

February 15, 2013

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,

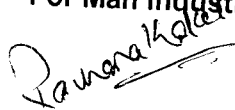
Sub: Outcome of Board Meeting

The Board of Directors of the Company, at their Meeting held today i.e. February 15, 2013, inter alia, has considered and approved the following:

Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended 31st December 2012 as per clause 41 of the listing agreement as enclosed.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Man Industries (India) Ltd



for 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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2012

(Rs. in Lacs)

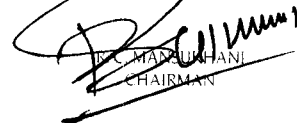
Part I	Standalone						Consolidated					
	Unaudited			Audited			Unaudited			Audited		
	Quarter ended on		Nine Month ended on		Year ended		Quarter ended on		Nine Month ended on		Year ended	
	31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	31.03.12	31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	31.03.12
1 Income from Operations												
i) Net sales / Income from operation (net of excise duty)	41,155	44,715	48,317	117,983	134,129	166,727	41,828	45,767	49,566	122,024	137,739	171,643
ii) Other operating income	673	3,322	597	4,519	3,058	3,443	673	3,322	502	4,519	3,058	3,443
Total Income	41,828	48,037	48,914	122,502	137,187	170,170	42,501	49,089	50,068	126,543	140,797	175,086
2 Expenses												
a) Cost of materials consumed	28,175	36,291	28,707	87,428	89,141	112,691	28,175	36,291	28,695	87,428	89,141	112,691
b) Purchases of stock in trade	-	-	-	-	697	803	-	-	239	-	3,582	4,290
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,941	(1,010)	7,171	2,311	12,833	9,845	2,941	(1,010)	7,506	2,311	12,509	9,845
d) Construction Cost	-	-	-	-	-	-	608	925	692	4,007	2,184	2,276
e) Employee benefit expense	1,044	1,165	1,080	3,291	3,465	4,684	1,051	1,168	1,057	3,308	3,519	4,770
f) Depreciation and amortisation	984	1,001	972	2,887	2,933	4,015	1,004	1,021	933	2,945	2,991	4,093
g) Other expenditure	3,746	6,017	7,230	12,875	20,201	23,416	3,771	6,023	7,430	12,922	20,308	23,481
Total Expenditure	36,890	43,464	45,160	108,792	129,270	155,454	37,550	44,418	46,552	112,921	134,234	161,446
3 Profit / (Loss) from operations before other income, finance costs and exceptional	4,938	4,573	3,754	13,710	7,917	14,716	4,951	4,671	3,516	13,622	6,563	13,640
4 Other income	(285)	5,146	898	5,028	5,533	3,401	(1,158)	4,336	315	2,914	4,517	1,570
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items	4,653	9,719	4,652	18,738	13,450	18,117	3,793	9,007	3,831	16,536	11,080	15,210
6 Finance costs	1,070	1,292	629	3,488	2,141	2,696	1,036	1,327	610	3,489	2,142	2,700
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	3,583	8,427	4,023	15,250	11,309	15,421	2,757	7,680	3,221	13,047	8,938	12,510
8 Exceptional items	(446)	(3,493)	-	(3,939)	-	(489)	(446)	(3,493)	-	(3,939)	-	(491)
9 Profit / (Loss) from ordinary activities before tax	3,137	4,934	4,023	11,311	11,309	14,932	2,311	4,187	3,221	9,108	8,938	12,019
10 Tax expense	780	1,767	1,275	3,202	3,629	4,732	780	1,767	1,275	3,202	3,627	4,911
11 Net Profit / (Loss) from ordinary activities after tax	2,357	3,167	2,748	8,109	7,680	10,200	1,531	2,420	1,946	5,906	5,311	7,108
12 Extraordinary items	-	-	-	-	-	-	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	2,357	3,167	2,748	8,109	7,680	10,200	1,531	2,420	1,946	5,906	5,311	7,108
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	2,357	3,167	2,748	8,109	7,680	10,200	1,531	2,420	1,946	5,906	5,311	7,108
17 Paid-up equity share capital (Face Value Rs. 5/-)	2,988	2,855	2,764	2,988	2,764	2,764	2,988	2,855	2,764	2,988	2,764	2,764
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	61,729	-	-	-	-	-	58,444
19 i Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised):												
19 ii (a) Basic	3.94	5.55	4.97	13.57	13.89	18.45	2.56	4.24	3.52	9.88	9.61	12.86
(b) Diluted	3.94	5.55	4.97	13.57	13.89	18.45	2.56	4.24	3.52	9.88	9.61	12.86
19 iii Earnings per share (after extraordinary items) (of Rs. 5/- each) (not annualised):												
(a) Basic	3.94	5.55	4.97	13.57	13.89	18.45	2.56	4.24	3.52	9.88	9.61	12.86
(b) Diluted	3.94	5.55	4.97	13.57	13.89	18.45	2.56	4.24	3.52	9.88	9.61	12.86
Part II												
A PARTICULARS OF SHAREHOLDING												
1 Public shareholding:												
Number of shares	27,181,374	26,271,885	24,817,726	27,181,374	24,817,726	25,191,423						
Percentage of shareholding	45.48%	46.01%	44.89%	45.48%	44.89%	45.57%						
2 Promoters and promoter group Shareholding												
a) Pledged/Encumbered												
- Number of shares	9,885,441	6,530,377	8,086,900	9,885,441	8,086,900	9,284,400						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.34%	21.18%	26.54%	30.34%	26.54%	30.85%						
- Percentage of shares (as a % of the total share capital of the company)	16.54%	11.44%	14.63%	16.54%	14.63%	16.79%						
b) Non- Encumbered												
- Number of shares	22,700,240	24,300,793	22,380,248	22,700,240	22,380,248	20,809,051						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.66%	78.82%	73.46%	69.66%	73.46%	69.15%						
- Percentage of shares (as a % of the total share capital of the company)	37.98%	42.56%	40.48%	37.98%	40.48%	37.64%						
B												
Particulars		3 months ended (31.12.12)										
INVESTOR COMPLAINTS												
Pending at the beginning of the quarter		-										
Received during the quarter		30										
Disposed of during the quarter		30										
Remaining unresolved at the end of the quarter		-										

NOTES:

- In current financial year, the company has complied with the requirements of AS 11 issued by "The Institute of Chartered Accountants of India" and accordingly recognized MTM loss of Rs. 1372.62 lacs as other income in the quarter ended December, 2012. However the figures of corresponding previous quarter are unchanged.
- Exceptional items includes provision for diminution in value of investment in Man Infraprojects Limited. Due to continues losses, the management has provided for additional amount of Rs. 446 lacs towards diminution in the carrying cost of its investments.
- The above un-audited financials were reviewed by the audit committee and approved by the Board of Directors of the company in their meeting held on 15th February, 2013.
- The matter being Sub-Judice before Company Law Board, Mumbai (the board), the accounts are subject to further directions to be passed, if any by the board.
- Previous period figures have been re-grouped and re-arranged wherever necessary.

Place: MUMBAI
Date: 15th February, 2013

For MAN INDUSTRIES (INDIA) LTD.


R. MAHESHWARI
CHAIRMAN