

MACRO INTERNATIONAL LIMITED

Regd. Office: Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

Tele No. (0141) 2373676 Email: miel1@rediffmail.com

[CIN L74120UP1993PLC015605]

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2014

(Rs. In Lacs)

PART 1 Sl.No.	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	-	-	-	-
	(b) Other Operating income	-	-	-	-
	Total Income from Operations(net)	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished good, work-in-progress and stock-in- trade	-	-	-	-
	(d) Employee benefits expense	1.83	1.08	1.76	7.25
	(e) Depreciation and Amortisation expenses	0.23	0.23	0.23	0.92
	(f) Power & Fuel	-	-	-	-
	(g) Other expenses	3.53	6.44	1.94	14.11
	Total Expenses ;	-5.59	-7.75	-3.93	-22.28
3	Profit / Loss from Operations before Other income, Finance Costs and Exceptional Items (1-2)	-5.59	-7.75	-3.93	-22.28
4	Other Income	7.57	7.12	11.15	34.03
5	Profit / Loss from Ordinary Activities before Finance Costs (3+4)	1.98	-0.63	7.22	11.75
6	Finance- Costs	-	-	-	-
7	Profit / Loss from Ordinary Activities before tax (5-6)	1.98	-0.63	7.22	11.75
8	Tax Expenses	0.78	-1.26	2.23	2.57
9	Net Profit after Tax(7-8)	1.2	0.63	4.99	9.18
10	Extraordinary items (Deferred Tax)	-	-	-	-
11	Net Profit/(loss) for the period (9-10)	1.2	0.63	4.99	9.18
12	Paid-up Equity Share Capital (Face Value Rs.10/-per share)	397.41	397.41	397.41	397.41
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-
14	Earnings per share before & after extraordinary Items				
	(a) Basic	0.3	0.02	0.13	0.23
	(b) Diluted	0.3	0.02	0.13	0.23

For Macro International Ltd.

[Signature]
Director

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2014					
	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	993520	993520	993520	993520
	-Percentage of Shareholding	25.00	25.00	25.00	25.00
2	Promoters and Promoters Group Shareholdings				
	(a) Pledged/Encumbered				
	-Number of Shares	0.00	0.00	0.00	0.00
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	-Percentage of Shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	(b) Non - Encumbered				
	-Number of Shares	2980550	2980550	2980550	2980550
	-Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	75.00	75.00	75.00	75.00
	-Percentage of Shares (as a % of the total share capital of the company)				
	Particulars				
		Pending at the	Received during	Disposed of	Remaining
B	INVESTOR COMPLAINTS	beginning of the	the quarter	during the	unresolved at
		quarter		quarter	the end of the
					quarter
		NIL	NIL	NIL	NIL

Notes:

- 1 The above Financial Results as reviewed by the Audit Committee have been approved and taken on record by the Board of Directors at its Meeting held on 13th August, 2014. The Statutory Auditors have carried out Limited Review of the above results.
- 2 The Company has not carried out any business activity during the period. Segment Reporting is not applicable to the Company.
- 3 The figures of the quarter ended 31st March, 2014 are the balancing figures between Audited figures in respect of the full Financial Year ended on 31st March, 2014 and Unaudited published year to date figures upto the third quarter ended 31st December, 2013.
- 4 Previous period / year figures have been re-grouped / re-arranged / re-classified, wherever necessary.

Place : Kanpur

Dated:13th August, 2014

For **MACRO INTERNATIONAL LIMITED**

(SUDHIR KUMAR PARASRAMPUKIA)

Managing Director

DIN-00358982