



Registered Office

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E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/52

Dated: 11.02.2016

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

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



**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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

(Rs. in Lacs)

31st December, 2015	QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED				
	30th September, 2015	31st December, 2014	31st December, 2015	31st December, 2014	31st March 2015	31st December, 2015	31st March 2015	31st March 2015			
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited			
Standalone											
463.94	246.15	35.21	855.16	35.21	64.11	24453.58	25643.65	22531.89	79761.83	83071.79	110817.44
208.65	293.23	-	502.73	-	-	208.65	293.23	773.17	502.73	1864.25	1943.75
672.59	539.38	35.21	1357.89	35.21	64.11	24662.23	25936.88	23305.06	80264.56	84936.04	112761.19
389.39	203.90	20.05	735.52	20.05	34.87	14829.64	15139.35	12612.85	48502.02	54295.73	72413.14
92.66	111.04	101.45	287.35	586.44	735.96	625.25	978.64	350.62	1885.30	(1523.75)	(1015.32)
13.41	17.68	21.87	51.33	65.48	88.39	1054.07	1029.99	1217.74	2979.69	3658.27	4569.11
225.82	183.14	95.84	521.58	393.79	650.19	1631.39	1461.57	1210.47	4534.36	4882.39	6246.72
721.28	515.76	239.21	1595.78	1065.76	1509.41	4495.64	4724.03	4534.17	13852.71	12836.94	16803.38
(48.69)	23.62	(204.00)	(237.89)	(1030.55)	(1445.30)	2026.24	2603.30	3379.21	8510.48	10786.46	13744.16
68.90	55.16	313.61	2901.69	1677.79	2103.82	90.95	57.41	66.92	199.37	192.02	429.21
68.90	55.16	48.50	175.07	183.33	258.62	90.95	57.41	66.92	199.37	192.02	429.21
20.21	78.78	158.11	2838.87	830.57	917.14	2117.19	2660.71	3446.13	8709.85	10978.48	14173.37
15.29	5.45	(0.58)	34.74	(0.58)	20.04	439.40	511.77	695.50	1726.71	1727.88	2847.58
4.92	73.33	158.69	2804.13	831.15	897.10	1677.79	2148.94	2750.63	6983.14	9250.60	11325.79
0.76	48.19	3.96	484.72	128.53	160.04	5.81	52.14	598.58	508.22	732.75	941.22
4.16	25.14	154.73	2319.41	702.62	737.06	1671.98	2096.80	2152.05	6474.92	8517.85	10384.57
4.16	25.14	154.73	2319.41	702.62	737.06	3.02	2.52	(3.60)	14.54	2.38	41.28
1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68
0.01	0.04	0.24	3.54	1.07	1.12	2.55	3.20	3.28	9.88	13.00	15.85



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

(Rs. in Lacs)

Standalone					Consolidated							
QUARTER ENDED		QUARTER ENDED		QUARTER ENDED		QUARTER ENDED		QUARTER ENDED		QUARTER ENDED		
31st December, 2015	30th September, 2015	31st December, 2014	31st December, 2015	31st December, 2014	31st March 2015	31st December, 2015	30th September, 2015	31st December, 2014	31st December, 2015	31st December, 2014	31st March 2015	
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
239.69	246.15	-	630.91	-	-	6287.99	5932.42	4305.80	17917.51	13302.98	18102.18	
432.91	293.23	35.21	726.99	35.21	64.11	17941.33	19711.23	18964.05	61620.06	71597.85	94591.90	
672.60	539.38	35.21	1357.90	35.21	64.11	432.91	293.23	35.21	726.99	35.21	67.11	
672.60	539.38	35.21	1357.90	35.21	64.11	24662.23	25936.88	23305.06	80264.56	84936.04	112761.19	
672.60	539.38	35.21	1357.90	35.21	64.11	Net Segment Revenue	25936.88	23305.06	80264.56	84936.04	112761.19	
						Segment Results						
						Segment Results (Profit(+)/Loss(-) before Interest & Tax) :						
						a) Packaging Products	747.64	1301.50	569.73	3447.62	2006.76	2988.04
						b) Metal Products	1401.62	1321.64	3019.70	5422.59	9819.32	12302.29
						c) Others	14.51	1.12	14.03	15.63	14.03	26.83
						Total	2163.77	2624.26	3603.46	8885.84	11840.11	15317.16
						Less : Interest Expenses	439.40	511.77	695.50	1726.71	1727.88	2847.58
							1724.37	2112.49	2907.96	7159.13	10112.23	12469.58
						Less : Other un-allocable expenditure net of un-allocable (income)	46.58	(36.45)	157.33	175.99	861.63	1143.79
4.92	73.33	158.69	2804.13	831.15	897.10	Total Profit before Tax	1677.79	2148.94	2750.63	6983.14	9250.60	11325.79
231.74	45.29	-	231.74	-	-	Capital Employed (Segment Assets - Segment Liabilities)	14,594.51	17,559.91	21,150.28	14,594.51	21,150.28	15,172.38
465.49	121.79	183.55	465.49	183.55	44.80	a) Packaging Products	1,04,884.31	1,01,643.06	1,08,715.49	1,04,884.31	1,08,715.49	1,11,982.19
8,195.06	10,120.97	9,128.28	8,195.06	9,128.28	7,954.06	b) Metal Products	465.49	121.79	183.55	465.49	183.55	44.80
8892.29	10288.05	9311.83	8892.29	9311.83	7998.86	c) Others	4,534.85	5,788.63	3,758.83	4,534.85	3,758.83	4,294.08
						d) Investments, Unallocable and Projects in Progress						
						Total	124479.16	125113.42	133808.15	124479.16	133808.15	131493.45



Notes

1

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

2

Limited Review of the above financial results has been carried out by Statutory Auditors of the Company.

3

Figures for the previous periods are re-stated/ re-grouped/ re-arranged, wherever considered necessary.

4

Standalone & Consolidated Audited Financial results of the Company for the quarter ended 31st December 2015 are available at Company's website www.manaksia.com and websites of all Stock Exchanges where the Equity shares of the Company are listed.

Place : Kolkata

Dated : 11.02.2016



For and or Behalf of the Board of Directors


Suresh Kumar Agrawal
Managing Director
DIN- 00520769

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