

Mac Charles (India) Ltd.

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

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

MAC CHARLES (INDIA) LIMITED						
Registered Office : 28, Sankey Road, Bangalore – 560 052						
CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL)						
FOR THE QUARTER ENDED 30 SEPTEMBER, 2015						
PARTICULARS	Quarter	Quarter	Quarter	Half yearly	Half yearly	(Rs. In lacs)
	Ended 30.09.2015	Ended 30.06.2015	Ended 30.09.2014	Ended 30.09.2015	Ended 30.09.2014	Year Ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net sales/Income from Operations	1797.02	1605.18	1666.26	3402.20	2992.26	7176.69
(b) Other operating income	-	-	-	-	-	-
Total Income from Operations (net) (a+b)	1797.02	1605.18	1666.26	3402.20	2992.26	7176.69
2 Expenses						
(a) Cost of materials consumed	181.82	160.59	137.66	342.41	258.11	602.26
(b) Employee benefits expenses	258.33	260.65	241.54	518.98	475.70	1065.40
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	300.00	300.00	283.44
(d) Other expenses						
i) Hotel Upkeep & Renovation	75.00	75.00	75.00	150.00	150.00	663.84
ii) Others	411.42	420.41	335.94	831.83	647.94	973.60
Total Expenses (a+b+c+d)	1076.57	1066.65	940.14	2143.22	1831.75	3588.54
3 Profit from operations before other income, finance cost and Exceptional items	720.45	539.71	726.12	1260.16	1160.51	3588.15
4 Other Income	-	-	-	-	-	-
5 Profit from ordinary activity before finance costs and Exceptional items (3+4)	720.45	539.71	726.12	1260.16	1160.51	3588.15
6 Finance Costs	1.21	1.16	2.05	2.37	4.25	8.12
7 Profit from ordinary activity before finance costs and Exceptional items (5-6)	719.24	538.55	724.07	1257.79	1156.26	3580.03
8 Exceptional items	-	-	-	-	-	-
9 Profit from ordinary activity before tax (7-8)	719.24	538.55	724.07	1257.79	1156.26	3580.03
10 Tax Expenses	233.32	174.71	234.89	408.03	375.09	1078.84
11 Net Profit from ordinary activity after tax	485.92	363.84	489.18	849.76	781.17	2501.19
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit for the period (11-12)	485.92	363.84	489.18	849.76	781.17	2501.19
14 Share of Profit / (Loss) of Subsidiary*	12.55	10.93	3.81	23.48	(0.20)	91.91
15 Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/-)	498.47	374.77	492.99	873.24	780.97	2593.10
16 Paid-up equity share capital (FV of Rs.10/- ea)	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	-	-	-	-	-	22441.60
18 Earning per share [EPS] Un adj.						
(a) Basic						
- Before extraordinary items	3.80	2.86	3.76	6.66	5.96	19.79
- After extraordinary items	3.80	2.86	3.76	6.66	5.96	19.79
(b) Diluted						
- Before extraordinary items	3.80	2.86	3.76	6.66	5.96	19.79
- After extraordinary items	3.80	2.86	3.76	6.66	5.96	19.79
PART II						
1. Aggregate of Non-Promoter Shareholding :						
a) Number of Shares	3324100.00	3324100.00	3324100.00	3324100.00	3324100.00	3324100.00
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	9776952.00	9776952.00	9776952.00	9776952.00	9776952.00	9776952.00
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 Consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 10.11.2015 and approved at the Board Meeting held on 10.11.2015. (2) No investor complaints were pending at the beginning of the current quarter. No investor complaints were received during the quarter ended 30.09.2015.						
Bangalore 10.11.2015	for MAC CHARLES (INDIA) LIMITED Sd/- C. B. PARDHANANI CHAIRMAN					

For Mac Charles (India) Ltd.,


Vice-President Finance &
Company Secretary



Mac Charles (India) Ltd.

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MAC CHARLES (INDIA) LIMITED						
Registered. Office : 28, Sankey Road, Bangalore – 560 052						
STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL)						
FOR THE QUARTER ENDED 30 SEPTEMBER, 2015						
PARTICULARS	Quarter	Quarter	Quarter	Half yearly	Half yearly	(Rs. In lacs)
	Ended 30.09.2015	Ended 30.06.2015	Ended 30.09.2014	Ended 30.09.2015	Ended 30.09.2014	Year Ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net sales/Income from Operations	1797.02	1605.18	1666.26	3402.20	2992.26	7176.69
(b) Other operating Income	-	-	-	-	-	-
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2 Expenses						
(a) Cost of materials consumed	181.82	160.59	137.66	342.41	258.11	602.26
(b) Employee benefits expenses	258.33	260.65	241.54	518.98	475.70	1065.40
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	300.00	300.00	283.44
(d) Other expenses						
i) Hotel Upkeep & Renovation	75.00	75.00	75.00	150.00	150.00	663.84
ii) Others	411.42	420.41	335.94	831.83	647.94	973.60
Total Expenses (a+b+c+d)	1076.57	1066.65	940.14	2143.22	1831.75	3588.54
3 Profit from operations before other income, finance cost and Exceptional items	720.45	539.71	726.12	1260.16	1160.51	3588.15
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12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
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14 Share of Profit / (Loss) of Subsidiary*	-	-	-	-	-	-
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16 Paid-up equity share capital (FV of Rs.10/- ear)	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	-	-	-	-	-	28618.00
18 Earning per share (EPS) Un adj.						
(a) Basic						
- Before extraordinary items	3.71	2.78	37.33	6.49	5.96	19.09
- After extraordinary items	3.71	2.78	37.33	6.49	5.96	19.09
(b) Diluted						
- Before extraordinary items	3.71	2.78	37.33	6.49	5.96	19.09
- After extraordinary items	3.71	2.78	37.33	6.49	5.96	19.09
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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	9776952.00	9776952.00	9776952.00	9776952.00	9776952.00	9776952.00
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 Standalone unaudited financial results were reviewed at the Audit Committee at its Meeting held on 10.11.2015 and approved at the Board Meeting held on 10.11.2015. (2) No investor complaints were pending at the beginning of the current quarter. No investor complaints were received during the quarter ended 30.09.2015.

Bangalore
10.11.2015

for MAC CHARLES (INDIA) LIMITED
Sd/- C. B. PARDHANANI
CHAIRMAN

For Mac Charles (India) Ltd.,

Freedy
Vice-President Finance &
Company Secretary

