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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/19

Dated: 12.08.2015

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 12th August, 2015

Please note that the Board of Directors of the Company in its meeting held today has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone & Consolidated) for the Quarter ended on 30th June, 2015, which have duly been reviewed by M/s SRB & Associates, Statutory Auditors of the Company and copies thereof are enclosed thereof for your reference and record.

This may be treated as compliance of Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For MANAKSIA LIMITED

Raj Kumar Banthia
ACS 17190
(Company Secretary)

Encl: a/a

SRB & Associates
CHARTERED ACCOUNTANTS

5TH FLOOR, IDCO TOWER, JANAPATH,
BHUBANESWAR - 751 022, ODISHA
TEL : 0674 - 2541043, 2545880
FAX : 91- 674 - 2546414
Email:srbbbsr@rediffmail.com

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

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS, MANAKSIA LIMITED

We have review the accompanying statement of un-audited Financial Results ("Statement") of **MANAKSIA LTD.** ("Company") for the quarter and three months ended 30th June, 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 12.08.2015. 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 polices 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

SRB & Associates ★ Bhubaneswar ★ Chartered Accountants

Biswaranjan Sutar
Partner
Membership No.-066708

Place-Kolkata
Date-12.08.2015

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 2015

(Rs. in Lacs)

Standalone					Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2015	31st March 2015	30th June 2014	31st March 2015		30th June 2015	31st March 2015	30th June 2014	31st March 2015
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
				Part I				
				1. Income from Operations				
145.07	28.90		64.11	(a) Net Sales/Income from Operations (Net of Excise Duty)	29664.60	27745.65	32454.60	110817.44
0.85				(b) Other Operating Income	0.85	79.50	265.15	1943.75
145.92	**28.90**		**64.11**	**Total Income from Operations**	**29665.45**	**27825.15**	**32719.75**	**112761.19**
				2. Expenses				
142.23	14.82		34.87	(a) Cost of materials consumed	18533.03	18117.41	23553.28	72413.14
				(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	281.41	508.43	(2256.93)	(1015.32)
83.65	149.52	125.15	735.96	(c) Employee benefits expense	895.63	910.84	1081.64	4569.11
20.24	22.91	21.75	88.39	(d) Depreciation and amortisation expense	1441.40	1364.33	1814.74	6246.72
112.62	256.40	124.74	650.19	(e) Other expenses	4633.04	3966.44	4147.96	16803.38
358.74	**443.65**	**271.64**	**1509.41**	**Total Expenses**	**25784.51**	**24867.45**	**28340.69**	**99017.03**
(212.82)	**(414.75)**	**(271.64)**	**(1445.30)**	**3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)**	**3880.94**	**2957.70**	**4379.06**	**13744.16**
2952.70	501.32	563.67	2362.44	4. Other income	51.01	237.19	62.24	429.21
2739.88	**86.57**	**292.03**	**917.14**	**5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**3931.95**	**3194.89**	**4441.30**	**14173.37**
14.00	20.62	7.59	20.04	6. Finance Costs	775.54	1119.70	593.23	2847.58
2725.88	**65.95**	**284.44**	**897.10**	**7. Profit/(Loss) from ordinary activities before tax (7-8)**	**3156.41**	**2075.19**	**3848.07**	**11325.79**
435.77	31.51	44.74	160.04	8. Tax expense (Current & Deferred)	450.27	208.47	49.24	[illegible]
2290.11	**34.44**	**239.70**	**737.06**	**9. Net Profit/(Loss) for the period (9-10)**	**2706.14**	**1866.72**	**3798.83**	[illegible]
-	-	-	-	10. Minority Interest	9.00	38.90	2.73	[illegible]
2290.11	**34.44**	**239.70**	**737.06**	**11. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)**	**2697.14**	**1827.82**	**3796.10**	[illegible]

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MANAKSIA LTD. KOLKATA

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
			6707.52	13. Reserves excluding Revalution Reserve as per balance sheet of previous accounting year				107947.32
3.49	0.05	0.37	1.12	**14. Earnings per share (after Extra ordinary items) (of Rs 2/- each) (Not annualised):** Basic & Diluted	4.12	2.79	5.79	15.78

Part II

				A. PARTICULARS OF SHAREHOLDING				
				1. Public shareholding				
24278110	24278110	24278110	24278110	- Number of shares	24278110	24278110	24278110	24278110
37.05%	37.05%	37.05%	37.05%	- Percentage of Shareholding	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	-	-	-	-
41255940	41255940	41255940	41255940	- Number of shares	41255940	41255940	41255940	41255940
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%
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%

B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

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Manaksia Ltd

Unaudited Segmentwise Revenue, Result and Capital Employed

For the quarter ended 30th June 2015

(Rs. in Lacs)

Standalone					Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2015	31st March 2015	30th June 2014	31st March 2015		30th June 2015	31st March 2015	30th June 2014	31st March 2015
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
				Segment Revenue (Net of Taxes)				
				a) Packaging Products	5697.10	4799.20	2416.44	18102.18
145.92				b) Metal Products	23968.35	22994.04	30303.31	94591.90
	28.90		64.11	c) Others		31.91		67.11
145.92	**28.90**		**64.11**	**Total**	**29665.45**	**27825.15**	**32719.75**	**112761.19**
				Less : Inter Segment Revenue				
145.92	**28.90**		**64.11**	**Net Segment Revenue**	**29665.45**	**27825.15**	**32719.75**	**112761.19**
				Segment Results				
				Segment Results (Profit(+)/Loss(-) before Interest & Tax) :				
				a) Packaging Products	1398.48	981.28	427.45	2988.04
3.92				b) Metal Products	2699.33	2482.97	4225.49	12302.29
	12.99		27.02	c) Others		12.80		26.83
3.92	**12.99**		**27.02**	**Total**	**4097.81**	**3477.05**	**4652.94**	**15317.16**
14.00	20.62	7.59	20.04	Less : Interest Expenses	775.54	1119.70	593.23	2847.58
(10.08)	(7.63)	(7.59)	6.98		3322.27	2357.35	4059.71	12469.58
51.02	66.27	62.76	251.60	Add : Interest (Income)	51.02	136.52	62.76	321.85
40.94	58.64	55.17	258.58		3373.29	2493.87	4122.47	12791.43
(2684.94)	(7.31)	(229.27)	(638.52)	Less : Other un-allocable expenditure net of un-allocable (income)	216.88	418.68	274.40	1465.64
2725.88	**65.95**	**284.44**	**897.10**	**Total Profit before Tax**	**3156.41**	**2075.19**	**3848.07**	**11325.79**
				Capital Employed (Segment Assets - Segment Liabilities)				
				a) Packaging Products	16297.42	15172.38	10289.32	15172.38
3.04		145.27		b) Metal Products	97690.15	111982.19	112270.79	111982.19
5.21	44.80	4.12	44.80	c) Others	4.37	345.29	4.12	345.29
9296.29	7954.06	8393.11	7954.06	d) Investments,Unallocable and Projects in Progress	2308.44	3993.59	4733.83	3993.59
9305.54	**7998.86**	**8542.50**	**7998.86**	**Total**	**116300.38**	**131493.45**	**127298.06**	**131493.45**

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MANAKSIA LTD. KOLKATA

Notes

1 The financial results of the Company for the quarter ended 30th June 2015 have been reviewed and recomended by the Audit Committee and approved by the Board of Directors of the Company in the meetings held on 12th August 2015.

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 2015, are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quater of financial year 2014-2015.

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 quater ended 30th June 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 : 12.08.2015

For and or Behalf of the Board of Directors

MANAKSIA LTD. KOLKATA

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 inelectronic mode.

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