

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2231 0050 / 51 / 52 Fax : +91 33 2230 0336 E-mail : info@manaksia.com Website : www.manaksia.com

Date: 09.11.2018

## Sec/Alum/206

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 Scrip Code: 539045 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 SYMBOL: MANAKALUCO

Sir,

Sub: Outcome of Board Meeting held on 09th November, 2018.

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 03:00 pm and concluded at 03:55 pm has *inter-alia*, considered, approved and adopted the Un-audited Financial Statements for the quarter and half year ended 30<sup>th</sup> September, 2018.

A copy of the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with the Limited Review Report of M/s S. K. Agrawal & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed for your reference and record.

This may be treated as compliance with the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may be treated as compliance with the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully, For Manaksia Aluminium Company Limited

Vivel Sain

Vivek Jain Company Secretary & Compliance Officer Membership No. A36946





S. K. AGRAWAL & CO. Chartered Accountants Firm Registration No. 306033E SUITE NOS : 606-608 THE CHAMBERS, OPP. GITANJALI STADIUM 1865, RAJDANGA MAIN ROAD, KASBA KOLKATA - 700 107 PHONE : 033-4008 9902/9903/9904 FAX : 033-40089905, Website : www.skagrawal.co.in

## LIMITED REVIEW REPORT

## TO THE BOARD OF DIRECTORS OF MANAKSIA ALUMINIUM COMPANY LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of Manaksia Aluminium Company Limited ("the Company"), for the quarter and half year ended 30th September, 2018. 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.

This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 and 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 company personnel and analytical procedures applied to financial data and thus provide 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 Indian Accounting Standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Account) Rules, 2014 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 and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which in which it is to be disclosed, or that it contains any material misstatement.



For S K AGRAWAL & CO. Chartered Accountants Firm Registration No.-306033E

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Hemant Kumar Lakhotia (Partner) Membership No. 068851

Place: Kolkata Dated: 09<sup>th</sup> November, 2018

Branch Office : C/o. SKNINDUSTRIAL HOUSE, 320/160, SHYAMSHANTI MARKET, 3RD FLOOR, ROOM NO. 320, AJMERI GATE, DELHI-110 006, PH. : 011-2321-9505/9506 A701, EXPRESS ZONE BUILDING, WESTERN EXPRESS HIGHWAY, GORGAON EAST (NEAR OBEROI MALL) MUMBAI - 400 063 HIG-2/121, SATYASI ENCLAVE, KHANDAGIRI, BHUBANESWAR, ORISSA-751 030 488/2, ADARSH NAGAR, DURGA MANDIR ROAD, HIRAPUR, DHANBAD - 826 001, # : 94301 36226 591, MITRA COMPOUND, BORING ROAD, PATNA-800 001, # : 99035 90022

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND HALF YEAR ENDED 30th SEPTEMBER, 2018 Corporate Identity Number:L27100WB2010PLC144405 E-mail: infomalco@manaksia.com, Website: www.manaksia.com Registered office : 8/1 Lal Bazar Steet, Kolkata - 700001 MANAKSIA ALUMINIUM COMPANY LIMITED Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

(Rs in lacs)

Particulars         30th         30th           Particulars         30th         30th         30th           1. Revenue         7,075.57         7,075.57         201.10           1. Revenue         7,075.53         1,243.09         1,243.09           1. Reployee Benefits Expense         22,41.10         24,41.09         24,41.09           1. Reployee Benefits Expense         20,938.63         1,24,43.09         1,24,43.09           1. Reployee Benefits Expense         20,11         24,110         24,110           1. Reployee Benefits Expense         1,24,31         1,24,43.03         1,24,43.03           1. Represe         1. Reployee Benefits Expense         2,24,110         1,24,31           1. Re	QUATEX EAULE 30th June Se 2018 Juna 2018 Juna 6 6,077.46 6 6,077.46 6 6,077.46 9 2,531.04 9 2,531.04 9 2,531.04 1,065.39 3) 841.32 841.32 3] 245.31 10 2435	30th         30th         30th         5           2017         2017         5         2017         5           2017         5,989.61         5         39.75         39.75         7,029.36         7,029.36         7,029.36         7,029.36         7,9.34         7,9.34         7,9.34         7,79.77         1,79.77	30th         30th         September         Se           2018         2018         Se         33           13,148.89         17.33         17.33         17.33           13,166.22         13,166.22         2079.13         2079.13           6,979.13         2,771.21         2.69         2.69           2,771.21         2.641         486.41         486.41	30th September 2017 2017 12,907.95 118.06 13,026.01 13,026.01 13,026.01 13,025.77 4,295.77	31st March 2018 Audited
from Operations     30th       from Operations     7,075.57       from Operations     7,075.57       from Operations     7,075.57       come     7,075.57       come     7,075.57       mue     7,075.57       mue     7,075.57       mue     7,075.57       mue     7,075.57       mue     7,058.40       mue     7,058.40       mue     1,705.82       ess of stock in trade     8,448.09       ess of stock in trade     8,38.63       ess of stock in trade     1,705.82       ess of stock in trade     8,38.63       ess of stock in trade     1,705.82       ess of stock in trade     2,31.10       ess of stock in trade     2,31.10       ess of stock in trade     2,24.71       foot and Amortisation Expense     2,24.71       foot and Amortisation Expense     1,24.93       for and Amortisation Expense     1,24.93       for and Amortisation Expense     1,121.81       Duty     1,121.81       Cost     1,121.81       Cost     1,121.81       Expenses     1,121.81       enses     1,121.81       foot and Amortisation Expense     1,121.81       foot and Amortisation Expense	U 0.32 04 04 04 04 04 04 04 04 04 04 05 04 35 04	er 99.61 99.75 99.75 99.36 99.36 79.34 79.34 79.77 79.77 79.77 79.77 79.77 79.77 79.77 79.77 79.77 70.09 70.000 70.000 70.000 70.000 70.000 70.000 70.000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.0000 70.000000 70.00000 70.00000 70.000000 70.0000000000		97 01 860	2018 Audited
Septemon         2018           from Operations         7,075.57           from Operations         7,075.57           from Operations         7,075.57           nue         7,075.57           nue         7,075.57           nue         7,088.76           nue         7,088.76           nue         7,088.76           nue         7,088.76           nue         7,088.76           nue         13.19           come         4,448.09           atterials Consumed         1,705.82           est of stock in trade         838.63           est of stock in trade         838.63           est of stock in trade         1,705.82           est of stock in trade         2,4110           est of stock in trade         2,4110           est of stock in trade         2,41.10           est of stock in trade         2,24.71           clost         1,121.81           foot and Amortisation Expense         2,24.71           foot and Amortisation Expense         2,24.71           foot at the period         1,121.81           clost         2,027.83           enses         60.93           enses </th <th>4.14 4.14 4.14 65.39 841.32 841.32 1245.31 124.31 124.31</th> <th><b>2017</b> <b>indited</b> 6,989.61 6,989.61 39.75 <b>7,029.36</b> (79.36 (79.34) (79.34) (79.34) 179.77 179.77</th> <th><b>2016</b> 13,148.89 17.33 <b>13,166.22</b> <b>13,166.22</b> <b>2</b>,771.21 2.69 486.41 411.10</th> <th>12,907.95 118.06 <b>13,026.01</b> 5,574.97 4,295.77</th> <th>Audited</th>	4.14 4.14 4.14 65.39 841.32 841.32 1245.31 124.31 124.31	<b>2017</b> <b>indited</b> 6,989.61 6,989.61 39.75 <b>7,029.36</b> (79.36 (79.34) (79.34) (79.34) 179.77 179.77	<b>2016</b> 13,148.89 17.33 <b>13,166.22</b> <b>13,166.22</b> <b>2</b> ,771.21 2.69 486.41 411.10	12,907.95 118.06 <b>13,026.01</b> 5,574.97 4,295.77	Audited
from Operations from Operations from Operations come nue Materials Consumed Materials Con		udited 6,989.61 39.75 7,029.36 2,886.71 2,886.71 2,620.66 (79.34) (79.34) (79.34) 179.77 179.77	13,148.89 17.33 <b>13,166.22</b> 6,979.13 6,979.13 2.771.21 2.69 486.41 411.10	12,907.95 118.06 <b>13,026.01</b> 5,574.97 4,295.77	
Operations     7,07       Operations     7,01       ials Consumed     7,08       istock in trade     7,08       stock in trade     83       nefits Expense     83       nefits Expense     2       and Amortisation Expense     2	6,073.32 4.14 6,077.46 6,077.46 2,531.04 1,065.39 841.32 841.32 245.31 186.39 124.35	6,989.61 39.75 <b>7,029.36</b> 2,886.71 2,620.66 (79.34) (79.34) 209.42 179.77 179.77	13,148.89 17.33 <b>13,166.22</b> 6,979.13 2,771.21 2.69 486.41 411.10	12,907.95 118.06 13,026.01 5,574.97 4,295.77	
Operations     7,07       Operations     7,08       Ials Consumed     4,44       Ials Consumed     1,70       stock in trade     83       nventories of Finished Goods, Work-in-Progress and Stock-     83       nefits Expense     2       and Amortisation Expense     2	6,073.32 4.14 6,077.46 6,077.46 2,531.04 1.065.39 841.32 841.32 245.31 186.39 124.35	6,989.61 39.75 39.75 2,886.71 2,620.66 (79.34) (79.34) (79.34) 179.77 179.77	13,1466.22 13,166.22 6,979.13 2,771.21 2.69 486.41 411.10	118.06 13,026.01 5,574.97 4,295.77	23,018.91
Operations     1       Operations     7,08:       ials Consumed     4,44       istock in trade     8:3       stock in trade     8:3       nventories of Finished Goods, Work-in-Progress and Stock-     8:3       nefits Expense     2:       and Amortisation Expense     2:	4,14 6,077.46 6,077.46 2,531.04 1,065.39 841.32 841.32 245.31 186.39 124.35	39.75 7,029.36 2,886.71 2,620.66 (79.34) (79.34) 179.77 179.77 126.09	13,166.22 13,166.22 6,979.13 2,771.21 2.69 486.41 411.10	13,026.01 5,574.97 4,295.77	185.06
T,008       ials Constanted       stock in trade       stock in trade       wentories of Finished Goods, Work-in-Progress and Stock-       (83)       (11)       11,1       ses       (12)       (12)       (12)       (12)       (12)       (12)       (11)       (12)       (12)       (12)       (12)       (11)       (12)       (12)       (11)       (12)       (12)       (12)       (11)       (12)       (12)       (12)       (12)       (12)       (12)       (12)       (12)       (12)       (12)	6,077.46 2,531.04 1,065.39 841.32 245.31 186.39 124.35	<b>7,029.36</b> 2,886.71 2,620.66 (79.34) (79.34) 179.77 179.77 126.09	13,166.22 6,979.13 2,771.21 2.69 486.41 411.10	5,574.97 4,295.77	23,203.98
ials Consumed     4,44       ials Consumed     4,44       stock in trade     1,70       stock in trade     83       nventories of Finished Goods, Work-in-Progress and Stock-     83       nefits Expense     2       and Amortisation Expense     2	2,531.04 2,531.04 1,065.39 841.32 245.31 186.39 124.35	2,886.71 2,620.66 (79.34) 209.42 179.77 126.09	6.979.13 2.771.21 2.69 486.41 411.10	5,574.97 4,295.77 (214.86)	
rials Consumed f stock in trade inventories of Finished Goods, Work-in-Progress and Stock- inventories of Finished Goods, Work-in-Progress and Stock- enefits Expense enefits Expense and Amortisation Expense it in and	2,531.04 2,531.04 1,065.39 841.32 245.31 186.39 124.35	2,886.71 2,620.66 (79.34) 209.42 179.77 179.77	6,979.13 2,771.21 2.69 486.41 411.10	5,574.97 4,295.77 (014.86)	
aterials Consumed     4,44       s of stock in trade     1,70       s of stock in trade     83       n Inventories of Finished Goods, Work-in-Progress and Stock-     83       Penefits Expense     83       ion and Amortisation Expense     2       Lost     11.1       penses     7,0       ases     7,0       edit Entitlement     61.4       it Tax     61.2       oss) before tax (1-2)     0.34       it Tax     1.1       it Tax     1.1       it Tax     1.12       insee     7,0       it float     1.1       penses     7,0       it float     1.12       it float     1.1	2,531.04 1,065.39 841.32 245.31 186.39 124.35	2,886.71 2,620.66 (79.34) 209.42 179.77 126.09	2.771.21 2.771.21 2.69 486.41 411.10	4,295.77	11,339.18
aterials Consumed a of stock in trade n Inventories of Finished Goods, Work-in-Progress and Stock- (83 n Inventories of Finished Goods, Work-in-Progress and Stock- (83 EBenefits Expense EBenefits Expense Oost 1,7( 22 Oost 1,7( 1,1) penses 7,0 aty aty aty transe for and Amortisation Expense Oost 1,1( penses 7,0 aty aty aty aty aty aty aty aty	1,065.39 841.32 245.31 186.39 124.35	2,620.66 (79.34) 209.42 179.77 126.09	2.69 2.69 486.41 411.10	(014.86)	5,292.23
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2 <b>2 1 1 1 1 1 1 1 1 1 1</b>	245.31 186.39 124.35	179.77	411.10	398.54	824.13
on Expense -2) -2) -7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0	124.35	126.09		307.70	62.629
on Expense -1,1 -2) -2) -7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0	124.35	120.09	749.28	252.98	502.12
Depreciation and Amortisation Expense       1,1         Excise Duty       0ther Expenses         Excise Duty       7,0         Other Expenses       7,0         Image: Second			4	228.19	228.19
1,1 7,0 7,0 7,0 7,0 7,0 7,0	ſ	31.000	0 159.77	2,019.61	4,180.81
before tax (1-2) before tax (1-2) k Entitlement Entitlement oss) for the period (3-4) chensive Income (After Tax) chensive Income for the period (5+6)	1,037.96	1.086	12 050 59	12,862.90	22,997.89
before tax (1-2) k k Entitlement Entitlement oss) for the period (3-4) ehensive Income (After Tax) ehensive Income for the period (5+6)	6,031.76	6,924.07			
before tax (1-2) k k Entitlement Entitlement oss) for the period (3-4) ehensive Income (After Tax) ehensive Income for the period (5+6)		00 101	106.63	163.11	206.09
(1-2) t c period (3-4) come (After Tax) ncome for the period (5+6)	45.70	105.29	20001		
t s period (3-4) come (After Tax) ncome for the period (5+6)		1200	21.95	25.63	33.20
K Entitlement Entitlement oss) for the period (3-4) ehensive Income (After Tax) ehensive Income for the period (5+6)	9.32	10.22	0	(19.26)	(8.39
period (5+6)	(8.12)	(3.89)		-	(30.17)
period (5+6)	1		335.61	156.74	124.41
period (5+6)	44.50	10.08			4.02
period (5+6)			235.61	156.74	128.43
period (5+6)	1 44.50	80.57			
/, I ULAI CUIIIDI CITATION & THE PARTY A		VC 11	655.34	655.34	655.34
1	4 655.34	10.000			9,247.69
8. Paid-up Equity Share Capital (Face Value per share : KS. 1/-)	1		1		
N			051	0.24	
Kon		0.13		0.24	0.19
Basic 0.44	4 0.07	0.10			

n reviewed and recommended by the Audit the Statutory Auditors of the Company have g Obligations and Disclosure Requirements)	of Ind AS 108, "Operating Segments", are not	t the Company's website www.manaksia.com	Directors Limited	Community estimation	a umited		
Notes : Notes : Notes : (a) The Unaudited Financial Results of the Company for the Quarter ended and Half year ended 30th September, 2018 have been reviewed and recommended by the Company have Committee and approved by the Board of Directors of the Company in their respective meetings held on 9th November, 2018. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	<ul><li>(b) As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments", are not applicable.</li></ul>	alf year ended 30th September, 2018 are available , are listed.	For and on hehalf of the Board of Manaksia AluminiumCompany	Sunil Kumar Agrawal Managing Director			
Notes : Notes : (a) The Unaudited Financial Results of t Committee and approved by the Board o carried out Limited Review of these resul Regulations, 2015.	(b) As the Company's business activity f applicable.	<ul> <li>(c) Comparative figures have been rearranged / regrouped wherever necessary</li> <li>(d) The above Financial Results of the Company for the Quarter ended and High we have so full Stock Exchanges, where the Equity shares of the Company</li> </ul>	Place : Kolkata	Dated : 9th November, 2018	Contrast of the state		

## MANAKSIA ALUMINIUM COMPANY LIMITED Statement of Assets and Liabilities

( Col

		As at	As at
1.		September 30, 2018	March 31, 2018
0.	Particulars	(Unaudited)	(Audited)
	100000		
-	ASSETS Non current assets		8,396.58
-	(a) Property, Plant and Equipment	8,147.30	1,084.24
12	(b) Capital Work-in-progress	1,326.63	1,004.24
	(b) Financial Assets		0.10
	(i) Investments	0.10	0.10
		31.16	30.33
	(ii) Loans (iii) Other Financial Assets	0.77	0.77
		9,505.96	9,512.02
-	Sub-total-Non Current assets		
	Current assets	7,206.50	7,471.11
	(a) Inventories	1,200.00	
	(b) Financial Assets	2,640.47	1,723.55
	(i) Trade receivables	105.02	88.34
	(ii) Cash and Cash equivalents	282.37	248.98
	(iii) Other Bank Balances	282.37	33.38
	(iv) Loans	7.43	265.28
	(v) Other Financial Assets	7.43	9.19
199	(c) Current Tax Assets	5,070.37	2,833.02
-	(d) Other Current Assets	15,333.86	12,672.85
100	Sub-total-Current assets	15,333.80	,-
		24,839.82	22,184.87
	TOTAL- Assets		
<b>B</b> .	EQUITY AND LIABILITIES		
1.	EQUITY	655.34	
	(a) Share capital	9,583.29	9,247.69
	(b) Other Equity	10,238.63	
	2 LIABILITIES		
	Non-current liabilities		
	(a) Financial Liabilities	318.75	5 317.67
	(i) Borrowings	601.6	
	(b) Provisions	1,220.9	4 1,471.87
	(c) Deferred tax liabilities (net)	2,141.3	
	Sub-total-Non-current liabilites		
3.	Current liabilities		
L	(a) Financial Liabilities	4,264.0	2 8,303.33
	(i) Borrowings	7,681.5	1,067.28
	(ii) Trade Payables	174.5	
Γ	(iii) Other Financial Liabilities	320.4	
	(b) Other current liabilities	7.1	7.1
	(c) Provisions	12.2	- 23
-	(d) Current tax Liabilities (Net)	12,459.8	35 9,896.6
	the second lightlites		and the second
F	Sub-total-current liabilites	24,839.5	22,184.8



