MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/43

Dated: 10.02.2016

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 10th February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 3.00 P.M. and concluded at 4.45 P.M., has inter alia, considered, approved and adopted the following:

(i) Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015. A copy of the financial Results of the Company for the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

(ii) Appointment of Ms. Ritu Agarwal as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,
For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Ritu Agarwal

Manaksia Coated Metal & Industries Ltd. Kolkata

Ritu Agarwal
ACS 39155
Company Secretary

Encl: a/a

S. K. AGRAWAL & CO.
Chartered Accountants
Firm Registration No. 306033E

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902/9903/9904
FAX : 033-40089905, Website : www.skagrawal.co.in

REVIEW REPORT TO THE BOARD OF DIRECTORS OF MANAKSIA ALUMINIUM COMPANY LIMITED

We have reviewed the accompanying Unaudited Financial Results of **MANAKSIA ALUMINIUM COMPANY LIMITED** ("the Company"), for the quarter and nine months ended 31st December, 2015. 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 stated 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 policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For **S.K. Agrawal & Co.**
Chartered Accountants
FRN – 306033E

Hemant Kumar Lakhotia
(Partner)
Membership No. 068851

Place: Kolkata
Dated: February 10, 2016

MANAKSIA ALUMINIUM COMPANY LIMITED

Corporate Identity Number:U27100WB2010PLC144405

Registered office : 8/1 Lal Bazar Street, Kolkata - 700001

E-mail: infomalco@manaksia.com, Website: www.manaksia.com

Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. in Lacs)

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31st December, 2015	30th September, 2015	31st December, 2014	31st December, 2015	31st December, 2014	31st March 2015
	Unaudited			Unaudited		Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of Excise Duty)	6892.86	6069.04	5776.51	20740.94	23865.99	29504.66
(b) Other Operating Income	47.92	75.06	15.39	153.76	81.23	238.52
Total Income from Operations	**6940.78**	**6144.10**	**5791.90**	**20894.70**	**23947.22**	**29743.18**
2. Expenses						
(a) Cost of materials consumed (Including Traded Goods)	6233.10	4797.01	4259.99	18112.52	20092.71	25818.25
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(502.16)	225.08	1263.77	(820.17)	287.12	(774.33)
(c) Employee benefits expense	151.51	159.12	114.03	460.46	383.29	563.51
(d) Depreciation and amortisation expense	134.03	134.16	160.77	401.39	461.28	604.06
(e) Other expenses	909.08	831.35	231.46	2602.96	2627.93	3696.78
Total Expenses	**6925.56**	**6146.72**	**6030.02**	**20757.16**	**23852.33**	**29908.27**
3. Profit/(Loss) from Operations before Other Income, finance costs and exceptional (1-2)	**15.22**	**(2.62)**	**(238.12)**	**137.54**	**94.89**	**(165.09)**
4. Other Income	7.55	8.01	(13.45)	19.37	30.99	62.41
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	**22.77**	**5.39**	(251.57)	**156.91**	**125.88**	**(102.68)**
6. Finance Costs	171.02	174.38	110.93	507.88	456.84	635.90
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**(148.25)**	**(168.99)**	(362.50)	**(350.97)**	**(330.96)**	**(738.58)**
8. Exceptional Items						-
9. Profit/(Loss) from ordinary activities before tax (7-8)	**(148.25)**	**(168.99)**	**(362.50)**	**(350.97)**	**(330.96)**	**(738.58)**
10. Tax expense	(9.35)	1.69	-	(151.53)	17.94	(114.47)
11. Net Profit/(Loss) from ordinary activities after tax (9-10)	**(138.90)**	**(170.68)**	**(362.50)**	**(199.44)**	**(348.90)**	**(624.11)**
12.Extraordinary items	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	**(138.90)**	**(170.68)**	**(362.50)**	**(199.44)**	**(348.90)**	**(624.11)**
14. Extraordinary Items	-	-	-	-	-	-
15. Net Profit/(Loss) after taxes and extraordinary items (13-14)	**(138.90)**	**(170.68)**	**(362.50)**	**(199.44)**	**(348.90)**	**(624.11)**
16. Paid-up Equity Share Capital (Face Value per share : Rs.1/-)	655.34	655.34	655.34	655.34	655.34	655.34
17. Reserves excluding Revalution Reserve as per balance sheet of previous accounting year						10081.11
18i. Earnings per share (before extraordinary items) (of Rs 1/- each) (Not annualised):						
Basic & Diluted	(0.21)	(0.26)	(0.55)	(0.30)	(0.53)	(0.95)
18ii. Earnings per share (after extraordinary items) (of Rs 1/- each) (Not annualised):						
Basic & Diluted	(0.21)	(0.26)	(0.55)	(0.30)	(0.53)	(0.95)

Manaksia Aluminium Company Limited ★ Kolkata

Notes :

(a) The financial results of the Company for the Quarter and Nine Months ended 31st December 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 10th February , 2016. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Reviewed Financial Results of the Company for the Quarter and Nine Months ended 31st December 2015 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

(c) In terms of the Scheme of Demerger, 6,55,34,050 shares of Re. 1 each of the Company have been issued to the Shareholders of Manaksia Limited. Accordingly, above shares have been considered for the purpose of calculation of EPS for all the comparative quarterly and year end figures.

(d) Comparative figures have been rearranged / regrouped wherever necessary.

Place: Kolkata
Date: 10.02.2016

For and on behalf of Board of Directors

Manaksia Aluminium Company Limited ★ Kolkata

Sunil Kumar Agrawal
Managing Director
DIN: 00091784

To support the Green initiative measures taken by the Ministry of Corporate Affairs, shareholders are requested to update their email address with the Depository Participant and accord their consent on email manaksiagogreen@linktime.co.in for receiving Annual Report and other communication in elctronic moode.