

# MACRO International Ltd.

( Formerly known as Macro (International) Exports Ltd.

Regd. Off. 24/147, Birhana Road, Kanpur, 208001

H.Q. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001

Tel. : 0141-2373164 . Fax : 0141-2379344 . E-mail : miel 1@rediffmail.com

CIN : L74120UP1993PLC15605

## Unaudited Financial Result for the Quarter ended 31st Dec., 2014

### Part I : Statement of Unaudited Financial Results for the Quarter ended 31st Dec., 2014

(Rs.in Lacs)

S. No.	Particulars	Three Months Ended			Nine Months Ended		Year
		3 Monthhs ended (31.12.2014) (Unaudited)	Preceding 3 Monthhs ended (30.09.2014) (Unaudited)	Corresponding 3 Monthhs ended (31.12.2013) in previous year (Unaudited)	Year to date figures for current period ended 31.12.2014 (Unaudited)	Year to date figures for previous year ended 31.12.2013 (Unaudited)	Previous year ended 31.03.2014 ( Audited )
1	Income from Operations	0	0	0	0	0	0
	<b>Gross Sales</b>	0	0	0	0	0	0
	a) Net Sales/ Income from operation:	0	0	0	0	0	0
	b) Other Operating Income	0	0	0	0	0	0
	<b>Total operating income (Net)</b>	0	0	0	0.00	0.00	0
2	<b>Expenses :-</b>						
	a) Purchases	Nil	Nil	Nil	Nil	Nil	Nil
	b) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	Nil
	c) Employees Benefits expenses	2.03	1.94	1.76	5.80	6.17	7.25
	d) Depreciation	0.24	0.23	0.23	0.70	0.69	0.92
	e) Other Expenses	3.47	3.38	2.63	10.38	7.67	14.11
	<b>Total ( a to e )</b>	5.74	5.55	4.62	16.88	14.53	22.28
3	<b>Profit/(Loss) from operations before Other Income,</b>	(5.74)	(5.55)	(4.62)	(16.88)	(14.53)	(22.28)
	<b>Financial Cost &amp; exeptional Items ( 1 - 2 )</b>						
4	Other Income	7.69	10.44	7.56	25.70	26.91	34.03
5	<b>Profit/(Loss) from ordinary activities before</b>	1.95	4.89	2.94	8.82	12.38	11.75
	<b>Financi Cost and Exeptional Items ( 3 + 4 )</b>						
6	Finance Cost	0	0	0	0	0	0
7	<b>Profit/(Loss) from ordinary activities before</b>						
	<b>Exeptional Items ( 5 - 6 )</b>	1.95	4.89	2.94	8.82	12.38	11.75
8	Exeptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) from ordinary activities before Tax (7 - 8)</b>	1.95	4.89	2.94	8.82	12.38	11.75
	Tax Expenses ( Including deferred tax and tax adjsutments of earlier year )	0.61	1.51	0.91	2.85	3.83	2.57
11	<b>Net Profit/(Loss) from ordinary activities after tax(9-10)</b>	1.34	3.38	2.03	5.97	8.55	9.18
12	Extraordinary Items (net of tax expense)	0	0	0	0	0	0
13	<b>Net Profit/(Loss) for the year (11 - 12)</b>	1.34	3.38	2.03	5.97	8.55	9.18
14	Share of profit/ (Loss) of associates						
15	Minority interest						
16	<b>Net Profit/(Loss) after taes,minority interest and share</b>						
	<b>of Profit/ (Loss) of associates (13+14+15)</b>	1.34	3.38	2.03	5.97	8.55	9.18
17	Paid up equity share capital ( Face Value of Rs.10/- each )	397.41	397.41	397.41	397.41	397.41	397.41
18	Reserves ( Excluding Revaluation Reserves )	Nil	Nil	Nil	Nil	Nil	Nil
19	<b>Basic and diluted EPS ( Not Annulized ) (Rs.)</b>						
	Basic	0.03	0.09	0.05	0.15	0.21	0.23
	Diluted	0.03	0.09	0.05	0.15	0.21	0.23

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## Part II: Select information for the Quarter ended 31st Dec., 2014

S. No.	Particulars	Three Months Ended			Nine Months Ended		Year
		3 Months ended (31.12.2014) (Unaudited)	Preceding 3 Months ended (30.09.2014) (Unaudited)	Corresponding 3 Months ended (31.12.2013) in previous year (Unaudited)	Year to date figures for current period ended 31.12.2014 (Unaudited)	Year to date figures for previous year ended 31.12.2013 (Unaudited)	Previous year ended 31.03.2014 ( Audited )
<b>A.</b>	<b>Particulars of Shareholding :</b>						
	Public Shareholding: - Number of Shares	993520	993520	993520	993520	993520	993520
	- Percentage of Shareholding	25.00	25.00	25.00	25.00	25.00	25.00
15	Promoter & promoters group Shareholding						
	a) Pledge/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total share capital of the Company )	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	2980550	2980550	2980550	2980550	2980550	2980550
	- Percentage of Shares (as a % of total shareholding of promoter & promoter group)	75.00%	75.00%	75.00%	75.00%	75.00%	75.00%
	- Percentage of Shares (as a % of total share capital of the Company )	75.00%	75.00%	75.00%	75.00%	75.00%	75.00%
<b>B.</b>	<b>INVESTOR COMPLAINTS</b>	<b>Quarter ended on 31.12.2014</b>					
	- Pending at the beginning of the quarter	Nil					
	- Received during the quarter	Nil					
	- Disposed of during the quarter	Nil					
	- Remaining unresolved at the end of the quarter	Nil					

### Notes :

- ( i ) The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of directors of the Company held on 14.02.2015.
- ( ii ) Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, as per the format revised by SEBI in conformity with the amended Schedule VI to the Companies Act, 1956.
- ( iii ) The company does not have more than one reportable segment. Accordingly, segmental information is not required to be provided.
- ( iii ) The Company does not have any Extraordinary items to report for the above period.
- ( iv ) This statement is as per clause 41 of the Listing Agreement.

### Limited Review

The Limited Review, as required under the clause 41 of the Listing Agreement has been completed and the related Report forwarded to the Stock Exchanges. This report does not have any impact on the above 'Result and Notes' for the Quarter ended 31st Dec., 2014 which needs to be explained.

Date : 14.02.2015

Place : Kanpur

By Order of the Board of Directors

For Macro ( International ) Exports Ltd.

**For Macro International Ltd.**

( Managing Director )

*[Signature]*  
**Director**