

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

Date: 12th February, 2020

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 512600; SCRIP NAME: MACINTR

Subject: Outcome of Board Meeting held on Wednesday, 12th February, 2020

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday, 12th February, 2020 at the registered office of the company which commenced at 19:00 has:

1. Consider, approve and took on records the Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2019 along with the limited review report of the auditors.
2. Appoint Secretarial Auditor of the company for the F.Y. 2019-20.
3. Appoint Internal Auditor of the company for the F.Y. 2019-20.

The Meeting was concluded at 19:30 with the vote of thanks.

Thanking You,
Yours faithfully

For MACRO INTERNATIONAL LIMITED

SUDHIR KUMAR PARASRAMPURIA
Din: 00358982
Managing Director

MACRO International Ltd.

Regd. Office : 24/147, Plaza Kalpana, Ground Floor, Birhana Road, Kanpur - 208 001
Tel. : 0141-2373164, 2373364 . E-mail : miel1@rediffmail.com, Website : www.miel.co.in
CIN : L74120UP1993PLC15605

Part - I

(Rs.in Lakhs)

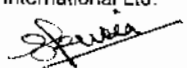
Statement of Unaudited Results for the period ended 31st December, 2019

S. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales/ Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income (Refer to Note No.4)	8.40	6.90	7.72	23.15	23.38	30.04
	Total Income	8.40	6.90	7.72	23.15	23.38	30.04
2	Expenses :-						
	(a) Cost of Material Consumed	0	0	0	0	0	0
	(b) Purchases of stock-in-trade	0	0	0	0	0	0
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
	(d) Employees Benefits expenses	2.50	2.42	1.66	7.46	5.12	7.09
	(e) Finance Cost	0	0	0	0	0	0
	(f) Depreciation amortization expenses	0.39	0.39	0.37	1.16	1.11	1.58
	(g) Other Expenses	4.38	4.51	4.41	13.25	13.75	28.91
	Total Expenses	7.27	7.32	6.44	21.87	19.98	37.58
3	Profit from ordinary activities before exceptional items (1 - 2)	1.13	(0.42)	1.28	1.28	3.40	(7.54)
4	Exceptional Items - Income/ (Expenses)	0	0	0	0	0	0
5	Profit from ordinary activities before tax (3 - 4)	1.13	(0.42)	1.28	1.28	3.40	(7.54)
6	Tax Expenses						
	(a) Current Tax	0.36	(0.04)	0.36	0.54	0.96	0.88
	(b) Deferred Tax Asset	0.07	0.07	(0.02)	0.21	0.15	0.21
7	Profit/(Loss) for the period (5 -6)	0.84	(0.31)	0.94	0.95	2.29	(8.21)
8	A (i) Items that will not be reclassified to profit or loss (net of tax)	0	0	0	0	0	0
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B (i) Items that will not be reclassified to profit or loss (net of tax)						
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
9	Total Comprehensive Income, net of tax (7 + 8)	0.84	(0.31)	0.94	0.95	2.29	(8.21)
10	Paid up equity share capital (Face Value of Rs.10/- each)	398.96	398.96	398.96	398.96	398.96	398.96
11	Earning per share (of Rs. 10/-each) not annualised	0.02	(0.01)	0.02	0.02	0.06	(0.21)
	(a) Basic	0.02	(0.01)	0.02	0.02	0.06	(0.21)
	(b) Diluted						

Notes :

- 1 The above Results have been reviewed by the audit Committee and approved by the Board of Directors of the company in the meeting held on 12th February, 2020. The Statutory Auditors carried out a Limited Review for the quarter/nine months ended on 31st Dec., 2019, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Refulations,2015.
- 2 There are no separate reportable segments.
- 3 Other Income comprises of interest income on the loans advances to the company and Rental Income.
- 4 Figures for the coresponding previous periods have been restated/ regrouped, wherever necessary, to make them comparable.
- 5 The company has opted to publish the Financial results. The standalone results of the Company will be availabe on the Company's website www.miel.co.in.

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


(Sudhir Kumar Parasrampurua)
(Managing Director)

Date : 12.02.2020
Place : Jaipur

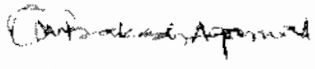
Limited Review Report for the quarter ended 31st December,2019

**Review Report to
The Board of Directors
Macro International Limited
24/147, Plaza Kalpana
Birhana Road Kanpur-208001**

We have reviewed the accompanying statement of unaudited financial results of **Macro International Limited** ("the Company") for the quarter & nine months ended 31st December,2019. ("the statement"), being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations, 2015") with Stock Exchange. 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.

1. We conducted our review in accordance with the Standard on Review Engagement (SRE 2410), "Review of interim Financial information Performed by the Independent Auditors 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 from material misstatement. A review is limited primarily to enquiries 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.
2. Based on our review conducted as above, the IND has not been applied in preparation of the unaudited financial statements for the nine months as well as quarterly result and nothing has come our notice that causes us to believe that the accompanying statement, prepared in accordance with Accounting Standards Specified under Section 133 of the Companies Act, 2013 read Rule 7 of the Companies (Account) Rule, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR OM P AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS


(OM PRAKASH AGARWAL)
PROPRIETOR
MEMBERSHIP NO. 017821
FRN : 006948C
UDIN NO : 20017821AAAAAA7550
PLACE: KANPUR
DATED: 12.02.2020

