

# 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

OCTOBER 31, 2013

Script Code : 507836

The Manager

Dept. of Corporate Services

**THE BOMBAY STOCK EXCHANGE LTD.**

25<sup>th</sup> Floor, P J Towers

Dalal Street,

Mumbai - 400 001.

By Speed Post / Ack. Due

KIND ATTN. : Mr. MARIAN D'SOUZA

Dear Sir,

Sub : Under Clause 41 of the LISTING AGREEMENT

With reference to the above, we have published Consolidated Unaudited Financial Results (Provisional) for the Quarter Ended 30 SEPTEMBER 2013, inserted on 31.10.2013 in 'THE FINANCIAL EXPRESS'. Please find Consolidated Unaudited Financial Results (Provisional) for the Quarter Ended 30 SEPTEMBER 2013, duly signed by Managing Director of the Company and PRESS CUTTING of the same for your kind perusal and records.

Thanking you,

Yours truly,

For MAC CHARLES (INDIA) LIMITED

M. S. REDDY

Vice President Finance & Company Secretary

-cum-Compliance Officer



Encl. : as above

## MAC CHARLES (INDIA) LIMITED

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

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

(Rs. In lacs)

PARTICULARS	Quarter	Quarter	Quarter	Half yearly	Half yearly	Year
	Ended	Ended	Ended	Ended	Ended	Ended
	30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>PART I</b>						
<b>1. Income from Operations</b>						
(a) Net sales/Income from Operations	1239.87	1206.11	1504.92	2445.98	2773.14	5377.68
(b) Other operating Income	---	---	---	---	---	---
<b>Total Income from Operations (net) (a+b)</b>	<b>1239.87</b>	<b>1206.11</b>	<b>1504.92</b>	<b>2445.98</b>	<b>2773.14</b>	<b>5377.68</b>
<b>2. Expenses</b>						
(a) Cost of materials consumed	131.82	129.24	117.60	261.06	227.64	516.24
(b) Employee benefits expenses	228.68	225.57	217.29	454.25	421.07	930.46
(c) Depreciation and amortization Expenses	150.00	150.00	120.00	300.00	240.00	631.18
(d) Other expenses						
i) Hotel Upkeep & Renovation	150.00	150.00	225.00	300.00	450.00	935.87
ii) Others	324.82	356.58	344.44	681.40	681.81	827.34
<b>Total Expenses (a+b+c+d)</b>	<b>985.32</b>	<b>1011.39</b>	<b>1024.33</b>	<b>1996.71</b>	<b>2020.52</b>	<b>3841.09</b>
<b>3. Profit from operations before other income, finance cost and Exceptional items</b>	<b>254.55</b>	<b>194.72</b>	<b>480.59</b>	<b>449.27</b>	<b>752.62</b>	<b>1536.59</b>
4. Other Income	120.25	120.25	---	240.50	---	676.00
<b>5. Profit from ordinary activity before finance costs and Exceptional items (3+4)</b>	<b>374.80</b>	<b>314.97</b>	<b>480.59</b>	<b>689.77</b>	<b>752.62</b>	<b>2212.59</b>
6. Finance Costs	3.21	1.62	2.23	4.83	3.92	9.37
<b>7. Profit from ordinary activity before finance costs and Exceptional items (5-6)</b>	<b>371.59</b>	<b>313.35</b>	<b>478.36</b>	<b>684.94</b>	<b>748.70</b>	<b>2203.22</b>
8. Exceptional items	---	---	---	---	---	---
<b>9. Profit from ordinary activity before tax (7-8)</b>	<b>371.59</b>	<b>313.35</b>	<b>478.36</b>	<b>684.94</b>	<b>748.70</b>	<b>2203.22</b>
10. Tax Expenses	77.75	86.92	155.18	164.67	242.88	645.75
<b>11. Net Profit from ordinary activity after tax</b>	<b>293.84</b>	<b>226.43</b>	<b>323.18</b>	<b>520.27</b>	<b>505.82</b>	<b>1557.47</b>
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
<b>13. Net Profit for the period (11-12)</b>	<b>293.84</b>	<b>226.43</b>	<b>323.18</b>	<b>520.27</b>	<b>505.82</b>	<b>1557.47</b>
14. Share of Profit / (Loss) of Subsidiary*	(11.65)	(13.58)	---	(25.23)	---	---
<b>15. Net Profit after taxes, Minority interest and share and share of Profit of Subsidiary (13 +/- 14)*</b>	<b>282.19</b>	<b>212.85</b>	<b>323.18</b>	<b>495.04</b>	<b>505.82</b>	<b>1557.47</b>
16. Paid-up equity share capital (FV of Rs.10/- each)	1310.10	1310.10	1310.10	1310.10	1310.10	1310.10
17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	---	---	21438.23
<b>18. Earning per share [EPS] un adj.</b>						
(a) Basic						
- Before extraordinary items	2.15	1.62	2.47	3.77	3.86	11.89
- After extraordinary items	2.15	1.62	2.47	3.77	3.86	11.89
(b) Diluted						
- Before extraordinary items	2.15	1.62	2.47	3.77	3.86	11.89
- After extraordinary items	2.15	1.62	2.47	3.77	3.86	11.89
<b>PART II</b>						
1. Aggregate of Non-Promoter Shareholding :						
a) Number of Shares	3324100	3324100	3324100	3324100	3324100	3324100
b) Percentage of Shareholding	25%	25%	25%	25%	25%	25%
2. Promoters and Promoters Group Shareholding						
<b>Pledged / Encumbered</b>						
No. of Shares	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Share Capital of the Co.)	Nil	Nil	Nil	Nil	Nil	Nil
<b>Non Encumbered</b>						
No. of Shares	9776952	9776952	9776952	9776952	9776952	9776952
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total Share Capital of the Co.)	75%	75%	75%	75%	75%	75%

Note : (1) The above consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 30.10.2013 and approved at the Board Meeting held on 30.10.2013.  
(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30.09.2013, 19 investor Complaints were received and disposed off.

\* Applicable in the case of consolidated results.  
Bangalore  
30.10.2013

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

# Mac Charles (India) Ltd.

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

(Rs. In lacs)

PARTICULARS	Quarter Ended 30.09.2013	Quarter Ended 30.06.2013	Quarter Ended 30.09.2012	Half yearly Ended 30.09.2013	Half yearly Ended 30.09.2012	Year Ended 31.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
(a) Net sales/Income from Operations	1239.87	1206.11	1504.92	2445.98	2773.14	5377.68
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<b>Total Income from Operations (net) (a+b)</b>	<b>1239.87</b>	<b>1206.11</b>	<b>1504.92</b>	<b>2445.98</b>	<b>2773.14</b>	<b>5377.68</b>
<b>2. Expenses</b>						
(a) Cost of materials consumed	131.82	129.24	117.60	261.06	227.64	516.24
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ii) Others	324.82	356.58	344.44	681.40	681.81	827.34
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<b>12. Extraordinary items (net of tax expense)</b>	---	---	---	---	---	---
<b>13. Net Profit for the period (11-12)</b>	<b>293.84</b>	<b>226.43</b>	<b>323.18</b>	<b>520.27</b>	<b>505.82</b>	<b>1557.47</b>
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<b>2. Promoters and Promoters Group Shareholding Pledged / Encumbered</b>						
No. of Shares	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total Share Capital of the Co.)	Nil	Nil	Nil	Nil	Nil	Nil
<b>Non Encumbered</b>						
No. of Shares	9776952	9776952	9776952	9776952	9776952	9776952
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total Share Capital of the Co.)	75%	75%	75%	75%	75%	75%

**NOTES :**

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\* Applicable in the case of consolidated results.

for MAC CHARLES (INDIA) LIMITED

S. C. Pardhanani  
S. C. PARDHANANI  
MANAGING DIRECTOR

Bangalore  
30.10.2013

