

**AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31.03.2017**

Part - I

(Rs.in Lacs except earning per share)

| S. No. | Particulars  | STANDALONE                  |                             |                             |                           |                           |
|--------|--|-----------------------------|-----------------------------|-----------------------------|---------------------------|---------------------------|
|        |  | Quarter Ended               |                             | Year Ended                  |                           |                           |
|        |  | 31.03.2017<br>( Unaudited ) | 31.12.2016<br>( Unaudited ) | 31.03.2016<br>( Unaudited ) | 31.03.2017<br>( Audited ) | 31.03.2016<br>( Audited ) |
| 1      | Income from Operations   | 0                           | 0                           | 0                           | 0                         | 0                         |
|        | <b>Gross Sales</b>   | 0                           | 0                           | 0                           | 0                         | 0                         |
|        | a) Net Sales/ Income from operations                                 | 0                           | 0                           | 0                           | 0                         | 0                         |
|        | b) Other Operating Income  | 0                           | 0                           | 0                           | 0                         | 0                         |
|        | <b>Total operating income (Net)</b>                                  | 0                           | 0                           | 0                           | 0                         | 0                         |
| 2      | <b>Expenses :-</b>   |                             |                             |                             |                           |                           |
|        | a) Purchases   | Nil                         | Nil                         | Nil                         | Nil                       | Nil                       |
|        | b) Decrease in stock in trade  | Nil                         | Nil                         | Nil                         | Nil                       | Nil                       |
|        | c) Employees Benefits expenses                                       | 2.26                        | 2.21                        | 2.39                        | 8.90                      | 8.32                      |
|        | d) Depreciation  | 0.37                        | 0.37                        | 0.28                        | 1.48                      | 1.02                      |
|        | e) Other Expenses  | 1.41                        | 4.83                        | 4.47                        | 19.07                     | 19.64                     |
|        | <b>Total ( a to e )</b>  | 4.04                        | 7.41                        | 7.14                        | 29.45                     | 28.98                     |
| 3      | <b>Profit/(Loss) from operations before Other Income,</b>            | (4.04)                      | (7.41)                      | (7.14)                      | (29.45)                   | (28.98)                   |
|        | <b>Financial Cost &amp; exeptional Items ( 1 - 2 )</b>               |                             |                             |                             |                           |                           |
| 4      | Other Income   | 7.52                        | 7.63                        | 7.62                        | 30.52                     | 30.86                     |
| 5      | <b>Profit/(Loss) from ordinary activities before</b>                 | 3.48                        | 0.22                        | 0.48                        | 1.07                      | 1.88                      |
|        | <b>Financi Cost and Exeptional Items ( 3 + 4 )</b>                   |                             |                             |                             |                           |                           |
| 6      | Finance Cost   | 0                           | 0                           | 0                           | 0                         | 0                         |
| 7      | <b>Profit/(Loss) from ordinary activities before</b>                 |                             |                             |                             |                           |                           |
|        | <b>Exeptional Items ( 5 - 6 )</b>                                    | 3.48                        | 0.22                        | 0.48                        | 1.07                      | 1.88                      |
| 8      | Exeptional Items   | 0.00                        | 0.00                        | 0.00                        | 0.00                      | 0.00                      |
| 9      | <b>Profit/(Loss) from ordinary activities before Tax (7 - 8)</b>     | 3.48                        | 0.22                        | 0.48                        | 1.07                      | 1.88                      |
| 10     | Tax Expenses ( Including deferred tax ) - 8                          | 0.84                        | (0.57)                      | 0.46                        | 0.55                      | 1.06                      |
| 11     | <b>Net Profit/(Loss) from ordinary activities after tax (9 - 10)</b> | 2.64                        | 0.79                        | 0.02                        | 0.52                      | 0.82                      |
| 12     | Extraordinary Items (net of tax expense)                             | 0                           | 0                           | 0                           | 0                         | 0                         |
| 13     | <b>Net Profit/(Loss) for the year (11 - 12)</b>                      | 2.64                        | 0.79                        | 0.02                        | 0.52                      | 0.82                      |
| 14     | Paid up equity share capital<br>( Face Value of Rs.10/- each )       | 398.96                      | 398.96                      | 398.96                      | 398.96                    | 398.96                    |
| 15     | Reserves ( Excluding Revaluation Reserves )                          | Nil                         | Nil                         | Nil                         | 129.74                    | 129.23                    |
| 16     | <b>Basic and diluted EPS ( Not Annulized ) (Rs.)</b>                 |                             |                             |                             |                           |                           |
|        | Before extraordinary items   | 0.07                        | 0.02                        | 0.00                        | 0.01                      | 0.02                      |
|        | After extraordinary Items  | 0.07                        | 0.02                        | 0.00                        | 0.01                      | 0.02                      |

For Macro International Ltd.

  
Director

Part - li

(Rs.in Lacs except earning per share)

| S. No.    | Particulars                                      | STANDALONE                  |                           |                             |                           |                           |
|-----------|--|-----------------------------|---------------------------|-----------------------------|---------------------------|---------------------------|
|           |  | Quarter Ended               |                           |                             | Year Ended                |                           |
|           |  | 31.03.2017<br>( Unaudited ) | 31.12.16<br>( Unaudited ) | 31.03.2016<br>( Unaudited ) | 31.03.2017<br>( Audited ) | 31.03.2016<br>( Audited ) |
| <b>A.</b> | <b>Particulars of Shareholding :</b>             |                             |                           |                             |                           |                           |
|           | Public Shareholding: - Number of Shares          | 1235675                     | 1195509                   | 993520                      | 1235675                   | 993520                    |
|           | - Percentage of Sharholding                      | 31.09                       | 30.08                     | 25.00                       | 31.09                     | 25.00                     |
| 15        | Promoter & promoters group Shareholding          |                             |                           |                             |                           |                           |
|           | a) Pledge/Encumbered                             |                             |                           |                             |                           |                           |
|           | - Number of shares                               | Nil                         | Nil                       | Nil                         | Nil                       | Nil                       |
|           | - Percentage of Shares (as a % of total          | Nil                         | Nil                       | Nil                         | Nil                       | Nil                       |
|           | Shreholding of promoter & promoter group)        | Nil                         | Nil                       | Nil                         | Nil                       | Nil                       |
|           | - Percentage of Shares (as a % of total share    | Nil                         | Nil                       | Nil                         | Nil                       | Nil                       |
|           | capital of the Company )                         | Nil                         | Nil                       | Nil                         | Nil                       | Nil                       |
|           | b) Non-encumbered                                |                             |                           |                             |                           |                           |
|           | - Number of Shares                               | 2738395                     | 2778561                   | 2980550                     | 2735395                   | 2980550                   |
|           | - Percentage of Shares (as a % of total          | 68.91%                      | 69.92%                    | 75.00%                      | 68.91%                    | 75.00%                    |
|           | Shreholding of promoter & promoter group)        |                             |                           |                             |                           |                           |
|           | - Percentage of Shares (as a % of total share    | 68.91%                      | 69.92%                    | 75.00%                      | 68.91%                    | 75.00%                    |
|           | capital of the Company )                         |                             |                           |                             |                           |                           |
| <b>B.</b> | <b>INVESTOR COMPLAINTS</b>                       | Quarter ended on 31.03.2017 |                           |                             |                           |                           |
|           | - Pending at the beginning of the quarter        | Nil                         |                           |                             |                           |                           |
|           | - Received during the quarter                    | Nil                         |                           |                             |                           |                           |
|           | - Disposed of during the quarterr                | Nil                         |                           |                             |                           |                           |
|           | - Remaining unresolved at the end of the quarter | Nil                         |                           |                             |                           |                           |

For Macro International Ltd.


  
Director

**STATEMENTS OF ASSETS & LIABILITIES**

| S. No.    | Particulars                                       | STANDALONE               |                          |
|-----------|---|--------------------------|--------------------------|
|           |   | year ended<br>31.03.2017 | year ended<br>31.03.2016 |
| <b>A.</b> | <b>Shareholder's funds :</b>                      |                          |                          |
| 1)        | (a) Share Capital                                 | 398.96                   | 398.96                   |
|           | (b) Reserves & surplus                            | 129.74                   | 129.23                   |
|           | ( c ) Money received against share warrants       | 0.00                     | 0.00                     |
|           | <b>Sub total: Shareholder's funds :</b>           | <b>528.70</b>            | <b>528.19</b>            |
| 2)        | <b>Share application money pending allotment:</b> | 0.00                     | 0.00                     |
| 3)        | <b>Minority interests</b>                         | 0.00                     | 0.00                     |
| 4)        | <b>Non Current Liabilities</b>                    |                          |                          |
|           | (a) Long-term borrowings                          | 0.00                     | 0.00                     |
|           | (b) Deferred tax liabilities (net)                | 0.02                     | 0                        |
|           | ( c ) Other long-term liabilities                 | 0.10                     | 0.10                     |
|           | (d) Long term provisions                          | 4.36                     | 3.71                     |
|           | <b>Sub Total : Non current liabilities</b>        | <b>4.48</b>              | <b>3.81</b>              |
| 5)        | <b>Current liabilities :</b>                      |                          |                          |
|           | (a) Short-term borrowings                         |                          |                          |
|           | (b) Trade Payable                                 | 0.00                     | 0.00                     |
|           | ( c ) Other Current Liabilities                   | 0.00                     | 0.00                     |
|           | (d) Short term provisions                         | 7.84                     | 2.50                     |
|           | <b>Sub Total : Current liabilities</b>            | <b>7.84</b>              | <b>2.50</b>              |
|           | <b>TOTAL-EQUITY AND LIABILITIES</b>               | <b>541.02</b>            | <b>534.50</b>            |
| <b>B.</b> | <b>ASSETS</b>                                     |                          |                          |
| 1)        | <b>Non Current Assets :</b>                       |                          |                          |
|           | (a) Fixed Assets :                                |                          |                          |
|           | Tangible Assets                                   | 10.26                    | 11.73                    |
|           | (b) Non Current Investments                       | 0.00                     | 0.00                     |
|           | (c) Deferred tax assets (net)                     | 0.00                     | 0.05                     |
|           | (d) Long term loans & advances                    | 0.00                     | 0.00                     |
|           | (e) Other non current assets                      | 0.35                     | 0.33                     |
|           | <b>Sub Total : Non Current Assets</b>             | <b>10.61</b>             | <b>12.11</b>             |
| 2)        | (a) <b>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                       | 0.97                     | 0.79                     |
|           | (e) Short term loans & advances                   | 519.03                   | 517.45                   |
|           | (f) Other current assets                          | 10.41                    | 4.15                     |
|           | <b>Sub Total : Current Assets</b>                 | <b>530.41</b>            | <b>522.39</b>            |
|           | <b>TOTAL-ASSETS</b>                               | <b>541.02</b>            | <b>534.50</b>            |

**Notes :**

- ( i ) The above unaudited/audited Financial Results for the quarter and year ended 31st March, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2017.
- ( ii ) The Auditors of the Company have carried out the audit of the aforesaid Financial results for the quarter and year ended 31st March, 2017 in terms of Regulation 33 (1) of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015.
- (iii) Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, as per the format revised by SEBI in conformity with the Companies Act, 2013.

Date : 30.05.2017  
Place : Kanpur

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

( Managing Director)

  
**Director**

**Chaudhary Pandiya & Co.**  
**Chartered Accountants**

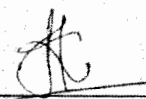
**Auditor's Report on standalone Quarterly and Annual Financial Results of Macro International Limited (Formerly known as Macro (International) Exports Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To,  
**The Board of Directors**  
**Macro International Limited**  
**(Formerly known as Macro (International) Exports Ltd.)**

We have audited the accompanying annual financial results ("the Statement") of **MACRO INTERNATIONAL LIMITED (Formerly known as Macro (International) Exports Ltd.)** ("the Company") for the quarter and year ended 31<sup>st</sup> March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is draw to the fact that the figures for the quarter ended 31 March,2017 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter of the relevant financial year only have been reviewed and not subjected to audit.

This Statement has been prepared on the basis of the annual financial statement and the reviewed quarterly financial results up to the end of the third quarter, which are the responsibility of the Company's management and have been approved by the board of directors in the meeting held on 30<sup>th</sup> May 2017. Our responsibility is to express an opinion on this Statement based on our audit of annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**Chaudhary Pandiya & Co.**  
Chartered Accountants

We conducted our audit in accordance with the auditing Standard generally accepted in India. Those standards requires 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 the 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, this Statement:

- (i) Is presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view of the net profit and other financial information for the year ended 31 March,2017.

FOR CHAUDHARY PANDIYA & CO.  
CHARTERED ACCOUNTANTS

  
(A.K.PANDIYA)  
PARTNER  
MEMBERSHIP NO. 70747

PLACED: KANPUR  
DATEED: 30-05-2017

# 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 31<sup>st</sup> March, 2017 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 27<sup>th</sup> May, 2016.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**  
**For Macro International Ltd.**



**Director**

(SUDHIR KUMAR PARASRAMPURIA)  
Managing Director