

MACRO International Ltd.

Regd. Office : Plaza Kalpana, Ground Floor, 24/147, Birhana Road, Kanpur - 208 001
CIN : L74120UP1993PLC15605
Tel. : 0141-2373676, 2373164 E-mail : miel1@rediffmail.com; website :www.miel.co.in

(Rs. in Lakhs)

STATEMENT OF FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019

(Rs. In Lacs excluding Earning per Share)

S.	Particulars	3 Month Ended	Preceeding 3 month ended	Corresponding 3 Months ended in P.Y	Current Year ended	Previous year ended
No.		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Revenue					
	a) From operations	-	-	-	-	-
	b) Other Income (Refer to Note No.3)	6.66	7.72	6.93	30.04	29.91
	Total Revenue	6.66	7.72	6.93	30.04	29.91
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	1.97	1.66	2.38	7.09	9.31
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation amortization expenses	0.47	0.37	0.37	1.58	1.48
	(g) Other Expenses	15.16	4.41	5.60	28.91	19.58
	Total Expenses	17.60	6.44	8.35	37.58	30.37
3	Profit from ordinary activities before exceptional items (1 - 2)	(10.94)	1.28	(1.42)	(7.54)	(0.46)
4	Exceptional Items - Income/ (Expenses)	-	-	-	-	-
5	Profit from ordinary activities before tax (3 - 4)	(10.94)	1.28	(1.42)	(7.54)	(0.46)
6	Tax Expenses					
	(a) Current Tax	(0.08)	0.36	(0.17)	0.88	0.16
	(b) Deferred Tax	(0.35)	(0.02)	(0.07)	0.21	0.04
7	Profit/(Loss) for the period (5 -6)	(10.51)	0.94	(1.18)	(8.21)	(0.66)
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)	(10.51)	0.94	(1.18)	(8.21)	(0.66)
10	Paid up equity share capital (Face Value of Rs. 10/- each)	398.96	398.96	398.96	398.96	398.96
11	Earning per share (of Rs. 10/-each) not annualised					
	(a) Basic	(0.26)	0.02	(0.02)	(0.21)	(0.02)
	(b) Diluted	(0.26)	0.02	(0.02)	(0.21)	(0.02)

- Notes :**
- 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 29th May, 2019. The Statutory Auditors carried out a limited review of the aforesaid results.
 - There are no separate reportable segments.
 - Other Income comprises of interest income on the loans/advances by the company. under the head loans.
 - Figures for the corresponding previous periods have been restated/ regrouped, wherever necessary, to make them comprable.
 - The company has opted to publised the Financial results. The standalone results of the Company will be abailable on the Company's website www.miel.co.in.

Date : 29.05.2019
Place : Kanpur

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

(Managing Director)
DIN: 00358882

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Balance Sheet	(Rs.in Lakhs)	
	As at	As at
	31.03.2019	31.03.2018
	(Audited)	(Audited)
ASSETS		
Non current Assets		
Fixed Assets	8.41	9.98
Deferred Tax Assets (Net)	0.14	(0.06)
Financial Assets		
Other financial Assets	0.39	0.35
Other Non Current Asstes	6.67	6.67
Total Non Current Assets	15.61	16.94
Current Assets		
Financial Assets		
Cash and Cash Equivalent	0.82	0.80
Loans	511.58	517.49
Income tax Assets (Net)	4.92	5.34
Other Current Assets	0.15	0.30
Total Current Assets	517.47	523.93
Total Assets	533.08	540.87
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	398.96	398.96
Other Equity (Reserve & Surplus)	120.87	129.08
Total Equity	519.83	528.04
LIABILITIES		
Current Liabilities		
Other Current Liabilities	12.86	12.06
Provisions	0.39	0.77
Total Liabilities	13.25	12.83
Total Equity & Liabilities	533.08	540.87

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

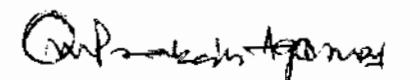
We have audited the quarterly financial results of **Macro International Limited** ("the Company") for the quarter and year ended 31st March, 2019, ("the statement"), being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations, 2015"). These quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements which are the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 (Ind AS 34) for interim financial reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and the other accounting principles generally accepted in India.

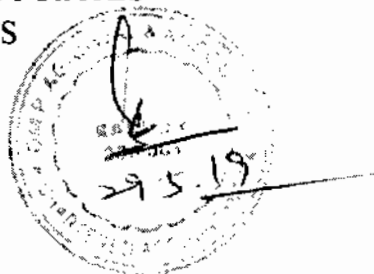
We conducted our audit in accordance with the auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results :

- i. are presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard:
and
- ii. give a true and fair view of the net profit/ (Loss) and the financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

FOR OM P. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS


(OM PRAKASH AGARWAL)
PROPRIETOR
MEMBERSHIP NO. 017821
FRN No. 006848C



PLACE: KANPUR
DATED: 29-05-2019

MACRO INTERNATIONAL LIMITED

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

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DECLARATION

Declaration on Audit Report with unmodified opinion pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby declared and confirmed that the Auditors' Report on Annual Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019 is with unmodified opinion.

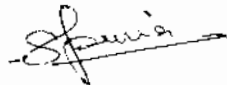
This Declaration is furnished pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)
Managing Director