

MAC CHARLES (INDIA) LIMITED

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

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30 JUNE, 2014**

(Rs. In lacs)

PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Net sales/Income from Operations	1326.00	1835.56	1206.11	5078.09
(b) Other operating Income	---	---	---	---
Total Income from Operations (net) (a+b)	1326.00	1835.56	1206.11	5078.09
2. Expenses				
(a) Cost of materials consumed	120.45	150.86	129.24	578.23
(b) Employee benefits expenses	234.16	225.20	225.57	982.30
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	651.31
(d) Other expenses				
i) Hotel Upkeep & Renovation	75.00	150.00	150.00	618.87
ii) Loss on Sale of Investments	---	687.61	---	---
iii) Others	312.00	386.61	356.58	834.78
Total Expenses (a+b+c+d)	891.61	1750.28	1011.39	3665.49
3. Profit from operations before other income, finance cost and Exceptional items	434.39	85.28	194.72	1412.60
4. Other Income	---	---	120.25	---
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	434.39	85.28	314.97	1412.60
6. Finance Costs	2.20	2.84	1.62	17.20
7. Profit from ordinary activity before finance costs and Exceptional items (5-6)	432.19	82.44	313.35	1395.40
8. Exceptional items	---	---	---	---
9. Profit from ordinary activity before tax (7-8)	432.19	82.44	313.35	1395.40
10. Tax Expenses	140.20	262.96	86.92	714.26
11. Net Profit from ordinary activity after tax	291.99	(180.52)	226.43	681.14
12. Extraordinary items (net of tax expense)	---	---	---	---
13. Net Profit for the period (11-12)	291.99	(180.52)	226.43	681.14
14. Share of Profit / (Loss) of Subsidiary*	(4.01)	(6.91)	(13.58)	13.75
15. Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/- 14)*	287.98	(187.43)	212.85	694.89
16. Paid-up equity share capital (FV of Rs.10/- each)	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	2.19	(1.43)	1.62	5.30
- After extraordinary items	2.19	(1.43)	1.62	5.30
(b) Diluted				
- Before extraordinary items	2.19	(1.43)	1.62	5.30
- After extraordinary items	2.19	(1.43)	1.62	5.30
PART II				
1. Aggregate of Non-Promoter Shareholding :				
a) Number of Shares	3324100	3324100	3324100	3324100
b) Percentage of Shareholding	25%	25%	25%	25%
2. Promoters and Promoters Group Shareholding				
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	9776952	9776952	9776952
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 above consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 04.08.2014 and approved at the Board Meeting held on 04.08.2014.
(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30.6.2014, 2 investor complaints were received and disposed off.

* Applicable in the case of consolidated results.

Bangalore
04.08.2014

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