

Registered Office

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

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/82

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 3:00 P.M. and concluded at 4.05 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 LIMITED



Raj Kumar Banthia
(Company Secretary)
ACS 17190



Encl: a/a



INDEPENDENT AUDITORS' 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 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.22237.27 Lakhs for the Quarter ended 30th June, 2016, profit after tax (excluding minority interest) of Rs.811.88Lakhs 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
Sanjit Patra
Partner
(Membership No. 056121)

MANAKSIA LIMITED
Corporate Identity Number: L74950WB1984PLC038336
Registered office : 8/1 Lal Bazar Steet, Kolkata - 700001
E-mail: info@manaksia.com, Website: www.manaksia.com
Phone: +91-33-2231 0050 Fax: +91-33-2230 0336
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016
(Rs. in Lacs)

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
				1. Income from Operations				
-	1013.59	145.07	1868.75	(a) Net Sales/Income from Operations (Net of Excise Duty)	22237.27	29427.62	29664.60	109189.45
188.03	209.17	0.85	711.90	(b) Other Operating Income	188.03	209.17	0.85	711.90
188.03	1222.76	145.92	2580.65	Total Income from Operations	22425.30	29636.79	29665.45	109901.35
				2. Expenses				
-	801.95	142.23	1537.47	(a) Cost of materials consumed	10886.04	18080.70	18533.03	66582.72
-	-	-	-	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1401.22	(2210.49)	281.41	(325.19)
111.91	139.98	113.65	529.33	(c) Employee benefits expense	807.12	1128.36	895.63	4108.05
11.12	12.24	20.24	63.57	(d) Depreciation and amortisation expense	1061.17	1448.09	1441.40	5982.45
413.85	262.95	82.62	772.31	(e) Other expenses	5674.59	7585.75	4633.04	21438.46
536.88	1217.12	358.74	2902.68	Total Expenses	19830.14	26032.41	25784.51	97786.49
				3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	2595.16	3604.38	3880.94	12114.86
(348.85)	5.64	(212.82)	(322.03)	4. Other Income				
1894.21	-	2901.69	2901.69	(a) Dividend Income from subsidiary	-	-	-	-
58.17	89.85	51.01	354.70	(b) Miscellaneous Income	86.81	192.61	51.01	391.98
1952.38	89.85	2952.70	3256.39	Total Other Income	86.81	192.61	51.01	391.98
1603.53	95.49	2739.88	2934.36	5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2681.97	3796.99	3931.95	12506.84
3.06	(16.18)	14.00	18.56	6. Finance Costs	266.57	394.66	775.54	2121.37
1600.47	111.67	2725.88	2915.80	7. Profit/(Loss) from ordinary activities before tax (7-8)	2415.40	3402.33	3156.41	10385.47
348.35	116.36	435.77	601.08	8. Tax expense	351.40	503.76	450.27	1011.98
1252.12	(4.69)	2290.11	2314.72	9. Net Profit/(Loss) for the period (9-10)	2064.00	2898.57	2706.14	9373.49
-	-	-	-	10. Minority Interest	1.88	35.28	9.00	49.82
1252.12	(4.69)	2290.11	2314.72	11. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)	2062.12	2863.29	2697.14	9323.67
				12. Paid-up Equity Share Capital (Face Value per share : Rs.2/-)	1310.68	1310.68	1310.68	1310.68
1310.68	1310.68	1310.68	1310.68	13. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				119258.64
			7711.56	14. Earnings per share (after Extra ordinary items) (of Rs 2/- each) (Not annualised):				
1.91	(0.01)	3.49	3.53	Basic & Diluted	3.15	4.37	4.12	14.23

(Rs. in Lacs)

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
				Segment Revenue (Net of Taxes)				
-	-	-	-	a) Packaging Products	5090.41	6360.33	5697.10	24277.84
-	1013.58	145.92	1644.49	b) Metal Products	17146.86	23067.28	23968.35	84687.35
188.03	209.18	-	936.16	c) Others	188.03	209.18	-	936.16
188.03	1222.76	145.92	2580.65	Total	22425.30	29636.79	29665.45	109901.35
-	-	-	-	Less : Inter Segment Revenue	-	-	-	-
188.03	1222.76	145.92	2580.65	Net Segment Revenue	22425.30	29636.79	29665.45	109901.35
				Segment Results				
				Segment Results (Profit+)/Loss(-) before Interest & Tax) :				
-	-	-	-	a) Packaging Products	680.04	284.87	1398.48	3732.49
-	201.93	3.92	299.25	b) Metal Products	2297.99	3548.89	2699.33	8971.48
(1.48)	23.93	-	39.56	c) Others	(1.48)	23.93	-	39.56
(1.48)	225.86	3.92	338.81	Total	2976.55	3857.69	4097.81	12743.53
3.06	(16.18)	14.00	18.56	Less : Interest Expenses	266.57	394.66	775.54	2121.37
(4.54)	242.04	(10.08)	320.25		2709.98	3463.03	3322.27	10622.16
(1605.01)	130.37	(2735.96)	(2595.55)	Less : Other un-allocable expenditure net of un-allocable (income)	294.58	60.70	165.86	236.69
1600.47	111.67	2725.88	2915.80	Total Profit before Tax	2415.40	3402.33	3156.41	10385.47
				Segment Assets				
-	-	-	-	a) Packaging Products	15576.34	20680.43	20021.20	20680.43
819.17	1037.68	29.88	1037.68	b) Metal Products	90887.62	119251.47	103081.24	119251.47
339.32	288.56	12.58	288.56	c) Others	339.32	288.56	10.74	288.56
9270.28	8209.62	9296.29	8209.62	d) Investments,Unallocable and Projects in Progress	2373.18	3834.39	2308.59	3834.39
10428.77	9535.86	9338.75	9535.86	Total	109176.46	144054.85	125421.77	144054.85
				Segment Liabilities				
-	-	-	-	a) Packaging Products	7709.76	7551.95	6410.45	7551.95
-	12.99	26.83	12.99	b) Metal Products	13909.68	15432.80	13207.78	15432.80
37.06	277.04	6.37	277.04	c) Others	37.06	277.04	6.37	277.04
117.32	223.59	-	223.59	d) Investments,Unallocable and Projects in Progress	117.47	223.74	0.15	223.74
154.38	513.62	33.20	513.62	Total	21773.97	23485.53	19624.75	23485.53

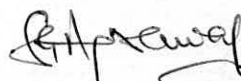
Notes

- 1 The financial results of the Company for the quarter ended 30th June 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in the 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 are re-stated/ re-grouped/ re-arranged, wherever considered necessary.
- 5 Standalone & Consolidated Audited 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
Dated : 12.08.2015

For and on 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 manaksiagogreen@linkintime.co.in for receiving Annual Report and other communication in electronic mode.