

S. K. AGRAWAL & CO.

Chartered Accountants

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**INDEPENDENT AUDITORS' REVIEW REPORT
 TO THE BOARD OF DIRECTORS OF MANAKSIA ALUMINIUM COMPANY LIMITED**

We have reviewed the accompanying Unaudited Financial Results of **MANAKSIA ALUMINIUM COMPANY LIMITED** ("the Company"), for the quarter ended 30th June, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the management but have neither been reviewed nor been audited by us. 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 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. 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 stated 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 specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
 Dated: 13th August, 2015

For S.K. Agrawal & Co.
 Chartered Accountants
 FRN - 306033E



Hemant Kumar Lakhota
 (Partner)
 Membership No. 068851

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MANAKSIA ALUMINIUM COMPANY LIMITED
Corporate Identity Number: U27100WB2010PLC144405

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, 2015

(Rs. in Lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30th June 2015	31st March 2015	30th June 2014	31st March 2015
	Unaudited	Unaudited	Unaudited	Audited
Part I				
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of Excise Duty)	7779.04	5638.67	5649.48	29504.66
(b) Other Operating Income	30.78	157.29	118.92	238.52
Total Income from Operations	7809.82	5795.96	5768.40	29743.18
2. Expenses				
(a) Cost of materials consumed	7082.41	5725.54	4284.96	25818.25
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(543.09)	(1061.45)	(65.72)	(774.33)
(c) Employee benefits expense	149.83	180.22	133.10	563.51
(d) Depreciation and amortisation expense	133.20	142.78	155.14	604.06
(e) Other expenses	862.53	1068.85	1095.29	3696.78
Total Expenses	7684.88	6055.94	5602.77	29908.27
3. Profit/(Loss) from Operations before Other Income, and finance costs (1-2)	124.94	(259.98)	165.63	(165.09)
4. Other Income	3.81	31.42	16.60	62.41
5. Profit/(Loss) from ordinary activities before finance costs (3+4)	128.75	(228.56)	182.23	(102.68)
6. Finance Costs	162.48	179.06	157.75	635.90
7. Profit/(Loss) from ordinary activities before tax (5-6)	(33.73)	(407.62)	24.48	(738.58)
8. Tax expense	(143.87)	(132.41)	15.24	(114.47)
9. Net Profit/(Loss) for the period (7-8)	110.14	(275.21)	9.24	(624.11)
10. Extraordinary Items				
11. Net Profit/(Loss) after taxes and extraordinary items (9-10)	110.14	(275.21)	9.24	(624.11)



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12. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34
13. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				10081.11
14. Earnings per share (of Rs 1/- each) [Not annualised]:				
Basic & Diluted	0.17	(0.42)	0.01	(0.95)

Part II

A. PARTICULARS OF SHAREHOLDING

1. Public shareholding

- Number of shares

- Percentage of Shareholding

2. Promoters and Promoter Group Shareholding

a) Pledged / encumbered

- Number of shares

- Percentage of shares (as a % of the total shareholding of promoter and promoter group)

- Percentage of shares (as a % of the total share capital of the company)

b) Non-encumbered

- Number of shares

- Percentage of shares (as a % of the total shareholding of promoter and promoter group)

- Percentage of shares (as a % of the total share capital of the company)

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter

Received during the quarter

Disposed of during the quarter

Remaining unresolved at the end of the quarter

	24278110	24278110	24278110	24278110
	37.05%	37.05%	37.05%	37.05%
	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil
	42155940	42155940	500000	42155940
	100.00%	100.00%	100.00%	100.00%
	62.95%	62.95%	100.00%	62.95%
	Nil			
	Nil			
	Nil			
	Nil			



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Notes :

- (a) The financial results of the Company for the quarter ended 30th June 2015 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 August 2015. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with clause 41 of the Listing Agreement.
- (b) The figures of quarter ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2015 and the unaudited year to date figures, upto 31st December, 2014.
- (c) Reviewed Financial Results of the Company for the quarter ended 30th June 2015 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.
- (d) In terms of the Scheme of Demerger, 6,55,34,050 shares of Re. 1 each of the Company have been issued to the Shareholders of Manaksia Limited. Accordingly, above shares have been considered for the purpose of calculation of EPS for all the comparative quarterly and year end figures.
- (e) Comparative figures have been rearranged / regrouped wherever necessary.

Place: Kolkata**Date: 13.08.2015****For and on behalf of Board of Directors**


Sunil Kumar Agrawal
Managing Director
DIX: 00091784



To support the Green initiative measures taken by the Ministry of Corporate Affairs, shareholders are requested to update their email address with the Depository Participant and accord their consent on email manaksiagreen@inktime.co.in for receiving Annual Report and other communication in electronic mode.