

Sec/Share/211

Date: 13.08.2018

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

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 13th August, 2018

Ref: Scrip Code 532932/ Symbol: MANAKSIA

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 8.45 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 ended 30th June, 2018. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2018 along with Limited Review Report for the quarter ended 30th June, 2018. (Enclosed)

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) 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 ended 30th June, 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 in which it is to be disclosed, or that it contains any material misstatement.

The review of Unaudited Standalone Financial Results for the quarter ended 30th June 2017 was carried out by the predecessor auditor vide their unmodified report dated 31st August 2017, whose report have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not modified in respect of this matter.

For S K AGRAWAL & CO.

Chartered Accountants

Firm Registration No.-306033E

Hemant Kumar Lakhotia
(Partner)

Membership No. 068851



Place: Kolkata

Dated: 13th August, 2018



S. K. AGRAWAL & CO.

Chartered Accountants

Firm Registration No. 306033E

SUITE NOS : 606-608

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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 ended 30th June, 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 four subsidiaries whose financial results total revenue of Rs.25253.45 lakhs and total profit before tax of Rs.3471 lakhs for the quarter ended 30th June 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.





S. K. AGRAWAL & CO.

Chartered Accountants

Firm Registration No. 306033E

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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.

The review of Unaudited Consolidated Financial Results for the quarter ended 30th June 2017 was carried out by the predecessor auditor vide their unmodified report dated 31st August 2017, whose report have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not modified in respect of this matter.



Place: Kolkata

Dated: 13th August, 2018

For **S K AGRAWAL & CO.**

Chartered Accountants

Firm Registration No.-306033E

Hemant Kumar Lakhotia
(Partner)

Membership No. 068851

MANAKSIA LIMITED

Corporate Identity Number: L74950WB1984P1C038336

Registered office : 8/1 Lal Bazar Street, Kolkata - 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 ENDED 30TH JUNE 2018

(Rs. in Lacs)

Stand-alone	QUARTER ENDED				YEAR ENDED	Particulars	Consolidated													
	30th June 2018	31st March 2018	30th June 2017	31st March 2018			30th June 2018	31st March 2018	30th June 2017	31st March 2018	31st March 2018									
	Unaudited	Audited	Unaudited	Audited			Unaudited	Audited	Unaudited	Audited	Audited									
		Refer Note 2						Refer Note 2												
848.14	591.12	980.00	4,724.46	1. Revenue	25,261.70	26,031.80	29,584.59	99,025.34												
3,263.39		6,164.59	6,164.59	(a) Revenue from Operations																
230.74	336.36	113.65	726.35	(b) Other Income	1,657.97	1,435.30	1,928.08	9,600.84												
4,342.27	927.48	7,258.24	11,615.40	(c) Dividend Income from Subsidiary	26,919.67	27,467.10	31,512.67	108,626.18												
				(d) Miscellaneous Income																
				(e) Total Revenue																
766.55	474.86	788.72	4,078.57	2. Expenses	18,534.40	18,467.17	22,147.68	72,064.42												
97.80	69.67	104.29	394.58	(a) Cost of materials consumed (including traded goods)	(1,140.32)	496.42	(809.85)	399.83												
2.02	2.96	4.16	14.77	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,237.48	756.44	778.73	3,481.03												
7.29	10.89	11.95	46.35	(c) Employee benefits expense	289.95	388.64	519.20	1,766.27												
114.41	40.85	249.44	510.38	(d) Finance Costs	1,060.77	1,367.34	1,037.32	4,404.10												
988.07	599.23	1,158.56	5,044.65	(e) Depreciation and amortisation expense	3,595.19	3,093.23	3,805.65	13,536.32												
				(f) Excise Duty																
				(g) Other expenses																
				(h) Total Expenses	23,577.47	24,569.24	27,872.45	96,045.69												
3,354.20	328.25	6,099.68	6,570.75	3. Profit/(Loss) from ordinary activities before tax (1-2)	3,342.20	2,897.86	3,640.22	12,580.49												
725.00	75.00	1,300.00	1,410.00	4. Tax expense	1,485.03	577.08	1,969.04	2,400.28												
(2.09)	5.03	(1.27)	(5.96)	(a) Current Tax	(1.60)	(130.77)	3.39	567.30												
2,631.29	248.22	4,800.95	5,166.71	(b) Deferred Tax	1,858.77	2,447.94	1,667.79	9,609.30												
				(c) Short/(Excess) Provision for Taxation for Earlier Years		3.61	-	3.61												
0.06	(1.44)	0.07	(0.98)	5. Net Profit/(Loss) for the period (3-4)	(2.25)	(11.50)	1.96	(7.87)												
				6. Other Comprehensive Income																
				6.1 Items that will not be reclassified to profit or loss (After Tax)																
				6.2 Items that will be reclassified to profit or loss	1,119.71	6,210.40	2,468.38	6,252.12												
2,631.35	246.78	4,801.02	5,165.73	7. Total Comprehensive Income for the period (5-6)	2,976.23	8,646.84	4,138.13	15,853.55												
				8. Of the Total Comprehensive Income above,																
				(a) Profit for the year attributable to :																
				(i) Owners of the parent	1,741.92	2,500.94	1,619.00	9,486.99												
				(ii) Non-controlling interests	116.85	(53.00)	48.79	122.31												
				(b) Total comprehensive income attributable to :																
				(i) Owners of the parent	2,859.38	8,700.34	4,089.34	15,731.74												
				(ii) Non-controlling interests	116.85	(53.50)	48.79	121.81												
1310.68	1310.68	1310.68	1310.68	9. Paid-up Equity Share Capital (Face Value per share : Rs. 2/-)	1310.68	1310.68	1310.68	1310.68												
4.02	0.38	7.33	7.88	10. Other Equity as per Balance Sheet of the previous accounting year	2.84	3.74	2.54	14.66												
4.02	0.38	7.33	7.88	11. Earnings per share (of Rs 2/- each) (Not annualised)	2.84	3.74	2.54	14.66												



Manaksia Ltd
Unaudited Segmentwise Revenue, Result, Assets and Liabilities
For the quarter ended 30th June 2018

Standalone					Consolidated				
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED	
30th June 2018	31st March 2018	30th June 2017	31st March 2018	30th June 2018	31st March 2018	30th June 2017	31st March 2018	30th June 2017	31st March 2018
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
				Particulars					
				Refer Note 2					
					Segment Revenue (Net of Taxes)				
					a) Packaging Products				
					b) Metal Products				
					c) Others				
					Total				
					Less : Inter Segment Revenue				
					Net Segment Revenue				
					Segment Results				
					Segment Results (Profit+)/Loss(-) before Interest & Tax :				
					a) Packaging Products				
					b) Metal Products				
					c) Others				
					Total				
					Less : Interest Expenses				
					Less : Other un-allocable expenditure net of un-allocable (income)				
					Total Profit before Tax				
					Segment Assets				
					a) Packaging Products				
					b) Metal Products				
					c) Others				
					d) Investments, Unallocable and Projects in Progress				
					Total				
					Segment Liabilities				
					a) Packaging Products				
					b) Metal Products				
					c) Others				
					d) Investments, Unallocable and Projects in Progress				
					Total				
					Total				

(Rs. in Lacs)



Notes

- 1 The Financial Results of the Company for the quarter ended 30th June 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 13th August 2018. 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 figures for the quarter ended 31st March 2018 are the balancing figures between audited figures in respect of full financial year and year to date figures upto the third quarter of that financial year.
- 3 Reviewed Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 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.
- 4 Comparative figures have been rearranged / regrouped / wherever necessary.

Place : Kolkata
Dated : 13.08.2018

For and or Behalf of the Board of Directors




Suresh Kumar Agrawal
Managing Director
DIN- 00520769