

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme.bangalore@lemeridien.com

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 JUNE, 2012

(Rs. In lacs)

PARTICULARS	Quarter Ended 30.06.2012	Quarter Ended 31.03.2012	Quarter Ended 30.06.2011	Year Ended 31.03.2012
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Net sales/Income from Operations	1268.22	1766.23	1480.12	5179.25
(b) Other operating Income	---	---	---	---
Total Income from Operations (net) (a+b)	1268.22	1766.23	1480.12	5179.25
2. Expenses				
(a) Cost of materials consumed	110.04	124.30	117.16	511.87
(b) Employee benefits expenses	203.78	203.32	191.22	857.78
(c) Depreciation and amortization Expenses	120.00	120.00	99.00	600.16
(d) Other expenses				
i) Hotel Upkeep & Renovation	225.00	225.00	120.00	1317.56
ii) Others	337.37	239.03	363.71	808.48
Total Expenses (a+b+c+d)	996.19	911.65	891.09	4095.85
3. Profit from operations before other income, finance cost and Exceptional items	272.03	854.58	589.03	1083.40
4. Other Income	---	---	---	---
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	272.03	854.58	589.03	1083.40
6. Finance Costs	1.69	1.07	1.38	6.05
7. Profit from ordinary activity before finance costs and Exceptional items (5-6)	270.34	853.51	587.65	1077.35
8. Exceptional items	---	---	---	1018.12
9. Profit from ordinary activity before tax (7-8)	270.34	853.51	587.65	2095.47
10. Tax Expenses	87.70	208.14	195.20	600.99
11. Net Profit from ordinary activity after tax	182.64	645.37	392.45	1494.48
12. Extraordinary items (net of tax expense)	---	---	---	---
13. Net Profit for the period (11-12)	182.64	645.37	392.45	1494.48
14. Share of Profit / (Loss) of Associates*	(9.60)	(4.76)	(7.54)	15.69
15. Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/- 14)*	173.04	640.61	384.91	1510.17
16. Paid-up equity share capital (FV of Rs.10/- each)	1310.10	1310.10	655.05	1310.10
17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	20934.01
18. Earning per share [EPS] Un adj.				
(a) Basic				
- Before extraordinary items	1.33	4.89	5.88	11.50
- After extraordinary items	1.33	4.89	5.88	11.50
(b) Diluted				
- Before extraordinary items	1.33	4.89	5.88	11.50
- After extraordinary items	1.33	4.89	5.88	11.50
PART II				
1. Aggregate of Non-Promoter Shareholding :				
a) Number of Shares	3324100	3324100	1662050	3324100
b) Percentage of Shareholding	25%	25%	25%	25%
2. Promoters and Promoters Group Shareholding				
Pledged / Encumbered				
No. of Shares	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Share Capital of the Co.)	Nil	Nil	Nil	Nil
Non Encumbered				
No. of Shares	9776952	9776952	4888476	9776952
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	100%	100%	100%	100%
Percentage of Shares (as a % of the total Share Capital of the Co.)	75%	75%	75%	75%

* Applicable in the case of consolidated results.

Note: (1) The above unaudited financial results were reviewed at the Audit Committee at its Meeting held on 23.07.2012 and approved at the Board Meeting held on 24.07.2012.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30.06.2012, 14 investor complaints were received and disposed off.

for MAC CHARLES (INDIA) LIMITED

S. C. PARDHANANI
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MANAGING DIRECTOR

Bangalore
24.07.2012

