

MAC CHARLES (INDIA) LIMITED

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

CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 JUNE, 2013

(Rs. In lacs)

PARTICULARS	Quarter Ended 30.06.2013	Quarter Ended 31.03.2013	Quarter Ended 30.06.2012	Year Ended 31.03.2013
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Net sales/Income from Operations	1206.11	1649.92	1147.97	5377.68
(b) Other operating Income	---	---	---	---
Total Income from Operations (net) (a+b)	1206.11	1649.92	1147.97	5377.68
2. Expenses				
(a) Cost of materials consumed	129.24	131.74	110.04	516.24
(b) Employee benefits expenses	225.57	219.90	203.78	930.46
(c) Depreciation and amortization Expenses	150.00	120.00	120.00	631.18
(d) Other expenses				
i) Hotel Upkeep & Renovation	150.00	225.00	225.00	935.87
ii) Others	356.58	377.94	337.37	827.34
Total Expenses (a+b+c+d)	1011.39	1074.58	996.19	3841.09
3. Profit from operations before other income, finance cost and Exceptional items	194.72	575.34	151.78	1536.59
4. Other Income	120.25	120.25	120.25	676.00
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	314.97	695.59	272.03	2212.59
6. Finance Costs	1.62	2.34	1.69	9.37
7. Profit from ordinary activity before finance costs and Exceptional items (5-6)	313.35	693.25	270.34	2203.22
8. Exceptional items	---	---	---	---
9. Profit from ordinary activity before tax (7-8)	313.35	693.25	270.34	2203.22
10. Tax Expenses	86.92	164.43	87.70	645.75
11. Net Profit from ordinary activity after tax	226.43	528.82	182.64	1557.47
12. Extraordinary items (net of tax expense)	---	---	---	---
13. Net Profit for the period (11-12)	226.43	528.82	182.64	1557.47
14. Share of Profit / (Loss) of Subsidiary*	(13.58)	(13.87)	(9.60)	19.00
15. Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/- 14)*	212.85	514.95	173.04	1576.47
16. Paid-up equity share capital (FV of Rs.10/- each)	1310.10	1310.10	1310.10	1310.10
17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	21438.23
18. Earning per share [EPS] Un adj.				
(a) Basic				
- Before extraordinary items	1.62	3.93	1.33	12.03
- After extraordinary items	1.62	3.93	1.33	12.03
(b) Diluted				
- Before extraordinary items	1.62	3.93	1.33	12.03
- After extraordinary items	1.62	3.93	1.33	12.03
PART II				
1. Aggregate of Non-Promoter Shareholding :				
a) Number of Shares	3324100	3324100	3324100	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	9776952	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 consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 30.07.2013 and approved at the Board Meeting held on 30.07.2013.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30.6.2013, 11 investor complaints were received and disposed off.

Bangalore
30.07.2013

for **MAC CHARLES (INDIA) LIMITED**
Sd/- **S. C. PARDHANANI**
MANAGING DIRECTOR