

# **MANAKSIA INDUSTRIES LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**  
**Corporate Identity Number : U27100WB2011PLC161235**  
**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

Encl: a/a

Sec/Indus/44

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 11<sup>th</sup> February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 4.45 P.M. and concluded at 5.45 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2015. A copy of the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

Thanking you,

Yours faithfully,  
For MANAKSIA INDUSTRIES LIMITED



Sandeep Kumar Sultania  
ACS 013546  
Company Secretary

Encl: a/a



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

1. We have reviewed the accompanying Statement of Standalone & Consolidated Unaudited Financial Results of **MANAKSIA INDUSTRIES LTD** ("the Company"), for the Quarter and Nine Months ended 31<sup>st</sup> 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. 291.99 Lakhs and Rs. 5123.15 Lakhs for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015 respectively, profit after tax (excluding minority interest ) of Rs. 98.54 Lakhs and Rs. 610.89 Lakhs for the Quarter and Nine Months ended 31<sup>st</sup> 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 31<sup>st</sup> 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

		Standalone				Consolidated				(Rs. in Laacs)		
		QUARTER ENDED		NINE MONTHS ENDED		QUARTER ENDED		NINE MONTHS ENDED				
		31st December, 2015	30th September, 2015	31st December, 2014	31st December, 2015	31st December, 2014	30th September, 2015	31st December, 2014	31st December, 2015		31st March 2015	
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1914.11	2386.58	2450.62	11585.90	14764.25	1. Income from Operations							
89.22	112.55	52.74	263.43	373.71	(a) Net Sales/Income from Operations (Net of Excise Duty)	2206.10	5281.17	3805.47	12377.51	18134.37	22800.49	
<b>2003.33</b>	<b>2499.13</b>	<b>2503.36</b>	<b>11849.33</b>	<b>15137.96</b>	(b) Other Operating Income	89.22	112.55	89.74	284.24	300.43	1739.77	
1338.57	1296.41	1746.67	8124.17	10371.26	<b>Total Income from Operations</b>	<b>2295.32</b>	<b>5393.72</b>	<b>3895.21</b>	<b>12661.75</b>	<b>18434.80</b>	<b>24540.26</b>	
(319.09)	(33.87)	(190.51)	(145.20)	(347.20)	<b>2. Expenses</b>							
309.09	410.63	399.74	1160.42	1933.52	(a) Cost of materials consumed	1564.22	2977.07	2260.15	7373.65	11005.75	14227.54	
106.60	109.97	152.96	437.29	565.14	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(319.09)	(33.42)	(165.67)	(565.85)	69.99	(232.49)	
493.51	635.99	628.29	2004.14	2802.91	(c) Employee benefits expense	324.37	562.58	440.26	1346.80	1402.14	2469.10	
<b>1928.68</b>	<b>2419.13</b>	<b>2737.15</b>	<b>11580.82</b>	<b>15325.63</b>	(d) Depreciation and amortisation expense	106.60	749.37	700.39	1531.08	2118.95	2684.60	
<b>74.65</b>	<b>80.00</b>	<b>(233.79)</b>	<b>268.51</b>	<b>(187.67)</b>	(e) Other expenses	538.69	808.89	645.48	2257.05	3029.63	4224.32	
89.81	98.21	94.07	257.37	343.88	<b>Total Expenses</b>	<b>2214.79</b>	<b>5064.49</b>	<b>3880.61</b>	<b>11942.73</b>	<b>17626.46</b>	<b>23373.07</b>	
<b>164.46</b>	<b>178.21</b>	<b>(139.72)</b>	<b>525.88</b>	<b>156.21</b>	<b>3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>80.53</b>	<b>329.23</b>	<b>14.60</b>	<b>719.02</b>	<b>808.34</b>	<b>1167.19</b>	
209.43	229.47	236.66	771.41	1006.30	4. Other Income	182.89	91.41	85.90	430.51	249.39	302.71	
<b>(44.97)</b>	<b>(51.26)</b>	<b>(376.38)</b>	<b>(245.53)</b>	<b>(850.09)</b>	<b>5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>263.42</b>	<b>420.64</b>	<b>100.50</b>	<b>1149.53</b>	<b>1057.73</b>	<b>1469.90</b>	
6.71	(12.41)	(130.41)	(8.36)	139.87	6. Finance Costs	209.85	230.36	239.85	669.23	775.10	1017.27	
<b>(51.68)</b>	<b>(38.85)</b>	<b>(245.97)</b>	<b>(178.79)</b>	<b>(989.96)</b>	<b>7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>53.57</b>	<b>190.28</b>	<b>(139.35)</b>	<b>480.30</b>	<b>282.63</b>	<b>452.63</b>	
(2.69)	(1.07)	(54.89)	5.73	(215.45)	8. Exceptional Item (Exchange Fluctuation)	6.71	(12.41)	(130.41)	48.20	(8.36)	139.87	
<b>(48.99)</b>	<b>(37.78)</b>	<b>(245.97)</b>	<b>(242.90)</b>	<b>(774.51)</b>	<b>9. Profit/(Loss) from ordinary activities before Tax (7-8)</b>	<b>46.86</b>	<b>202.69</b>	<b>(8.94)</b>	<b>432.10</b>	<b>290.99</b>	<b>312.76</b>	
<b>(48.99)</b>	<b>(37.78)</b>	<b>(245.97)</b>	<b>(242.90)</b>	<b>(774.51)</b>	10. Tax expense (Current & Deferred)	(2.69)	(1.07)	0.00	(54.89)	5.73	(215.45)	
655.34	655.34	655.34	655.34	655.34	<b>11. Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>49.55</b>	<b>203.76</b>	<b>(8.94)</b>	<b>486.99</b>	<b>285.26</b>	<b>528.21</b>	
					12. Minority Interest	(0.58)	(0.06)	0.02	(0.60)	0.55	0.53	
					<b>13. Net Profit/(Loss) after taxes and minority interest (11-12)</b>	<b>50.13</b>	<b>203.82</b>	<b>(8.96)</b>	<b>487.59</b>	<b>284.71</b>	<b>527.68</b>	
					14. Paid-up Equity Share Capital (Face Value per share : Re.1/-)	655.34	655.34	655.34	655.34	655.34	655.34	
					15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	9717.63					15670.37	
(0.07)	(0.06)	(0.38)	(0.37)	(1.18)	<b>16. Earnings per share (before / after Extra ordinary items) (of Re 1/- each) (Not annualised):</b>							
					Basic & Diluted (Rs)	0.08	0.31	(0.01)	0.44	0.44	0.81	



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](http://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

A handwritten signature in black ink, appearing to read "Basant Kumar Agrawal".

Chairman Cum Managing Director  
DIN – 00520558

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 [manaksiaggogreen@linkintime.co.in](mailto:manaksiaggogreen@linkintime.co.in) for receiving Annual Report and other communication in electronic mode.