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 31ST DECEMBER, 2014

(Rs. in Lacs)

Standalone							Consolidated					
QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March 2014		31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March 2014
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
						Part I						
						1. Income from Operations						
35.21	-	-	35.21	56639.00	56639.00	(a) Net Sales/Income from Operations (Net of Excise Duty)	22531.89	28085.30	32365.17	83071.79	128279.58	164839.42
-	-	-	-	433.40	433.40	(b) Other Operating Income	773.17	485.38	677.23	1864.25	2646.05	3067.44
35.21	**-**	**-**	**35.21**	**57072.40**	**57072.40**	**Total Income from Operations**	**23305.06**	**28570.68**	**33042.40**	**84936.04**	**130925.63**	**167906.86**
						2. Expenses						
20.05	-	-	20.05	42569.50	42569.50	(a) Cost of materials consumed	12612.85	18129.60	18486.28	54295.73	75238.51	100444.27
-	-	-	-	(145.50)	(145.50)	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	350.62	382.56	392.73	(1523.75)	(126.97)	(522.16)
101.45	359.84	112.92	586.44	2100.75	2234.96	(c) Employee benefits expense	1217.74	1358.89	1279.09	3658.27	5630.32	6700.50
21.87	21.86	17.46	65.48	1134.97	1152.36	(d) Depreciation and amortisation expense	1210.47	1857.18	2042.00	4882.39	7554.66	9317.76
95.84	173.21	149.99	393.79	9122.63	9293.14	(e) Other expenses	4534.17	4154.81	4918.25	12836.94	23905.45	28870.27
239.21	**554.91**	**280.37**	**1065.76**	**54782.35**	**55104.46**	**Total Expenses**	**19925.85**	**25883.04**	**27118.35**	**74149.58**	**112201.97**	**144810.64**
(204.00)	**(554.91)**	**(280.37)**	**(1030.55)**	**2290.05**	**1967.94**	**3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)**	**3379.21**	**2687.64**	**5924.05**	**10786.46**	**18723.66**	**23096.22**
374.55	922.90	497.00	1861.12	2460.38	2591.48	4. Other Income	66.92	403.41	170.40	192.02	426.88	592.43
170.55	**367.99**	**216.63**	**830.57**	**4750.43**	**4559.42**	**5. Profit/(Loss) from ordinary activities before finance costs (3+4)**	**3446.13**	**3091.05**	**6094.45**	**10978.48**	**19150.54**	**23688.65**
11.86	(20.03)	1.36	(0.58)	1596.77	1589.28	6. Finance Costs	695.50	439.15	443.90	1727.88	3128.42	3719.00
158.69	**388.02**	**215.27**	**831.15**	**3153.66**	**2970.14**	**7. Profit/(Loss) from ordinary activities before tax (5-6)**	**2750.63**	**2651.90**	**5650.55**	**9250.60**	**16022.12**	**19969.65**
3.96	79.83	(73.28)	128.53	882.58	669.63	8. Tax expense	598.58	84.93	(56.50)	732.75	968.58	868.72
154.73	**308.19**	**288.55**	**702.62**	**2271.08**	**2300.51**	**9. Net Profit/(Loss) for the period (7-8)**	**2152.05**	**2566.97**	**5707.05**	**8517.85**	**15053.54**	**19100.93**
-		-	-			10. Minority Interest	(3.60)	3.25	3.88	2.38	(33.39)	(31.33)
154.73	**308.19**	**288.55**	**702.62**	**2271.08**	**2300.51**	**11. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)**	**2155.65**	**2563.72**	**5703.17**	**8515.47**	**15086.93**	**19132.26**
1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	12. Paid-up Equity Share Capital (Face Value per share : Rs.2/-)	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68
					7357.63	13. Reserves excluding Revalution Reserve as per balance sheet of previous accounting year						108656.63
						14. Earnings per share (after Extra ordinary items) (of Rs 2/- each) (Not annualised):						
0.24	0.47	0.44	1.07	3.47	3.51	Basic & Diluted	3.28	3.92	8.71	13.00	22.97	29.15

MANAKSIA LIMITED Kolkata 700 001 Lal Bazar St.

Part II

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

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 Limited

Unaudited Segmentwise Revenue, Result and Capital Employed

For the quarter ended 31st December, 2014

(Rs. in Lacs)

Standalone							Consolidated					
QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March 2014		31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March 2014
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
						Segment Revenue (Net of Taxes)						
-	-	-	-	5478.25	5478.25	a) Packaging Products	4305.80	6580.74	5585.20	13302.98	22526.57	27023.79
-	-	-	-	3707.45	3707.45	b) Mosquito Coil	-	-	-	-	3707.45	3707.45
-	-	-	-	45950.19	45950.19	c) Metal Products	18964.06	21989.94	27452.45	71597.86	101639.76	134129.61
35.21	-	-	35.21	2283.62	2283.62	d) Others	35.20	-	4.75	35.20	3398.96	3393.12
35.21	-	-	**35.21**	**57419.51**	**57419.51**	**Total**	**23305.06**	**28570.68**	**33042.40**	**84936.04**	**131272.74**	**168253.97**
-	-	-	-	**347.11**	**347.11**	Less : Inter Segment Revenue	-	-	-	-	**347.11**	**347.11**
35.21	-	-	**35.21**	**57072.40**	**57072.40**	**Net Segment Revenue**	**23305.06**	**28570.68**	**33042.40**	**84936.04**	**130925.63**	**167906.86**
						Segment Results						
						Segment Results (Profit(+)/Loss(-) before Interest & Tax) :						
-	-	-	-	47.47	47.47	a) Packaging Products	569.73	1009.58	353.36	2006.76	3714.43	4369.86
-	-	-	-	330.04	330.04	b) Mosquito Coil	-	-	-	-	330.04	330.04
-	-	-	-	2002.69	2002.69	c) Metal Products	3019.70	2574.13	5872.14	9819.32	14375.95	18449.60
14.03	-	-	14.03	1012.15	1012.15	d) Others	14.03	-	1.91	14.03	1460.48	1458.14
14.03	-	-	**14.03**	**3392.35**	**3392.35**	**Total**	**3603.46**	**3583.71**	**6227.41**	**11840.11**	**19880.90**	**24607.64**
11.86	(20.03)	1.36	(0.58)	1596.77	1589.28	Less : Interest Expenses	695.50	439.15	443.90	1727.88	3128.42	3719.00
2.17	20.03	(1.36)	14.61	1795.58	1803.07		2907.96	3144.56	5783.51	10112.23	16752.48	20888.64
60.29	62.28	146.85	185.33	431.52	549.34	Add : Interest (Income)	60.29	62.28	299.55	185.33	507.87	628.30
62.46	82.31	145.49	199.94	2227.10	2352.41		2968.25	3206.84	6083.06	10297.56	17260.35	21516.94
(96.23)	(305.71)	(69.78)	(631.21)	(926.56)	(617.73)	Less : Other un-allocable expenditure net of un-allocable (income)	217.62	554.94	432.51	1046.96	1238.23	1547.29
158.69	**388.02**	**215.27**	**831.15**	**3153.66**	**2970.14**	**Total Profit before Tax**	**2750.63**	**2651.90**	**5650.55**	**9250.60**	**16022.12**	**19969.65**
						Capital Employed (Segment Assets - Segment Liabilities)						
-	-	-	-	-	-	a) Packaging Products	21150.28	19787.29	12503.90	21150.28	12503.90	25560.69
-	-	-	-	-	-	b) Mosquito Coil	-	-	-	-	-	-
-	-	-	-	-	-	c) Metal Products	108715.49	121,300.73	106376.51	108715.49	106,376.51	135,667.99
183.55	149.37	149.39	183.55	149.39	149.39	d) Others	183.55	149.37	149.39	183.55	149.39	149.39
9128.28	8693.27	7621.53	9128.28	7621.53	8319.55	e) Investments,Unallocable and Projects in Progress	3758.83	5033.64	3962.25	3758.83	3962.25	3992.45
9311.83	**8842.64**	**7770.92**	**9311.83**	**7770.92**	**8468.94**	**Total**	**133808.15**	**146271.03**	**122992.05**	**133808.15**	**122992.05**	**165370.52**

MANAKSIA LIMITED Kolkata 700 001 81/1, Lal Bazar St.

Notes

1 The financial results of the Company for the Quarter ended 31st December 2014 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 February 2015.

2 Limited Review of the above financial results has been carried out by Statutory Auditors of the Company.

3.1 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.

3.2 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 to represent the respective figures in respect of the residual undertaking w.e.f. the appointed date i.e. 1st October, 2013.

4 The Board has declared an Interim Dividend of Rs. 2/- per Equity share of the face value of Rs. 2/- each for the year 2014-15. The record date for the same has been fixed as February 20, 2015.

5 Figures for the previous periods are re-stated /re-grouped/ re-arranged, wherever considered necessary.

6 Standalone & Consolidated Unaudited Financial results of the Company for the year ended 31st December 2014 is available at Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

MANAKSIA LIMITED Kolkata 700 001 8/1, Lal Bazar St.

Suresh Kumar Agrawal
MANAGING DIRECTOR
DIN-00520769

Place : Kolkata
Dated : 14.02.2015

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

SRB & Associates
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS, MANAKSIA LIMITED.

We have reviewed the accompanying statement of unaudited Financial Results ("Statement") of **MANAKSIA LIMITED** ("Company") for the quarter and nine months ended 31stDecember 2014 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 have not 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 14.02.2015. 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, engagements to Review Financial Statements 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 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 recognised 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 Accountants
Firm Regn. No:310009E

Bisworanjan Sutar
(Partner)
Membership No:066708

Place - Kolkata
Date -14.02.2015