MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

To, 30/09/2022

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 29th Annual General Meeting of the company held on 30th September,2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of the 29th Annual General Meeting of the company held on 30th September, 2022.

The results of voting will be intimated separately. Kindly take the above informationon record and oblige.

This is for your information and records.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED

SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN:00358982

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

GIST OF THE PROCEEDINGS OF 29thANNUAL GENERAL MEETING OF MACRO INTERNATIONAL LIMITED HELD ON FRIDAY, 30th SEPTEMBER, 2022 AT 11.00 A.M.

The 29th Annual General Meeting of members of **MACRO INTERNATIONAL LIMITED** was held on Friday,30th September, 2022 at 11.00 A.M at the Registered Office at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001.

The meeting commenced at 11:00 AM and concluded at 12:15 PM.

Mr. Sudhir Kumar Parasrampuria, Managing Director &Chairman, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order.

- TheChairman 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.
- The Chairman gave an overview of the financial performance of the company for the financial year ended on March 31st,2022 and its future outlook.
- With the consent of the members present, the notice convening the Annual General meeting, financial statements together with the report of the Board of Directors of the company and Auditors thereon, 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 27thSeptember, 2022 and ended at 5.00 p.m. on 29th September, 2022.

- 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.

- Hefurther informed that the Board of Directors has engaged CDSL to provide remote e-voting facility to the shareholders.

- Healso 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 AGM and remote e-voting.

- Thereafter, the resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.

- Thereafter, the Chairmanordered a poll to be taken at the meeting. The voting through Poll was conducted smoothly.

The following business was transacted at the meeting:

ORDINARY BUSINESS: -

1. Adoption of the AuditedFinancial Statements of the Company for the Financial Year ended 31stMarch, 2022 including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

2. To appoint a Director in place of Smt. ParwatiParasrampuria (DIN: 00359065) who retires by rotation and being eligible, offers herself for re-appointment.

(Ordinary Resolution)

3. To appoint M/s Sathuluri& Co, Chartered Accountants (FRN:006383S) as Statutory Auditor of the company for a term of 5 years.
   (Ordinary Resolution)

SPECIAL BUSINESS: -

4. To re-appoint Mr. Sudhir Kumar Parasrampuria (DIN: 00358982) as Managing Director of the company for a period of 2 year.
   (Ordinary Resolution)

5. To Confirm Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time Director of the company for a period of 5 years.
(Ordinary Resolution)

6. To Confirm Ms. HemachakrapaniBangaraiahgari (DIN: 09718099) as Independent Director of the company.
(Ordinary Resolution)

7. To Confirm Mr. Birendrakumar Sahoo (DIN: 06737993) as Independent Director of the company.
(Ordinary Resolution)

8. To Confirm Ms. Ravikanti Shailaja (DIN: 07629653) as Non Executive Director of the company.
(Ordinary Resolution)

9. To shift the registered office of the company outside the state.
(Special Resolution)

The Chairman informed the members that the combined results of E-voting and voting at the AGM through poll shall be announced within the 48 hours of conclusion of the 29thAGM, by intimation to Stock Exchange and would be displayed on the Company's website viz *www.mtfl.co.in.*

As all the business of the meeting was completed, the Chairmandeclared the meetingas concluded. The Chairmanthanked 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

SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN:00358982