

# 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

To  
The General Manager  
Corporate relation department  
BSE Ltd, PJ Tower,  
Dalal Street,  
Mumbai

February 13, 2016

**Subject: - Unaudited financial result for the quarter ended Dec 2015.**

Dear Sir,

Please find attached herewith Unaudited Financial result & Limited review report for the quarter ended Dec 2015 of Macro International Ltd.

Regards

For Macro International Ltd

Director

**MACRO International Ltd.**

( Formerly known as Macro (International) Exports Ltd.

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 CIN : L74120UP1993PLC15605

**Part I : Statement of Unaudited Financial Results for the Quarter & nine months ended 31st Dec., 2015**

(Rs.in Lacs)

S. No.	Particulars	Three Months Ended			Nine Months Ended		Year
		3 Monthhs ended	Preceding 3 Monthhs ended	Corresponding 3 Monthhs ended	Year to date figures for current period ended	Year to date figures for previous year ended	Previous year ended
		(31.12.2015) (Unaudited)	(30.09.2015) (Unaudited)	(31.12.2014) (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 ( 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 operations	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) Cost of Material Consumed	0	0	0	0	0	0
	b) Purchases of stock in trade	Nil	Nil	Nil	Nil	Nil	Nil
	c) changes in inventories of stock in trade	0.00	0.00	0.00	0.00	0.00	Nil
	d) Employees Benefits expenses	2.05	1.93	2.03	5.93	5.80	8.20
	e) Depreciation and amortisation expenses	0.19	0.27	0.24	0.74	0.70	1.09
	f) Other Expenses	5.98	4.33	3.47	15.17	10.38	18.81
	<b>Total ( a to e )</b>	8.22	6.51	5.74	21.84	16.88	28.10
3	<b>Profit/(Loss) from operations before Other Income,</b>	(8.22)	(6.51)	(5.74)	(21.84)	(16.88)	(28.10)
	<b>Financial Cost &amp; exeptional Items ( 1 - 2 )</b>						
4	Other Income	7.76	7.75	7.69	23.24	25.70	33.13
5	<b>Profit/(Loss) from ordinary activities before</b>	(0.46)	1.24	1.95	1.40	8.82	5.03
	<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>	(0.46)	1.24	1.95	1.40	8.82	5.03
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>	(0.46)	1.24	1.95	1.40	8.82	5.03
10	Tax Expenses ( Including deferred tax and tax adjsutments of earlier year )	0.10	0.38	0.61	0.67	2.85	13.40
11	<b>Net Profit/(Loss) from ordinary activities after tax(9-10)</b>	(0.56)	0.86	1.34	0.73	5.97	18.43
12	Extraordinary Items (net of tax expense)	0	0	0	0	0	0
13	<b>Net Profit/(Loss) for the period (11 - 12)</b>	(0.56)	0.86	1.34	0.73	5.97	18.43
14	Paid up equity share capital ( Face Value of Rs.10/- each )	398.96	398.96	398.96	398.96	398.96	398.96
15	Reserves ( Excluding Revaluation Reserves )						128.41
16	<b>Basic and diluted EPS ( Not Annulized ) (Rs.) (before extraordinary items)</b>						
	Basic	(0.01)	0.02	0.03	0.02	0.15	0.23
	Diluted	(0.01)	0.02	0.03	0.02	0.15	0.23
17	<b>Basic and diluted EPS ( Not Annulized ) (Rs.) (after extraordinary items)</b>						
	Basic	(0.01)	0.02	0.03	0.02	0.15	0.23
	Diluted	(0.01)	0.02	0.03	0.02	0.15	0.23

For Macro International Ltd.


  
Director

**MACRO International Ltd.**


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## Part II: Select information for the Quarter &amp; nine months ended 31st Dec., 2015

S. No.	Particulars	Three Months Ended			Nine Months Ended		Year
		3 Monthhs ended (31.12.2015) (Unaudited)	Preceding 3 Monthhs ended (30.09.2015) (Unaudited)	Corresponding 3 Monthhs ended (31.12.2014) in previous year (Unaudited)	Year to date figures for current period ended 31.12.2015 (Unaudited)	Year to date figures for previous year ended 31.12.2014 (Unaudited)	Previous year ended 31.03.2015 ( 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 31.12.2015</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					

For Macro International Ltd.,


  
Director

**MACRO International Ltd.**

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**STATEMENTS OF ASSETS & LIABILITIES**

S. No.	Particulars	STANDALONE	
		As at	As at
		(Current nine months end ) 31.12.2015	( Previous year end ) 31.03.2015
<b>A.</b>	<b>Shareholder's funds :</b>		
1)	(a) Share Capital	398.96	398.96
	(b) Reserves & surplus	129.14	128.41
	( c ) Money received against share warrants		0.00
	<b>Sub total: Shareholder's funds :</b>	<b>528.10</b>	<b>527.37</b>
2)	Share application money pending allotment:	0.00	0.00
3)	Minority interests	0.00	0.00
4)	<b>Non Current Liabilities</b>		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.07
	( c ) Other long-term liabilities	0.10	0.10
	(d) Long term provisions	3.34	3.09
	<b>Sub Total : Non current liabilities</b>	<b>3.44</b>	<b>3.26</b>
5)	<b>Current liabilities :</b>		
	(a) Short-term borrowings		0.00
	(b) Trade Payable	0.00	0.00
	( c ) Other Current Liabilities	0.00	0.00
	(d) Short term provisions	7.54	1.33
	<b>Sub Total : Current liabilities</b>	<b>7.54</b>	<b>1.33</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>539.08</b>	<b>531.96</b>
<b>B.</b>	<b>ASSETS</b>		
1)	<b>Non Current Assets :</b>		
	(a) Fixed Assets :		
	Tangible Assets	2.41	6.84
	(b) Non Current Invesments	0.00	0.00
	(c) Deferred tax assets (net)	0.34	0.00
	(d) Long term loans & advances	0.00	0.00
	(e) Other non current assets	0.00	0.00
	<b>Sub Total : Non Current Assets</b>	<b>2.75</b>	<b>6.84</b>
2)	(a) Current Assets :		
	(a) Current Investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	0.00	0.00
	(d) Cash & cash equivalents	1.41	0.61
	(e) Short term loans & advances	533.14	522.45
	(f) Other current assets	1.78	2.06
	<b>Sub Total : Current Assets</b>	<b>536.33</b>	<b>525.12</b>
	<b>TOTAL-ASSETS</b>	<b>539.08</b>	<b>531.96</b>

**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 13.02.2016.
- ( ii ) Figures for the previous periods are re-classified / 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.

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

**For Macro International Ltd.**

( Managing Director)

Date : 13.02.2016  
 Place : Kanpur



Director

# Chaudhary Pandiya & Co.

Chartered Accountants

## Limited Review Report

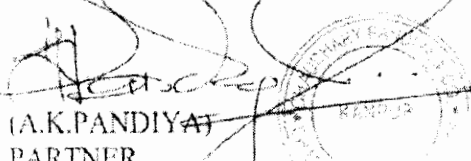
Review Report to  
The Board of Directors  
Macro International Limited  
(Formerly known as Macro (International) Exports Ltd.)

We have reviewed the accompanying statement of unaudited financial results of **MACRO INTERNATIONAL LIMITED (Formerly known as Macro (International) Exports Ltd.)** ("the Company") for the quarter and nine months ended 31st December, 2015( the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim Financial information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements ) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR CHAUDHARY PANDIYA & CO.  
CHARTERED ACCOUNTANTS

  
(A.K.PANDIYAT)  
PARTNER  
MEMBERSHIP NO. 70747

PLACED: KANPUR  
DATED: 13-02-2016

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