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MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Indus/13

Dated: 30.05.2015

BY FAX/EMAIL/COURIER

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 30th May, 2015

Please note that the Board of Directors of the Company in its meeting held today has inter alia, considered, approved and adopted the Audited Financial Results (both Standalone & Consolidated) for the Financial Year ended on 31st March, 2015. A copy of the Standalone and Consolidated financial Results of the Company for the F Y ended 31st March, 2015 along with the Auditors Report thereon is enclosed for your reference and record.

This may be treated as compliance of Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For MANAKSIA INDUSTRIES LIMITED

Sandeep Sultania

Sandeep Kumar Sultania
(Company Secretary)

Encl: a/a

SRB & Associates
CHARTERED ACCOUNTANTS

5TH FLOOR, IDCO TOWER, JANAPATH,
BHUBANESWAR - 751 022. ODISHA
TEL : 0674 - 2541043, 2545880
FAX : 91- 674 - 2546414
Email:srbbbsr@rediffmail.com

NEW DELHI - 011-51601983
KOLKATA - 033-30930975
SECUNDERABAD - 040-27510739

INDEPENDENT AUDITOR'S REPORT PURSUANT TO REQUIREMENT OF CLAUSE 41 OF THE LISTING AGREEMENT

TO
THE BOARD OF DIRECTORS OF MANAKSIA INDUSTRIES LIMITED

We have audited the accompanying annual financial results of **Manaksia Industries Limited** ('the Company'), for the year ended 31st March, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the management and have been audited by us. Management is responsible for the operation of these financial results, which have been prepared in accordance with Accounting Standards notified under section 144 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and the other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarter ended 31st March 2015 are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to the end of the third quarter of the current financial year.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on test basis evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to explanation given to us, these financial results;

I. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard;
II. give a true and fair view of the net profit and other financial information for the year ended 31st March 2015.

Further, we also report that we have, on the basis of books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in aggregate amount of public

SRB & Associates * Bhubaneswar * Chartered Accountants

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SRB & Associates
CHARTERED ACCOUNTANTS

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SECUNDERABAD - 040-27510739

shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For SRB & Associates
Chartered Accountants
Firm Regn. No - 310009E

SRB & Associates ★ Bhubaneswar ★ Chartered Accountants

Sanjit Patra
Partner
Membership No - 056121
Place- Kolkata
Date-30.05.2015

MANAKSIA INDUSTRIES LIMITED

Corporate Identity Number : U27100WB2011PLC161235
Registered office : 8/1 Lal Bazar Steet, Kolkata - 700001
E-mail: info@manaksia.com, Website: www.manaksia.com
Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

Part-I

(Rs. in Lacs)

Standalone					Particulars	Consolidated				
QUARTER ENDED			YEAR ENDED			QUARTER ENDED			YEAR ENDED	
31st March 2015	31st December 2014	31st March 2014	31st March 2015	31st March 2014		31st March 2015	31st December 2014	31st March 2014	31st March 2015	31st March 2014
Audited (Also refer Note 2)	Unaudited	Audited (Also refer Note 2)	Audited			Audited (Also refer Note 2)	Unaudited	Audited (Also refer Note 2)	Audited	
					1. Income from Operations					
3215.35	2493.62	3923.26	14764.25	8890.00	(a) Net Sales/Income from Operations (Net of Excise Duty)	4666.12	3805.47	5936.77	22800.49	11939.75
73.28	14.93	90.77	373.71	124.63	(b) Other Operating Income	1439.34	14.93	90.77	1739.77	124.63
3288.63	**2508.55**	**4014.03**	**15137.96**	**9014.63**	**Total Income from Operations (Net)**	**6105.46**	**3820.40**	**6027.54**	**24540.26**	**12064.38**
					2. Expenses					
2247.09	1745.67	2720.55	10371.26	6617.22	(a) Cost of materials consumed	3221.79	2160.15	2804.66	14227.54	7179.08
(202.00)	(190.51)	117.94	(347.20)	50.76	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(302.48)	(165.67)	218.75	(232.49)	260.16
773.10	399.74	362.38	1933.52	695.24	(c) Employee benefits expense	1066.96	500.26	584.62	2469.10	1156.42
127.85	152.96	105.44	565.14	213.20	(d) Depreciation and amortisation expense	565.65	700.39	681.98	2684.60	1529.69
798.77	628.29	682.17	2802.91	1167.15	(e) Other expenses	1194.69	685.48	852.49	4224.32	1625.13
3744.81	**2737.15**	**3988.48**	**15325.63**	**8743.57**	**Total Expenses**	**5745.61**	**3880.61**	**5142.50**	**23373.07**	**11750.48**
(456.18)	**(228.60)**	**25.55**	**(187.67)**	**271.06**	**3. Profit/(Loss) from Operations before Other Income, finance costs (1-2)**	**358.85**	**(60.21)**	**885.04**	**1167.19**	**313.90**
86.51	88.88	182.06	343.88	237.40	4. Other Income	53.32	160.71	147.48	302.71	191.54
(369.67)	**(139.72)**	**207.61**	**156.21**	**508.46**	**5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**412.17**	**100.50**	**1032.52**	**1469.90**	**505.44**
234.89	236.66	184.54	1006.30	465.46	6. Finance Costs	242.17	239.85	185.51	1017.27	481.59
(604.56)	**(376.38)**	**23.07**	**(850.09)**	**43.00**	**7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	**170.00**	**(139.35)**	**847.01**	**452.63**	**23.85**
148.23	(130.41)	(1.87)	139.87	(22.62)	8. Exceptional Item (Exchange Fluctuation)	148.23	(130.41)	(0.93)	139.87	(92.67)
(752.79)	**(245.97)**	**24.94**	**(989.96)**	**65.62**	**9. Profit/(Loss) before Tax & Minority Interest**	**21.77**	**(8.94)**	**847.94**	**312.76**	**116.52**
(221.18)		21.59	(215.45)	48.10	10. Tax expense (Current & Deferred)	(221.18)		21.59	(215.45)	48.10
(531.61)	**(245.97)**	**3.35**	**(774.51)**	**17.52**	**11. Net Profit/(Loss) for the period (7-8)**	**242.95**	**(8.94)**	**826.35**	**528.21**	**68.42**
-	-	-	-	-	12. Minority Interest	(0.02)	0.02	0.74	0.53	(90.78)
(531.61)	**(245.97)**	**3.35**	**(774.51)**	**17.52**	**13. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)**	**242.97**	**(8.96)**	**825.61**	**527.68**	**159.20**
655.34	655.34	5.00	655.34	5.00	14. Paid-up Equity Share Capital (Face Value per share : Rs.1/-)	655.34	655.34	5.00	655.34	5.00
			9717.63	10959.39	15. Reserves excluding Revalution Reserve as per balance sheet of previous accounting year				15670.37	15603.16
					16. Earnings per share (after Extra ordinary items) (of Rs 1/- each) (Not annualised):					
(0.81)	(0.38)	0.01	(1.18)	0.03	Basic & Diluted	0.37	(0.01)	1.26	0.81	0.24

MANAKSIA INDUSTRIES LTD. Kolkata

Part-II

					A. PARTICULARS OF SHAREHOLDING					
					1. Public shareholding					
24278110	24278110	Nil	24278110	Nil	- Number of shares	24278110	24278110	Nil	24278110	Nil
37.05%	37.05%	Nil	37.05%	Nil	- Percentage of Shareholding	37.05%	37.05%	Nil	37.05%	Nil
					2. Promoters and Promoter Group Shareholding					
Nil	Nil	Nil	Nil	Nil	a) Pledged / Encumbered					
Nil	Nil	Nil	Nil	Nil	- Number of shares	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
					b) Non-encumbered					
41255940	41255940	500000	41255940	500000	- Number of shares	41255940	41255940	500000	41255940	500000
100.00%	100.00%	100.00%	100.00%	100.00%	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
62.95%	62.95%	100.00%	62.95%	100.00%	- Percentage of shares (as a % of the total share capital of the company)	62.95%	62.95%	100.00%	62.95%	100.00%

Particulars	Quarter Ended 31st March 2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

MANAKSIA INDUSTRIES LTD. Kolkata

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MANAKSIA INDUSTRIES LIMITED

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

Statement of Assets and liabilities

(Rs. in Lacs)

Particulars	Consolidated		Standalone	
	As at 31st March 2015 (Audited)	As at 31st March 2014 (Audited)	As at 31st March 2015 (Audited)	As at 31st March 2014 (Audited)
EQUITY AND LIABILITIES				
(a) Share capital	655.34	5.00	655.34	5.00
(b) Share suspense account		655.34		655.34
(c) Reserves and surplus	15,670.37	15,744.37	9,717.63	10,959.39
Sub-total - Shareholders' funds	16,325.71	16,404.71	10,372.97	11,619.73
Minority Interest	170.66	219.57		
Non-current liabilities				
(a) Long-term borrowings	2,369.73	3,730.29	2,369.73	3,730.29
(b) Deferred tax liabilities (net)	370.15	585.60	370.15	585.60
(c) Long-term provisions	350.61	352.87	350.61	352.87
Sub-total - Non-current liabilities	3,090.49	4,668.76	3,090.49	4,668.76
Current liabilities				
(a) Short-term borrowings	5,472.62	5,779.18	5,472.63	5,779.18
(b) Trade payables	10,603.52	20,816.84	257.07	4,969.73
(c) Other current liabilities	2,031.59	2,102.16	1,217.07	955.67
(d) Short-term provisions	200.37	147.41	140.64	83.55
Sub-total - Current liabilities	18,308.10	28,845.59	7,087.41	11,788.13
TOTAL - EQUITY AND LIABILITIES	**37,894.96**	**50,138.63**	**20,550.87**	**28,076.62**
ASSETS				
Non-current assets				
(a) Fixed assets	13,215.10	19,135.13	3,932.72	4,811.94
(b) Non-current investments	0.31	0.31	3,239.30	3,239.30
(c) Long-term loans and advances	74.44	73.72	74.44	73.72
Sub-total - Non-current assets	13,289.85	19,209.16	7,246.45	8,124.96
Current assets				
(a) Inventories	6,118.24	6,202.21	5,004.29	4,679.64
(b) Trade receivables	6,272.27	10,165.42	4,528.69	8,784.12
(c) Cash and cash equivalents	156.93	384.46	99.64	306.55
(d) Short-term loans and advances	12,057.67	14,177.38	3,671.81	6,181.35
Sub-total - Current assets	24,605.11	30,929.47	13,304.42	19,951.66
TOTAL - ASSETS	**37,894.96**	**50,138.63**	**20,550.87**	**28,076.62**

MANAKSIA INDUSTRIES LTD. Kolkata