

## Macro International Limited

( Formerly known as Macro (International) Exports Ltd.

CIN : L74120UP1993PLC15605

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

Corporate Office : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001

Tel. : 0141-2373164 . Fax : 0141-2379344 . E-mail : miel 1@rediffmail.com

### Part I : Statement of Unaudited Financial Results for the Quarter ended 30th September, 2015

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended			Half year ended		Year ended
		30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 ( Audited )
1	Income from Operations	0	0	0	0	0	0
	Gross Sales	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
	Total Income from operations (Net)	0	0	0	0	0	0
2	Expenses :-						
	a) Purchases	Nil	Nil	Nil	Nil	Nil	Nil
	b) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	Nil
	c) Employees Benefits expenses	1.93	1.96	1.94	3.89	3.77	8.20
	d) Depreciation	0.27	0.28	0.23	0.55	0.46	1.09
	e) Other Expenses	4.31	4.88	3.38	9.19	6.92	18.81
	Total ( a to e )	6.51	7.12	5.55	13.63	11.15	28.10
3	Profit(Loss) from operations before Other Income,	(6.51)	(7.12)	(5.55)	(13.63)	(11.15)	(28.10)
	Financial Cost & exceptional Items ( 1 - 2 )						
4	Other Income	7.75	7.74	10.44	15.49	18.01	33.13
5	Profit(Loss) from ordinary activities before	1.24	0.62	4.89	1.86	6.86	5.03
	Financial Cost and Exceptional Items ( 3 + 4 )						
6	Finance Cost	0	0	0	0	0	0
7	Profit(Loss) from ordinary activities before						
	Exceptional Items ( 5 - 6 )	1.24	0.62	4.89	1.86	6.86	5.03
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit(Loss) from ordinary activities before Tax (7 - 8)	1.24	0.62	4.89	1.86	6.86	5.03
10	Tax Expenses ( Including deferred tax and tax	0.38	0.19	1.51	0.57	2.24	13.40
	adjustments of earlier year )						
11	Net Profit(Loss) from ordinary activities after tax(9-10)	0.86	0.43	3.38	1.29	4.62	18.43
12	Extraordinary Items (net of tax expense)	0	0	0	0	0	0
13	Net Profit(Loss) for the year (11 - 12)	0.86	0.43	3.38	1.29	4.62	18.43
14	Paid up Equity Share Capital	398.96	398.96	398.96	398.96	398.96	398.96
	( Face Value of Rs.10/- each )						
15	Reserves ( Excluding Revaluation Reserves )	Nil	Nil	Nil	Nil	Nil	Nil
16	Basic and diluted EPS ( Not Annualized ) (Rs.)						
	Basic	0.02	0.01	0.09	0.03	0.12	0.46
	Diluted	0.02	0.01	0.09	0.03	0.12	0.46

For Macro International Ltd.

*[Signature]*  
Director

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

Sl. No.	Particulars	Quarter ended			Half year Ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
<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	25.00	25.00	25.00	25.00
<b>15</b>	<b>Promoter &amp; Promoters Group Shareholding</b>						
	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%	75.00%	75.00%	75.00%	75.00%
	- Percentage of Shares (as a % of Total Share Capital of the Company)	75.00%	75%	75.00%	75.00%	75.00%	75.00%
<b>B.</b>	<b>INVESTOR COMPLAINTS</b>	<b>Quarter ended on 30.09.2015</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				

Date : 14.11.2015  
Place : Kanpur

By Order of the Board  
For Macro International Limited

**For Macro International Ltd.**

(Managing Director)

*[Signature]*  
Director

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## STATEMENT OF ASSETS AND LIABILITIES

S. No.	Particulars	(Rs. in Lacs)	
		As at	As at
		30.09.2015 (Unaudited)	31.03.2015 (Audited)
<b>A.</b>	<b>Shareholder's funds :</b>		
1)	(a) Share Capital	398.96	398.96
	(b) Reserves & surplus	129.69	128.41
	(c) Money received against share warrants		0.00
	<b>Sub total: Shareholder's funds :</b>	<b>528.65</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	3.26	3.09
	<b>Sub Total : Non current liabilities</b>	<b>3.36</b>	<b>3.26</b>
5)	<b>Current liabilities :</b>		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade Payable	0.00	0.00
	(c) Other Current Liabilities	0.00	0.00
	(d) Short term provisions	5.13	1.33
	<b>Sub Total : Current liabilities</b>	<b>5.13</b>	<b>1.33</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>537.14</b>	<b>531.96</b>
<b>B.</b>	<b>ASSETS</b>		
1)	<b>Non Current Assets :</b>		
	(a) Fixed Assets :		
	Tangible Assets	6.29	6.84
	(b) Non Current Investments	0.00	0.00
	(c) Deferred tax assets (net)	0.02	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>6.31</b>	<b>6.84</b>
2)	<b>(a) Current Assets :</b>		
	(a) Current Investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	0.00	0.00
	(d) Cash & cash equivalents	0.53	0.61
	(e) Short term loans & advances	526.94	522.45
	(f) Other current assets	3.36	2.06
	<b>Sub Total : Current Assets</b>	<b>530.83</b>	<b>525.12</b>
	<b>TOTAL-ASSETS</b>	<b>537.14</b>	<b>531.96</b>

### Notes :


- (i) The above Unaudited Financial Results for the quarter ended 30th September, 2015 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 14.11.2015. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Clause 41 of the Listing Agreement.
- (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) Provision for the Tax includes Current Tax and Deferred Tax charge.
- (v) The depreciation is being charged as per the Schedule II of the Companies Act, 2013.
- (vi) The Company does not have more than one reportable segment. Accordingly, Segmental information is not required to be provided.

Date : 14.11.2015  
Place : Kanpur

By Order of the Board  
For Macro International Limited

**For Macro International Ltd.**

( Managing Director )

  
Director