

MAC CHARLES (INDIA) LIMITED

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

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

(Rs. In lacs)

	Quarter Ended 30.9.2011 Unaudited	Quarter Ended 30.9.2010 Unaudited	Half Year Ended 30.9.2011 Unaudited	Half Year Ended 30.9.2010 Unaudited	Year Ended 31.3.2011 Audited
1. Net Income from Sales/ Services	1391.35	1249.25	2871.47	2455.70	7946.68
2. Cost of Sales/Services including provisions	709.88	517.29	1303.95	1098.17	3163.27
3. Gross Profit	681.47	731.96	1567.52	1357.53	4783.41
4. Selling and General Administrative Expenses	186.82	221.69	384.84	415.69	708.10
5. Depreciation	120.00	99.00	219.00	200.00	538.41
6. Operating Profit Before Interest	374.65	411.27	963.68	741.84	3536.85
7. Interest	1.65	1.51	3.03	3.78	7.07
8. Profit Before Tax	373.00	409.76	960.65	738.06	3529.78
9. Provision for Taxation	123.90	137.16	319.10	248.25	720.89
10. Net Profit	249.10	272.60	641.55	489.81	2808.89
11. Paid up Equity Share Capital	1310.10	655.05	1310.10	655.05	655.05
12. Reserves & Surplus					21005.13
13. EPS for the period	1.90	4.16	4.90	7.48	42.88
14. Aggregate of Non-Promoter Shareholding :					
No. of Shares	3324100	1662050	3324100	1662050	1662050
% of Shareholding	25%	25%	25%	25%	25%
15. Promoters and Promoters Group Shareholding as on 30.09.2011 :					
Pledged / Encumbered					
No. of Shares	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Share Capital of the Co.)	Nil	Nil	Nil	Nil	Nil
Non-Encumbered					
No. of Shares	9776952	4888476	9776952	4888476	4888476
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total Share Capital of the Co.)	75%	75%	75%	75%	75%

Note :

- (1) The unaudited financial results were approved at the Board Meeting held on 29.10.2011.
- (2) The Board allotted 65,50,526 Bonus Equity Shares at its Meeting held on 17.09.2011.
- (3) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30.09.2011, 41 investor complaints were received and disposed off.

Bangalore
29.10.2011

for MAC CHARLES (INDIA) LIMITED
Sd/-, Managing Director