

MACRO International Ltd.

Regd. Office : Plaza Kalpana, Ground Floor, Birhana Road, Kanpur - 208 001
Tel. : 0141-2373164 . Fax : 0141-2379344 . E-mail : miel 1@rediffmail.com
CIN : L74120UP1993PLC15605

Part - I

(Rs.in Lakhs)

Statement of audited Results for the quarter and year ended 31st March, 2018

| S. No. | Particulars | 3 Month Ended | Preceeding 3 month ended | Corresponding 3 Months ended in P.Y | Current Year ended | Previous year ended |
|-----------|--|------------------|-----------------------------|---|-----------------------|------------------------|
| | | 31.03.2018 | 31.12.2017 | 31.03.2017 | 31.03.2018 | 31.03.2017 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Revenue | | | | | |
| | (a) From operations | - | - | - | - | - |
| | (b) Other Income (Refer to Note No.3) | 6.93 | 7.63 | 7.52 | 29.91 | 30.52 |
| | Total Revenue | 6.93 | 7.63 | 7.52 | 29.91 | 30.52 |
| 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 | 2.38 | 2.21 | 2.26 | 9.31 | 8.90 |
| | (e) Finance Cost | - | - | - | - | - |
| | (f) Depreciation amortization expenses | 0.37 | 0.37 | 0.37 | 1.48 | 1.48 |
| | (g) Other Expenses | 5.60 | 4.55 | 1.41 | 19.58 | 19.07 |
| | Total Expenses | 8.35 | 7.13 | 4.04 | 30.37 | 29.45 |
| 3 | Profit from ordinary activities before exceptional | | | | | |
| | Items (1 - 2) | (1.42) | 0.50 | 3.48 | (0.46) | 1.07 |
| 4 | Exceptional Items - Income/ (Expenses) | - | - | - | - | - |
| 5 | Profit from ordinary activities before tax (3 - 4) | (1.42) | 0.50 | 3.48 | (0.46) | 1.07 |
| 6 | Tax Expenses | | | | | |
| | (a) Current Tax | (0.17) | 0.19 | 0.48 | 0.16 | 0.48 |
| | (b) Deferred Tax | (0.07) | (0.03) | 0.36 | 0.04 | 0.07 |
| 7 | Profit/(Loss) for the period (5 -6) | (1.18) | 0.34 | 2.64 | (0.66) | 0.52 |
| 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) | (1.18) | 0.34 | 2.64 | (0.66) | 0.52 |
| 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 | (0.02) | - | 0.07 | (0.02) | 0.01 |
| | (b) Diluted | (0.02) | - | 0.07 | (0.02) | 0.01 |

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 30th May, 2018. 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 adopted Indian Accounting Standard ("Ind AS") from 1st April, 2017 and accordingly these financial results together with the recognition and measurement principle laid down in Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under the other accounting principle generally accepted in India and Disclosure requirements Regulation 2015 and Sebi Circular No. CFD/FAC/62/2016 dated July 05, 2016.
- 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 : 30.05.2018
Place : Kanpur

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

For Macro International Ltd.

(Managing Director)


Director

MACRO International Ltd.

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CIN : L74120UP1993PLC15605

(Rs.in Lakhs)

| Balance Sheet | As at | As at |
|---------------------------------------|---------------|---------------|
| | 31.03.2018 | 31.03.2017 |
| | (Audited) | (Audited) |
| ASSETS | | |
| Non current Assets | | |
| Fixed Assets | 9.98 | 10.26 |
| Financial Assets | | |
| Other financial Assets | 0.35 | 0.35 |
| Other Non Current Asstes | 6.67 | 7.04 |
| Total Non Current Assets | 17.00 | 17.65 |
| Current Assets | | |
| Financial Assets | | |
| Cash and Cash Equivalent | 0.80 | 0.97 |
| Loans | 517.49 | 519.04 |
| Income tax Assets (Net) | 5.34 | 2.54 |
| Other Current Assets | 0.30 | 0.34 |
| Total Current Assets | 523.93 | 522.89 |
| Total Assets | 540.93 | 540.54 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity Share Capital | 398.96 | 398.96 |
| Other Equity (Reserve & Surplus) | 129.08 | 129.74 |
| Total Equity | 528.04 | 528.70 |
| LIABILITIES | | |
| Non Current Liabilities | | |
| Deffered Tax Liability (Net) | 0.06 | 0.02 |
| Current Liabilities | | |
| Other Current Liabilities | 12.06 | 11.11 |
| Provisions | 0.77 | 0.71 |
| Total Liabilities | 12.89 | 11.84 |
| Total Equity & Liabilities | 540.93 | 540.54 |

For Macro International Ltd.


Director

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

To
The Board of Directors
Macro International Limited.

We have audited the accompanying annual financial results ("the Statement") of **Macro International Limited**. ("the Company") for the quarter and year ended 31st March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations And Disclosure Requirements) Regulation,2015,read with Circular No.CIR/CFD/FAC/62/2016 dated July 05,2016.Attention is draw to the fact that the figures for the quarter ended 31 March , 2018 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 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 has been approved by the Board of Directors in their meeting held on 30th, May,2018. Our responsibility is to express an opinion on this Statement based on our audit of 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 rules issued there under and other accounting principles generally accepted in India and in compliance with the requirement of Regulation 33 of the SEBI(Listing Obligations And Disclosure Requirements) Regulation,2015.



We conducted our audit in accordance with the auditing Standard 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 the management. We believe that our audit provides a reasonable basis for our opinion.

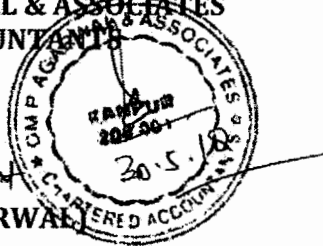
In our opinion and to the best of our information and according to the explanations given to us, this Statement:

(I) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

(II) gives true and fair view of the net profit and other financial information for the Year ended 31 March, 2018.

The statement include the results for quarter ended March 31st, 2018, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the quarter ended December, 2017, which were subject to limited review by us.

**FOR OM P. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS**



**(OM PRAKASH AGARWAL
PROPRIETOR
M.No.:017821
FRN No.: 006948C**

**PLACED: KANPUR
DATEED: 30-05-2018**

MACRO INTERNATIONAL LIMITED

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

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miel1@rediffmail.com; website: www.mil.co.in

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, 2018 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**

For Macro International Ltd.



(SUDHIR KUMAR PARASRAMPURIA) **Director**
Managing Director