of the Twenty Fourth Annual General Meeting of the Company held on 26th September, 2017.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Twenty Fourth Annual General Meeting of the Company held on 26th September, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**

Parwati Parasrampur
(PARWATI PARASRAMPURIA)
Director
DIN: 00359065

Encl: As above.

GIST OF PROCEEDINGS

The Twenty Fourth Annual General Meeting of the Company was held on Tuesday, the 26th September, 2017 at 11.00 A.M. at the Registered office of the Company at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.). The meeting concluded at 1.00 P.M.

The gist of proceedings of the meeting is as under:-

- Shri Sudhir Kumar Parasrampurua, Chairman and Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman introduced the dignitaries sitting on the dias.
- The Chairman informed about the proxies received and Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- With the consent of the Members present, the Notice convening the meeting, Financial Statement together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the Members, were taken as read.
- As there were no qualifications, observations or adverse comments in the Report of Statutory Auditor, the same was not read.
- As there were qualifications, observations or adverse comments in the Report of Secretarial Auditor, the same was read out at the Meeting.
- The Chairman informed the Members that the facility for voting through Polling Paper is made available during the Meeting for those Members who have not casted their vote through remote e-voting.
- The Chairman thereafter put the following items on agenda for approval by polling paper and requested Mr. S.K. Gupta, Scrutinizer, for an orderly conduct of the polling process:-

Item No.	Brief Particulars of Resolutions	Resolution required (Ordinary / Special)
1.	Adoption of Financial Statement for the year ended 31 st March, 2017 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Smt. Parwati Parasrampurua (DIN: 00359065), who retires by rotation at the Annual General Meeting and being eligible, has offered herself for re-appointment.	Ordinary
3.	To Appoint M/s. Om P. Agarwal & Associates, Chartered Accountants, as Auditors of the Company from the conclusion of Twenty Fourth Annual General Meeting until the conclusion of Twenty Ninth Annual General Meeting of the Company subject to ratification of appointment by the Members at every Annual General meeting held after this Annual General Meeting.	Ordinary

- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- The Chairman informed the Members that on the basis of the report of the Scrutinizer, the combined result of e-voting and the poll, shall be declared and announced latest by 28th September, 2017 and the same shall be placed on the website of the Company and BSE Limited, where the Shares of the Company are listed and on the website of Central Depository Services Ltd ("CDSL") and shall also be displayed at the Registered Office of the Company.

The Chairman then thanked the Members present and declared the Meeting as concluded.

For **MACRO INTERNATIONAL. LIMITED**

Parwati Parasrampurua
(PARWATI PARASRAMPURIA)
 Director