

# MAC CHARLES (INDIA) LIMITED

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

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

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.03.2013	Quarter Ended 31.12.2012	Quarter Ended 31.03.2012	Year Ended 31.03.2013	Year Ended 31.03.2012
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>					
(a) Net sales/Income from Operations	1770.17	1477.23	1766.23	6020.54	5179.25
(b) Other operating Income	---	---	---	---	---
<b>Total Income from Operations (net) (a+b)</b>	<b>1770.17</b>	<b>1477.23</b>	<b>1766.23</b>	<b>6020.54</b>	<b>5179.25</b>
<b>2. Expenses</b>					
(a) Cost of materials consumed	131.74	128.45	124.30	487.83	511.87
(b) Employee benefits expenses	219.90	212.92	203.32	853.89	857.78
(c) Depreciation and amortization Expenses	120.00	120.00	120.00	480.00	600.16
(d) Other expenses					
i) Hotel Upkeep & Renovation	225.00	225.00	225.00	900.00	1317.56
ii) Others	377.94	342.56	239.87	1402.31	808.48
<b>Total Expenses (a+b+c+d)</b>	<b>1074.58</b>	<b>1028.93</b>	<b>912.72</b>	<b>4124.03</b>	<b>4095.85</b>
<b>3. Profit from operations before other income, finance cost and Exceptional items</b>	<b>695.59</b>	<b>448.30</b>	<b>853.51</b>	<b>1896.51</b>	<b>1083.40</b>
4. Other Income	---	---	---	---	---
<b>5. Profit from ordinary activity before finance costs and Exceptional items (3+4)</b>	<b>695.59</b>	<b>448.30</b>	<b>853.51</b>	<b>1896.51</b>	<b>1083.40</b>
6. Finance Costs	2.34	3.27	0.00	9.53	6.05
<b>7. Profit from ordinary activity after finance costs but before Exceptional items (5-6)</b>	<b>693.25</b>	<b>445.03</b>	<b>853.51</b>	<b>1886.98</b>	<b>1077.35</b>
8. Exceptional items	---	---	---	---	1018.12
<b>9. Profit from ordinary activity before tax (7-8)</b>	<b>693.25</b>	<b>445.03</b>	<b>853.51</b>	<b>1886.98</b>	<b>2095.47</b>
10. Tax Expenses	164.43	144.37	208.14	551.68	600.99
<b>11. Net Profit from ordinary activity after tax</b>	<b>528.82</b>	<b>300.66</b>	<b>645.37</b>	<b>1335.30</b>	<b>1494.48</b>
12. Extraordinary items (net of tax expense)	---	---	---	---	---
<b>13. Net Profit for the period (11-12)</b>	<b>528.82</b>	<b>300.66</b>	<b>645.37</b>	<b>1335.30</b>	<b>1494.48</b>
14. Share of Profit / (Loss) of Subsidiary*	(13.87)	(10.24)	(4.76)	(46.42)	15.69
15. Net Profit after taxes and share of Profit of Subsidiary (13 +/- 14)*	514.95	290.42	640.61	1288.88	1510.17
16. Paid-up equity share capital (FV of Rs.10/- each)	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	3.93	2.22	4.89	9.84	11.50
- After extraordinary items	3.93	2.22	4.89	9.84	11.50
(b) Diluted					
- Before extraordinary items	3.93	2.22	4.89	9.84	11.50
- After extraordinary items	3.93	2.22	4.89	9.84	11.50
<b>PART II</b>					
1. Aggregate of Non-Promoter Shareholding :					
a) Number of Shares	3324100	3324100	3324100	3324100	3324100
b) Percentage of Shareholding	25%	25%	25%	25%	25%
2. Promoters and Promoters Group Shareholding					
<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 consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 29.04.2013 and approved at the Board Meeting held on 29.04.2013.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.03.2013, 22 investor Complaints were received and disposed off.

\* Applicable in the case of consolidated results.

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

Bangalore  
29.04.2013