



MANUGRAPH
Technology in Print

BY FAX : 26598237/38/HAND DELIVERY

Ref: RVJ:RN:

August 12, 2013

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: 1. Outcome of the Board Meeting held on 12.8.2013
2. Unaudited Financial Results (provisional) for the First quarter ended 30.6.2013

Ref: 1. **Security Symbol : MANUGRAPH**
2. **Security Series : EQ**
3. **Our letter No.RVJ:RN: dated 29.7.2013**

We wish to inform you that the Board of Directors at its meeting held on 12.8.2013 approved the Unaudited Financial Results (provisional) for the first quarter ended 30.6.2013.

As required Pursuant to clause 41 of the Listing Agreement, we enclose herewith Unaudited Financial Results (provisional) for the first quarter ended 30.6.2013 together with Limited Review Report of Statutory Auditors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MANUGRAPH INDIA LTD.

(Ravindra V. Joshi)
Company Secretary

Encl : As above

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai-400 005, India.

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Regd. Office: Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai 400 005

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(Rs in crores)

Particulars	Quarter ended			Previous year ended
	30.06.2013	31.03.2013 (Note 4)	30.06.2012	31.03.2013
	Unaudited	Audited	Unaudited	Audited
1 Income from operations				
Domestic sales	32.79	35.49	45.28	217.19
Export sales	14.83	15.14	14.70	87.52
a) Net sales (Net of excise duty)	47.62	50.63	59.98	304.71
b) Other operating Income	2.55	1.85	1.18	7.53
Total income from operations (net)	50.17	52.48	61.16	312.24
2 Expenditure				
a) Cost of materials consumed	42.77	28.97	56.41	175.92
b) Purchases of stock-in-trade	-	2.27	-	2.27
c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(11.96)	(2.19)	(25.76)	4.98
d) Employee benefits expense	12.04	12.07	13.74	52.57
e) Depreciation and amortisation expense	1.66	2.61	2.70	10.79
f) Other expenses	9.65	9.81	12.46	50.66
Total expenditure	54.16	53.54	59.55	297.19
3 Profit from operations before other income, finance costs & exceptional items (1-2)	(3.99)	(1.06)	1.61	15.05
4 Other Income	2.66	1.06	2.31	4.28
5 Profit from ordinary activities before finance costs & exceptional items (3+4)	(1.33)	0.00	3.92	19.33
6 Finance costs	0.25	0.15	0.01	0.64
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	(1.58)	(0.15)	3.91	18.69
8 Exceptional item				
9 Profit/(Loss) from ordinary activities before tax (7-8)	(1.58)	(0.15)	3.91	18.69
10 Tax expense	(0.13)	0.62	0.85	6.30
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(1.45)	(0.77)	3.06	12.39
12 Extraordinary items (net of tax of expense Rs. ---)				
13 Net Profit/(Loss) for the period (11-12)	(1.45)	(0.77)	3.06	12.39
14 Paid-up equity share capital (Face value of Rs.2/- each)	6.08	6.08	6.08	6.08
15 Reserve excluding revaluation reserves as per balance sheet of previous accounting year				232.79
16 a) Earnings per share of Rs.2/- before exceptional items Basic and diluted (* Not annualised) (Rs)	(0.48)*	(0.25)*	1.01*	4.07
b) Earnings per share of Rs.2/- after exceptional items Basic and diluted (* Not annualised) (Rs)	(0.48)*	(0.25)*	1.01*	4.07

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17	Particulars of shareholding				
	I) Public shareholding				
	- Number of shares	13,051,362	13,061,459	13,061,459	13,061,459
	- Percentage of shareholding (%)	42.91	42.94	42.94	42.94
	II) 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				
	- Number of shares	17,363,699	17,353,602	17,353,602	17,353,602
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	57.09	57.06	57.06	57.06

18 Investor Complaints

Particulars	Quarter ended 30.06.2013
Pending at the beginning of the quarter	Nil
Received during the quarter	02
Disposed off during the quarter	02
Remaining unresolved at the end of the quarter	Nil

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2013.
2. The statutory auditors have carried out " Limited Review " of the above results in accordance with Clause 41 of the Listing Agreement.
3. The Company has one segment of activity relating to production of printing machines.
4. The figures for quarter ended 31st March 2013 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2013 and the unaudited published year to date figures upto the third quarter ended 31st December 2012, which were subjected to limited review.
5. Previous period figures have been re-grouped and re-arranged wherever necessary to make them comparable with those of the current period.

On behalf of the Board

For Manugraph India Limited,

SANJAY SHAH

Vice Chairman & Managing Director

Place: Mumbai

Date: 12th August, 2013

Natvarlal Vepari & Co.**CHARTERED ACCOUNTANTS**

Oricon House, 4th Floor, 12, K. Dubash Marg, Mumbai-400 023. • Tel : 6752 7100 • Fax : 6752 7101 • E-Mail : nvc@nvc.in

Report on Limited Review

To
The Board of Directors
Manugraph India Limited
Mumbai.

We have reviewed the accompanying statement of un-audited financial results of Manugraph India Limited for the for the period ended 30th June 2013 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. Our responsibility is to issue a report on these financial statements based on our review.

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* 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 provide 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 un-audited 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 for Equity Shares including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Natvarlal Vepari & Co.
Chartered Accountants
Firm Registration No. 106971W


N Jayendran
Partner

M. No. - 40441

Mumbai, Dated: - August 12, 2013

