

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

FEBRUARY 05 .2016

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 the Clause 41 of the Listing Agreement

With reference to the above, please find Standalone and Consolidated Unaudited Financial Results (Provisional) for the quarter ended 31ST DECEMBER 2015 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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MAC CHARLES (INDIA) LIMITED

Registered. Office : 28, Sankey Road, Bangalore – 560 052
CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 31 DECEMBER, 2015

PARTICULARS	Quarter Ended 31.12.2015	Quarter Ended 30.09.2015	Quarter Ended 31.12.2014	Nine Months Ended 31.12.2015	Nine Months Ended 31.12.2014	Year Ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	(Rs. In lacs)					
1 Income from Operations						
(a) Net sales/Income from Operations	2177.14	1797.02	1595.71	5579.34	4587.97	7176.69
(b) Other operating Income	-	-	-	-	-	-
Total Income from Operations (net) (a+b)	2177.14	1797.02	1595.71	5579.34	4587.97	7176.69
2 Expenses						
(a) Cost of materials consumed	186.36	181.82	164.56	528.77	422.67	602.26
(b) Employee benefits expenses	253.88	258.33	245.91	772.86	721.61	1065.40
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	450.00	450.00	283.44
(d) Other expenses						
i) Hotel Upkeep & Renovation	75.00	75.00	75.00	225.00	225.00	663.84
ii) Others	453.84	411.42	361.03	1285.67	1008.97	973.60
Total Expenses (a+b+c+d)	1119.08	1076.57	996.50	3262.30	2828.25	3588.54
3 Profit from operations before other income, finance cost and Exceptional items	1058.06	720.45	599.21	2318.32	1759.72	3588.15
4 Other Income	-	-	-	-	-	-
5 Profit from ordinary activity before finance costs and Exceptional items (3+4)	1058.06	720.45	599.21	2318.22	1759.72	3588.15
6 Finance Costs	1.60	1.21	1.94	3.97	6.19	8.12
7 Profit from ordinary activity before finance costs and Exceptional items (5-6)	1056.46	719.24	597.27	2314.25	1753.53	3580.03
8 Exceptional items	-	-	-	-	-	-
9 Profit from ordinary activity before tax (7-8)	1056.46	719.24	597.27	2314.25	1753.53	3580.03
10 Tax Expenses	342.72	233.32	193.75	750.75	568.84	1078.84
11 Net Profit from ordinary activity after tax	713.74	485.92	403.52	1563.50	1184.69	2501.19
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit for the period (11-12)	713.74	485.92	403.52	1563.50	1184.69	2501.19
14 Share of Profit / (Loss) of Subsidiary*	17.32	12.55	18.08	40.80	17.88	91.91
15 Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/-)	731.06	498.47	421.60	1604.30	1202.57	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 yea	-	-	-	-	-	28618.00
18 Earning per share [EPS] Un adj.						
(a) Basic	5.58	3.80	3.22	12.25	9.18	19.79
(b) Diluted	5.58	3.80	3.22	12.25	9.18	19.79

Note: (1) The above Consolidated unaudited financial results were reviewed at the Audit Committee at its Meeting held on 05.02.2016 and approved at the Board Meeting held on 05.02.2016. (2) The Company is operating only in one reportable segment viz "Hotels" and therefore, the disclosure requirement of the relevant accounting standards are not applicable. (3) The Board of Directors have approved interim dividend of Rs.10/- for each share.

Bangalore
05.02.2016

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

For Mac Charles (India) Ltd.,


Vice-President Finance &
Company Secretary

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10 Tax Expenses	342.72	233.32	193.75	750.75	568.84	1078.84
11 Net Profit from ordinary activity after tax	713.74	485.92	403.52	1563.50	1184.69	2501.19
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit for the period (11-12)	713.74	485.92	403.52	1563.50	1184.69	2501.19
14 Share of Profit / (Loss) of Subsidiary*	-	-	-	-	-	-
15 Net Profit after taxes, Minority interest and share and share of Profit of associates (13 +/-)	713.74	485.92	403.52	1563.50	1184.69	2501.19
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	-	-	-	-	-	28618.00
18 Earning per share [EPS] Un adj.						
(a) Basic	5.45	3.71	3.08	11.94	9.04	19.09
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05.02.2016

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Sd/- C. B. PARDHANANI
CHAIRMAN

For Mac Charles (India) Ltd.,


Vice-President Finance &
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