

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

Part-I

Standalone				Consolidated				(Rs. in Laacs)
QUARTER ENDED		YEAR ENDED		QUARTER ENDED				YEAR ENDED
31st March 2015	31st December 2014	31st March 2015	31st March 2014	31st March 2015	31st December 2014	31st March 2014	31st March 2014	
Reviewed		Audited		Reviewed				Audited
28.90	35.21	64.11	56639.00	27745.65	22531.89	36559.84	110817.44	
-	-	0.00	433.40	79.50	773.17	421.39	164839.42	
28.90	35.21	64.11	57072.40	27825.15	23305.06	36981.23	3067.44	
14.82	20.05	34.87	42569.50	18117.41	12612.85	25205.76	167906.86	
-	-	-	(145.50)	508.43	350.62	(395.19)	100444.27	
149.52	101.45	735.96	2234.96	910.84	1217.74	1070.18	(522.16)	
22.91	21.87	88.39	1152.36	1364.33	1210.47	1763.10	6700.50	
256.40	95.84	650.19	9293.14	3966.44	4534.17	4964.82	9317.76	
443.65	239.21	1509.41	55104.46	24867.45	19925.85	32608.67	28870.27	
(414.75)	(204.00)	(1445.30)	1967.94	2957.70	3379.21	4372.56	144810.64	
501.32	374.55	2362.44	2591.48	237.19	66.92	165.55	23096.22	
86.57	170.55	917.14	4559.42	3194.89	3446.13	4538.11	592.43	
20.62	11.86	20.04	1589.28	1119.70	695.50	590.58	23688.65	
65.95	158.69	897.10	2970.14	2075.19	2750.63	3947.53	3719.00	
31.51	3.96	160.04	669.63	208.47	598.58	(99.86)	19969.65	
34.44	154.73	737.06	2300.51	1866.72	2152.05	4047.39	868.72	
-	-	-	-	38.90	(3.60)	2.06	19100.93	
34.44	154.73	737.06	2300.51	1827.82	2155.65	4045.33	(31.36)	
-	-	-	-	-	-	-	19132.26	



1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68
0.05	0.24	0.04	1.12	3.51	1310.68	1310.68	1310.68	1310.68	1310.68
Part-II									
12. Paid-up Equity Share Capital (Face Value per share : Rs.2/-)									
13. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year									
14. Earnings per share (of Rs 2/- each) (Not annualised):									
Basic & Diluted									
0.05	0.24	0.04	1.12	3.51	1310.68	1310.68	1310.68	1310.68	1310.68
2.85									
3.28									
6.18									
15.85									
107947.32									
108656.63									
29.15									

SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 31ST MARCH 2015

A. PARTICULARS OF SHAREHOLDING									
1. Public shareholding									
- Number of shares									
- Percentage of Shareholding									
24278110	24278110	24278110	24278110	24278110	24278110	24278110	24278110	24278110	24278110
37.05%	37.05%	37.05%	37.05%	37.05%	37.05%	37.05%	37.05%	37.05%	37.05%
2. Promoters and Promoter Group Shareholding									
a) Pledged / Encumbered									
- Number of shares									
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)									
- Percentage of shares (as a % of the total share capital of the company)									
b) Non-encumbered									
- Number of shares									
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)									
- Percentage of shares (as a % of the total share capital of the company)									
41255940	41255940	41255940	41255940	41255940	41255940	41255940	41255940	41255940	41255940
100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
62.95%	62.95%	62.95%	62.95%	62.95%	62.95%	62.95%	62.95%	62.95%	62.95%

Particulars	Year Ended 31st March 2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil



Manaksia Ltd

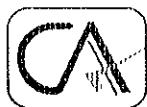
- 1 The financial results of the Company for the year ended 31st March 2015 have been audited and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 15th May 2015.
- 2 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 3 Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful lives of the assets as per the requirement of Schedule II to the Companies Act, 2013. Due to above, depreciation charge for the quarter ended March 31, 2015, is higher by Rs. 5.10 lacs and for the year ended March 31, 2015 is higher by Rs. 20.39 lacs and accordingly profit for the quarter and year is lower by the similar amounts respectively. Further, based on transitional provision as per Note No. 7(b) of Schedule II to the Companies Act, 2013, an amount of Rs 56.48 lacs on account of assets, whose useful life has already been exhausted as on 1st April 2014, have been adjusted with General Reserve.
- 4.1 The certified copy of the Order of Hon'ble Calcutta High Court sanctioning the Scheme of Arrangement under section 391 to 394 of the Companies Act, 1956 ("the Scheme") for demerger of the Aluminium, Steel, Packaging and Coated Metal & Mosquito Coil Undertakings of Manaksia Ltd. on a going concern basis w.e.f. the appointed date i.e. 1st October 2013 into four wholly owned subsidiaries namely Manaksia Aluminium Company Limited, Manaksia Steels Limited, Manaksia Industries Limited and Manaksia Coated Metals & Industries Limited respectively as approved by shareholders in the court convened meeting on 7th January, 2014 with requisite majority was received on 19th November, 2014 and with filing of the same with the Registrar of Companies, West Bengal on 23.11.2014, the scheme has become operational.
- 4.2 Quarterly and Year-to-date financial results are in respect of the residual undertaking remaining after the aforesaid demerger and accordingly all the comparative quarterly and year to date figures have also been regrouped/reclassified/recasted to represent the respective figures in respect of the residual undertaking w.e.f. the appointed date i.e. 1st October, 2013.
- 5 The Company had paid an Interim Dividend of 100% (Rs 2 per equity share of Rs 2 each) aggregating to Rs 1310.68 lakhs on 19.02.2015. The Board of Directors of the Company has not recommended any further dividend for the financial year ended 31st March 2015.
- 6 Standalone & Consolidated Audited Financial results of the Company for the year ended 31st March 2015 is 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 : 15.05.2015

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 manaksiaagreen@linktime.co.in for receiving Annual Report and other communication in electronic mode.

Suresh Kumar Agrawal
MANAGING DIRECTOR
DIN-00520769





SRB & Associates
CHARTERED ACCOUNTANTS

5TH FLOOR, IDCO TOWER, CANAL PATH,
BHUBANESWAR - 751 022, ODISHA
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KOLKATA - 033-30930975
SECUNDERABAD - 040-27510739

INDEPENDENT AUDITOR'S REPORT PURSUANT TO REQUIREMENT OF CLAUSE 41 OF THE LISTING AGREEMENT.

TO
THE BOARD OF DIRECTORS OF MANAKSIA LIMITED

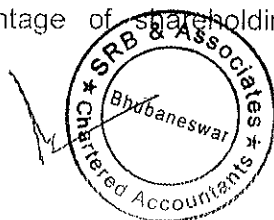
We have audited the accompanying annual financial results of **Manaksia Limited** ('the Company'), for the year ended 31st March, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the management and have been audited by us. Management is responsible for the operation of these financial results, which have been prepared in accordance with Accounting Standards notified under section 144 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and the other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarter ended 31st March 2015 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the end of the third quarter of the current financial year.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on test basis evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to explanation given to us, these financial results;

- I. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard;
- II. give a true and fair view of the net profit and other financial information for the year ended 31st March 2015.

Further, we also report that we have, on the basis of books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in aggregate amount of public





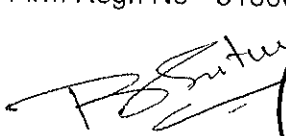
SRB & Associates
CHARTERED ACCOUNTANTS

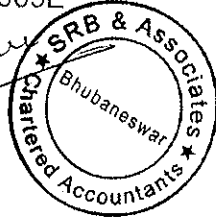
5TH FLOOR, IDCO TOWER, JANAPATH,
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shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For SRB & Associates
Chartered Accountants
Firm Regn No - 310009E


Bisworanjan Sutar
Partner



Membership No - 066708
Kolkata
15th May 2015