

Registered Office

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

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

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/38

Dated: 07.11.2015

BY FAX/EMAIL/COURIER**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 7th November, 2015

Please note that the Board of Directors of the Company in its meeting held today have inter alia, considered and approved the following:

- (A) Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2015 duly reviewed by M/s SRB & Associates, Statutory Auditors of the Company.
- (B) Declared an Interim dividend of 100% (i.e Rs 2/- per Equity share having face value of Rs 2/- each) on the Equity shares of the Company for the Financial Year 2015-16. The record date fixed for the payment of dividend is 14th November, 2015. The Company shall make payment of the dividend on or after 20th November, 2015.

Please treat this as compliance with respective clauses of the Listing Agreement.

Thanking you,

Yours faithfully,

For MANAKSIA LIMITED



Raj Kumar Banthia

ACS 17190

(Company Secretary)



SRB & Associates
CHARTERED ACCOUNTANTS

6TH FLOOR, 100/1 TOWER, JANAPATH
BHUBANESWAR - 751 021, ODISHA
TEL: 0674 - 2541043, 2545880
FAX: 31- 674 - 2548414
Email: srbbsr@rediffmail.com

NEW DELHI - 011-51601983
KOLKATA - 033-30930975
SECUNDERABAD - 040-27510739

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS, MANAKSIA LIMITED

We have reviewed the accompanying statement of un-audited Financial Results ("Statement") of **MANAKSIA LTD.** ("Company") for the quarter and six months ended 30th September, 2015 except for the disclosures regarding "Public Shareholding" and "Promoters and promoter Group Shareholding" and "Investors Complaints" which have been traced from disclosures made by the Management and not have been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company at a meeting held on 07.11.2015. Our Responsibility is to issue a report on the Statement on our Review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statements 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.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SRB & Associates**
Chartered Accountant
Firm Registration No. - 310009E

Sanjeet Patra
Partner
Membership No.-056121

Place-Kolkata
Date-07.11.2015

MANAKSIA LIMITED

Corporate Identity Number: L74950WB1984PLC038336

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

(Rs. in Lacs)

Stand-alone						Consolidated					
QUARTER ENDED			HALF YEAR ENDED			QUARTER ENDED			HALF YEAR ENDED		
30th September, 2015	30th June, 2015	30th September, 2014	30th September, 2015	30th September, 2014	31st March 2015	30th September, 2015	30th June, 2015	30th September, 2014	30th September, 2015	30th September, 2014	31st March 2015
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						Part I					
1. Income from Operations						1. Income from Operations					
246.15	145.07	-	391.22	-	64.11	25643.65	29664.60	28085.30	55308.25	60539.90	110817.44
175.75	0.85	-	176.60	-	-	175.75	0.85	825.93	176.60	1091.08	1943.75
421.90	145.92	-	567.82	-	64.11	25819.40	29665.45	28911.23	55484.85	61630.98	112761.19
(a) Net Sales/Income from Operations (Net of Excise Duty)						(a) Net Sales/Income from Operations (Net of Excise Duty)					
2. Expenses						2. Expenses					
203.90	142.23	-	346.13	-	34.87	15139.35	18533.03	18129.60	33672.38	41682.88	72413.14
-	-	-	-	-	-	978.64	281.41	382.56	1260.05	(1874.37)	(1015.32)
24.84	83.65	359.84	108.49	484.99	735.96	943.79	895.63	1358.89	1839.42	2440.53	4569.11
17.68	20.24	21.86	37.92	43.61	88.39	1461.57	1441.40	1857.18	2902.97	3671.92	6246.72
151.86	112.62	173.21	264.48	297.95	650.19	4692.75	4633.04	4154.81	9325.79	8302.77	16803.38
398.28	358.74	554.91	757.02	826.55	1509.41	23216.10	25784.51	25883.04	49000.61	54223.73	99017.03
(b) Other Operating Income						(b) Other Operating Income					
(c) Employee benefits expense						(c) Employee benefits expense					
(d) Depreciation and amortisation expense						(d) Depreciation and amortisation expense					
(e) Other expenses						(e) Other expenses					
Total Expenses						Total Expenses					
23.62	(212.82)	(554.91)	(189.20)	(826.55)	(1445.30)	2603.30	3880.94	3028.19	6484.24	7407.25	13744.16
3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)						3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)					
-	2901.69	860.63	2901.69	1364.18	2103.82	57.41	51.01	62.86	108.42	125.10	429.21
55.16	51.01	82.30	106.17	134.83	258.62	-	-	-	-	-	-
55.16	2952.70	942.93	3007.86	1499.01	2362.44	57.41	51.01	62.86	108.42	125.10	429.21
4. Other Income						4. Other Income					
(a) Dividend Income from subsidiary						(a) Dividend Income from subsidiary					
(b) Miscellaneous Income						(b) Miscellaneous Income					
Total Other Income						Total Other Income					
78.78	2739.88	388.02	2818.66	672.46	917.14	2660.71	3931.95	3091.05	6592.66	7532.35	14173.37
5.45	14.00	-	19.45	-	20.04	511.77	775.54	439.15	1287.31	1032.38	2847.58
73.33	2725.88	388.02	2799.21	672.46	897.10	2148.94	3156.41	2651.90	5305.35	6499.97	11325.79
48.19	435.77	79.83	483.96	124.57	160.04	52.14	450.27	84.93	502.41	134.17	941.22
25.14	2290.11	308.19	2315.25	547.89	737.06	2096.80	2706.14	2566.97	4802.94	6365.80	10384.57
-	-	-	-	-	-	2.52	9.00	3.25	11.52	5.98	41.28
25.14	2290.11	308.19	2315.25	547.89	737.06	2094.28	2697.14	2563.72	4791.42	6359.82	10343.29
11. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)						11. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)					



(Rs. in Lacs)

Notes

1

The financial results of the Company for the quarter ended 30th September 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 7th November 2015.

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 30th September 2015 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 : 07.11.2015



For and or 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.

MANAKSIA LIMITED

Registered office : 8/1 Lal Bazar Steet, Kolkata - 700001

Statement of Assets and liabilities

(Rs. in Lacs)

Particulars	Consolidated		Standalone	
	As at 30th September 2015	As at 31st March 2015	As at 30th September 2015	As at 31st March 2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
EQUITY AND LIABILITIES				
(a) Share capital	1,310.68	1,310.68	1,310.68	1,310.68
(b) Reserves and surplus	1,09,353.17	1,07,947.32	9,022.77	6,707.52
Sub-total - Shareholders' funds	1,10,663.85	1,09,258.00	10,333.45	8,018.20
Minority Interest	1,039.91	1,028.39	-	-
Non-current liabilities				
(a) Long-term borrowings	3,558.34	3,875.89	-	-
(b) Deferred tax liabilities (net)	515.88	530.80	-	-
(c) Long-term provisions	126.40	126.40	126.40	126.40
Sub-total - Non-current liabilities	4,200.62	4,533.09	126.40	126.40
Current liabilities				
(a) Short-term borrowings	9,335.44	16,800.37	-	-
(b) Trade payables	4,670.91	5,224.96	-	-
(c) Other current liabilities	2,668.00	4,034.44	127.87	137.56
(d) Short-term provisions	71.35	307.58	25.45	24.92
Sub-total - Current liabilities	16,745.70	26,367.35	153.32	162.48
TOTAL - EQUITY AND LIABILITIES	1,32,650.08	1,41,186.83	10,613.17	8,307.08
ASSETS				
Non-current assets				
(a) Fixed assets	42,564.90	47,430.14	296.80	336.51
(b) Non-current investments	85.00	16.62	3,675.05	3,675.04
(c) Deferred tax assets (net)	-	-	45.40	19.36
(d) Long-term loans and advances	32.53	32.53	32.53	32.53
Sub-total - Non-current assets	42,682.43	47,479.29	4,049.78	4,063.44
Current assets				
(a) Current Investments	3,005.50	310.50	2,405.50	310.50
(b) Inventories	19,740.39	35,549.06	6.47	6.47
(c) Trade receivables	8,143.15	9,102.71	974.27	464.10
(d) Cash and cash equivalents	3,496.60	2,296.17	308.84	192.56
(e) Short-term loans and advances	55,582.01	46,449.10	2,868.31	3,270.01
Sub-total - Current assets	89,967.65	93,707.54	6,563.39	4,243.64
TOTAL - ASSETS	1,32,650.08	1,41,186.83	10,613.17	8,307.08

