

MACRO INTERNATIONAL LTD
 Reg Off 24/147, Birhana Road, Kanpur
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.03.2015
 CIN NO L74120UP1993PLC015605

Part - I (Rs.in Lakhs)

| S No | Particulars | STANDALONE | | | | |
|---------|---|---------------------------|-----------------------------|---------------------------|---------------------------|---------------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2015 (Audited) | 31.12.2014 (Unaudited) | 31.03.2014 (Audited) | 31.03.2015 (Audited) | 31.03.2014 (Audited) |
| 1 | Income from Operations | 0 | 0 | 0 | 0 | 0 |
| | Gross Sales | 0 | 0 | 0 | 0 | 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) Purchases | Nil | Nil | Nil | Nil | Nil |
| | b) Decrease in stock in trade | Nil | 0.00 | Nil | Nil | Nil |
| | c) Employees Benefits expenses | 2.40 | 2.03 | 1.08 | 8.20 | 7.25 |
| | d) Depreciation | 0.39 | 0.24 | 0.23 | 1.09 | 0.92 |
| | e) Other Expenses | 8.43 | 3.47 | 6.44 | 18.81 | 14.11 |
| | Total (a to e) | 11.22 | 5.74 | 7.75 | 28.10 | 22.28 |
| 3 | Profit/(Loss) from operations before Other Income, | (11.22) | (5.74) | (7.75) | (28.10) | (22.28) |
| | Financial Cost & exeptional Items (1 - 2) | | | | | |
| 4 | Other Income | 7.43 | 7.69 | 7.12 | 33.13 | 34.03 |
| 5 | Profit/(Loss) from ordinary activities before | (3.79) | 1.95 | (0.63) | 5.03 | 11.75 |
| | Financi Cost and Exeptional Items (3 + 4) | | | | | |
| 6 | Finance Cost | 0 | 0 | 0 | 0 | 0 |
| 7 | Profit/(Loss) from ordinary activities before | | | | | |
| | Exeptional Items (5 - 6) | (3.79) | 1.95 | (0.63) | 5.03 | 11.75 |
| 8 | Exeptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/(Loss) from ordinary activities before Tax (7 - 8) | (3.79) | 1.95 | (0.63) | 5.03 | 11.75 |
| 10 | Tax Expenses (Including deferred tax adjustments of earlier year of Rs.15.65 lacs) | 16.25 | 0.61 | (1.26) | 13.40 | 2.57 |
| 11 | Net Profit/(Loss) from ordinary activities after tax (9 - 10) | 12.46 | 1.34 | 0.63 | 18.43 | 9.18 |
| 12 | Extraordinary Items (net of tax expense) | 0 | 0 | 0 | 0 | 0 |
| 13 | Net Profit/(Loss) for the year (11 - 12) | 12.46 | 1.34 | 0.63 | 18.43 | 9.18 |
| 14 | Share of profit/ (Loss) of associates | | | | | |
| 15 | Minority interest | | | | | |
| 16 | Net Profit/(Loss) after taes,minority interest and share | | | | | |
| | of Profit/ (Loss) of associates (12 +14+15) | 12.46 | 1.34 | 0.63 | 18.43 | 9.18 |
| 17 | Paid up equity share capital (Face Value of Rs.10/- each) | 398.96 | 397.41 | 398.96 | 398.96 | 397.41 |
| 18 | Reserves (Excluding Revaluation Reserves) | Nil | Nil | Nil | Nil | Nil |
| 19 | Basic and diluted EPS (Not Annulized) (Rs.) | | | | | |
| | Before extraordinary items | 0.31 | 0.03 | 0.02 | 0.46 | 0.23 |
| | After extraordinary Items | 0.31 | 0.03 | 0.02 | 0.46 | 0.23 |

For Macro International Ltd.

[Signature]
Director

Part - II

(Rs.in Lakhs)

| S No | Particulars | STANDALONE | | | | |
|---------|---|-----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2015 (Audited) | 31.12.14 (Unaudited) | 31.03.2014 (Audited) | 31.03.2015 (Audited) | 31.03.2014 (Audited) |
| A. | Particulars of Shareholding : | | | | | |
| | Public Shareholding: - Number of Shares | 993520 | 993520 | 993520 | 993520 | 993520 |
| | - Percentage of Shareholding | 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 |
| | - Percentage of Shares (as a % of total Shareholding of promoter & promoter group) | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of Shares (as a % of total share capital of the Company) | Nil | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 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% |
| | - Percentage of Shares (as a % of total share capital of the Company) | 75.00% | 75.00% | 75.00% | 75.00% | 75.00% |
| B. | INVESTOR COMPLAINTS | Quarter ended on 31.03.2015 | | | | |
| | - 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 the Company Ltd.

Director

STATEMENTS OF ASSETS & LIABILITIES

| S. No | Particulars | STANDALONE | |
|-----------|--|--------------------------|--------------------------|
| | | year ended 31.03.2015 | year ended 31.03.2014 |
| A. | Shareholder's funds : | | |
| 1) | (a) Share Capital | 398.96 | 398.96 |
| | (b) Reserves & surplus | 128.41 | 109.98 |
| | (c) Money received against share warrants | 0.00 | 0.00 |
| | Sub total: Shareholder's funds : | 527.37 | 508.94 |
| 2) | Share application money pending allotment: | 0.00 | 0.00 |
| 3) | Minority interests | 0.00 | 0.00 |
| 4) | Non Current Liabilities | | |
| | (a) Long-term borrowings | 0.00 | 0.00 |
| | (b) Deferred tax liabilities (net) | 0.07 | 15.36 |
| | (c) Other long-term liabilities | 0.10 | 0.10 |
| | (d) Long term provisions | 3.09 | 2.47 |
| | Sub Total : Non current liabilities | 3.26 | 17.93 |
| 5) | Current liabilities : | | |
| | (a) Short-term borrowings | | |
| | (b) Trade Payable | 0.00 | 0.00 |
| | (c) Other Current Liabilities | 0.00 | 0.00 |
| | (d) Short term provisions | 1.33 | 0.78 |
| | Sub Total : Current liabilities | 1.33 | 0.78 |
| | TOTAL-EQUITY AND LIABILITIES | 531.96 | 527.65 |
| B. | ASSETS | | |
| 1) | Non Current Assets : | | |
| | a) Fixed Assets : | | |
| | Tangible Assets | 6.84 | 7.53 |
| | (b) Non Current Investments | 0 | 0 |
| | (c) Deferred tax assets (net) | 0.00 | 0.00 |
| | (d) Long term loans & advances | 0.00 | 0.00 |
| | (e) Other non current assets | 0.00 | 0.00 |
| | Sub Total : Non Current Assets | 6.84 | 7.53 |
| 2) | 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 | 0.61 | 1.14 |
| | (e) Short term loans & advances | 522.45 | 503.83 |
| | (f) Other current assets | 2.06 | 15.15 |
| | Sub Total : Current Assets | 525.12 | 520.12 |
| | TOTAL-ASSETS | 531.96 | 527.65 |

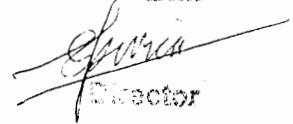
Notes :

- (i) The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective Meetings held on 30th May, 2015.
- (ii) The figures of previous period / year have been re-grouped / re-arranged and / or recast wherever found necessary.
- (iii) The figures of quarter ended 31.03.2015 are the balancing figures between audited financial results for the entire financial year and published year to date results of the third quarter of the relevant financial year.
- (iv) The depreciation is being charged as per the Schedule II of the Companies Act, 2013.
- (v) The adjustment in deferred tax has been made on the sale of fixed assets in earlier years amount of Rs. 15.65 lacs.
- (vi) Segment reporting is not applicable to the Company.

Date : 30.05.2015
Place : Kanpur

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

(Managing Director)



Director