

# Mac Charles (India) Ltd.

Regd. Office :  
P.B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052.

Tel : 2226 2233 / 2228 2828  
Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : leme.bangalore@lemeridien.com

## STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 MARCH, 2015

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.03.2015	Quarter Ended 31.12.2014	Quarter Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Audited	Audited
<b>1. Income from Operations</b>					
(a) Net sales/Income from Operations	2145.48	1595.71	1835.56	7191.20	5078.09
(b) Other operating Income	---	---	---	---	---
<b>Total Income from Operations (net) (a+b)</b>	<b>2145.48</b>	<b>1595.71</b>	<b>1835.56</b>	<b>7191.20</b>	<b>5078.09</b>
<b>2. Expenses</b>					
(a) Cost of materials consumed	169.57	164.56	150.86	602.26	578.23
(b) Employee benefits expenses	260.26	245.91	225.20	1065.40	928.30
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	283.44	651.31
(d) Other expenses					
i) Hotel Upkeep & Renovation	75.00	75.00	150.00	663.84	618.87
ii) Loss on Sale of Investments	147.13	---	687.61	---	---
iii) Others	498.88	361.03	386.61	973.36	834.78
<b>Total Expenses (a+b+c+d)</b>	<b>1300.84</b>	<b>996.50</b>	<b>1750.28</b>	<b>3588.30</b>	<b>3665.49</b>
<b>3. Profit from operations before other income, finance cost and Exceptional items</b>	<b>844.64</b>	<b>599.21</b>	<b>85.28</b>	<b>3602.90</b>	<b>1412.60</b>
<b>4. Other Income</b>	---	---	---	---	---
<b>5. Profit from ordinary activity before finance costs and Exceptional items (3+4)</b>	<b>844.64</b>	<b>599.21</b>	<b>85.28</b>	<b>3602.90</b>	<b>1412.60</b>
<b>6. Finance Costs</b>	2.21	1.94	2.84	8.12	17.20
<b>7. Profit from ordinary activity after finance costs but before Exceptional items (5-6)</b>	<b>842.43</b>	<b>597.27</b>	<b>82.44</b>	<b>3594.78</b>	<b>1395.40</b>
<b>8. Exceptional items</b>	---	---	---	---	---
<b>9. Profit from ordinary activity before tax (7-8)</b>	<b>842.43</b>	<b>597.27</b>	<b>82.44</b>	<b>3594.78</b>	<b>1395.40</b>
<b>10. Tax Expenses</b>	273.33	193.75	262.96	1078.84	714.26
<b>11. Net Profit/(Loss) from ordinary activity after tax</b>	<b>569.10</b>	<b>403.52</b>	<b>(180.52)</b>	<b>2515.94</b>	<b>681.14</b>
<b>12. Extraordinary items (net of tax expense)</b>	---	---	---	---	---
<b>13. Net Profit/(Loss) for the period (11-12)</b>	<b>569.10</b>	<b>403.52</b>	<b>(180.52)</b>	<b>2515.94</b>	<b>681.14</b>
<b>14. Share of Profit / (Loss) of Subsidiary*</b>	---	---	---	---	---
<b>15. Net Profit/(Loss) after taxes and share of Profit of Subsidiary (13 +/- 14)*</b>	<b>569.10</b>	<b>403.52</b>	<b>(180.52)</b>	<b>2515.94</b>	<b>681.14</b>
<b>16. Paid-up equity share capital (FV of Rs.10/- each)</b>	<b>1310.10</b>	<b>1310.10</b>	<b>1310.10</b>	<b>1310.10</b>	<b>1310.10</b>
<b>17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	---	---	---	---	21364.88
<b>18. Earning per share [EPS] Un adj.</b>					
(a) Basic					
- Before extraordinary items	4.34	3.08	(1.43)	19.20	5.19
- After extraordinary items	4.34	3.08	(1.43)	19.20	5.19
(b) Diluted					
- Before extraordinary items	4.34	3.08	(1.43)	19.20	5.19
- After extraordinary items	4.34	3.08	(1.43)	19.20	5.19
<b>PART II</b>					
<b>1. Aggregate of Non-Promoter Shareholding :</b>					
a) Number of Shares	3324100	3324100	3324100	3324100	3324100
b) Percentage of Shareholding	25%	25%	25%	25%	25%
<b>2. Promoters and Promoters Group Shareholding</b>					
<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	9776952	9776952	9776952	9776952
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 above unaudited financial results were reviewed at the Audit Committee at its Meeting held on 24.04.2015 and approved at the Board Meeting held on 24.04.2015. (2) No investor complaints were pending at the beginning of the current quarter. No investor Complaints were received during the quarter ended 31.03.2015.

\* Applicable in the case of consolidated results. **for MAC CHARLES (INDIA) LIMITED**

Bangalore  
24.04.2015

**C.B.PARDHANANI - CHAIRMAN**

For Mac Charles (India) Ltd.

