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**SRB & Associates**

CHARTERED ACCOUNTANTS

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**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS, MANAKSIA INDUSTRIES LTD**

We have review the accompanying statement of un-audited Financial Results ("Statement") of MANAKSIA INDUSTRIES LTD. ("Company") for the quarter and three months ended 30<sup>th</sup> June, 2015 except for the disclosures regarding "Public Shareholding" and "Promoters and promoter Group Shareholding" and "Investors Complaints" which have been traced from disclosures made by the Management and not have been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company at a meeting held on 13.08.2015. Our Responsibility is to issue a report on the Statement on our Review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan & 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 the Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

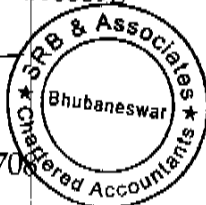
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information 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.

For **SRB & Associates**  
 Chartered Accountant  
 Firm Registration No. - 310009E

  
**Biswaranjan Sutar**

Partner

Membership No.-066700



Place-Kolkata

Date-13.08.2015

**MANAKSIA INDUSTRIES LIMITED**

Corporate Identity Number : U27100WB2011PLC161235  
 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**

Part-I

Standalone		Consolidated											
QUARTER ENDED		30th June 2015		31st March 2015		30th June 2014		31st March 2015		30th June 2014		31st March 2015	
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
2953.67	3215.35	6062.14	14764.25	4890.24	4666.12	10218.99	4666.12	10218.99	4666.12	10218.99	106.11	1739.77	22800.49
82.47	73.28	106.11	373.71	82.47	1439.34	106.11	1439.34	106.11	1439.34	106.11	106.11	1739.77	22800.49
<b>3036.14</b>	<b>3288.63</b>	<b>6168.25</b>	<b>15137.96</b>	<b>4972.71</b>	<b>6105.46</b>	<b>10325.10</b>	<b>6105.46</b>	<b>10325.10</b>	<b>6105.46</b>	<b>10325.10</b>	<b>106.11</b>	<b>1739.77</b>	<b>24540.26</b>
1962.21	2247.09	4606.44	10371.26	2832.36	3221.79	6635.96	3221.79	6635.96	3221.79	6635.96			14227.54
(226.52)	(202.00)	51.87	(347.20)	(213.34)	(302.48)	205.19	(302.48)	205.19	(302.48)	205.19			(232.49)
320.87	773.10	365.19	1933.52	459.85	1066.96	515.87	1066.96	515.87	1066.96	515.87			2469.10
118.77	127.85	162.43	565.14	675.11	565.65	719.03	565.65	719.03	565.65	719.03			2684.60
716.28	798.77	657.43	2802.91	909.47	1194.69	1619.00	1194.69	1619.00	1194.69	1619.00			4224.32
<b>2891.61</b>	<b>3744.81</b>	<b>5843.36</b>	<b>15325.63</b>	<b>4663.45</b>	<b>5746.51</b>	<b>9695.05</b>	<b>5746.51</b>	<b>9695.05</b>	<b>5746.51</b>	<b>9695.05</b>			<b>23373.07</b>
144.53	(456.18)	324.89	(187.67)	309.26	358.85	630.05	358.85	630.05	358.85	630.05			1167.19
49.47	86.51	77.96	343.88	156.21	53.32	78.27	53.32	78.27	53.32	78.27			302.71
194.00	(369.67)	402.85	156.21	465.47	412.17	708.32	412.17	708.32	412.17	708.32			1469.90
228.34	234.89	292.44	1006.30	229.02	242.17	294.22	242.17	294.22	242.17	294.22			1017.27
(34.34)	(604.56)	110.41	(850.09)	236.45	170.00	414.10	170.00	414.10	170.00	414.10			452.63
53.90	148.23	114.91	139.87	53.90	148.23	114.91	148.23	114.91	148.23	114.91			139.87
(88.24)	(752.79)	(4.50)	(989.96)	182.55	21.77	299.19	21.77	299.19	21.77	299.19			312.76
(51.13)	(221.18)	4.43	(215.45)	(51.13)	(221.18)	4.43	(221.18)	4.43	(221.18)	4.43			(215.45)
(37.11)	(531.61)	(8.93)	(774.51)	233.68	242.95	294.76	242.95	294.76	242.95	294.76			528.21
(37.11)	(531.61)	(8.93)	(774.51)	0.04	(0.02)	0.49	(0.02)	0.49	(0.02)	0.49			0.53
(37.11)	(531.61)	(8.93)	(774.51)	233.64	242.97	294.27	242.97	294.27	242.97	294.27			527.68
655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34			655.34
			9717.63										15670.37
(0.06)	(0.81)	(0.01)	(1.18)	0.36	0.37	0.45	0.37	0.45	0.37	0.45			0.81



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A. PARTICULARS OF SHAREHOLDING		24278110		24278110		24278110		24278110		24278110	
1. Public shareholding		Nil		Nil		Nil		Nil		Nil	
- Number of shares		Nil		Nil		Nil		Nil		Nil	
- Percentage of Shareholding		37.05%		37.05%		37.05%		37.05%		37.05%	
2. Promoters and Promoter Group Shareholding		Nil		Nil		Nil		Nil		Nil	
a) Pledged / Encumbered		Nil		Nil		Nil		Nil		Nil	
- Number of shares		Nil		Nil		Nil		Nil		Nil	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		Nil		Nil		Nil		Nil		Nil	
b) Non-encumbered		Nil		Nil		Nil		Nil		Nil	
- Number of shares		500000		41255940		41255940		41255940		41255940	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		100.00%		100.00%		100.00%		100.00%		100.00%	
- Percentage of shares (as a % of the total share capital of the company)		62.95%		62.95%		62.95%		62.95%		62.95%	
<b>Particulars</b>											
<b>B. INVESTOR COMPLAINTS</b>											
Pending at the beginning of the quarter		Nil		Nil		Nil		Nil		Nil	
Received during the quarter		Nil		Nil		Nil		Nil		Nil	
Disposed off during the quarter		Nil		Nil		Nil		Nil		Nil	
Remaining unresolved at the end of the quarter		Nil		Nil		Nil		Nil		Nil	



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**Notes :**

- (1) The financial results of the Company for the quarter ended 30th June 2015 have been recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August 2015.
- (2) Limited Review of the above financial results has been carried out by Statutory Auditors of the Company.
- (3) The figures for the quarter ended 31st March 2015, are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the financial year 2014 - 15
- (4) 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.
- (5) Figures for the previous periods have been re-stated/ re-grouped/ re-arranged, wherever considered necessary.
- (6) Standalone & Consolidated Audited Financial results of the Company for the year ended 31st March 2015 are available at Company's website [www.manaksia.com](http://www.manaksia.com) and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place **Kolkata**Date **13.08.2015**For and on behalf of Board of Directors  
**Manaksia Industries Limited****Basant Kumar Agrawal**  
(Chairman Cum Managing Director)  
DIN - 00520558