

Date: 14.08.2018

Sec/Alum/176

**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 14<sup>th</sup> August, 2018.**

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 07:00 p.m. and concluded at 08:15 p.m., has inter-alia transacted following business(es):

- (i). Considered, approved and adopted the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018. A copy of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report of M/s S.K. Agrawal & Co., Chartered Accountant, Statutory Auditors of the Company is enclosed for your reference and record.
- (ii). Approved Thursday, the 27<sup>th</sup> September, 2018 as the date of 8<sup>th</sup> Annual General Meeting of the Company;
- (iii). Approved Thursday, the 20<sup>th</sup> September, 2018 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility;
- (iv). Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 21<sup>st</sup> September, 2018 to Thursday, the 27<sup>th</sup> September, 2018 (both days inclusive).

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

*Vivek Jain*

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 30th June, 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 it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Dated: 14<sup>th</sup> August, 2018



For **S K AGRAWAL & CO.**  
Chartered Accountants  
Firm Registration No.-306033E  
  
Hemant Kumar Lakhota  
(Partner)  
Membership No. 068851

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018**

Particulars	QUATER ENDED			YEAR ENDED
	30th June, 2018	31st March, 2018	30th June, 2017	
	Unaudited	Audited	Unaudited	
		Refer Note: (b)		Audited
<b>1. Revenue</b>				
(a) Revenue from Operations	6,073.32	4,733.94	5,918.34	23,018.91
(b) Other Income	4.14	(35.16)	78.31	185.06
<b>Total Revenue</b>	<b>6,077.46</b>	<b>4,698.80</b>	<b>5,996.65</b>	<b>23,203.97</b>
<b>2. Expenses</b>				
(a) Cost of Materials Consumed	2,531.04	2,728.91	2,688.26	11,339.18
(b) Purchases of stock in trade	1,065.39	857.94	1,675.11	5,292.23
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	841.32	(461.94)	(135.52)	(59.08)
(d) Employee Benefits Expense	245.31	224.04	189.12	824.15
(e) Finance Cost	186.39	205.43	127.93	689.69
(f) Depreciation and Amortisation Expense	124.35	124.03	126.89	502.72
(g) Excise Duty	-	-	228.19	228.19
(h) Other Expenses	1,037.96	1,009.45	1,038.85	4,180.81
<b>Total Expenses</b>	<b>6,031.76</b>	<b>4,687.86</b>	<b>5,938.83</b>	<b>22,997.89</b>
<b>3. Profit/(Loss) before tax (1-2)</b>	<b>45.70</b>	<b>10.94</b>	<b>57.82</b>	<b>206.08</b>
<b>4. Tax expense</b>				
(a) Current Tax	9.32	2.23	3.02	33.26
(b) Deferred Tax	(8.12)	98.35	(15.37)	78.59
(c) MAT Credit Entitlement	-	(30.17)	-	(30.17)
<b>5. Net Profit/(Loss) for the period (3-4)</b>	<b>44.50</b>	<b>(59.46)</b>	<b>70.17</b>	<b>124.40</b>
6. Other Comprehensive Income (After Tax)	-	4.02	-	4.02
<b>7. Total Comprehensive Income for the period (5+6)</b>	<b>44.50</b>	<b>(55.45)</b>	<b>70.17</b>	<b>128.42</b>
8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34
9. Other equity as per Balance Sheet of the previous accounting year.	-	-	-	9,247.69
<b>10. Earnings per share (of Rs. 1/- each) (Not annualised):</b>				
Basic	0.07	(0.09)	0.11	0.19
Diluted	0.07	(0.09)	0.11	0.19



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**Notes :**

- (a) The Financial Results of the Company for the quarter ended 30th June, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14th August, 2018. The Statutory Auditors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) The figures for the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of full financial year and year to date figures upto the third quarter of respective financial year.
- (c) 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.
- (d) Comparative figures have been rearranged / regrouped wherever necessary.
- (e) The above Financial Results of the Company for the Quarter ended 30th June, 2018 are available at the 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 : 14th August, 2018**

**For and on behalf of the Board of Directors  
Manaksia Aluminium Company Limited**



**Sunil Kumar Agrawal  
( Managing Director )  
DIN: 00091784**

