

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, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 09/02/2024

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, 09th February, 2024 at 03.00 P.M. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Friday, 09th February, 2024** at 03.00 P.M. at the Corporate office of the company i.e., 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001, has-

1. Considered, approved and took on record the Unaudited Financial Results of the company for the quarter ended 31st December 2023 along with the limited review report of auditors.
2. Considered and approved allotment of 4906000 (Forty-Nine Lakhs Six Thousand) Equity Shares of Face Value of ₹ 10/- each at a premium of ₹ 20/- each amounting to Rs. 14,71,80,000.00/- (Rupees Fourteen Crore Seventy-One Lakhs Eighty Thousand) to Strategic Investors being Non-Promoters on Preferential Allotment basis through Resolution passed by Postal Ballot through Remote e-voting on 27th January, 2024 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. LOD/PREF/TT/FIP/1162/2023-24 dated 02nd February 2024.

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:



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a. **Names of the Investors for Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)	
1.	Meduri Satyavani	350000
2.	Lekhya Entertainment Private Limited	300000
3.	Kamalakar Rao Yechuri	250000
4.	Venkata Padmavathi Yechuri	250000
5.	Ramamurthy Venkata Bhaskara Yadavalli	150000
6.	Radha Krishna Doradla	150000
7.	Narayana Marthi Venkata Lakshmi	110000
8.	Emily Bosco Menezes	100000
9.	Bosco Armando Menezes	100000
10.	Suresh Babu Sannareddy	100000
11.	Mallikarjun Gada	100000
12.	Gayathri Radhakrishnan	100000
13.	Ramaswamy Anand	100000
14.	Jnv Suresh Kumar	100000
15.	Goondla Jyothi	100000
16.	Lenus Finvest Private Limited	100000
17.	Hari Kishan Bhonagari	100000
18.	Meda Venkata Badari Narayana	100000
19.	Vamsi Prasad Kotha	100000
20.	Ashok Dama	100000
21.	Smitha Polineni	75000
22.	Zulia Zafar	75000
23.	Rohan Rajesh	75000
24.	Durgaprasad Yekkalavenkata	55000
25.	Sreechandran Namineni	50000
26.	Sridevi Popuri	50000
27.	Vithalrao Gourishankar Imdapur	50000
28.	Latha Kumar	50000
29.	Padmavathi Noothalapati	50000
30.	Jonnala Sudhakar	50000



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31.	Dhanashree Praveen Gramle	50000
32.	Suma Latha Pathri	50000
33.	Chandra Sekhar Patri	50000
34.	Vittal Babu Adusumilli	50000
35.	Janardhanarao Adusumilli	50000
36.	Hema Karampudi	50000
37.	Lakshmi Devi Kantheti	50000
38.	Chandra Shekhar Boddapati	50000
39.	Sai Harsha Vardhan Gupta Somisetty	50000
40.	Rayanki Chandrasekhara Naidu	50000
41.	Puvvadi Sarath Babu	50000
42.	Rama Devi Desireddy	50000
43.	Madhusudhan Rao Sura	50000
44.	Padmakar Gowrishetty	50000
45.	Usha Lakshmi Yadavalli	50000
46.	Ramesh Babu Kotha	50000
47.	Veera Prasanna Anjaneyulu Somisetty	50000
48.	Sana Ram Babu	50000
49.	Veena Lakshmi Kuchimanchi	40000
50.	Venkata Shyama Krishna Kanth Vinnakota	40000
51.	Indra Kumar Bagri	40000
52.	Meera Siddarth Mehta	40000
53.	Devarasetty Sreenivasulu	25000
54.	Venkata Kasi Anuradha Yekkala	25000
55.	G Navajyothi	25000
56.	Nallabantu Lakshmi	25000
57.	Srikanth Sangai	20000
58.	Juturu Saritha	20000
59.	Savithri Gaddam	10000
60.	Marty Venkata Krishna Anjaneya Prasad	20000
61.	Vemula Srinivas Shetty	20000
62.	Lakshmi Naga Malleswari Doradla	20000
63.	Shailaja Polineni	18000
64.	Arvind Ram Prasad Kabra	17000
65.	Saima Jaid Kojar	17000
66.	Sanku Bala Koushik	15000



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67.	Sanku Durga Sree	15000
68.	Thota Rajya Lakshmi	12000
69.	Ahmed Shareef Mohammed	12000
70.	Giddaluru Bharathi	10000
71.	Konduru Radha	10000
72.	Vani Chennojwala	10000
73.	Goripally Mamatha	10000
74.	Satyanarayana I	10000
75.	Ranganath Samavedam	10000
76.	Prasuna Samavedam	10000
77.	Srinivas Samavedam	10000
78.	Aetukuri Rajitha	10000

b. Post Allotment of Equity Shares:

- **Outcome of Subscription-** The Company has received Rs. 14,71,80,000.00/- (Rupees Fourteen Crore Seventy-One Lakhs Eighty Thousand) on allotment of 4906000 (Forty-Nine Lakhs Six Thousand) Equity Shares from the allottees. (Issue price of Rs. 30/- per equity share)
- **Issue Price/ Allotted Price-** Issue price of Rs. 30/- each (Face Value Rs. 10/- each + Premium Rs. 20/- each)
- **Number of Investors- 78**

Consequent to the aforesaid allotment of 4906000 (Forty-Nine Lakhs Six Thousand) Equity Shares; the paid-up equity capital of the Company has increased from 49,240,700.00/- consisting of 4,924,070 Equity Shares of Rs. 10/- each to Rs. 98,300,700.00/- consisting of 9,830,070 Equity Shares of Rs. 10/- each.

The Meeting of Board of Directors Commenced at 03:00 p.m. and concluded at 03:45 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,



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For Macro International Limited

mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224



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(Rs. In Lakhs except Earning per share)

Statement of unaudited Financial Results for the quarter ended 31st December, 2023

S. No	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended in previous year	9 Months ended	Corresponding 9 Months ended in previous year	Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue						
	a) From operations	841.23	162.47	-	1,139.56	-	342.81
	b) Other Income (Refer to Note No.3)	-	-	-	1.20	14.06	17.87
	Total Revenue	841.23	162.47	-	1,140.76	14.06	360.68
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	769.87	155.28	-	1,058.66	-	335.46
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees Benefits expenses	4.74	1.17	0.84	7.57	3.34	6.48
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation amortization expenses	0.75	-	0.12	0.95	0.36	0.79
	(g) Other Expenses	17.14	3.29	8.16	20.84	18.33	14.74
	Total Expenses	792.50	159.74	9.12	1,088.02	22.03	357.47
3	Profit from ordinary activities before exceptional items (1 - 2)	48.73	2.73	(9.12)	52.74	(7.97)	3.21
4	Exceptional items - Income/ (Expenses)	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3 - 4)	48.73	2.73	(9.12)	52.74	(7.97)	3.21
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	0.96
	(b) Deferred Tax	-	-	-	-	-	(0.60)
7	Profit/(Loss) for the period (5 - 6)	48.73	2.73	(9.12)	52.74	(7.97)	1.64
8	A (i) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income, net of tax (7 + 8)	48.73	2.73	(9.12)	52.74	(7.97)	1.64
10	Paid up equity share capital (Face Value of Rs. 10/- each)	493.96	398.96	398.96	493.96	398.96	398.96
11	Earning per share (of Rs. 10/-each) not annualised						
	(a) Basic	1.015	0.068	(0.229)	1.241	(0.200)	0.041
	(b) Diluted	1.015	0.068	(0.229)	1.241	(0.200)	0.041

See accompanying notes to financial results

NOTES:

- 1 The above unaudited Financial Results of the company for the quarter ended December 31st, 2023 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on February 09, 2024.
- 2 The Company has only one business segment 'Pharmaceutical & Pharmaceutical Intermediates'
- 3 Figures in respect of the previous year/period have been rearranged /regrouped wherever necessary to correspond with the figures of the current year/period.
- 4 other recognized accounting practices and policies to the extent possible and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and SEBI Circular dated 5 July, 2016

Date :09.02.2024
Place : Hyderabad



By Order of the Board of Directors
For Macro International Ltd.

Sudheer
SUDHEER KARNA KANKANALA
(Wholetime Director)
DIN: 07591466

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Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on February 09, 2024.
- The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ('the Act'), having regard to the recognition and measurement principles laid down in Ind AS 34 ("Interim Financial Reporting") and other recognized accounting principles generally accepted in India, and in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). These financial results may require further adjustments if any, necessitated by guidelines/clarification/directions to be issued in future by RBI, Ministry of Corporate Affairs or other regulators, which will be implemented as and when the same are made applicable.
- The company is primarily engaged in the Finance & Investment activities and all other activities revolve around the main business of the company. Accordingly, there are no separate reportable segments, as per the Ind AS 108 "Operating Segments" specified under section 133 of the Act.
- Previous period figures have been regrouped/reclassified wherever necessary to confirm to current period presentation.
- The Company has opted to publish the financial result. The standalone results of the company will be available on the company's website www.miel.co.in

By Order of the Board of Directors
Macro International Limited

Place: Hyderabad
Date: 09.02.2024



Sudheer

SUDHEER KARNA KANKANALA
(Wholetime Director)
DIN: 07591466





LIMITED REVIEW REPORT

To,
Board of Directors
Macro International Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Macro International Limited** for the quarter year ended on 31st December, 2023, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, (the Regulation) as amended, (the "Listing Regulations").

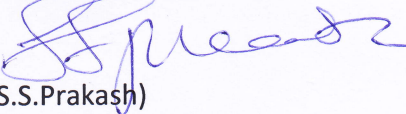
This statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathuluri & Co
Chartered Accountants
Firm Reg No.006383S


(S.S.Prakash)

Partner

Membership No.202710



UDIN : 24202710BKELXM7084

Place: Hyderabad

Date: 09-02-2024