

By Email / Fax / Speed Post

February 14, 2015

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Unaudited Financial Results for the Third Quarter / Nine months ended 31st December, 2014 and matters incidental thereto:

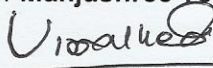
Ref: NSE Symbol: MANJUSHREE

As already informed the Board of Directors of the Company met today and transacted the following business. Accordingly we submit herewith the following documents for your perusal.

1. Unaudited financial results for the Third Quarter / Nine months ended 31st December 2014 recommended by Audit Committee, approved and taken on record by the Board of Directors at their meeting held on February 14, 2015.
2. Limited Review Certificate issued by the Statutory Auditors of the Company for the period ended 31st December 2014 reviewed by Audit Committee, taken on record by the Board of Directors at their meeting held on February 14, 2015.

We trust you will find the above in order.

Thanking you,
Yours faithfully,
for **Manjushree Technopack Limited**


Vimal Kedia
Managing Director
Enclosed :a/a



By Fax to NSE: 91-22-2659 8237 / 38
By Email to NSE: cm1ist@nse.co.in

Manjushree Technopack Limited

Registered office & Innovation Division : Plot No. 60 E&F, Bommasandra Indl. Area, Hosur Road
Bangalore 560 099. INDIA. T. +91 - 80 - 4343 6200 F. +91 - 80 - 2783 2245
info@manjushreeindia.com | www.manjushreeindia.com

CIN: L67120KA1987PLC032636

Preforms Division : Plot No. 71 & 72, Bidadi Indl. Area, Phase 2, Sector 2, Bidadi 562 109
Bangalore, INDIA. T. +91 - 80 - 2730 7126

Manjushree Technopack Limited

Regd. Office: 60 E & F, Bommasandra Industrial Area, Hosur Road, Bangalore - 560 099

(CIN:L67120KA1987PLC032636; website: www.manjushreeindia.com / email: info@manjushreeindia.com)

PART I - UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER 2014

Rs. in lacs

Sl. No.	Particulars	Three Months Ended			Nine Months Ended		YEAR ENDED
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 Audited
1	Gross Turnover / Income from operations						
	- Domestic	10,563.92	11,255.68	9,691.31	40,407.44	33,382.75	47,327.29
	- Export	2,368.85	1,052.64	2,626.42	5,153.30	3,991.64	5,126.98
	Total Sales	12,932.77	12,308.32	12,317.73	45,560.74	37,374.39	52,454.27
	Less: Central Excise Duty	1,673.54	1,831.82	1,691.51	6,924.29	6,203.69	8,685.48
	Net Sales / Income from operations	11,259.23	10,476.50	10,626.22	38,636.45	31,170.70	43,768.79
2	Expenses:						
	a. Cost of materials consumed	9,371.01	6,031.68	8,614.45	21,807.25	23,437.28	31,866.94
	b. Change in inventories of finished goods	(2,704.37)	523.44	(2,022.93)	2,619.50	(4,581.81)	(5,297.59)
	c. Employee benefit expenses	786.66	819.00	651.41	2,367.36	1,942.98	2,590.01
	d. Depreciation and amortisation expenses	1,237.78	1,469.12	1,116.47	3,645.71	3,290.50	4,303.74
	e. Other expenses	1,570.76	1,075.86	1,256.13	3,831.46	3,452.77	4,874.63
	Total Expenses	10,261.86	9,919.10	9,615.53	34,271.30	27,541.72	38,337.73
3	Profit from operations before other income, finance cost, exceptional / prior period items.(1-2)	997.38	557.40	1,010.69	4,365.16	3,628.98	5,431.06
4	Other Income	50.32	96.45	55.57	300.18	180.96	668.09
5	Profit from ordinary activities before finance cost, exceptional / prior period items. (3+4)	1,047.69	653.85	1,066.26	4,665.33	3,809.94	6,099.15
6	Finance cost	454.87	411.54	593.65	1,434.03	1,483.55	2,167.45
7	Profit from ordinary activities after finance cost but before exceptional / prior period items	592.82	242.31	472.61	3,231.30	2,326.39	3,931.70
8	(a) Exceptional items	-	-	-	-	-	-
	(b) Prior period items	5.04	-	-	5.04	2.09	2.09
9	Profit from ordinary activities before tax (7-8)	587.79	242.31	472.61	3,226.27	2,324.30	3,929.61
10	Tax expenses:						
	a. Current tax	294.23	306.54	243.57	1,532.98	1,043.28	1,314.35
	b. Deferred tax	(199.71)	(236.41)	(111.92)	(552.15)	(233.60)	(23.34)
11	Net profit from ordinary activities after tax (9-10)	493.26	172.18	340.96	2,245.43	1,514.62	2,638.60
12	Extra-ordinary items (net of tax expenses)	-	-	-	-	-	-
13	Profit for the period (11+12)	493.26	172.18	340.96	2,245.43	1,514.62	2,638.60
14	Paid-up equity share capital (face value Rs.10/-each)	1,354.77	1,354.77	1,354.77	1,354.77	1,354.77	1,354.77
15	Reserves excluding revaluation reserve	-	-	-	-	-	13,421.71
16	Basic and Diluted earning per share of Rs.10/-face value unannualised in Rs.	3.64	1.27	2.52	16.57	11.18	19.48

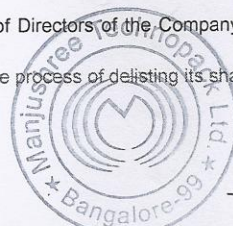
PART II - SELECT INFORMATION FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2014

A.	PARTICULARS OF SHAREHOLDINGS						
1	Public shareholdings:						
	-Number of shares	3,918,116	3,918,116	4,458,440	3,918,116	4,458,440	4,209,065
	-Percentage of shareholding	28.92%	28.92%	32.91%	28.92%	32.91%	31.07%
2	Promoters & promoter group shareholding:						
	a) Pledged / encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	* Number of shares	9,629,584	9,629,584	9,089,260	9,629,584	9,089,260	9,338,635
	* Percentage of Shares (as a % of total shareholding of the promoters & promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	* Percentage of shares (as a % of total share capital of the Company)	71.08%	71.08%	67.09%	71.08%	67.09%	68.93%

Notes:

- Figures have been rounded off to nearest rupees in lacs and regrouped / rearranged wherever necessary.
- The Statutory Auditors have carried out a limited review of the above Results.
- As the Company's business activity falls within a single primary business segment viz. Manufacturing of PET/ Plastic Containers, the disclosure requirement of AS 17 'Segment Reporting' issued by Companies (Accounting Standards) Rules, 2006 is not applicable.
- In terms of amended clause 41 of listing agreement, details of investor complaints for the quarter ended 31st December 2014: Beginning - Nil, Received - Nil, Redressed - Nil and Pending - Nil.
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held at Bangalore on 14th day of February 2015.
- Pursuant to Delisting proposals received from two of its shareholders, the Company has initiated the process of delisting its shares in National Stock Exchange and Bombay Stock Exchange.

Place: Bangalore,
Date: 14th February, 2015



By order of the Board

Vimal Kedia
Vimal Kedia
Managing Director

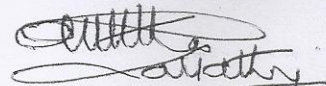
SINGHVI, DEV & UNNI
Chartered Accountants

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS

Review Report to the Board of Directors of Manjushree Technopack Limited

1. We have reviewed the accompanying statement of unaudited financial results of Manjushree Technopack Limited situated at Plot No. 60 E & F, Bommasandra Industrial Area, Bangalore - 560 099 for the period ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" as issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. 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 Singhvi, Dev & Unni
Chartered Accountants
Firm Regn. No. 003867S



Parthasarathy Sudarsanam
Partner

Membership No.: 205179



Bangalore
February 14, 2015