

MAC CHARLES (INDIA) LIMITED

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

CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 MARCH, 2012

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.03.2012	Quarter Ended 31.03.2011	12 Months Ended 31.03.2012	Previous Year ended 31.03.2011
	Unaudited	Unaudited	Unaudited	Audited
1. Net Income from Sales/Services	1766.23	3336.06	5893.60	7946.68
2. Cost of Sales/Services including Provisions	699.97	1214.30	2712.51	3163.27
3. Gross Profit	1066.26	2121.76	3181.09	4783.41
4. Selling and General Administration Expenses	91.68	136.05	683.89	708.10
5. Depreciation	120.00	99.00	459.00	538.41
6. Operating Profit Before Interest	854.58	1886.71	2038.20	3536.85
7. Interest	1.07	2.06	5.00	7.07
8. Profit Before Tax	853.51	1884.65	2033.20	3529.78
9. Provision for Taxation	208.14	293.86	600.00	720.89
10. Net Profit	645.37	1590.79	1433.20	2808.89
11. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	1310.10	655.05	1310.10	655.05
12. Reserves & Surplus				21005.13
13. EPS for the period (un-adj.)	4.92	24.28	10.94	42.88
14. Aggregate of Non-Promoter Shareholding :				
a) Number of Shares	3324100	1662050	3324100	1662050
b) Percentage of Shareholding	25%	25%	25%	25%
15. Promoters and Promoters Group Shareholding as on 31.03.2012				
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	4888476	9776952	4888476
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%

Note :

- (1) The consolidated unaudited financial results were considered at the Audit Committee Meeting and approved at the Board Meeting both held on 26.04.2012.
- (2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.03.2012, 22 investor complaints were received and disposed off.

Bangalore
26.04.2012

for MAC CHARLES (INDIA) LIMITED
Managing Director