

MAC CHARLES (INDIA) LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 SEPTEMBER, 2012

(Rupees in lacs)

PARTICULARS	Quarter Ended 30.09.2012	Quarter Ended 30.06.2012	Quarter Ended 30.09.2011	Half yearly Ended 30.09.2012	Half yearly Ended 30.09.2011	Year Ended 31.03.2012
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I						
1. Income from Operations						
(a) Net sales/Income from Operations	1504.92	1268.22	1391.35	2773.14	2871.47	5179.25
(b) Other operating Income	---	---	---	---	---	---
Total Income from Operations (net) (a+b)	1504.92	1268.22	1391.35	2773.14	2871.47	5179.25
2. Expenses						
(a) Cost of materials consumed	117.60	110.04	118.06	227.64	235.22	511.87
(b) Employee benefits expenses	217.29	203.78	203.41	421.07	394.63	857.78
(c) Depreciation and amortization Expenses	120.00	120.00	120.00	240.00	219.00	600.16
(d) Other expenses						
i) Hotel Upkeep & Renovation	225.00	225.00	225.00	450.00	345.00	1317.56
ii) Others	344.44	337.37	350.23	681.81	713.94	808.48
Total Expenses (a+b+c+d)	1024.33	996.19	1016.70	2020.52	1907.79	4095.85
3. Profit from operations before other income, finance cost and Exceptional items	480.59	272.03	374.65	752.62	963.68	1083.40
4. Other Income	---	---	---	---	---	---
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	480.59	272.03	374.65	752.62	963.68	1083.40
6. Finance Costs	2.23	1.69	1.65	3.92	3.03	6.05
7. Profit from ordinary activity before finance costs and Exceptional items (5-6)	478.36	270.34	373.00	748.70	960.65	1077.35
8. Exceptional items	---	---	---	---	---	1018.12
9. Profit from ordinary activity before tax (7-8)	478.36	270.34	373.00	748.70	960.65	2095.47
10. Tax Expenses	155.18	87.70	123.90	242.88	319.10	600.99
11. Net Profit from ordinary activity after tax	323.18	182.64	249.10	505.82	641.55	1494.48
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
13. Net Profit for the period (11-12)	323.18	182.64	249.10	505.82	641.55	1494.48
14. Share of Profit / (Loss) of Subsidiary*	(12.71)	(9.60)	(4.50)	(22.31)	(9.50)	15.69
15. Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/- 14)*	310.47	173.04	244.60	483.51	632.05	1510.17
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	---	---	---	---	---	20934.01
18. Earning per share [EPS] Un adj.						
(a) Basic						
- Before extraordinary items	2.36	1.33	1.86	3.69	4.82	11.50
- After extraordinary items	2.36	1.33	1.86	3.69	4.82	11.50
(b) Diluted						
- Before extraordinary items	2.36	1.33	1.86	3.69	4.82	11.50
- After extraordinary items	2.36	1.33	1.86	3.69	4.82	11.50
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%

* Applicable in the case of consolidated results.

Note: (1) The above unaudited financial results were reviewed at the Audit Committee at its Meeting held on 27.10.2012 and approved at the Board Meeting held on 27.10.2012.
(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 30.09.2012, 8 investor complaints were received and disposed off.

Bangalore
27.10.2012

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