

McLeod & Co. Ltd.

Registered Office : 'McLeod House'
3, Netaji Subhas Road, Kolkata - 700 001
Phone : 2248-0655 / 4601-7994
E-mail : mcleodbajoria@hotmail.com

CIN : L63090WB1922PLC004577

Website: www.mcleod.in

Dated: 13.08.2019

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001

Dear Sirs,

Ref: **Scrip Code: 023123**

**Sub: Intimation of Unaudited Financial Results
for 1st quarter ended 30-06-2019.**

As required under Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], we enclose herewith Unaudited Financial Results for 1st quarter ended on 30-06-2019 along with Limited Review Report, as approved by the Board of Directors at their meeting held on (13-08-2019).

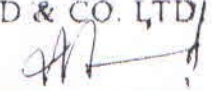
We request you to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

Encl.:As stated

McLEOD & CO. LTD.


Chief Executive Officer



KHANDELWAL RAY & CO.

CHARTERED ACCOUNTANTS

64/55B, BELGACHIA ROAD,
BELGACHIA,
KOLKATA - 700 037
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

Limited Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
M/s. McLeod & Company Limited,

We have audited the accompanying statement of unaudited financial results ("the statement") of McLeod & Company Limited for the quarter ended 30th June, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013, read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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 (ICAI). These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Khandelwal Ray & Co.
Chartered Accountants
(Registration No. 302035E)

SANJAY KHANDELWAL
Partner
Membership No. 054451

Place: Kolkata

Date: 13th August, 2019

McLeod & Co. Ltd.

"McLeod House", 3, Netaji Subhas Road, Kolkata - 700 001.
CIN : L63090WB1922PLC004577 e-mail : mcleodbajoria@hotmail.com
Website : www.mcleod.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

(Rs. In Lakhs)

S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months in the previous year ended	Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
(a)	Net Sales/Income from Operations	73.61	62.25	70.83	279.60
(b)	Other income	2.98	1.71	0.09	3.94
	Total income from Operations	76.59	63.96	70.92	283.54
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade & Mutual Funds	(0.34)	(0.91)	-	(0.49)
(d)	Employee benefits expense	10.31	15.02	9.81	45.81
(e)	Finance Costs	0.01	0.02	0.01	0.06
(f)	Depreciation and amortisation expense	0.33	0.48	0.42	1.74
(g)	Other expenses	38.41	24.42	37.14	134.56
	Total expenses	48.72	39.03	47.38	181.68
3	Profit / (Loss) before tax (1-2)	27.87	24.93	23.54	101.86
4	Tax expenses				
	- Current Tax	-	12.50	-	12.50
	- Tax adjustments for earlier years	-	0.68	-	0.40
	- Deferred Tax	-	-	-	-
5	Net Profit / (Loss) for the period (3-4)	27.87	11.75	23.54	88.96
6	Other Comprehensive Income/(loss)				
	Items that will be reclassified to statement of profit or loss	5.10	13.26	-	33.30
	Deffered Tax (Liabilities)	(1.33)	(3.45)	-	(8.66)
	Items that will not be reclassified to statement of profit or loss				
	Change in fair value of equity investments	-	(0.38)	(0.26)	(0.60)
	Deffered Tax (Assets)	-	0.10	-	0.15
	Remeasurement of post employment benefit obligations	-	(0.21)	-	(0.21)
	Deffered Tax (Assets)	-	0.05	-	0.05
	Other Comprehensive Income / (loss) for the period (net of tax)	3.77	9.37	(0.26)	24.03
7	Total Comprehensive Income / (loss) for the period (5+6)	31.64	21.12	23.28	112.99
8	Paid-up equity share capital (Equity Shares of Rs.100/- each)	48.29	48.29	48.29	48.29
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	100.00	100.00	80.00	100.00
10	Earnings per share (EPS) in Rs.				
(a)	Basic	57.65	24.33	48.74	184.22
(b)	Diluted	57.65	24.33	48.74	184.22

- The above Unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.08.2019
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 'read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Company operates in one reportable segment only
- No provision has been made for Income Tax, Gratuity payable & Bonus to employee on retirement. Necessary provision will be made at year end.
- Previous period's /year's figures have been regrouped or rearranged, wherever necessary.

As per our Report annexed
For Khandelwal Ray & CO.
Chartered Accountants
FRN No. - 302035E

Khandelwal
(SANJAY KHANDELWAL)
Membership No. 054451
Partner
Kolkata, the 13th Day of August, 2019.



For and on Behalf of the Board

MCLEOD & CO.LTD.

Mudit Bajoria

Director

Pin-00015402