

August 14, 2013

To,

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513269

The Manager
Dept. of Corporate Services
THE NATIONAL STOCK EXCHANGE
LTD,
Exchange Plaza,
Bandra Kurla Complex, Mumbai – 400 051
Symbol: MANINDS

Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company, at their Meeting held today i.e. August 14, 2013, inter-alia, has considered and approved the following:

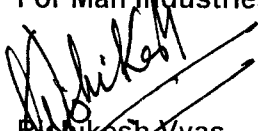
1. Un-audited Financial Results of the Company for the quarter ended on 30th June, 2013 as per clause 41 of the listing agreement.
2. Re-constitution of Audit Committee.

A copy of the approved financial results is enclosed herewith.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Man Industries (India) Ltd


Rishikesh Vyas
Group Company Secretary & Chief Compliance Officer

Encl: A/a

Man Industries (India) Ltd.

101, Man House, Opp. Pawan Hans, S. V. Road, Vile Parle (W), Mumbai - 400 056

Statement of Un-audited Financial Results for the Quarter Ended 30th June 2013

PART- I

(Rs.in Lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED ON		YEAR ENDED		QUARTER ENDED ON		YEAR ENDED	
	30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)	30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1 Income from Operations								
i) Net sales / Income from operation (net of excise duty)	14,318	22,896	32,113	140,879	14,318	24,036	34,429	146,060
ii) Other operating income	2,442	784	524	5,303	2,442	784	524	5,303
Total Income	16,760	23,680	32,637	146,182	16,760	24,820	34,953	151,363
2 Expenses :								
a) Cost of materials consumed	11,472	12,925	22,962	100,353	11,472	12,925	22,962	100,353
b) Purchases of stock in trade	-	-	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	686	1,071	380	3,382	686	1,071	380	3,382
d) Construction Cost	-	-	-	-	22	1,869	2,474	5,876
e) Employee benefit expense	987	964	1,082	4,255	990	964	1,089	4,271
f) Depreciation and amortisation	765	988	902	3,875	781	1,005	920	3,951
g) Other expenditure	2,110	5,319	3,112	18,194	2,108	5,310	3,128	18,232
Total Expenditure	16,020	21,267	28,438	130,059	16,059	23,144	30,953	136,065
3 Profit / (Loss) from operations before other income, finance costs and exceptional items	740	2,413	4,199	16,123	701	1,676	4,000	15,298
4 Other income	419	2,882	167	7,910	399	1,986	(264)	4,900
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items	1,159	5,295	4,366	24,033	1,100	3,662	3,736	20,198
6 Finance costs	861	925	1,126	4,413	861	932	1,127	4,421
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	298	4,370	3,240	19,620	239	2,730	2,609	15,777
8 Exceptional items	-	(1,468)	-	(5,407)	-	(1,468)	-	(5,407)
9 Profit / (Loss) from ordinary activities before tax	298	2,902	3,240	14,213	239	1,262	2,609	10,370
10 Tax expense	70	937	655	4,139	70	944	655	4,146
11 Net Profit / (Loss) from ordinary activities after tax	228	1,965	2,585	10,074	169	318	1,954	6,224
12 Extraordinary items	-	-	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	228	1,965	2,585	10,074	169	318	1,954	6,224
14 Share of profit / (loss) of associates	-	-	-	-	-	-	-	-
15 Minority interest	-	-	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	228	1,965	2,585	10,074	169	318	1,954	6,224
17 Paid-up equity share capital (Face Value Rs. 5/-)	2,855	2,988	2,855	2,988	2,855	2,988	2,855	2,988
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	68,244	-	-	-	62,487
19i Earnings per share (before extraordinary & Exceptional Items) (of Rs. 5/- each) (not annualised):								
Basic & Diluted	0.40	5.74	4.58	26.61	0.30	2.99	3.46	19.99
19.ii Earnings per share (after extraordinary & exceptional items) (of Rs. 5/- each) (not annualised):								
Basic & Diluted	0.40	3.29	4.58	17.32	0.30	0.53	3.46	10.70

PART - II

A PARTICULARS OF SHAREHOLDING					B. INVESTOR COMPLAINTS	
1 Public shareholding:					Particulars	3 months ended (30/06/2013)
Number of shares	27,232,959	28,935,935	26,149,000	28,935,935		
Percentage of shareholding	47.69%	48.41%	45.79%	48.41%		
2 Promoters and promoter group Shareholding						
a) Pledged / Encumbered						
- Number of shares	19,247,035	14,369,884	9,697,900	14,369,884	Pending at the beginning of the quarter	2
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	64.44%	46.61%	31.33%	46.61%	Received during the quarter	10
- Percentage of shares (as a % of the total share capital of the company)	33.71%	24.04%	16.98%	24.04%	Disposed of during the quarter	12
b) Non- Encumbered					Remaining unresolved at the end of the quarter	-
- Number of shares	10,623,061	16,461,236	21,256,155	16,461,236		
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	35.56%	53.39%	68.67%	53.39%		
- Percentage of shares (as a % of the total share capital of the company)	18.60%	27.54%	37.22%	27.54%		

NOTES:

- The un-audited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14th August, 2013.
- The Consolidated Results for quarter ended 30.06.2013 does not include the financials of Merino Shelters Private Limited (MSPL), Step down subsidiary of the Company. The results of MSPL were not approved due to lack of quorum. Accordingly, the consolidated net profit after tax is overstated by Rs. 4.56 Lacs.
- During the quarter the equity capital of the Company has been reduced by 2,664,000 shares as per the order dt 30th May 2013 of H'ble Company Law Board for cancellation of equity shares allotted to "MIL Employees Welfare Trust".
- Previous period figures have been re-grouped and re-arranged wherever necessary.

Place : MUMBAI

Date : 14th August 2013

For MAN INDUSTRIES (INDIA) LTD.

R. C. MANSUKHANI
CHAIRMAN