

**To,**  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex [BKC], Bandra (E),  
Mumbai – 400 051, Maharashtra, IN

**August 13, 2024**

**Symbol: MACPOWER**  
**Series: EQ**  
**ISIN: INE155Z01011**

**Subject:- OUTCOME OF BOARD MEETING.**

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. **August 13, 2024 at 3:00 P.M.** at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter alia;

1. Considered and approved the Un-audited Financial Result along with Limited Review Report thereon for the quarter ended on June 30, 2024. *(Results Enclosed herewith)*
2. Considered and approved notice for calling of 21<sup>st</sup> Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2024.

*Intimation of 21<sup>st</sup> AGM- Date, Time and Venue will be given separately in due course when the notice of the same is filed.*

3. Fixed cut-off date and book closure dates with respect to 21<sup>st</sup> AGM.

*Intimation of cut-off date and book closure will be given separately in due course*

4. Considered and Approved Board's report of the Company for the financial year ended on March 31, 2024.
5. Appointed Mr. Kalpesh P. Rachchh [Membership no. FCS 5156; CP Number: 3974] proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretaries, Rajkot as a Scrutinizer to scrutinize the voting at the 21<sup>st</sup> AGM and remote e-voting process in a fair and transparent manner.



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**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,  
GIDC, METODA – 360021.  
RAJKOT, GUJARAT. (INDIA)

The Board Meeting commenced at **3:00 P.M.** and concluded at **4.10 P.M.**

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of

**MACPOWER CNC MACHINES LIMITED**

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**Rupesh Mehta**  
**Chairman & Managing Director**  
**DIN: 01474523**

**Encl:** As above



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**MACPOWER CNC MACHINES LIMITED**

CIN No.: L30009GJ2003PLC043419

**Statement of Unaudited Financial Results for the Quarter Ended 30th June 2024**

*(Rs. in lakhs except per share data)*

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	INCOME FROM OPERATIONS				
	Revenue from Operations (Including other operating revenue)	5,022	7,134	4,046	24,104
2	Other Income	21	54	26	150
3	<b>TOTAL INCOME (1+2)</b>	<b>5,043</b>	<b>7,188</b>	<b>4,072</b>	<b>24,254</b>
4	EXPENSES				
a	Cost of materials consumed	6,137	4,944	3,785	17,395
b	Purchase of Stock in trade	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2,988	-285	-967	-1,101
d	Employee benefits expenses	658	624	518	2,299
e	Finance Costs	6	6	4	26
f	Depreciation and amortisation expenses	130	120	91	413
g	Other expenses	558	570	373	1,978
	<b>TOTAL EXPENSES</b>	<b>4,501</b>	<b>5,979</b>	<b>3,804</b>	<b>21,010</b>
5	Profit before exceptional items	542	1,209	268	3,244
6	Exceptional items	-	-	-	-
7	<b>Profit Before tax (5-6)</b>	<b>542</b>	<b>1,209</b>	<b>268</b>	<b>3,244</b>
8	<b>Tax expenses</b>	<b>140</b>	<b>308</b>	<b>65</b>	<b>819</b>
a	Current Tax	140	302	56	782
b	Deferred tax	-	6	9	37
9	<b>Profit for the period</b>	<b>402</b>	<b>901</b>	<b>203</b>	<b>2,425</b>
10	<b>Other Comprehensive Income, Net of Tax</b>	<b>-4</b>	<b>6</b>	<b>-5</b>	<b>-6</b>
a	Items that will be reclassified to profit or loss	-	-	-	-
b	Items that will not be reclassified to profit or loss	-4	6	-5	-6
11	<b>Total Comprehensive Income for the Period (9+10)</b>	<b>398</b>	<b>907</b>	<b>198</b>	<b>2,419</b>
12	Paid-up equity share capital (Face Value of Rs.10/-)	1,000	1,000	1,000	1,000
13	Other Equity				10,911
14	<b>Earning Per Share Basic &amp; Diluted but not annualised</b>	<b>4.02</b>	<b>9.01</b>	<b>2.03</b>	<b>24.24</b>

For and behalf of the Board of Directors  
Macpower CNC Machines Limited

Date : 13/08/2024

Place : Rajkot



  
 Rupesh J. Mehta  
 Managing Director  
 DIN : 01474523

Notes:

- 1 The above unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13<sup>th</sup> August 2024.
- 2 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 The Company has only one reportable primary business segment as per IND AS 108, i.e. Manufacturing of Machines.
- 4 Previous years / periods figures have been regrouped / reworked whenever necessary to make them comparable with the Current Period.

**For and behalf of the Board of Directors  
Macpower CNC Machines Limited**



Rupesh J. Mehta  
Managing Director  
DIN: 01474523

Date : 13/08/2024  
Place : Rajkot





**Limited Review Report on the Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To,  
The Board of Directors,  
MACPOWER CNC MACHINES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **Macpower CNC Machines Limited Plot No.2234, Near Kranti Gate, GIDC Metoda-360021** ("the company") for the quarter and three months ended on 30<sup>th</sup> June, 2024 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended.
2. This statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. 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). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S. C. Makhecha & Associates**  
Chartered Accountants  
FRNo.:120184W

*R. Khara*

**CA Jay R. Khara**  
Partner  
M.No.182933  
UDIN: 24182933BKCMAM9644  
Date: 13/08/2024  
Place: Rajkot

