# MACRO International Ltd.

H.O.: D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001 Tel.: 0141-2373164 • Fax: 0141-2379344 • E-mail: miel1@rediffmail.com

CIN: L74120UP1993PLC015605

### AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2014

Formally known as "Macro International (Exports) Ltd."

| <u>rt</u> | (Rs.in Lakhs)   |               |               |             |             |             |
|-----------|---|---------------|---------------|-------------|-------------|-------------|
|           | Particulars   | STANDALONE    |               |             |             |             |
| ٦.        |   | Quarter Ended |               |             | Year Ended  |             |
|           |   | 31.03.2014    | 31.12.13      | 31.03.2013  | 31.03.2014  | 31.03.2013  |
|           |   | ( Audited )   | ( Unaudited ) | ( Audited ) | ( Audited ) | ( Audited ) |
|           | Income from Operations  | 0             | 0             | 0           | 0           | 108.48      |
|           | Gross Sales   | 0             | 0             | 0           | Ŏ           | 0           |
|           | a) Net Sales/ Income from operations                          | 0             | 0             | 0           | 0           | 0           |
|           | b) Other Operating Income                                     | 0             | 0             | 0           | 0           | 0           |
|           | Total operating income (Net)                                  | 0             | 0             | 0           | 0           | 0           |
| 2         | Expenses :-   |               |               |             |             |             |
|           | a) Circhases  | Nil           | Nil           | Nii         | Nil         | Nil         |
|           | b;rease in stock in trade                                     | Nit           | 0.00          | Nil         | Nil         | 99.60       |
|           | c) Employees Benefits expenses                                | 1.08          | 1.76          | 1.77        | 7.25        | 6.88        |
|           | d) Depreciation   | 0.23          | 0.23          | 0.26        | 0.92        | 1.67        |
|           | e) Other Expenses   | 6.44          | 2.63          | 2.70        | 14.11       | 11.16       |
|           | Total ( a to e )  | 7.75          | 4.62          | 4.73        | 22.28       | 119.31      |
| 3         | Profit/(Loss) from operations before Other Income,            | (7.75)        | (4.62)        | (4.73)      | (22.28)     | (10.83)     |
|           | Financial Cost & exeptional Items (1 - 2)                     |               |               |             |             |             |
| 4         | Other Income  | 7.12          | 7.56          | 6.37        | 34.03       | 26.10       |
| 5         | Profit/(Loss) from ordinary activities before                 | (0.63)        | 2.94          | 1.64        | 11.75       | 15.27       |
|           | Financi Cost and Exeptional Items (3 + 4)                     |               |               |             |             |             |
| 6         | Finance Cost  | 0             | 0             | 0           | 0           | ō           |
| 7         | Profit/(Loss) from ordinary activities before                 |               |               |             |             |             |
|           | Exeptional Items (5 - 6)                                      | (0.63)        | 2.94          | 1.64        | 11.75       | 15.27       |
| 8         | Exeptional Items  | 0.00          | 0.00          | 0.00        | 0.00        | 0.36        |
| 9         | Profit/(Loss) from ordinary activities before Tax (7 - 8)     | (0.63)        | 2.94          | 1.64        | 11.75       | 15.63       |
| 10        | Tax Expenses (Including deferred tax and tax                  | (1.26)        | 0.91          | (1.86)      | 2.57        | 38.57       |
|           | adjsutments of earlier year )                                 |               |               |             |             |             |
| 11        | Net Profit/(Loss) from ordinary activities after tax (9 - 10) | 0.63          | 2.03          | 3.50        | 9.18        | (22.94)     |
| 12        | Extraordinary Items (net of tax expense)                      | 0             | 0             | 0           | 0           | . 0         |
| 13        | Net Profit/(Loss) for the year (11 - 12)                      | 0.63          | 2.03          | 3.50        | 9.18        | (22.94)     |
| 14        | Share of profit/ (Loss) of associates                         |               |               |             |             |             |
| 15        | prity interest  |               |               |             |             |             |
| 16        | Net Prof't/(Loss) after taes,minority interest and share      |               |               |             |             |             |
|           | of Profit/ (Loss) of associates (13+14+15)                    | 0.63          | 2.03          | 3.50        | 9.18        | (22.94)     |
| 17        | Paid up equity share capital                                  | 398.96        | 398.96        | 398.96      | 398.96      | 398.96      |
|           | ( Face Value of Rs.10/- each )                                |               |               |             |             |             |
| 18        | Reserves (Excluding Revaluation Reserves )                    | Nil           | Nil           | Nil         | Nii         | Nil         |
|           | Basic and diluted EPS ( Not Annulized ) (Rs.)                 |               |               |             |             |             |
|           | Before extraordinary items                                    | 0.02          | 0.05          | 0.09        | 0.23        | (0.58)      |
|           | After extraordinary Items                                     | 0.02          | 0.05          | 0.09        | 0.23        | (0.58)      |

For Macro International Ltd.

Director

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| Part - II |  |                             | (Rs.in Lakhs) |             |             |                                       |  |
|-----------|--|-----------------------------|---------------|-------------|-------------|---------------------------------------|--|
| S.        | Particulars                                      | STANDALONE                  |               |             |             |                                       |  |
| No.       |  |                             | Quarter Ended |             |             | Year Ended                            |  |
|           |  | 31.03.2014                  | 31.12.13      | 31.03.2013  | 31.03.2014  | 31.03.2013                            |  |
|           |  | ( Audited )                 | ( Unaudited ) | ( Audited ) | ( Audited ) | ( Audited )                           |  |
| A.        | Particulars of Shareholding :                    |                             |               |             |             |                                       |  |
|           | Public Shareholding: - Number of Shares          | 993520                      | 993520        | 655320      | 993520      | 655320                                |  |
|           | - Percentage of Sharholding                      | 25.00                       | 25.00         | 16.49       | 25.00       | 16.49                                 |  |
| 15        | Promoter & promoters group Shareholding          |                             |               |             |             |                                       |  |
|           | a) Pledge/Encumbered                             |                             |               |             |             |                                       |  |
|           | - Number of shares                               | Nil                         | Nil           | Nil         | Nil         | Ni                                    |  |
|           | - Percentage of Shares (as a % of total          | Nii                         | Nil           | Nil         | Nil         | Nil                                   |  |
|           | Shreholding of promoter & promoter group)        | Nil                         | Nil           | Nil         | Nil         | Nii                                   |  |
|           | - Percentage of Shares (as a % of total share    | Nil                         | Nil           | Nil         | Nil         | Ni                                    |  |
|           | apital of the Company)                           | Nil                         | Nil           | Nil         | Nil         | Ni                                    |  |
|           | b) Non-encumbered                                |                             |               |             | j           |                                       |  |
|           | - Number of Shares                               | 2980550                     | 2980550       | 3318750     | 2980550     | 3318750                               |  |
|           | - Percentage of Shares (as a % of total          | 75.00%                      | 75.00%        | 83.51%      | 75.00%      | 83.51%                                |  |
|           | Shreholding of promoter & promoter group)        |                             |               |             |             |                                       |  |
|           | - Percentage of Shares (as a % of total share    | 75.00%                      | 75.00%        | 83.51%      | 75.00%      | 83.51%                                |  |
|           | capital of the Company )                         |                             |               |             |             |                                       |  |
| B.        | INVESTOR COMPLAINTS                              | Quarter ended on 31.03.2014 |               |             |             | · · · · · · · · · · · · · · · · · · · |  |
|           | - Pending at the beginning of the quarter        | Nil                         |               |             |             |                                       |  |
|           | - Received during the quarter                    | Nil                         |               |             |             |                                       |  |
|           | - Disposed of during the quarterr                | Nil                         |               |             |             |                                       |  |
|           | - Remaining unresolved at the end of the quarter | N                           | dil           |             |             |                                       |  |

For Macro International Ltd.

7 Director

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| STATEMENTS OF ASSETS & LIABILITIES          |            |            |  |  |  |
|---|------------|------------|--|--|--|
| Particulars                                 | STANDALONE |            |  |  |  |
| ). ]  | year ended | year ended |  |  |  |
|   | 31.03.2014 | 31.03.2013 |  |  |  |
| Shareholder's funds :                       |            |            |  |  |  |
| ) (a) Share Capital                         | 398.96     | 398.96     |  |  |  |
| (b) Reserves & surplus                      | 109.98     | 100.80     |  |  |  |
| ( c ) Money received against share warrants | 0.00       | 0.00       |  |  |  |
| Sub total: Shareholder's funds:             | 508.94     | 499.76     |  |  |  |
| Share application money pending allotment:  | 0.00       | 0.00       |  |  |  |
| 3) Minority interests                       | 0.00       | 0.00       |  |  |  |
| 1) Non Current Liablities                   |            |            |  |  |  |
| (a) Long-terrm borrowings                   | 0.00       | 0.00       |  |  |  |
| (b) Deferred tax libilities (net)           | 15.36      | 15.44      |  |  |  |
| ( c ) Other long-term libilities            | 0.10       | 0.10       |  |  |  |
| (d ng terrm provisions                      | 2.47       | 2.14       |  |  |  |
| Sur iotal: Non current libilities           | 17.93      | 17.68      |  |  |  |
| 5) Current libilities :                     |            |            |  |  |  |
| (a) Short-terrm borrowings                  |            |            |  |  |  |
| (b) Trade Payable                           | 0.00       | 0.00       |  |  |  |
| ( c ) Other Current Libilities              | 0.00       |            |  |  |  |
| (d) Short terrm provisions                  | 0.78       | 1          |  |  |  |
| Sub Total : Current libilities              | 0.78       |            |  |  |  |
| TOTAL-EQUITY AND LIABILITIES                | 527.65     | 518.73     |  |  |  |
| B. ASSETS                                   |            |            |  |  |  |
| 1) Non Current Assets :                     |            |            |  |  |  |
| (a) Fixed Assets :                          |            | į          |  |  |  |
| Tangible Assets                             | 7.53       |            |  |  |  |
| (b) Non Current Invesments                  | 0          | 48.12      |  |  |  |
| (c) Deferred tax assets (net)               | 0.00       |            |  |  |  |
| (d) Long term loans & advances              | 0.00       | 0.00       |  |  |  |
| (e) Other non current assets                | 0.00       | 1          |  |  |  |
| Sub Total : Non Current Assets              | 7.53       | 56.57      |  |  |  |
| 2) (a) Current Assets :                     |            |            |  |  |  |
| (a) Current Investments                     | 0.00       | 0.00       |  |  |  |
| (b) Inventories                             | 0.00       | 0.00       |  |  |  |
| (c) Trade Receivables                       | 0.00       | 0.00       |  |  |  |
| (त' Cash & cash equivalents                 | 1.14       | 1.12       |  |  |  |
| ( hort term loans & advances                | 503.83     |            |  |  |  |
| (f) Other current assets                    | 15.15      | 22.33      |  |  |  |
| Sub Total : Current Assets                  | 520.12     | 462.16     |  |  |  |
| TOTAL-ASSETS                                | 527.65     | 518.73     |  |  |  |
| Notes:                                      |            |            |  |  |  |

- i) The above Results for the quarter and year ended March 31,2014 have been reviewed by the Audit Committee and at its meeting. The Board of Directors at its meeting held on 28th May 2014 approved by the above results and its release.
- 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.
- The company has opted to publish the Financial results. The standalone results of the Company will be available on the Company's website www.miel.co.in.
- iv) The figures of last quarterr are the balancing figures between audited figures in respect of the full financial year upto 31 March 2014 and the published year to date figures upto 31 December, 2013, being the date of the end of the third quarterr of the current financial year which were subject to Limited Review
- v) The name of the Company has been changed from Macro (International) Exports Ltd.to Macro International Ltd. w.e.f. 21st January, 2014.
- vi ) The Company does not have any Extraordinary items to report for the above period.

vii ) This statement is as per clause 41 of the Listing Agreement.

Date: 28.05.2014 Place: Kanpur

By Order of the Board of Directors For Macro International Ltd.

For Macro international Ltd.

( Managing Director)

Director

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