

MAC CHARLES (INDIA) LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 JUNE, 2010

(Rs. In lacs)

PARTICULARS	Quarter Ended 30.06.2010	Quarter Ended 30.06.2009	12 Months Ended 31.03.2010	12 Months Ended 31.03.2009
	Unaudited	Unaudited	Audited	Audited
1. Net Income from Sales/Services	1206.45	945.02	6928.34	7267.06
2. Cost of Sales/Services including Provisions	580.88	486.17	2651.34	2763.67
3. Gross Profit	625.57	458.85	4277.00	4503.39
4. Selling & General Administration Expenses	194.00	210.00	649.37	910.64
5. Depreciation	101.00	66.00	401.19	395.23
6. Operating Profit Before Interest	330.57	182.85	3226.44	3197.52
7. Interest	2.27	1.22	5.61	10.48
8. Profit Before Tax	328.30	181.63	3220.83	3187.04
9. Provision for Taxation	111.09	61.73	696.04	1216.56
10. Net Profit	217.21	119.90	2524.79	1970.48
11. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	655.05	655.05	655.05	655.05
12. Reserves & Surplus			19110.08	17428.31
13. EPS for the period	3.32	1.83	38.54	30.08
14. Public Shareholding :				
a) Number of Shares	1662050	1662050	1662050	1662050
b) Percentage of Shareholding	25.37%	25.37%	25.37%	25.37%
15. Promoters and Promoters Group Shareholding as on 30.06.2010 :				
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 Company)	Nil	Nil	Nil	Nil
Non-Encumbered				
No. of Shares	4888476	4888476	4888476	4888476
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 Company)	74.63%	74.63%	74.63%	74.63%

Bangalore
27.07.2010

for MAC CHARLES (INDIA) LIMITED
Sd/- Sangeeta C. Pardhanani, *Managing Director*