

Mac Charles (India) Ltd.

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 DECEMBER, 2013

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.12.2013	Quarter Ended 30.09.2013	Quarter Ended 31.12.2012	9 Months Ended 31.12.2013	9 Months Ended 31.12.2012	Year Ended 31.03.2013
	Un-audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net sales/Income from Operations	1542.73	1239.87	1477.23	3988.31	4250.37	5377.68
(b) Other operating Income	---	---	---	---	---	---
Total Income from Operations (net) (a+b)	1542.73	1239.87	1477.23	3988.31	4250.37	5377.68
2. Expenses						
(a) Cost of materials consumed	149.16	131.82	128.45	410.22	356.09	516.24
(b) Employee benefits expenses	223.10	228.68	212.92	677.35	633.99	930.46
(c) Depreciation and amortization Expenses	150.00	150.00	120.00	450.00	360.00	631.18
(d) Other expenses						
i) Hotel Upkeep & Renovation	150.00	150.00	225.00	450.00	675.00	935.87
ii) Loss on Sale of Investments	429.57	---	---	429.57	---	---
iii) Others	371.16	324.82	342.56	1021.77	1024.37	827.34
Total Expenses (a+b+c+d)	1472.99	985.32	1028.93	3438.91	3049.45	3841.09
3. Profit from operations before other income, finance cost and Exceptional items	69.74	254.55	448.30	549.40	1200.92	1536.59
4. Other Income	---	120.25	---	240.50	---	676.00
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	69.74	374.80	448.30	789.90	1200.92	2212.59
6. Finance Costs	3.67	3.21	3.27	8.50	7.19	9.37
7. Profit from ordinary activity after finance costs but before Exceptional items (5-6)	66.07	371.59	445.03	781.40	1193.73	2203.22
8. Exceptional items	---	---	---	---	---	---
9. Profit from ordinary activity before tax (7-8)	66.07	371.59	445.03	781.40	1193.73	2203.22
10. Tax Expenses	72.37	77.75	144.37	187.04	387.25	645.75
11. Net Profit from ordinary activity after tax	43.70	293.84	300.66	594.36	806.48	1557.47
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
13. Net Profit for the period (11-12)	43.70	293.84	300.66	594.36	806.48	1557.47
14. Share of Profit / (Loss) of Subsidiary*	(4.27)	(11.65)	(10.24)	(29.50)	(32.55)	---
15. Net Profit after taxes and share of Profit of Subsidiary (13 +/- 14)*	39.43	282.19	290.42	564.86	773.93	1557.47
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
18. Earning per share [EPS] Un adj.						
(a) Basic						
- Before extraordinary items	0.30	2.15	2.22	4.31	5.91	11.89
- After extraordinary items	0.30	2.15	2.22	4.31	5.91	11.89
(b) Diluted						
- Before extraordinary items	0.30	2.15	2.22	4.31	5.91	11.89
- After extraordinary items	0.30	2.15	2.22	4.31	5.91	11.89
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%

Note : (1) The above unaudited financial results were reviewed at the Audit Committee at its Meeting held on 29.01.2014 and approved at the Board Meeting held on 29.01.2014.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.12.2013, 20 investor Complaints were received and disposed off.

* Applicable in the case of consolidated results.

for MAC CHARLES (INDIA) LIMITED



S. C. Pardhanani

S. C. PARDHANANI
MANAGING DIRECTOR

Bangalore
29.01.2014