

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: miel@rediffmail.com

28th September, 2017

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

Scrip Code No: MACINTR

Sub: Details of Voting Results of the Twenty Fourth Annual General Meeting of the Members of the Company held on Tuesday, the 26th September, 2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

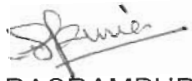
In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the Twenty Fourth Annual General Meeting of the Company 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.).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)

Managing Director

DIN: 00358982

Encl: As above.

DETAILS OF VOTING RESULTS

Date of the AGM / EGM	Twenty Fourth Annual General Meeting Tuesday, 26 th September, 2017
Total No. of Shareholders on record date (i.e. 19 th September, 2017-cut-off date for voting purpose)	1050
No. of Shareholders present in the Meeting either in person or through Proxy:	20
(a) Promoters and Promoter Group	8
(b) Public	12
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable

AGENDA-WISE DISCLOSURE

The mode of voting for all resolutions was remote e-voting and Poll (through Ballot Form) at the Meeting

The details of resolution wise voting are given below in **Annexure 1**.

Further, the Consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith as **Annexure 2**.

ANNEXURE – 1

Resolution No. 1: Consideration and adoption of Audited Financial Statement of the Company for the Financial year ended 31st March, 2017, together with the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

Whether Promoter / Promoter Group are interested in the agenda / resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter & Promoter Group	E-Voting	--	--	0.00	--	--	0.00	0.00				
	Poll	26,60,091	24,48,526	92.05	24,48,526	0	100.00	0.00				
	Postal Ballot (if applicable)	--	--	--	--	--	--	0.00				
	Total	26,60,091	24,48,526	92.05	24,48,526	0	100.00	0.00				
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00				
	Poll	--	--	0.00	--	0	0.00	0.00				
	Postal Ballot (if applicable)	--	--	--	--	--	--	--				
	Total	--	--	0.00	--	0	0.00	0.00				
Public –Non Institutions	E-Voting	5	5	100.00	5	--	100.00	0.00				
	Poll	13,13,974	45,561	3.47	45,561	--	100.00	0.00				
	Postal Ballot (if applicable)	--	--	--	--	--	--	--				
	Total	13,13,979	45,566	3.47	45,566	--	100.00	0.00				
	TOTAL	39,74,070	24,94,092	62.76	24,94,092	0	100.00	0.00				

Resolution No. 2: To appoint a Director in place of Smt. Parwati Parasrampuria (DIN: 00359065), who retires by rotation at the Annual General Meeting and being eligible, has offered herself for re-appointment. (Ordinary Resolution)

Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	--	--	0.00	--	--	0.00	0.00			
	Poll	26,60,091	24,48,526	92.05	24,48,526	0	100.00	0.00			
	Postal Ballot (if applicable)	--	--	--	--	--	--	0.00			
	Total	26,60,091	24,48,526	92.05	24,48,526	0	100.00	0.00			
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00			
	Poll	--	--	0.00	--	0	0.00	0.00			
	Postal Ballot (if applicable)	--	--	--	--	--	--	--			
	Total	--	--	0.00	--	0	0.00	0.00			
Public-Non Institutions	E-Voting	5	5	100.00	5	--	100.00	0.00			
	Poll	13,13,974	45,561	3.47	45,561	--	100.00	0.00			
	Postal Ballot (if applicable)	--	--	--	--	--	--	--			
	Total	13,13,979	45,566	3.47	45,566	0	100.00	0.00			
TOTAL	Total	39,74,070	24,94,092	62.76	24,94,092	0	100.00	0.00			

Resolution No. 3: Appointment of 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 Resolution)

Whether Promoter / Promoter Group are interested in the agenda / resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	--	--	0.00	--	--	0.00	0.00			
	Poll	26,60,091	24,48,526	92.05	24,48,526	0	100.00	0.00			
	Postal Ballot (If applicable)	--	--	--	--	--	--	0.00			
	Total	26,60,091	24,48,526	92.05	24,48,526	0	100.00	0.00			
Public Institutions	E-Voting	--	--	--	--	--	0.00	0.00			
	Poll	--	--	0.00	--	0	--	0.00			
	Postal Ballot (If applicable)	--	--	--	--	--	--	--			
	Total	--	--	0.00	--	0	0.00	0.00			
Public-Non Institutions	E-Voting	5	5	100.00	5	--	100.00	0.00			
	Poll	13,13,974	45,561	3.47	45,561	--	100.00	0.00			
	Postal Ballot (If applicable)	--	--	--	--	--	--	--			
	Total	13,13,979	45,566	3.47	45,566	--	100.00	0.00			
TOTAL		39,74,070	24,94,092	62.76	24,94,092	0	100.00	0.00			

All the aforesaid resolutions have been passed unanimously.

For MACRO INTERNATIONAL LIMITED



(SUDHIR KUMAR PARASRAMPURIA)

Managing Director

DIN: 00358982