

Sec/Alum/212

Date: 13.02.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

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

Sir,

Sub: Outcome of Board Meeting held on 13th February, 2019

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 04:55 p.m has *inter-alia* transacted following business(es):

- i) Considered, approved and adopted the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018. A copy of the Un-audited Financial Results for the quarter ended 31st December, 2018 along with the Limited Review Report of M/s S. K. Agrawal & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed for your reference and record.
- ii) Adopted a revised "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. (Revised code is effective from April 1, 2019)

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

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer





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 ALUMINIUM COMPANY LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of Manaksia Aluminium Company Limited ("the Company"), for the quarter and nine months ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 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.



For **S K AGRAWAL & CO.**

Chartered Accountants

Firm Registration No.-306033E

Hemant Kumar Lakhota

Hemant Kumar Lakhota
(Partner)

Membership No. 068851

Place: Kolkata

Dated: 13th February, 2019

MANAKSIA ALUMINIUM COMPANY LIMITED
Corporate Identity Number:L27100WB2010PLC144405

Registered office : 8/1 Lal Bazar Street, Kolkata - 700001
 E-mail: infomalco@manaksia.com, Website: www.manaksiaaluminium.com

Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

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

Particulars	Quarter Ended				Nine Months Ended		Year Ended 31st March 2018 Audited
	31st December 2018 Unaudited	30th September 2018 Unaudited	31st December, 2017 Unaudited	31st December 2018 Unaudited	31st December, 2017 Unaudited		
	(Rs in lacs)						
1. Revenue							
(a) Revenue from Operations	7,223.88	7,075.57	5,377.02	20,372.77	18,284.97	23,018.91	
(b) Other Income	128.78	13.19	102.16	146.11	220.22	185.06	
Total Revenue	7,352.66	7,088.76	5,479.18	20,518.88	18,505.19	23,203.98	
2. Expenses							
(a) Cost of Materials Consumed	4,341.64	4,448.09	3,035.30	11,320.77	8,610.27	11,339.18	
(b) Purchases of stock in trade	1,435.50	1,705.82	138.52	4,206.71	4,434.29	5,292.23	
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(573.83)	(838.63)	617.72	(571.14)	402.86	(59.08)	
(d) Employee Benefits Expense	229.43	241.10	201.57	715.84	600.11	824.15	
(e) Finance Cost	234.11	224.71	176.56	645.21	484.26	689.69	
(f) Depreciation and Amortisation Expense	124.61	124.93	125.71	373.89	378.69	502.72	
(g) Excise Duty	-	-	-	-	228.19	228.19	
(h) Other Expenses	1,282.99	1,121.81	1,151.75	3,442.76	3,171.36	4,180.81	
Total Expenses	7,074.45	7,027.83	5,447.13	20,134.03	18,310.02	22,997.89	
3. Profit/(Loss) before tax (1-2)	278.21	60.93	32.05	384.84	195.16	206.09	
4. Tax expense							
(a) Current Tax	57.28	12.63	5.39	79.23	31.03	33.26	
(b) Deferred Tax	19.62	(242.81)	(0.50)	(231.31)	(19.76)	78.59	
(c) MAT Credit Entitlement	201.32	291.11	27.16	536.94	183.90	(30.17)	
5. Net Profit/(Loss) for the period (3-4)	201.32	291.11	27.16	536.94	183.90	124.41	
6. Other Comprehensive Income (After Tax)						4.02	
7. Total Comprehensive Income for the period (5+6)	201.32	291.11	27.16	536.94	183.90	128.43	
8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34	655.34	655.34	
9. Other equity as per Balance Sheet of the previous accounting year	-	-	-	-	-	9,247.69	



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10. Earnings per share (of Rs. 1/- each) (Not annualised):

Basic									
Diluted		0.31	0.44	0.04	0.82	0.28	0.19		
		0.31	0.44	0.04	0.82	0.28	0.19		

Notes :

- (a) The Unaudited 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 respective meetings held on 13th 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.
- (b) As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments", are not applicable.
- (c) Comparative figures have been rearranged / regrouped wherever necessary.
- (d) The above Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 are available at the Company's website www.manaksiaaluminium.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata**Dated : 13th February, 2019**

**For and on behalf of the Board of Directors
Manaksia Aluminium Company Limited**



A handwritten signature in blue ink, appearing to be "Sunil Kumar Agrawal".

**Sunil Kumar Agrawal
Managing Director
DIN: 00091784**