

Sec/Share/52

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

Registered Office

8/1 Lalbazar Street Kolkata 700 001 India

Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax: +91-33-2230 0336

E-mail: info@manaksia.com; Website: www.manaksia.com Corporate Identity Number: L74950WB1984PLC038336

Dated: 11.02.2016

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

Sir,

Outcome of Board Meeting held on 11th February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 3.00 P.M. and concluded at 4.40 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2015. A copy of the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

Further,

i) Mr. Mahabir Prasad Agrawal, Whole-time Director has resigned from the Directorship of the Company with effect from close of working hours of 11th February, 2016;

ii) Mr. Basudeo Agrawal, Whole-time Director has resigned from the Directorship of the Company with effect from close of working hours of 11th February, 2016;

iii) Mr. Varun Agrawal, Non-Executive Director has resigned from the Directorship of the Company with effect from close of working hours of 11th February, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MANAKSIA LIMITED

Raj Kumar Banthia

ACS 17190

Company Secretary



5TH FLOOR, IDCO TOWER, JANAPATH, BHUBANESWAR - 751 022, ODISHA TEL: 0674 - 2541043, 2545880

FAX: 91-674-2546414 Email:srbbbsr@rediffmail.com NEW DELHI - 011-51601983

KOLKATA - 033-30930975

SECUNDERABAD - 040-27510739

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF MANAKSIA LIMITED

1. We have reviewed the accompanying Statement of Standalone & Consolidated Unaudited Financial Results of MANAKSIA LTD ("the Company"), for the Quarter and Nine Months ended 31st December, 2015. 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.

- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 & 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.
- 3. In respect of the Consolidated unaudited financial results of the group included in the statement, we did not review revenues of Rs. 23989.64 Lakhs and Rs. 78906.67 Lakhs for the Quarter and Nine Months ended 31st December, 2015 respectively, profit after tax (excluding minority interest) of Rs. 1667.82 Lakhs and Rs. 4155.51 Lakhs for the Quarter and Nine Months ended 31st December, 2015 respectively, pertaining to certain subsidiaries whose financial information have been reviewed by other auditors and whose reports have been furnished to us. Our conclusion on the Consolidated unaudited financial results for the Quarter and Nine Months ended 31st December, 2015, in so far as it relates to such subsidiaries is based solely on the reports of the other auditors.
- 4. Based on our review conducted as stated above, and on consideration of reports of other auditors referred to in paragraph 3 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 policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SRB & Associates

Chartered Accountants (Firm's Registration No. 310009E)

Sanjit Patra

Partner

(Membership No. 056121)

Place-Kolkata Date-11.02.2016

MANAKSIA LIMITED

Corporate Identity Number: L74950WB1984PLC038336

Registered office: 8/1 Lal Bazar Steet, 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 31ST DECEMBER, 2015

15.85	13.00	9.88	3.28	3.20	2.55	1.12 Basic & Diluted (Rs)	1.12	1.07	0.01	0.64		
			11			14. Earnings per share (after Extra ordinary items) (of Rs 2/- each) (Not annualised):	1 13 2 1	1 07	3 5 4	0 24	0.04	0.01
107947.32		·	t	,	Ä	13. Reserves excluding Revalution Reserve as per balance sheet of previous accounting year	6707.52 b	9	TO SECOND	é	· ·	9
1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	12. Paid-up Equity Share Capital (Face Value per share : Rs.2/-)	1310.68 s	1310.68	1310.68	1310.68	1310.68	1310.68
10343.29	8515.47	6460.38	2155.65	2094.28	1668.96	interest and share of profit/(loss)	737.06 ii	702.62	2319.41	154.73	25.14	4.16
41.28	2.38	14.54	(3.60)	2.52	3.02	10. Minority Interest		r		î	ï	9
10384.57	8517.85	6474.92	2152.05	2096.80	1671.98	9. Net Profit/(Loss) for the period (9-10)	737.06 9	702.62	2319.41	154.73	25.14	4.16
941.22	732.75	508.22	598.58	52.14	5.81	160.04 8. Tax expense	160.04 8	128.53	484.72	3.96	48.19	0.76
11325.79	9250.60	6983.14	2750.63	2148.94	1677.79	tax (7-8)	897.10 t	831.15	2804.13	158.69	73.33	4.92
2847.58	1727.88	1726.71	695.50	511.77	439.40	20.04 6. Finance Costs	20.04 6	(0.58)	34.74	(0.58)	5.45	15.29
14173.37	10978.48	8709.85	3446.13	2660.71	2117.19	5. Profit/(Loss) from ordinary activities before finance costs (3+4)	917.14 f	830.57	2838.87	158.11	78.78	20.21
429.21	192.02	199.37	66.92	57.41	90.95	Total Other Income	2362.44	1861.12	30/6./6	302.11	33.10	00.90
429.21	192.02	199.37	66.92	57.41	90.95	(b) Miscellaneous Income	258.62		207676	76.30	55 16	68 00
ε	ĸ	ı	3	î	i i	4. Other Income (a) Dividend Income from subsidiary		_	2901.69	313.61	55 16	68 90
13744.16	10786.46	8510.48	3379.21	2603.30	2026.24	(1445.30) 3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(1445.30) 3	(1030.55)	(237.89)	(204.00)	23.62	(48.69)
99017.03	74149.58	71754.08	19925.85	23333.58	22635.99	1509.41 Total Expenses	1509.41 7	1065.76	1595.78	239.21	515.76	121.28
16803.38	12836.94	13852.71	4534.17	4724.03	4495.64	650.19 (e) Other expenses	650.19 (393.79	521.58		183.14	20.02
6246.72	4882.39	4534.36	1210.47	1461.57	1631.39	88.39 (d) Depreciation and amortisation expense	88.39 (65.48	51.33		182 14	225 82
4569.11	3658.27	2979.69	1217.74	1029.99	1054.07	735.96 (c) Employee benefits expense	735.96 (586.44	287.35	101.45	111.04	92.66
(1015.32)	(1523.75)	1885.30	350.62	978.64	625.25	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	, ()		1	i or	0 0 10	
72413.14	54295.73	48502.02	12612.85	15139.35	14829.64	(a) Cost of materials consumed	34.87 (;	20.05	735.52	20.05	203.90	389.39
112/01.17	07200.07	0000	10000			2. Expenses	N					
110761 10	84936 04	80264 56	23305.06	25936.88	24662.23	64.11 Total Income from Operations	64.11 7	35.21	1357.89	35.21	539.38	672.59
1043 75	1864 25	502 73	773 17	293.23	208.65	(b) Other Operating Income	- (502.73	1	293.23	208.65
110817.44	83071.79	79761.83	22531.89	25643.65	24453.58	(a) Net Sales/Income from Operations (Net of Excise Duty)	64.11	35.21	855.16	35.21	246.15	463.94
						1. Income from Operations						
						Part I	1					
Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
2015	December, 2014	December, 2015	December, 2014	September, 2015	December, 2015	Particulars		2014	2015	2014	2015	2015
31st Word		31st	31st	30th			31st March	31st	31st	31st	30th	31st
YEAR ENDED		NINE MONTHS ENDED		QUARTER ENDED	υğ		YEAR ENDED	NINE MONTHS ENDED	NINE MON	B	QUARTER ENDED	0
		idated	Consolidated						Standalone			
(Rs. in Lacs)												

Manaksia Ltd mentwise Revenue, Result and Capital

Unaudited Segmentwise Revenue, Result and Capital Employed For the quarter ended 31st December, 2015

10140041	122808 15	104479 16	133808 15	105113 40	124479 16	Total	7998.86	9311.83	8892.29	9311.83	10288.05	8892.29
4,294.08	3,758.83	4,534.85	3,758.83	5,788.63	4,534.85	 d) Investments, Unallocable and Projects in Progress 	7,954.06	9,128.28	8,195.06	9,128.28	10,120.97	8,195.06
44.80	183.55	465.49	183.55	121.79	. 465.49		44.80	183.55	465.49	183.55	121./9	400.49
1,11,982.19	1,08,715.49	1,04,884.31	1,08,715.49	1,01,643.09	1,04,884.31				231.74	1	45.29	465.40
15,172.38	21,150.28	14,594.51	21,150.28	17,559.91	14,594.51	a) Packaging Products	ě	ï	1 '	i	, ,	091 74
				a	**************************************	Capital Employed (Segment Assets - Segment Liabilities)			5			ži.
11325.79	9250.60	6983.14	2750.63	2148.94	1677.79	Total Profit before Tax	897.10	831.15	2804.13	158.69	73.33	4.92
1170.79	001.00	1.0.33				net of un-allocable (income)	Visited in the Control of the Contro					3
1143 70	861 63	175 00	157 33	(36 45)	46.58	Less : Other un-allocable expenditure	(890.12)	(816.54)	(2725.92)	(144.08)	(36.49)	46.53
12469.58	10112.23	7159.13	2907.96	2112.49	1724.37		6.98	14.61	78.21	14.61	36.84	51.45
2847.58	1727.88	1726.71	695.50	511.77	439.40	Less : Interest Expenses	20.04	(0.58)	34.74	(0.58)	5.45	13.29
15317.16	11840.11	8885.84	3603.46	2624.26	2163.77	Total	27.02	14.03	112.95	14.03	42.29	66.74
26.83	14.03	15.63	14.03	1.12	14.51	c) Others	27.02	14.03	15.63	14.03	1.12	14.51
12302.29	9819.32	5422.59	3019.70	1321.64	1401.62	b) Metal Products	21	j.	97.32	ı	41.17	52.23
2988.04	2006.76	3447.62	569.73	1301.50	747.64	a) Packaging Products		1	1	T.	E	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
						Segment Results (Profit(+)/Loss(-) before Interest & Tax) :	a.					
9						Segment Results						
112761.19	84936.04	80264.56	23305.06	25936.88	24662.23	Net Segment Revenue	64.11	35.21	1357.90	35.21	539.38	672.60
				1	ļ				í	·		
110761 10	84936 04	80264 56	23305.06	25936.88	24662.23	7	64:11	35.21	1357.90	35.21	539.38	672.60
67 11	35.21	726.99	35.21	293.23	432.91	c) Others	64.11	35.21	726.99	35.21	293.23	432.91
94591.90	71597.85	1554	18964.05	19711.23	17941.33	b) Metal Products	1	a	630.91	•	246.15	239.69
18102.18	13302.98	17917.51	4305.80	5932.42	6287.99	a) Packaging Products						
		X				Segment Revenue (Net of Taxes)	27			7.		
Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
2015	2014	2015		2015	2015		2010	2014	2015	2014	2015	2015
31st March	31st December	31st December.	31st December.	September,		Particulars	31st March	December,	December,	December,	September,	December,
YEAR ENDED	MINE MONTHS ENDED	MOW WINE	1	COUNTEN ENDED				2	21.4		2044	
		THE THEFT		IND GATAVI	2		YEAR ENDED	NINE MONTHS ENDED	NINE MONT	ä	OHARTER ENDED	0
		Consondated	Consc						Continuatorio	-		



Audit Committee and approved by the Board of Directors of the Company in the meetings held on 11th February 2016. The financial results of the Company for the quarter ended 31st December 2015 have been reviewed and recomended by the

- Limited Review of the above financial results has been carried out by Statutory Auditors of the Company.
- ω Figures for the previous periods are re-stated/ re-grouped/ re-arranged, wherever considered necessary
- 4 available at Company's website www.manaksia.com and websites of all Stock Exchanges where the Equity shares of the Company are listed. Standalone & Consolidated Audited Financial results of the Company for the quater ended 31st December 2015 are

Dated: 11.02.2016 Place : Kolkata

For and or Behalf of the Board of Directors

Suresh Kumar Agrawal Managing Director DIN- 00520769

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