

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164, 2373364 Email: miel1@rediffmail.com; website: www.miel.co.in

14th Nov, 2019

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

Sub.: Outcome of Board Meeting

Dear Sir/ Ma'am,

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 Sep 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 Sep 30, 2019:

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

The meeting commenced at 3:00 P.M. and concluded at 3:30 P. M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **MACRO INTERNATIONAL LIMITED**



(Sudhir Kumar Parasrampuria)
Director
DIN: 00358982

MACRO International Ltd.

Regd. Office : 24/147, Plaza Kalpana, Ground Floor, Birhana Road, Kanpur - 208 001 (U.P.)
Tel. : 0141-2373164, 2373364. E-mail : miel 1@rediffmail.com, Website: www.miel.co.in
CIN : L74120UP1993PLC15605

Part - I

(Rs.in Lakhs)

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


S. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)
1	a) Net Sales/ Income from operations	0.00	0.00	0.00	0	0	0.00
	b) Other Income (Refer to Note No.3)	6.90	7.85	7.91	14.76	15.65	30.00
	Total Income	6.90	7.85	7.91	14.76	15.65	30.00
2	Expenses :-						
	(a) Cost of Material Consumed	0	0	0	0	0	0.00
	(b) Purchases of stock-in-trade	0	0	0	0	0	0.00
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0.00	0.00	0.00
	(d) Employees Benefits expenses	2.42	2.53	1.66	4.96	3.45	7.00
	(e) Finance Cost	0	0	0	0.00	0.00	0.00
	(f) Depreciation amortization expenses	0.39	0.39	0.37	0.77	0.74	1.50
	(g) Other Expenses	4.51	4.36	4.59	8.88	9.34	28.90
	Total Expenses	7.32	7.28	6.62	14.61	13.53	37.50
3	Profit from ordinary activities before exceptional items (1 - 2)	(0.42)	0.57	1.29	0.15	2.12	(7.50)
4	Exceptional Items - Income/ (Expenses)	0	0	0	0	0	0.00
5	Profit from ordinary activities before tax (3 - 4)	(0.42)	0.57	1.29	0.15	2.12	(7.50)
6	Tax Expenses						
	(a) Current Tax	(0.04)	0.22	0.36	0.18	0.60	0.80
	(b) Deferred Tax(Asset)	0.07	0.07	(0.03)	0.14	(0.17)	0.21
7	Profit/(Loss) for the period (5 - 6)	(0.31)	0.42	0.96	0.11	1.35	(8.21)
8	A (i) Items that will not be reclassified to profit or loss (net of tax)	0	0	0	0	0	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0.00
	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	0.00
9	Total Comprehensive Income, net of tax (7 + 8)	(0.31)	0.42	0.96	0.11	1.35	(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						
	(a) Basic	(0.01)	0.01	0.02	0.00	0.03	(0.21)
	(b) Diluted	(0.01)	0.01	0.02	0.00	0.03	(0.21)

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 14th November, 2019. The Statutory Auditors carried out a Limited Review for the quarter/half year ended on 30th Sep., 2019, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015, as amended, prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.
- 3 There are no separate reportable segments.
- 4 Other Income comprises of interest income on the loans advances to the company and Rental Income.
- 5 Figures for the corresponding previous periods have been restated/ regrouped, wherever necessary, to make them comparable.
- 6 The company has opted to publish the Financial results. The standalone results of the Company will be available on the Company's website www.miel.co.in.

Date : 14.11.2019
Place : Jaipur

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


(Sudhir Kumar Parasrampuria)
(Managing Director)

MACRO International Ltd.

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Statement of Assets and Liabilities as on 30th September 2019

(Rs.in Lakhs)

Balance Sheet	As at	As at
	30.09.2019	31.03.2019
	(Audited)	(Audited)
ASSETS		
Non current Assets		
Fixed Assets	7.63	8.41
Deffered Tax Assets (Net)	0.28	0.14
Financial Assets		
Other financial Assets	0.42	0.39
Other Non Current Assstes	6.67	6.67
Total Non Current Assets	15.00	15.61
Current Assets		
Financial Assets		
Cash and Cash Equivalent	0.71	0.82
Loans	516.79	511.58
Income tax Assets (Net)	1.94	4.92
Other Current Assets	2.07	0.15
Total Current Assets	521.51	517.47
Total Assets	536.51	533.08
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	398.96	398.96
Other Equity (Reserve & Surplus)	120.98	120.87
Total Equity	519.94	519.83
LIABILITIES		
Current Liabilities		
Other Current Liabilities	12.17	12.86
Provisions	4.40	0.39
Total Liabilities	16.57	13.25
Total Equity & Liabilities	536.51	533.08



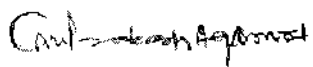
Limited Review Report for the quarter ended 30th September, 2019

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 & half year ended 30th September, 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 half year 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 OMP AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS


(OM PRAKASH AGARWAL)
PROPRIETOR
MEMBERSHIP NO. 017821
FRN : 006948C
UDIN 19017821AA/AA0923
PLACED: KANPUR
DATED: 14.11.2019

