### Mac Charles (India) Ltd.

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

: 2226 2233 / 2228 2828 Tel

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

January 22, 2015

Script Code: 507836

The Manager Dept. of Corporate Services / Listing THE BOMBAY STOCK EXCHANGE LTD. 25<sup>th</sup> 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

DADTICI II ADS		Quarter Ended	d Ended	Quarter Ended	9 Months Ended	9 Months Ended	Year Ended
PARTICULARS	-	31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.03.2014 Audited
1. Income from Operations		1505 71	1/// 2/	1540.72	4507.07	2000.21	5079.00
<ul><li>(a) Net sales/Income from (</li><li>(b) Other operating Income</li></ul>	Operations	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
Total Income from Operati	ions (net) (a+b)	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
. Expenses (a) Cost of materials consumate the consumate of the consumate	nad	164.56	137.66	149.16	422.67	410.22	578.23
(b) Employee benefits expe		245.91	241.54	223.10	721.61	677.35	928.30
(c) Depreciation and amorti		150.00	150.00	150.00	450.00	450.00	651.3
(d) Other expenses	-						
i) Hotel Upkeep & Rei		75.00	75.00	150.00	225.00	450.00	618.8
ii) Loss on Sale of Inve	estments	261.02	225.04	429.57	1008.97	429.57	9247
iii) Others Total Expenses (a+b+c+d)		361.03 <b>996.50</b>	335.94 <b>940.14</b>	371.16 <b>1472.99</b>	2828.25	1021.77 <b>3438.91</b>	834.7 <b>3665.</b> 4
		990.30	940.14	14/2,33	2020.23	3430.71	3003.4
<ul> <li>Profit from operations bef finance cost and Exception</li> </ul>		599.21	726.12	69.74	1759.72	549.40	1412.0
. Other Income						240.50	
. Profit from ordinary activ		#00 <b>0</b> 4	<b>206.10</b>	CO #4	1850 50	#00.00	1 410
costs and Exceptional item	is (3+4)	599.21	726.12	69.74	1759.72	789.90	1412.0
Finance Costs		1.94	2.05	3.67	6.19	8.50	17.
<ul> <li>Profit from ordinary active costs but before Exception</li> </ul>		597.27	724.07	66.07	1753.53	781.40	1395.
<ul> <li>Exceptional items</li> </ul>							-
Profit from ordinary activ	ity before tax (7-8)	597.27	724.07	66.07	1753.53	781.40	1395.4
. Tax Expenses		193.75	234.89	22.37	568.84	187.04	714.2
l. Net Profit from ordinary a	ctivity after tax	403.52	489.18	43.70	1184.69	594.36	681.1
2. Extraordinary items (net of	tax expense)						-
3. Net Profit for the period	(11-12)	403.52	489.18	43.70	1184.69	594.36	681.1
1. Share of Profit / (Loss) of S	Subsidiary*						
5. Net Profit after taxes and							
share of Profit of Subsidia	20 0	403.52	489.18	43.70	1184.69	594.36	681.
<ol> <li>Paid-up equity share capital</li> </ol>	(FV of Rs.10/- each)	1310.10	1310.10	1310.10	1310.10	1310.10	1310.1
<ol><li>Reserve excluding Revaluat balance sheet of previous ac</li></ol>							21364.8
<ol> <li>Earning per share [EPS] Un</li> <li>Basic</li> </ol>	adj.						
- Before extraordinar	y items	3.08	3.73	0.33	9.04	4.53	5.1
- After extraordinary	items	3.08	3.73	0.33	9.04	4.53	5.1
) Diluted	******	2.09	2.72	0.22	9.04	1.52	5.1
<ul> <li>Before extraordinar</li> <li>After extraordinary</li> </ul>		3.08 3.08	3.73 3.73	0.33 0.33	9.04		5.19
ART II	items	5.00	5.75	0.55	5.01	1.55	5.1.
. Aggregate of Non-Promoter	Shareholding:						
a) Number of Shares		3324100	3324100	3324100	332410	0 3324100	332410
b) Percentage of Shareho		25%	25%	25%	25	% 25%	259
. Promoters and Promoters Gr	oup Shareholding						
Pledged / Encumbered No. of Shares		Nil	Nil	Nil	N	il Nil	N
Percentage of Shares (as a	% of the total	1411	1411	1411			
Shareholding of Promoter		Nil	Nil	Nil	N	lil Ni	l N
Percentage of Shares	CT.2						
(as a % of the total Share	Capital of the Co.)	Nil	Nil	Nil	ľ	lil Ni	1 1
Non Encumbered		0776052	0776052	0776053	07760	52 9776952	07760
No. of Shares Percentage of Shares (as a %	6 of the total	9776952	9776952	9776952	97769	JZ 911093.	97769
Shareholding of Promoter		100%	100%	100%	100	1009	6 100
Percentage of Shares	r/						
(as a % of the total Share C	Capital of the Co.)	75%	75%	75%	75	% 759	6 7

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



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

						(Rs. In lac
PARTICULARS	Unaudited	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 Audited
1. Income from Operations						
(a) Net sales/Income from Operations (b) Other operating Income	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
Total Income from Operations (net) (a+b)	1595.71	1666.26	1542.73	4587.97	3988.31	5078.09
e. Expenses (a) Cost of materials consumed	164.56	137.66	149.16	422.67	410.22	578.2
(b) Employee benefits expenses	245.91	241.54	223.10	721.61	677.35	928.3
(c) Depreciation and amortization Expenses (d) Other expenses	150.00	150.00	150.00	450.00	450.00	651.3
i) Hotel Upkeep & Renovation	75.00	75.00	150.00	225.00	450.00	618.
ii) Loss on Sale of Investments			429.57		429.57	-
iii) Others	361.03	335.94	371.16	1008.97	1021.77	834.7
Total Expenses (a+b+c+d)	996.50	940.14	1472.99	2828.25	3438.91	3665.
Profit from operations before other income, finance cost and Exceptional items	599.21	726.12	69.74	1759.72	549.40	1412.
Other Income					240.50	-
Profit from ordinary activity before finance		<u>_</u>				
costs and Exceptional items (3+4)	599.21	726.12	69.74	1759.72	789.90	1412.
Finance Costs	1.94	2.05	3.67	6.19	8.50	17
Profit from ordinary activity after finance costs but before Exceptional items (5-6)	597.27	724.07	66.07	1753.53	781.40	1395
Exceptional items						
Profit from ordinary activity before tax (7-8)	597.27	724.07	66.07	1753.53	781.40	1395.
. Tax Expenses	193.75	234.89	22.37	568.84	187.04	714.
. Net Profit from ordinary activity after tax	403.52	489.18	43.70	1184.69	594.36	681.
2. Extraordinary items (net of tax expense)				-		
3. Net Profit for the period (11-12)	403.52	489.18	43.70	1184.69	594.36	681.1
I. Share of Profit / (Loss) of Subsidiary*	18.08	3.81	(4.27)	17.88	(29.50)	13.7
<ol> <li>Net Profit after taxes and share of Profit of Subsidiary (13 +/- 14)*</li> </ol>	421.60	492.99	39.43	1202.57	564.86	694.8
6. Paid-up equity share capital (FV of Rs.10/- each)	1310.10	1310.10	1310.10	1310.10	1310.10	1310.
<ol> <li>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</li> </ol>						21364.
<ol> <li>Earning per share [EPS] Un adj.</li> <li>(a) Basic</li> </ol>						
- Before extraordinary items	3.21	3.76	0.30	9.17	4.31	5.3
- After extraordinary items	3.21	3.76	0.30	9.17	4.31	5.3
Before extraordinary items	3.21	3.76	0.30	9.17	4.31	5.3
- After extraordinary items	3.21	3.76	0.30	9.17		5.3
ART II						
. Aggregate of Non-Promoter Shareholding :				222 977		
a) Number of Shares	3324100	3324100	3324100	332410		332410
b) Percentage of Shareholding Promoters and Promoters Group Shareholding	25%	25%	25%	25	% 25%	25
Pledged / Encumbered No. of Shares	Nil	Nil	Nil	N	il Nil	1
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	Nil	Nil	Nil	N	Jil Nil	1
Percentage of Shares (as a % of the total Share Capital of the Co.)	Nil	Nil	Nil	1	Nil Ni	1
No. of Shares	9776952	9776952	9776952	97769	52 9776952	97769
Percentage of Shares (as a % of the total Shareholding of Promoters & Promoter Group)	100%	100%	100%	100	0% 100%	6 10
Percentage of Shares (as a % of the total Share Capital of the Co.)	75%	75%	75%	75	% 75%	6
(as a 70 of the total share Capital of the Co.)	13%	13%	13%	/3	/0 /3%	U

Note: (1) The above unaudited financial results were reviewed at the Audit Committee at its Meeting

\* Applicable in the case of consolidated results.

for MAC CHARLES (INDIA) LIMITED

C. B. PARDHANANI CHAIRMAN



Bangalore 22.01.2015

held on 22.01.2015 and approved at the Board Meeting held on 22.01.2015.

<sup>(2)</sup> 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.