

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

January 22, 2015

Script Code : 507836

The Manager
Dept. of Corporate Services / Listing
THE BOMBAY STOCK EXCHANGE LTD.
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Under Clause 41 of the LISTING AGREEMENT

With reference to the above, please find Standalone and Consolidated Unaudited Financial Results (Provisional) for the Quarter Ended 31 DECEMBER 2014, for your kind perusal and records.

Thanking you,

Yours truly,
For MAC CHARLES (INDIA) LIMITED



M. S. REDDY

Vice President Finance & Company Secretary
-cum-Compliance Officer



Encl. : as above

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STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 DECEMBER, 2014

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.12.2014	Quarter Ended 30.09.2014	Quarter Ended 31.12.2013	9 Months Ended 31.12.2014	9 Months Ended 31.12.2013	Year Ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net sales/Income from Operations	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
(b) Other operating Income	---	---	---	---	---	---
Total Income from Operations (net) (a+b)	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
2. Expenses						
(a) Cost of materials consumed	164.56	137.66	149.16	422.67	410.22	578.23
(b) Employee benefits expenses	245.91	241.54	223.10	721.61	677.35	928.30
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	450.00	450.00	651.31
(d) Other expenses						
i) Hotel Upkeep & Renovation	75.00	75.00	150.00	225.00	450.00	618.87
ii) Loss on Sale of Investments	---	---	429.57	---	429.57	---
iii) Others	361.03	335.94	371.16	1008.97	1021.77	834.78
Total Expenses (a+b+c+d)	996.50	940.14	1472.99	2828.25	3438.91	3665.49
3. Profit from operations before other income, finance cost and Exceptional items	599.21	726.12	69.74	1759.72	549.40	1412.60
4. Other Income	---	---	---	---	240.50	---
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	599.21	726.12	69.74	1759.72	789.90	1412.60
6. Finance Costs	1.94	2.05	3.67	6.19	8.50	17.20
7. Profit from ordinary activity after finance costs but before Exceptional items (5-6)	597.27	724.07	66.07	1753.53	781.40	1395.40
8. Exceptional items	---	---	---	---	---	---
9. Profit from ordinary activity before tax (7-8)	597.27	724.07	66.07	1753.53	781.40	1395.40
10. Tax Expenses	193.75	234.89	22.37	568.84	187.04	714.26
11. Net Profit from ordinary activity after tax	403.52	489.18	43.70	1184.69	594.36	681.14
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
13. Net Profit for the period (11-12)	403.52	489.18	43.70	1184.69	594.36	681.14
14. Share of Profit / (Loss) of Subsidiary*	---	---	---	---	---	---
15. Net Profit after taxes and share of Profit of Subsidiary (13 +/- 14)*	403.52	489.18	43.70	1184.69	594.36	681.14
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	---	---	---	---	---	21364.88
18. Earning per share [EPS] Un adj.						
(a) Basic						
- Before extraordinary items	3.08	3.73	0.33	9.04	4.53	5.19
- After extraordinary items	3.08	3.73	0.33	9.04	4.53	5.19
(b) Diluted						
- Before extraordinary items	3.08	3.73	0.33	9.04	4.53	5.19
- After extraordinary items	3.08	3.73	0.33	9.04	4.53	5.19
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%

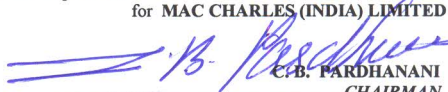
Note : (1) The above unaudited financial results were reviewed at the Audit Committee at its Meeting held on 22.01.2015 and approved at the Board Meeting held on 22.01.2015.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.12.2014, No investor Complaints were received and disposed off.

* Applicable in the case of consolidated results.

for MAC CHARLES (INDIA) LIMITED

Bangalore
22.01.2015


C.B. PARDHANANI
CHAIRMAN



Mac Charles (India) Ltd.

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31 DECEMBER, 2014

(Rs. In lacs)

PARTICULARS	Quarter Ended 31.12.2014	Quarter Ended 30.09.2014	Quarter Ended 31.12.2013	9 Months Ended 31.12.2014	9 Months Ended 31.12.2013	Year Ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net sales/Income from Operations	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
(b) Other operating Income	---	---	---	---	---	---
Total Income from Operations (net) (a+b)	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
2. Expenses						
(a) Cost of materials consumed	164.56	137.66	149.16	422.67	410.22	578.23
(b) Employee benefits expenses	245.91	241.54	223.10	721.61	677.35	928.30
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	450.00	450.00	651.31
(d) Other expenses						
i) Hotel Upkeep & Renovation	75.00	75.00	150.00	225.00	450.00	618.87
ii) Loss on Sale of Investments	---	---	429.57	---	429.57	---
iii) Others	361.03	335.94	371.16	1008.97	1021.77	834.78
Total Expenses (a+b+c+d)	996.50	940.14	1472.99	2828.25	3438.91	3665.49
3. Profit from operations before other income, finance cost and Exceptional items	599.21	726.12	69.74	1759.72	549.40	1412.60
4. Other Income	---	---	---	---	240.50	---
5. Profit from ordinary activity before finance costs and Exceptional items (3+4)	599.21	726.12	69.74	1759.72	789.90	1412.60
6. Finance Costs	1.94	2.05	3.67	6.19	8.50	17.20
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8. Exceptional items	---	---	---	---	---	---
9. Profit from ordinary activity before tax (7-8)	597.27	724.07	66.07	1753.53	781.40	1395.40
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11. Net Profit from ordinary activity after tax	403.52	489.18	43.70	1184.69	594.36	681.14
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
13. Net Profit for the period (11-12)	403.52	489.18	43.70	1184.69	594.36	681.14
14. Share of Profit / (Loss) of Subsidiary*	18.08	3.81	(4.27)	17.88	(29.50)	13.75
15. Net Profit after taxes and share of Profit of Subsidiary (13 +/- 14)*	421.60	492.99	39.43	1202.57	564.86	694.89
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	---	---	---	---	---	21364.88
18. Earning per share [EPS] Un adj.						
(a) Basic						
- Before extraordinary items	3.21	3.76	0.30	9.17	4.31	5.30
- After extraordinary items	3.21	3.76	0.30	9.17	4.31	5.30
(b) Diluted						
- Before extraordinary items	3.21	3.76	0.30	9.17	4.31	5.30
- After extraordinary items	3.21	3.76	0.30	9.17	4.31	5.30
PART II						
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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%


Note : (1) The above unaudited financial results were reviewed at the Audit Committee at its Meeting held on 22.01.2015 and approved at the Board Meeting held on 22.01.2015.

(2) No investor complaints were pending at the beginning of the current quarter. During the quarter ended 31.12.2014, No investor Complaints were received and disposed off.

* Applicable in the case of consolidated results.

for **MAC CHARLES (INDIA) LIMITED**

Bangalore
22.01.2015


C. B. PARDHANANI
CHAIRMAN

