Mac Charles (India) Ltd.

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

Tel

: 2226 2233 / 2228 2828

Fax E-mail

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

FEBRUARY 05.2016

Mumbai - 400 001.

Script Code: 507836

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

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	(Rs. In lacs) Year Ended 31.03.2015
	-	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
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	-	-	-		-	7176.60
	Total Income from Operations (net) (a+b)	2177.14	1797.02	1595.71	5579.34	4587.97	7176.69
2	Expenses				500 77	422.67	602.26
	(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	1065.40 283.44
	(c) Depreciation and amortization Expenses	150.00	150.00	150.00	450.00	450.00	283.44
	(d) Other expenses	== 00	75.00	75.00	225.00	225.00	662.94
	i) Hotel Upkeep & Renovation	75.00	75.00	75.00		225.00	663.84
	ii) Others	453.84	411.42	361.03		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,		700 45	500.24	2210 22	1750 73	3588.15
	finance cost and Exceptional items	1058.06	720.45	599.21	2318.32	1759.72	3588.15
	Other Income	-	·-	-	-	-	-
5	Profit from ordinary activity before finance		700 45	F00 24	2210.22	1750 72	3588.15
	costs and Exceptional items (3+4)	1058.06	720.45	599.21		1759.72 6.19	8.12
6	Finance Costs	1.60	1.21	1.94	3.97	0.19	0.12
7	Profit from ordinary activity before		740.04	507.27	2214.25	1753.53	3580.03
120	finance costs and Exceptional items (5-6)	1056.46	719.24	597.27	2314.25	1/55.55	3380.03
	Exceptional items	4055.45	710.24	- 	2314.25	1753.53	3580.03
9	Profit from ordinary activity before tax (7-8)	1056.46	719.24	597.27			1078.84
	Tax Expenses	342.72	233.32	193.75			2501.19
	Net Profit from ordinary activity after tax	713.74	485.92	403.52	1563.50	1104.03	2301.13
	Extraordinary items (net of tax expense)	712.74	405.03	403.52			2501.19
	Net Profit for the period (11-12)	713.74	485.92	18.08	40.80	17.88	91.91
	Share of Profit / (Loss) of Subsidiary*	17.32	12.55	16.06	40.80	17.88	31.31
15	Net Profit after taxes, Minority interest and shar		400 47	421.60	1604.30	1202.57	2593.10
	and share of Profit of associates (13 +/-	731.06	498.47	1310.10			1310.10
	Paid-up equity share capital (FV of Rs.10/- ear	1310.10	1310.10	1510.10	1310.10	1310.10	1510.10
17	Reserve excluding Revaluation Reserves as pe balance sheet of previous accounting yea	r -	-		_	-	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

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 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	(Rs. In lacs) Year Ended 31.03.2015
-	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations					4507.07	7476.60
(a) Net sales/Income from Operations	2177.14	1797.02	1595.71	5579.34	4587.97	7176.69
(b) Other operating Income	-	4707.00	4505.71		4507.07	7176 60
Total Income from Operations (net) (a+b)	2177.14	1797.02	1595.71	5579.34	4587.97	7176.69
2 Expenses	106 26	101 02	164.56	F20 77	422.67	602.26
(a) Cost of materials consumed	186.36	181.82	164.56	528.77	721.61	1065.40
(b) Employee benefits expenses	253.88	258.33	245.91	772.86 450.00	450.00	283.44
(c) Depreciation and amortization Expenses	150.00	150.00	150.00	450.00	430.00	203.44
(d) Other expenses	75.00	75.00	75.00	225.00	225.00	663.84
i) Hotel Upkeep & Renovation	75.00	75.00	75.00	225.00 1285.67	1008.97	973.60
ii) Others	453.84	411.42	361.03		2828.25	3588.54
Total Expenses (a+b+c+d)	1119.08	1076.57	996.50	3262.30	2020.23	3388.34
3 Profit from operations before other income,	1050.00	720 45	F00 31	2318.32	1759.72	3588.15
finance cost and Exceptional items	1058.06	720.45	599.21	2318.32	1/55./2	3388.13
4 Other Income	-	-	-	-	-	
5 Profit from ordinary activity before finance	1050.00	720 45	599.21	2318.22	1759.72	3588.15
costs and Exceptional items (3+4)	1058.06	720.45	1.94	3.97	6.19	8.12
6 Finance Costs	1.60	1.21	1.54	3.97	0.15	0.12
7 Profit from ordinary activity before	1056.46	719.24	597.27	2314.25	1753.53	3580.03
finance costs and Exceptional items (5-6)	1056.46	719.24	-	- 2314.23	-	3300.03
8 Exceptional items	1056.46	719.24	597.27		1753.53	3580.03
9 Profit from ordinary activity before tax (7-8)	342.72	233.32	193.75			1078.84
10 Tax Expenses	713.74	485.92	403.52			2501.19
11 Net Profit from ordinary activity after tax 12 Extraordinary items (net of tax expense)	/13./4	463.32	-	1303.30	1104.03	
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 shall						
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/- eac	1310.10	1310.10	1310.10		Service conservation and an	1310.10
17 Reserve excluding Revaluation Reserves as pe		1510.10	1510.10	1310.10	1010.10	
balance sheet of previous accounting yea		_	_		_	28618.00
18 Earning per share [EPS] Un adj.	-	-	-	9004		_30.20.00
(a) Basic	5.45	3.71	3.08	11.94	9.04	19.09
(b) Diluted	5.45	3.71	3.08	11.94	9.04	19.09

Note: Note: (1) The above Standalone 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