

Macro International Limited

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 [CIN : L74120UP1993PLC15605]

PART I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2015

(Rs.in Lacs)

Sl. No.	Particulars	3 Months ended 30th June, 2015 (Unaudited)	Preceding 3 Months ended 31st March, 2015 (Unaudited)	Corresponding 3 months ended 30th June, 2014 (Unaudited)	Previous Year ended 31.03.2015 (Audited)
1	Income from Operations	0	0	0	0
	a) Net Sales/ Income from operations	0	0	0	0
	b) Other Operating Income	0	0	0	0
	Total Income from operations (Net)	0	0	0	0
2	Expenses	Nil	Nil	Nil	Nil
	a) Purchases	0.00	Nil	0.00	Nil
	b) Decrease in stock in trade	1.96	2.40	1.83	8.20
	c) Employees Benefits expenses	0.28	0.39	0.23	1.09
	d) Depreciation	4.88	8.43	3.53	18.81
	e) Other Expenses	7.12	11.22	5.59	28.10
	Total Expenses (a to e)	(7.12)	(11.22)	(5.59)	(28.10)
3	Profit/(Loss) from operations before Other Income, Finance Costs & exceptional items (1 - 2)	7.74	7.43	7.57	33.13
4	Other Income	0.62	(3.79)	1.98	5.03
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items (3 + 4)	0	0	0	0
6	Finance Costs	0.62	(3.79)	1.98	5.03
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (5 - 6)	0.00	0.00	0.00	0.00
8	Exceptional Items	0.62	(3.79)	1.98	5.03
9	Profit/(Loss) from ordinary activities before Tax (7 - 8)	0.19	16.25	0.78	13.40
10	Tax Expenses (Including deferred tax and tax adjustments of earlier year)	0.43	12.46	1.20	18.43
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	0	0	0	0
12	Extraordinary Items (net of tax expense)	0.43	12.46	1.20	18.43
13	Net Profit/(Loss) for the year (11 - 12)	398.96	398.96	398.96	398.96
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	Nil	Nil	Nil	128.41
15	Reserves (Excluding Revaluation Reserves)	0.01	0.31	0.30	0.46
16	Basic and diluted EPS (Not Annulized) (Rs.)	0.01	0.31	0.30	0.46
	Basic	0.01	0.31	0.30	0.46
	Diluted	0.01	0.31	0.30	0.46

For Macro International Ltd.



Part II: Select information for the Quarter ended 30th June, 2015

Sl. No.	Particulars	3 Months ended 30th June, 2015	Preceding 3 Months ended 31st March, 2015	Corresponding 3 months ended 30th June, 2014	Previous Year ended 31.03.2015	
A.	Particulars of Shareholding :					
	Public Shareholding: - Number of Shares	993520	993520	993520	993520	
	- Percentage of Shareholding	25	25.00	25	25.00	
	15 Promoter & Promoter Group Shareholding					
	a) Pledge/Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	
	- Percentage of Shares (as a % of total Shareholding of Promoter & Promoter group)	Nil	Nil	Nil	Nil	
	- Percentage of Shares (as a % of total Share Capital of the Company)	Nil	Nil	Nil	Nil	
	b) Non-encumbered					
	- Number of Shares	2980550	2980550	2980550	2980550	
	- Percentage of Shares (as a % of total Shareholding of Promoter & Promoter Group)	75%	75%	75%	75.00%	
	- Percentage of Shares (as a % of total Share Capital of the Company)	75%	75%	75%	75.00%	
	B. INVESTOR COMPLAINTS					
	- Pending at the beginning of the quarter		Nil	Nil		
	- Received during the quarter		Nil	Nil		
- Disposed of during the quarter		Nil	Nil			
- Remaining unresolved at the end of the quarter		Nil	Nil			

Notes :

- (i) The Unaudited Financial Results for the quarter ended 30th June, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th August, 2015. These results have been subjected to limited review by the Statutory Auditors of the Company.
- (ii) Figures for the previous periods have been re-arranged / re-grouped, wherever found necessary.
- (iii) The Company does not have any Exceptional or Extraordinary items to report for the above period.
- (iv) The Depreciation is being charged as per the Schedule II of the Companies Act, 2013.
- (v) The Company does not have more than one reportable segment. Accordingly, Segmental information is not required to be provided

Date : 14.08.2015
Place : Kanpur

By Order of the Board of Directors
For MACRO INTERNATIONAL LIMITED
For Macro International Ltd.
(SUDHIR KUMAR PARASRAMPURIA)
Managing Director


Director