

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001 CORP.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

20th December, 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Company Scrip Code: 512600

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Wednesday, 20th December, 2023** has inter-alia considered and approved the following:

1. Subject to the approval of the members of the Company through Postal Ballot/ Remote E-voting and other regulatory approvals, the Board has approved to increase the Authorized Share Capital of the Company from Rs. Rs. 10,00,00,000/- (Rupees Ten Crores only) to Rs. 20,00,00,000/- (Rupees Twenty Crores only) and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2. Subject to the approval of the members through Postal Ballot/ Remote E-voting and appropriate authorities, the Board has decided to issue and allot Equity Shares of the Company on a Preferential Basis to Non-Promoters towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 [“SEBI (ICDR) Regulations, 2018”].

The details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is as below:

Sr. No.	Particulars	Disclosure
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares
ii.	Type of issuance	Preferential Allotment



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	(further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)																																									
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	<p>The Company will issue and allot in aggregate Equity Shares at an Issue Price of Rs. 30/- each as mentioned below:</p> <ul style="list-style-type: none"> 49,16,000 Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 20/- each aggregating to 14,74,80,000 (Rupees Fourteen Crore Seventy Four Lakhs Eighty Thousand only)/- to Non-Promoters. 																																								
iv.	Number of the Investors	78																																								
v.	Names of the Investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name Of Proposed Allottees</th> <th>No. Of Equity Shares Proposed To Be Allotted</th> <th>Name Of The Ultimate Beneficial Owner</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Meduri Satyavani</td> <td>350000</td> <td></td> </tr> <tr> <td>2.</td> <td>Lekhya Entertainment Private Limited</td> <td>300000</td> <td>1. Swapna Kantheti 2. Sujani Kantheti</td> </tr> <tr> <td>3.</td> <td>Kamalakar Rao Yechuri</td> <td>250000</td> <td></td> </tr> <tr> <td>4.</td> <td>Venkata Padmavathi Yechuri</td> <td>250000</td> <td></td> </tr> <tr> <td>5.</td> <td>Ramamurthy Venkata Bhaskara Yadavalli</td> <td>150000</td> <td></td> </tr> <tr> <td>6.</td> <td>Radha Krishna Doradla</td> <td>150000</td> <td></td> </tr> <tr> <td>7.</td> <td>Narayana Marthi Venkata Lakshmi</td> <td>110000</td> <td></td> </tr> <tr> <td>8.</td> <td>Emily Bosco Menezes</td> <td>100000</td> <td></td> </tr> <tr> <td>9.</td> <td>Bosco Armando Menezes</td> <td>100000</td> <td></td> </tr> </tbody> </table>	Sr. No.	Name Of Proposed Allottees	No. Of Equity Shares Proposed To Be Allotted	Name Of The Ultimate Beneficial Owner	1.	Meduri Satyavani	350000		2.	Lekhya Entertainment Private Limited	300000	1. Swapna Kantheti 2. Sujani Kantheti	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	
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Sr. No.	Particulars	Disclosure
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
		1. Siddhant Laxmikant Kabra 2. Lalita Laxmikant Kabra
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	Sreechandan Namineni	50000
26	Sridevi Popuri	50000
27	Vithalrao Gourishankar Imdapur	50000
28	Latha Kumar	50000
29	Padmavathi Noothalapati	50000
30	Jonnala Sudhakar	50000
31	Dhanashree Praveen Gramle	50000
32	Suma Latha Pathri	50000
33	Chandra Sekhar Patri	50000
34	Vittal Babu Adusumilli	50000
35	Janardhanarao Adusumilli	50000



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Sr. No.	Particulars	Disclosure
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	20000
60	Marty Venkata Krishna Anjaneya Prasad	20000
61	Vemula Srinivas	20000



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Sr. No.	Particulars	Disclosure
		Shetty
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
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
	Grand Total	4916000
vi.	Issue Price	Rs. 30/- each. (Including Premium of Rs. 20/- each)
vii.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable



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3. Draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

4.

Date of Notice	The date of Postal Ballot Notice is 27-12-2023	
Prescribed Details		
Agenda/ Resolutions Proposed	Resolution to be passed	Manner of approval
To Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.	Resolution proposed to be passed through ordinary resolution	Through Postal Ballot/ Remote E-voting
To approve the issue of equity shares on preferential basis.	Resolution proposed to be passed through special resolution	Through Postal Ballot/ Remote E-voting
To Approval for Change in name of the Company from “MACRO INTERNATIONAL LIMITED to ASTAL LABORATORIES LIMITED” and consequential alteration to MOA and AOA of the Company	Resolution proposed to be passed through special resolution	Through Postal Ballot/ Remote E-voting

5. Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries (M. No. 6266) is appointed as the Scrutinizer for conducting Postal Ballot process/ Remote E- voting process in fair and transparent manner.
6. Cut-off date shall be Friday, 22nd December, 2023 for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot through Remote E-voting.

Further, please find enclosed herewith the Calendar of events for conducting Postal Ballot process.

The Board Meeting concluded at 06:30 P.M.

Thanking You,
Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224
Date: 20th December, 2023



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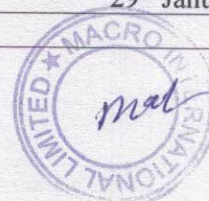
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COMPLIANCE CALENDAR FOR MACRO INTERNATIONAL LIMITED

Sr. No.	For Postal Ballot and Remote E-voting in Postal Ballot	Postal Ballot/ Remote E-voting Schedule
1.	Intimation to BSE for Board Meeting for Postal Ballot	15 th December 2023
2.	Date on which consent was given by scrutinizer to act as scrutinizer	20 th December 2023
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	20 th December 2023
4.	Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process.	20 th December 2023
5.	Date of appointment of scrutinizer	20 th December 2023
6.	Inform Stock Exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	20 th December 2023
7.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members) and for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot	22 nd December 2023
8.	Intimation to the R&T agent	22 nd December 2023
9.	Date of completion of dispatch / email of Notice of Postal Ballot	27 th December 2023
10.	Postal Ballot Notice to be displayed on the website of the Company	27 th December 2023
11.	Postal Ballot Notice to be uploaded on BSE portal	27 th December 2023
12.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period along with E-voting.	28 th December 2023
13.	Advertisement copies to be uploaded on BSE portal and displayed on website of the Company and Agency	28 th December 2023
14.	Date of Starting the Remote electronic voting at 9.00 A.M.	29 th December 2023
15.	Last date for receiving Postal Ballot through E-Voting End Date at 5.00 P.M.	27 th January 2024
16.	Date of passing of the resolution (Resolutions shall be taken as passed on the last date specified by the Company for end of Remote e-voting.)	27 th January 2024
17.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	29 th January 2024
18.	Date of Declaration of Result by the Chairman	29 th January 2024
19.	Results alongwith the Scrutiniser's report to be	



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	displayed on the notice board, website of the Company and on the website of the Agency	29 th January 2024
20.	Inform Stock Exchange about the Result alongwith Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015	29 th January 2024
21.	Newspaper Advertisement declaring the Postal Ballot through Remote e-voting Results	30 th January 2024
22.	Advertisement copies of results to be uploaded on BSE portal	31 st January 2024
23.	Date of signing of the Minutes Book by the Chairman	Within 30 days from the date of Declaration of Result of the Postal Ballot by the Chairman
24.	Date of handing over the Ballot papers to the designated authority / Chairman	After signing of the Minutes

Thanking You,
Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224
Date: 20th December, 2023

