

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.)
[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676, 2373164 Email: miel@rediffmail.com; website: www.miel.co.in

12th August, 2019

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub.: Outcome of Board Meeting

Dear Sir/ Ma'am,

In continuation of our letter dated 06th August, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Un-audited Financial Results for the quarter ended June 30, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding the following documents for the quarter ended June 30, 2019:

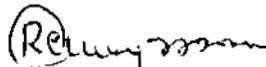
- (1) Unaudited Financial Results (Provisional).
- (2) Limited Review Report on Unaudited Financial Results (Provisional).

The meeting commenced at 03:00 P.M. and concluded at 03:30 P. M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **MACRO INTERNATIONAL LIMITED**


RAKESH PANWAR
(Company Secretary and Compliance officer)
ACS-39235

MACRO International Ltd.

Regd. Office : Plaza Kalpana, Ground Floor, Birhana Road, Kanpur - 208 001

Tel. : 0141-2373164, 2373676 . E-mail : miel1@rediffmail.com

CIN : L74120UP1993PLC15605

Statement of Unaudited Results for the quarter ended 30th June, 2019

S. No.	Particulars	3 Month ended	Preceeding 3 month ended	Corresponding 3 Months ended in P.Y	Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue				
	a) From operations	-	-	-	-
	b) Other Income (Refer to Note No.3)	7.85	6.66	7.74	30.04
	Total Revenue	7.85	6.66	7.74	30.04
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employees Benefits expenses	2.53	1.97	1.79	7.09
	(e) Finance Cost	-	-	-	-
	(f) Depreciation amortization expenses	0.39	0.47	0.37	1.58
	(g) Other Expenses	4.36	15.16	4.75	28.91
	Total Expenses	7.28	17.60	6.91	37.58
3	Profit from ordinary activities before exceptional Items (1 - 2)	0.57	(10.94)	0.83	(7.54)
4	Exceptional Items - Income/ (Expenses)	-	-	-	-
5	Profit from ordinary activities before tax (3 - 4)	0.57	(10.94)	0.83	(7.54)
6	Tax Expenses				
	(a) Current Tax	0.22	(0.08)	0.24	0.88
	(b) Deferred Tax	0.07	(0.35)	0.20	0.21
7	Profit/(Loss) for the period (5-6)	0.42	(10.51)	0.39	(8.21)
8	A (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	-	-	-	-
	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	-	-	-	-
9	Total Comprehensive Income, net of tax (7 + 8)	0.42	(10.51)	0.39	(8.21)
10	Paid up equity share capital (Face Value of Rs.10/- each)	398.96	398.96	398.96	398.96
11	Earning per share (of Rs.10/-each) not annualised				
	(a) Basic	0.01	(0.26)	0.01	(0.21)
	(b) Diluted	0.01	(0.26)	0.01	(0.21)

Notes :

- 1 The above Results have been reviewed by the audit Committee and approve by the Board of Directors of the company in the meeting held on 12th August, 2019. The Statutory Auditors carried out a limited review of the aforesaid results.
- 2 There are no separate reportable segments.
- 3 Other Income comprises of interest income on the loans/advances by the company. under the head loans.
- 4 Figures for the corresponding previous periods have been restated/ regrouped, wherever necessary, to make them comparable.
- 5 The company has opted to publise the Financial results. The standalone results of the Company will be available on the Company's website www.miel.co.in.

Date : 12.08.2019

Place : Kanpur

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

(Managing Director)

DIN 0358982

Limited Review Report for the quarter under 30th June, 2019

**Review Report to:
The Board of Directors
Macro International Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Macro International Limited** ("the Company") for the period ended 30th June, 2019 ("the statement") being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company in their meeting held on 12th August, 2019. Our responsibility is to issue a report on these financial statements based on our review.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting " prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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.

4. Based on our review conducted as above, nothing has come to 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

PLACED: KANPUR
DATED: 12.08.2019