Mac Charles (India) Ltd.

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

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MAC CHARLES (INDIA) LIMITED

Registered. Office: 28, Sankey Road, Bangalore – 560 052 CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL

CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 SEPTEMBER, 2015										
PARTICULARS	Quarter Ended 30.09.2015	Quarter Ended 30.06.2015	Quarter Ended 30.09.2014	Half yearly Ended 30.09.2015	Half yearly Ended 30.09.2014	(Rs. In lacs) 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) 2 Expenses	1797.02	1605.18	1666.26	3402.20	2992.26	7176.69				
(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		100000	700 1 1000	100						
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)	-	-	****		781.17	2504.40				
13 Net Profit for the period (11-12)	485.92	363.84	489.18	849.76 23.48		2501.19				
14 Share of Profit / (Loss) of Subsidiary*15 Net Profit after taxes, Minority interest and share	12.55	10.93	3.81	23.46	(0.20)	91.91				
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/- eac	1310.10	1310.10	1310.10	1310.10	1310.10	1310.10				
17 Reserve excluding Revaluation Reserves as per		1510.10	1310.10	1510.10	1310.10	1510.10				
balance sheet of previous accounting year 18 Earning per share [EPS] Un adj.	-	-	-	*		22441.60				
(a) Basic						40.70				
- 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	2.00	2.05	2.76	6.66	F 00	10.70				
- Before extraordinary items	3.80	2.86	3.76	6.66 6.66	5.96	19.79 19.79				
- After extraordinary items PART II	3.80	2.86	3.76	6.66	5.96	19.79				
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%				
Promoters and Promoters Group Shareholding	ig.									
Pledged / Encumbered	erri.	KIN	N.O.	NOT	NUT	NUL				
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 10.112015. (2) No investor complaints were pending at the beginning of the current quarter. No investor complaints were received during the guarter ended 30.09.2015.

Bangalore 10.11.2015 for MAC CHARLES (INDIA) LIMITED
Sd/- C. B. PARDHANANI
CHAIRMAN

For 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 Ended 30.09.2015	Quarter Ended 30.06.2015	Quarter Ended 30.09.2014	Half yearly Ended 30.09.2015	Half yearly Ended 30.09.2014	(Rs. In lacs Year Ended 31.03.2015				
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited				
1 Income from Operations										
(a) Net sales/Income from Operations (b) Other operating Income	1797.02	1605.18	1666.26	3402.20	2992.26	7176.6				
Total Income from Operations (net) (a+b) 2 Expenses	1797.02	1605.18	1666.26	3402.20	2992.26	7176.6				
(a) Cost of materials consumed	181.82	160.59	137.66	342.41	258.11	602.2				
(b) Employee benefits expenses	258.33	260.65	241.54	518.98	475.70	1065.4				
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	300.00	300.00	283.4				
(d) Other expenses				300.00	500.00	200.				
i) Hotel Upkeep & Renovation	75.00	75.00	75.00	150.00	150.00	663.8				
ii) Others	411.42	420.41	335.94	831.83	647.94	973.6				
Total Expenses (a+b+c+d)	1076.57	1066.65	940.14	2143.22	1831.75	3588.5				
3 Profit from operations before other income,	20,013,	2000.03	540.14	21-3.22	1031.73	3300.5				
finance cost and Exceptional items	720.45	539.71	726.12	1260.16	1160.51	3588.1				
4 Other Income	-	333.71	720.12	1200.10	-	- 3500.1				
5 Profit from ordinary activity before finance										
costs and Exceptional items (3+4)	720.45	539.71	726.12	1260.16	1160.51	3588.1				
6 Finance Costs	1.21	1.16	2.05	2.37						
7 Profit from ordinary activity before	1.21	1.10	2.03	2.37	4.25	8.1				
finance costs and Exceptional items (5-6)	719.24	E20 EE	724.07	1257.70	1156.26	3500.0				
8 Exceptional items		538.55	724.07	1257.79	1156.26	3580.0				
9 Profit from ordinary activity before tax (7-8)	710.24	-	724.07	4055.70						
The second secon	719.24	538.55	724.07	1257.79	1156.26	3580.0				
.0 Tax Expenses	233.32	174.71	234.89	408.03	375.09	1078.8				
1 Net Profit from ordinary activity after tax	485.92	363.84	489.18	849.76	781.17	2501.1				
2 Extraordinary items (net of tax expense)	W1	-	100			-				
3 Net Profit for the period (11-12)	485.92	363.84	489.18	849.76	781.17	2501.1				
4 Share of Profit / (Loss) of Subsidiary*	-	-	-	-	-	-				
.5 Net Profit after taxes, Minority interest and share)									
and share of Profit of associates (13 +/-	485.92	363.84	489.18	849.76	781.17	2501.1				
6 Paid-up equity share capital (FV of Rs.10/- ear	1310.10	1310.10	1310.10	1310.10	1310.10	1310.3				
7 Reserve excluding Revaluation Reserves as per										
balance sheet of previous accounting year	-	-	(w)	-	=	28618.0				
.8 Earning per share [EPS] Un adj.										
(a) Basic										
 Before extraordinary items 	3.71	2.78	37.33	6.49	5.96	19.0				
 After extraordinary items 	3.71	2.78	37.33	6.49	5.96	19.0				
(b) Diluted										
 Before extraordinary items 	3.71	2.78	37.33	6.49	5.96	19.0				
 After extraordinary items 	3.71	2.78	37.33	6.49	5.96	19.0				
PART II										
Aggregate of Non-Promoter Shareholding :										
a) Number of Shares	3324100.00	3324100.00	3324100.00	3324100.00	3324100.00	3324100.0				
b) Percentage of Shareholding	25%	25%	25%	25%	25%	25%				
2. Promoters and Promoters Group Shareholdin	g									
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			1,411	aced.	a.e.d	.411				
No. of Shares	9776952.00	9776952.00	9776952.00	9776952.00	9776952.00	9776952.0				
Percentage of Shares (as a % of the total	3110332.00	5770332.00	5110332.00	5770332.00	3770332.00	7//0932.0				
Shareholding of Promoters & Promoter Group	100%	1009/	100%	100%	1000/	1000/				
	100%	100%	100%	100%	100%	100%				
Dorcontago of Charoc '										
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 guarter ended 30.09.2015.

Bangalore 10.11.2015 for MAC CHARLES (INDIA) LIMITED Sd/- C. B. PARDHANANI

For Mac Charles (India) Ltd.,

Vice-President Finance & Company Secretary