

MAC CHARLES (INDIA) LIMITED

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

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

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.12.2012	Quarter Ended 30.09.2012	Quarter Ended 31.12.2011	9 Months Ended 31.12.2012	9 Months Ended 31.12.2011	Year Ended 31.03.2012
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net sales/Income from Operations	1477.23	1504.92	1255.90	4250.37	4127.37	5179.25
(b) Other operating Income	---	---	---	---	---	---
Total Income from Operations (net) (a+b)	1477.23	1504.92	1255.90	4250.37	4127.37	5179.25
2. Expenses						
(a) Cost of materials consumed	128.45	117.60	127.47	356.09	362.69	511.87
(b) Employee benefits expenses	212.92	217.29	194.47	633.99	589.10	857.78
(c) Depreciation and amortization Expenses	120.00	120.00	120.00	360.00	339.00	600.16
(d) Other expenses						
i) Hotel Upkeep & Renovation	225.00	225.00	225.00	675.00	570.00	1317.56
ii) Others	342.56	344.44	369.02	1024.37	1082.96	808.48
Total Expenses (a+b+c+d)	1028.93	1024.33	1035.96	3049.45	2943.75	4095.85
3. Profit from operations before other income, finance cost and Exceptional items	448.30	480.59	219.94	1200.92	1183.62	1083.40
4. Other Income	---	---	---	---	---	---
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	448.30	480.59	219.94	1200.92	1183.62	1083.40
6. Finance Costs	3.27	2.23	0.90	7.19	3.93	6.05
7. Profit from ordinary activity after finance costs but before Exceptional items (5-6)	445.03	478.36	219.04	1193.73	1179.69	1077.35
8. Exceptional items	---	---	---	---	---	1018.12
9. Profit from ordinary activity before tax (7-8)	445.03	478.36	219.04	1193.73	1179.69	2095.47
10. Tax Expenses	144.37	155.18	72.76	387.25	391.86	600.99
11. Net Profit from ordinary activity after tax	300.66	323.18	146.28	806.48	787.83	1494.48
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
13. Net Profit for the period (11-12)	300.66	323.18	146.28	806.48	787.83	1494.48
14. Share of Profit / (Loss) of Subsidiary*	(10.24)	(12.71)	(2.15)	(32.55)	(14.19)	15.69
15. Net Profit after taxes and share of Profit of Subsidiary (13 +/- 14)*	290.42	310.47	144.13	773.93	773.64	1510.17
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	---	---	---	---	---	20934.01
18. Earning per share [EPS] Un adj.						
(a) Basic						
- Before extraordinary items	2.22	2.36	1.10	5.91	5.90	11.50
- After extraordinary items	2.22	2.36	1.10	5.91	5.90	11.50
(b) Diluted						
- Before extraordinary items	2.22	2.36	1.10	5.91	5.90	11.50
- After extraordinary items	2.22	2.36	1.10	5.91	5.90	11.50
PART II						
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						
Pledged / Encumbered						
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
Non Encumbered						
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%

* Applicable in the case of consolidated results.

Note : (1) The above consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 25.01.2013 and approved at the Board Meeting held on 25.01.2013.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.12.2012, 31 investor Complaints were received and disposed off.

Bangalore
25.01.2013

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