

MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Indus/74

Dated: 12.08.2016

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

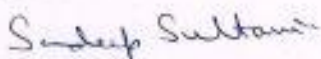
Sir,

Outcome of Board Meeting held on 12th August, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 5:00 P.M. and concluded at 7:00 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2016. A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2016 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
(Company Secretary)
ACS 013546

Encl: a/a



INDEPENDENT AUDITORS' 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 ended 30th June, 2016. 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 these Financial Statements 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.1052.57 Lakhs for the Quarter ended 30th June, 2016, profit after tax (excluding minority interest) of Rs.661.84 Lakhs for the Quarter ended 30th June, 2016, 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 ended 30th June, 2016, 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, Read with Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place-Kolkata
Date-12th August, 2016



For SRB & Associates
Chartered Accountants
(Firm's Registration No. 310009E)

Sanjit Patra
Partner
(Membership No. 056121)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

Standalone				Consolidated			
QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
30th June 2016	31st March 2016	30th June 2015	31st March 2016	30th June 2016	31st March 2016	30th June 2015	31st March 2016
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
2435.82	2613.20	2953.67	9869.56	2894.24	3360.69	4890.24	15736.20
119.56	112.05	82.47	396.29	713.71	1573.89	82.47	1858.13
2555.38	2727.25	3036.14	10265.85	3607.95	4934.58	4972.71	17596.33
1173.97	1464.72	1962.21	6061.91	1527.47	1080.52	2832.36	9542.77
87.11	137.31	(226.52)	(422.17)	87.11	161.68	(213.34)	(404.17)
338.71	418.41	320.87	1459.02	353.32	433.93	459.85	1748.05
96.98	99.54	118.77	434.88	96.98	99.54	675.11	1474.70
598.99	679.44	716.28	2525.22	605.94	691.37	909.47	2898.11
2295.76	2819.42	2891.61	10058.86	2670.82	3367.04	4663.45	15259.46
259.62	(92.17)	144.53	206.99	937.13	1567.54	309.26	2336.87
71.02	85.42	49.47	322.91	62.61	77.97	156.21	458.17
330.64	(6.75)	194.00	529.90	999.74	1645.51	465.47	2795.04
220.80	202.69	228.34	869.93	228.06	205.30	229.02	874.53
109.84	(209.44)	(34.34)	(340.03)	771.68	1440.21	236.45	1920.51
18.54	18.86	53.90	67.06	18.54	18.86	53.90	67.06
91.30	(228.30)	(88.24)	(407.09)	753.14	1421.35	182.55	1853.45
13.10	(4.11)	(51.13)	(59.00)	13.10	(4.11)	(51.13)	(59.00)
78.20	(224.19)	(37.11)	(348.09)	740.04	1425.46	233.68	1912.45
78.20	(224.19)	(37.11)	(348.09)	(0.20)	(0.42)	0.04	(1.02)
78.20	(224.19)	(37.11)	(348.09)	740.24	1425.88	233.64	1913.47
655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34
0.12	(0.34)	(0.06)	(0.53)	1.13	2.18	0.36	2.92
17389.18	17389.18	17389.18	17389.18	17389.18	17389.18	17389.18	17389.18



Notes :

- (1) The financial results of the Company for the quarter ended 30th June 2016 have been recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th August 2016.
- (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 2016, 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 financial year 2015-2016.
- (4) Figures for the previous periods have been re-stated/ re-grouped/ re-arranged, wherever considered necessary.
- (5) Standalone & Consolidated Financial results of the Company for the quarter ended 30th June 2016 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**
Date **12.08.2016**

For and on behalf of Board of Directors
For **Manaksia Industries Limited**



Basant Kumar Agrawal
(Chairman Cum Managing Director)
DIN - 00520558

