

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
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MAC CHARLES (INDIA) LIMITED				
Registered. Office : 28, Sankey Road, Bangalore – 560 052				
STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL)				
FOR THE QUARTER ENDED 30 JUNE 2017				
PARTICULARS	Quarter	Quarter	Quarter	(Rs. In lacs)
	Ended 30.06.2017	Ended 30.06.2016	Ended 31.03.2017	Year Ended 31.03.2017
	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations				
(a) Net sales/Income from Operations	1834.88	1620.43	2194.71	7936.00
(b) Other operating Income	-	-	-	-
Total Income from Operations (net) (a+b)	1834.88	1620.43	2194.71	7936.00
2 Expenses				
(a) Cost of materials consumed	177.64	163.07	164.75	687.70
(b) Employee benefits expenses	319.06	265.50	315.89	1313.60
(c) Depreciation and amortization Expenses	86.80	86.86	86.86	503.20
(d) Other expenses i) Hotel Upkeep & Operat	425.15	355.21	472.13	1581.80
Total Expenses (a+b+c+d)	1008.65	870.64	1039.63	4086.30
3 Profit from operations before other income, finance cost and Exceptional items	826.23	749.79	1155.08	3849.70
4 Other Income	-	-	-	-
5 Profit from ordinary activity before finance costs and Exceptional items (3+4)	826.23	749.79	1155.08	3849.70
6 Finance Costs	146.57	0.72	11.18	123.60
7 Profit from ordinary activity before finance costs and Exceptional items (5-6)	679.66	749.07	1143.90	3726.10
8 Exceptional items	-	-	-	-
9 Profit from ordinary activity before tax (7-8)	679.66	749.07	1143.90	3726.10
10 Tax Expenses	220.48	243.00	374.71	962.10
11 Net Profit from ordinary activity after tax	459.18	506.07	769.19	2764.00
12 Extraordinary items (net of tax expense)	-	-	-	-
13 Net Profit for the period (11-12)	459.18	506.07	769.19	2764.00
14 Share of Profit / (Loss) of Subsidiary*	-	-	-	-
15 Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/-)	459.18	506.07	769.19	2764.00
16 Paid-up equity share capital (FV of Rs.10/- ea)	1310.10	1310.10	1310.10	1310.10
17 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting yea	-	-	-	25000.00
18 Earning per share [EPS] Un ad.				
(a) Basic	3.50	3.86	5.87	21.09
(b) Diluted	3.50	3.86	5.87	21.09
PART II				
1. Aggregate of Non-Promoter Shareholding :				
a) Number of Shares	2650382	3324100	2650382	2650382
b) Percentage of Shareholding	20%	25%	20%	20%
2. Promoters and Promoters Group Shareholding				
Pledged / Encumbered				
No. of Shares	9616952	Nil	9616952	9616952
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	92%	Nil	92%	92%
Percentage of Shares (as a % of the total Share Capital of the Co.)	80%	Nil	80%	80%
Non Encumbered				
No. of Shares	833718	9776952	833718	833718
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	8.67%	100%	8.67%	8.67%
Percentage of Shares (as a % of the total Share Capital of the Co.)	6.36%	75%	6.36%	6.36%

Note: (1) The above Standalone unaudited financial results were reviewed at the Audit Committee at its Meeting held on 08.08.2017 and approved at the Board Meeting held on 08.08.2017. (2) No investor complaints were pending at the beginning of the current quarter. No investor complaints were received during the quarter ended 30.06.2017

Sd/- C. B. PARDHANANI
CHAIRMAN

Bangalore
08.08.2017