

# MAC CHARLES (INDIA) LIMITED

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

## CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 DECEMBER, 2011

(Rs. In lacs)

	Quarter Ended 31.12.2011 Unaudited	Quarter Ended 31.12.2010 Unaudited	9 Months Ended 31.12.2011 Unaudited	9 Months Ended 31.12.2010 Unaudited	Year Ended 31.3.2011 Audited
1. <b>Net Income from Sales/ Services</b>	<b>1255.90</b>	<b>1344.48</b>	<b>4127.37</b>	<b>3800.18</b>	<b>7946.68</b>
2. Cost of Sales/Services including provisions	708.59	546.61	2012.54	1644.78	3163.27
3. <b>Gross Profit</b>	<b>547.31</b>	<b>797.87</b>	<b>2114.83</b>	<b>2155.40</b>	<b>4783.41</b>
4. Selling and General Administrative Expenses	207.37	234.26	592.21	649.95	708.10
5. Depreciation	120.00	99.00	339.00	299.00	538.41
6. <b>Operating Profit Before Interest</b>	<b>219.94</b>	<b>464.61</b>	<b>1183.62</b>	<b>1206.45</b>	<b>3536.85</b>
7. Interest	0.90	1.62	3.93	5.40	7.07
8. <b>Profit Before Tax</b>	<b>219.04</b>	<b>462.99</b>	<b>1179.69</b>	<b>1201.05</b>	<b>3529.78</b>
9. Provision for Taxation	72.76	153.80	391.86	402.05	720.89
10. <b>Net Profit</b>	<b>146.28</b>	<b>309.19</b>	<b>787.83</b>	<b>799.00</b>	<b>2808.89</b>
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	1.12	4.72	6.02	12.20	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 31.12.2011 :					
<b>Pledged / Encumbered</b>					
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
<b>Non-Encumbered</b>					
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 consolidated unaudited financial results were approved at the Board Meeting held on 28.01.2012.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.12.2011, 36 investor complaints were received and disposed off.

Bangalore  
28.01.2012

for MAC CHARLES (INDIA) LIMITED  
sd/- Managing Director