

Sec/Share/253

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code 532932

Registered Office 'Turner Morrison Building' 6 Lyons Range, Mezzanine Floor, North-west Corner

Kolkata - 700001, INDIA Phone: +91 33 2231 0055 E-mail: info@manaksia.com Website: www.manaksia.com Date: 14.02.2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th February, 2019 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 04.00 P.M. and concluded at 07.00 P.M, has *inter alia* transacted the following business(es):

- (a) Approved the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2018. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2018 along with Limited Review Report for the quarter and nine months ended 31st December, 2018 are enclosed.
- (b) Declared an Interim Dividend @ 150% (i.e. Rs. 3.00/- per equity shares having face value of Rs. 2/- each) on the equity shares of the Company for the Financial Year 2018-19.
 - The Interim Dividend shall be paid on 1st March, 2019 to the equity shareholders of the Company, whose name appear on the register of members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 23rd February, 2019 which is the Record Date fixed for the purpose.
- (c) Approved the revised Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information which shall be effective from 1st April, 2019, a copy of which will be forwarded separately to the stock exchanges and will also be available on the website of the Company i.e. www.manaksia.com.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you, Yours faithfully,

For Manaksia Limited

(Pradip Kumar Kandar) Company Secretary

Encl: As above



S K AGRAWAL & CO

Chartered Accountants
Firm Registration No. 306033E

SUITE NOS: 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM 1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE: 033-4008 9902/9903/9904

FAX: 033-40089905, Website: www.skagrawal.co.in

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF MANAKSIA LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Manaksia Limited ("the Company"), for the quarter and nine months ended 31st December, 2018, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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 Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Account) Rules, 2014 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, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For S K AGRAWAL & CO.

Chartered Accountants Firm Registration No.-306033E

Hemant Kumar Lakhotia

(Partner)

Membership No. 068851

Place: Kolkata

Dated: 14th February, 2019

591, MITRA COMPOUND, BORING ROAD, PATNA-800 001, ☎: 99035 90022



S K AGRAWAL & CO

Chartered Accountants
Firm Registration No. 306033E

SUITE NOS: 606-608

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FAX: 033-40089905, Website: www.skagrawal.co.in

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF MANAKSIA LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Manaksia Limited ("the Company"), for the quarter and nine months ended 31st December, 2018, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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.

We did not review the financial statements of three subsidiaries whose financial results reflect total revenue of Rs.22,748.66 lakhs and Rs. 63,532.41 lakhs and total profit before tax of Rs.1,764.10 lakhs and Rs. 6,456.54 lakhs for the quarter and nine months ended 31st December, 2018 respectively, as considered in the financial results. These interim financial results and other financial information have not been reviewed by their auditors and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such un-reviewed management certified financial results and other financial information.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results prepared in accordance with applicable Indian Accounting Standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Account) Rules, 2014 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, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which in which it is to be disclosed, or that it contains any material misstatement.

Chartered by Chart

For S K AGRAWAL & CO.

Chartered Accountants Firm Registration No.-306033E

Hemant Kumar Lakhotia

(Partner)

Membership No. 068851

Place: Kolkata

Dated: 14th February, 2019

3

MANAKSIA LIMITED

Corporate Identity Number: L74950WB1984PLC038336

Registered office: 6 Lyons Range, Mezzanine Floor, North West Corner, Kolleata - 700001

E-mail: info@manaksia.com, Website: www.manaksia.com
Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

		Stand	Standalone							Consolidated		
οō	QUARTER ENDED	0	NINE MONTHS ENDED		YEAR ENDED		ρÕ	QUARTER ENDED	ED	NINE MONTHS ENDED	HS ENDED	YEAR ENDED
31st December	30th	31st December	31st December	31st December	31st March		31st December	30th	31st December	31st December	31st December	31st March
2018	2018	2017	2018	2017	2018	Particulars	2018	2018	2017	2018	2017	2018
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		,										
401.23	316.92	1,976.39	1,566.29	4,133.34	4,724.46	1. Kevenue (a) Revenue from Operations	25,329.19	20,850.43	18,645.30	71,441.32	72,993.54	99,025.34
						(b) Other Income						
			3,263.39	6,164.59	6,164.59	(1) Dividend Income from Subsidiary	1 0			. 100		
478.64	705.88	2,098.41	5,526.79	10,687.92	11,615.40	(II) MISCELLANCOLLE Total Revenue	26,767.26	22,751.83	21,983.12	76,438.76	81,159.08	108,626.18
					3	2. Expenses						
317.43	221.88	1,809.17	1,305.86	3,603.71	4,078.57	(a) Cost of materials consumed (including traded goods)	18,411.33	14,319.73	12,517.77	51,265.46	53,597.25	72,064.42
1	-1	ā	1			(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	707.86	426.09	675.02	(6.37)	(96.59)	399.83
101.09	108.30	103.85	307.19	324.91	394.58	(c) Employee benefits expense	1,031.27	1,121.36	1,078.52	3,390.11	2,724.59	3,481.03
2.41	0.83	3.42	5.26	11.81	14.77	(d) Finance Costs	351.18	154.73	314.63	795.86	1,377.63	1,766.27
7.04	7.23	11.52	21.56	35.46	46.35	(e) Depreciation and amortisation expense	1,152.58	1,075.16	946.74	3,288.51	3,036.76	4,404.10
1		Û	ľ	1		(f) Excise Duty	ı	í	1		393.72	393.72
96.808	171.70	158.81	1,095.07	469.53	510.38	(g) Other expenses	3,994.63	3,217.92	3,685.34	10,807.74	10,443.09	13,536.32
1,236.93	509.94	2,086.77	2,734.94	4,445.42	5,044.65	Total Expenses	25,648.85	20,314.99	19,218.02	69,541.31	71,476.45	96,045.69
(758.29)	195.94	11.64	2,791.85	6,242.50	6,570.75	6,570.75 3. Profit (Loss) from ordinary activities before tax (1-2)	1,118.41	2,436.84	2,765.10	6,897.45	9,682.63	12,580.49
(140 00)	40.00	35.00	00 209	1 335 00	1 410 00	4. Tax expense	189 61	215 66	(388.86)	1.890.30	1.823.20	2.400.28
(00.041)	8 66	(3.58)	5.71	(10 99)	(5.96)	(h) Deferred Tax	198.00	(80.18)	374.41	116.22	698.07	567.30
(00:0)	2000	(00:0)	4 1	(00:01)	(2000)	(c) Short/(Excess) Provision for Taxation for Earlier Years	161.17	-	,	164.23	1	3.61
(617.43)	147.28	(19.78)	2,161.14	4,918.49	5,166.71	5. Net Profit/(Loss) for the period (3-4)	569.63	2,301.36	2,779.55	4,726.70	7,161.36	9,609.30
						6. Other Comprehensive Income (After Tax)						
0.19	(0.23)	0.39	0.02	0.46	(0.98)	6.1 Items that will not be reclassified to profit or loss (net of taxes)	8.28	(2.36)	1.01	3.67	3.63	(7.87)
						6.2 Items that will be reclassified to profit or loss -						
ř		ľ	ſ	ľ		Exchange differences in translating the financial statements of a foreign operation	(4,357.78)	5,148.55	(1,664.73)	1,910.48	41.72	6,252.12
(617.24)	147.05	(19.39)	2,161.16	4,918.95	5,165.73	7. Total Comprehensive Income for the period (5+6)	(3,779.87)	7,447.55	1,115.83	6,640.85	7,206.71	15,853.55
			N. X.	STA STA		8. Of the Total Comprehensive Income above, (a) Profit for the year attributable to:						
		I.		KY.	i	(i) Owners of the parent	544.71	2,202.64	2,726.38	4,486.21	6,986.05	6,486.99
ì	1	Ē	V	L	ı	(ii) Non-controlling interests	24.92	98.72	53.17	240.49	175.31	122.31
			AI	0.		(b) Total comprehensive income attributable to:				0		
		1	N	*/ -/%	,	(i) Owners of the parent	(3,804.79)	7,348.83	1,062.66	6,400.36	7,031.40	15,731.74
			1.	/sel		(u) Non-controlling interests	74.97	98.12	23.17	240.49	1/3.31	121.81
		1		¥								
1310.68	1310.68	1310.68	1310.0	1310.68	1310.68	1310.68 9. Paid-up Equity Share Capital (Face Value per share: Ks.2/-)	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68
					11143.88	10. acc						97649.18
(0.94)	0.22	(0.03)	3.30	7.51	7.88	Basic and Diluted	0.87	3.51	4.24	7.21	10.93	14.66

Manaksia Limited

Unaudited Segmentwise Revenue, Results, Assets and Liabilities For the Quarter and Nine months ended 31st December 2018

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			Standarone		dadie creat		no	QUARTER ENDED	0	NINE MONT	NINE MONTHS ENDED	YEAR ENDED
10	QUARTER ENDED	ED	NINE MON	g	YEAK ENDED		31et	30th	31st	31st	31st	31st March
31st	30th	31st	31st December	31st December	31st March	, F	December	September	December	December	December	2018
December 2018	2018	2017	2018	2017	2018	Particulars	2018	Trandited	Unaudited	Unaudited	Unaudited	Audited
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Ollauniton					
						Segment Revenue (Net of Taxes)		00000	00 0000	10101 78	10 986 57	15.342.35
,	1		•	•		a) Packaging Products	3453.84	3070.63	15080 40	61202 44	61 711 78	83,305.91
143 70		1890.29	746.54	3,838.15	4,347.38		21806.50	10.06	86 10	27.10	295.19	377.08
057 53	316 92	86.10	819.75	295.19	377.08	c) Others	8.19	10.00	100.10	71441 30	72993.54	99025.34
401.23		19	1566.29	4133.34	4724.46	Total	25329.19	20850.43	18049.30	70.14417	-	•
				•		Less : Iller Degitteric Meverine	05300 10	20850.43	18645.30	71441.32	72993.54	99025.34
401.23	316.92	1976.39	1566.29	4133.34	4724.46	Net Segment Revenue	40040.10					
						Segment Results						
						Segment Results (Profit(+)/Loss(-)						
						before Interest & Tax):	United Street,		00	20,0101	1 087 71	4 926 67
			,		1	a) Packaging Products	625.21	545.40	941.83	1919.20	7,067.7	935289
, (22.06	16.89	154.80	630.52		1680.04	1821.82	2162.05	6490.12	1,033.42	15.38
3.58				15.38	15.38		60.6	39.60	19.34	01.72	11156 51	14704 04
80.22				170.18	645.90		2314.34	2406.82	3123.22	8436.48	1277 63	1 766 27
83.80	95.05				14.77	Less : Interest Expenses	351.18	154.73	314.63	795.80	1,377.03	10508 67
81.39	0,		25		631.13		1963.16	2252.09	2808.59	7040.07	00:0116	000000
839.68			(2536.67)	(6,084.13)	(5,939.62)	Less: Other un-allocable expenditure net of un-allocable (income)	844.75	(184.75)	43.49	743.17	96.25	(51.82)
							** 0 ***	NO 2010	2765 10	6897.45	9682.63	12580.49
(758.29)	195.94	11.64	2791.85	6242.50	6570.75	Total Profit/(Loss) before Tax	1118.41	2430.04	2100.10	2		
						Segment Assets	17 502 07	19 160 76	13 356.57	17503.07	13,356.57	15,599.13
1	1	i					97.329.82	104,619.44	88,857.89	97329.82	88,857.89	96,319.98
182.23	,	1567.38		1,567.38	1,591.53	b) Metal Fronucts	178.43	56.16	1	178.43	•	31)
435.78	3 210.32		435.78	ı	1	c) Outers			00000	10060 55	68 028 9	7 438.90
14,219.00	14,713.62	12630.76	14219.00	12,630.76	12,323.58	a) Investments, Unamocanie and Frojects in Progress	10,069.55	7,091.43	6870.69	10009.33	0.000	
						-	125080.87	130927.79	109085.15	125080.87	109085.15	119358.01
14837.01	16515.21	14198.14	14837.01	14198.14	13915.11	Total						
						Segment Liabilities	27 070 0	0.072	3 110 56	3369 63	3.119.56	3,460.47
	13		•	ı			3,309.03	17 059 11	15.471.67	_		1
ı	1,025.00	0 1510.30	-	1,510.30	1,023.52		30.150,71				219.92	3.63
30.56		1 219.92	30.56	5 219.92		c) Others	2000					20 06
190.72			190.72	260.14	437.01	d) Investments, Unallocable and Projects in Progress	190.98	169.37	260.16	190.98	200.10	
							18222 44	20256 99	19071.31	18222.44	19071.31	20398.15
221.28	8 1282.22	2 1990.36	5 221.28	3 1990.36	5 1460.53	Total	18222.44					
						D						

Notes

- The Financial Results of the Company for the quarter and nine months ended 31st December 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th February 2019. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Board of Directors at their meeting held on 14th February 2019, has declared an interim dividend of Rs. 3 per share (150% on par value of Rs. 2 each)
- 3 Other expenses includes Foreign Exchange Fluctuation Loss for the quarter and nine months ended 31st December 2018.
- 4 Reviewed Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2018 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.
- 5 Comparative figures have been rearranged / regrouped / whereever necessary.

Place: Kolkata Dated: 14.02.2019 For and or Behalf of the Board of Directors

Suresh Kumar Agrawal Managing Director DIN- 00520769