

MAC CHARLES (INDIA) LIMITED

Regd. Office : 28, Sankey Road, Bangalore – 560 052

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 JUNE, 2011

(Rs. In lacs)

PARTICULARS	Quarter Ended 30.06.2011	Quarter Ended 30.06.2010	Previous Year ended 31.03.2011
	Unaudited	Unaudited	Audited
1. Net Income from Sales/Services	1480.12	1206.45	7946.67
2. Cost of Sales/Services including Provisions	594.07	580.88	3163.28
3. Gross Profit	886.05	625.57	4783.39
4. Selling & General Administration Expenses	198.02	194.00	708.13
5. Depreciation	99.00	101.00	538.41
6. Operating Profit Before Interest	589.03	330.57	3536.85
7. Interest	1.38	2.27	7.07
8. Profit Before Tax	587.65	328.30	3529.78
9. Provision for Taxation	195.20	111.09	720.89
10. Net Profit	392.45	217.21	2808.89
11. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	655.05	655.05	655.05
12. Reserves & Surplus			21005.13
13. EPS for the period	5.99	3.32	42.88
14. Aggregate of Non-Promoter Shareholding :			
a) Number of Shares	1662050	1662050	1662050
b) Percentage of Shareholding	25.37%	25.37%	25.37%
15. Promoters and Promoters Group Shareholding as on 30.06.2011			
Pledged / Encumbered			
No. of Shares	Nil	Nil	Nil
Percentage of Shares (as a % of the total Share- holding of Promoters & Promoter Group)	Nil	Nil	Nil
Percentage of Shares (as a % of the total Share Capital of the Co.)	Nil	Nil	Nil
Non Encumbered			
No. of Shares	4888476	4888476	4888476
Percentage of Shares (as a % of the total Share- holding of Promoters & Promoter Group)	100%	100%	100%
Percentage of Shares (as a % of the the total Share Capital of the Company)	74.63%	74.63%	74.63%

- Notes: (1) The unaudited financial results as reviewed by the Audit Committee were approved at the Board Meeting held on 28.07.2011.
- (2) Appropriate provisions for expenses were made wherever necessary.
- (3) The Board of Directors of the Company recommended DIVIDEND at Rs.12/- per share on equity shares of Rs.10/- each for the year 2010-11, subject to the approval of shareholders in the forthcoming Annual General Meeting.
- (4) The Board of Directors of the Company proposed to issue BONUS Shares in the ratio of 1:1, subject to approval of Shareholders in the forthcoming Annual General Meeting.
- (5) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30th June, 2011, 32 investor complaints were received and disposed off.

Bangalore
28.07.2011

for MAC CHARLES (INDIA) LIMITED
Sangeeta C. Pardhanani, *Managing Director*