

MAC CHARLES (INDIA) LIMITED

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

CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 DECEMBER, 2010

(Rs. In lacs)

	Quarter Ended 31.12.2010 Unaudited	Quarter Ended 31.12.2009 Unaudited	9 Months Ended 31.12.2010 Unaudited	9 Months Ended 31.12.2009 Unaudited	Year Ended 31.3.2010 Audited
1. Net Income from Sales/ Services	1344.48	1255.96	3800.18	3203.16	6928.34
2. Cost of Sales/Services including provisions	546.61	532.98	1644.78	1503.63	2651.34
3. Gross Profit	797.87	722.98	2155.40	1699.53	4277.00
4. Selling and General Administrative Expenses	234.26	230.28	649.95	649.60	649.37
5. Depreciation	99.00	92.00	299.00	224.00	401.19
6. Operating Profit Before Interest	464.61	400.70	1206.45	825.93	3226.44
7. Interest	1.62	1.55	5.40	4.36	5.61
8. Profit Before Tax	462.99	399.15	1201.05	821.57	3220.83
9. Provision for Taxation	153.80	99.46	402.05	234.22	696.04
10. Net Profit	309.19	299.69	799.00	587.35	2524.79
11. Paid up Equity Share Capital	655.05	655.05	655.05	655.05	655.05
12. Reserves & Surplus					19110.08
13. EPS for the period	4.72	4.58	12.20	8.97	38.54
14. Aggregate of Non-Promoter Shareholding :					
. No. of Shares	1662050	1662050	1662050	1662050	1662050
. % of Shareholding	25.37%	25.37%	25.37%	25.37%	25.37%
15. Promoters and Promoters Group Shareholding as on 31.12.2010 :					
Pledged / Encumbered					
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
Non-Encumbered					
No. of Shares	4888476	4888476	4888476	4888476	4888476
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.)	74.63%	74.63%	74.63%	74.63%	74.63%

Bangalore
29.01.2011

for MAC CHARLES (INDIA) LIMITED
sd/- Managing Director