



**MANPASAND
BEVERAGES LTD.**

Date: - 11th August, 2015

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,"
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam,

Sub.:- Outcome of Board Meeting dated 11th August, 2015

With reference to the above subject and in continuation to our previous letter dated 03rd August, 2015 on the subject mentioned above, this is to inform you that the Meeting of Board of Directors of the company was commenced at 11.30 a.m. today and has considered following business:

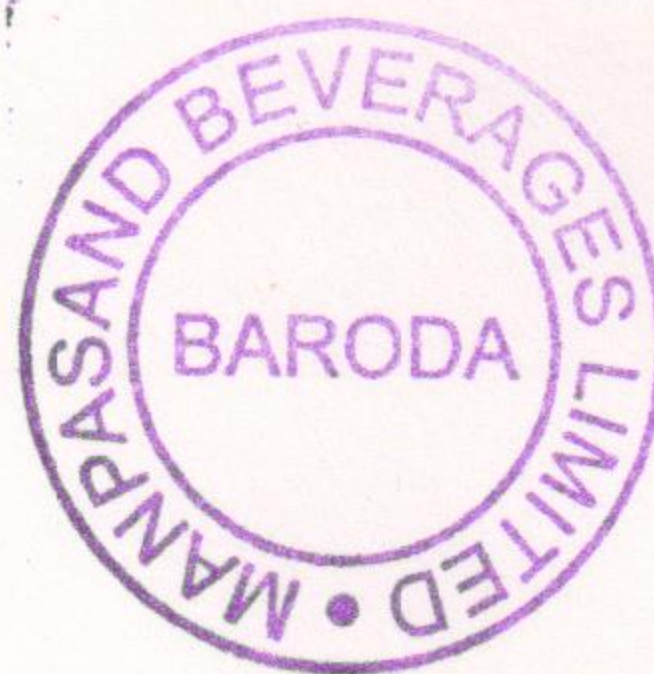
1. Adoption of Un-Audited Financial Results along with Limited Review Report for the First Quarter ended 30th June, 2015. The copy of Un-Audited Financial Results is attached.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



Encl:-
Un-Audited Financial Results



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.
CIN : U15549GJ2010PLC063283

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.) INDIA
Factory : 1768/1774/1, GIDC Estate, Manjusar,
Savli Road, Dist. Vadodara-391775.

Factory : A/8, Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA

Ph.No.: 91-2667-264733 / 290290-291, Fax : 91-2667-264660, E-mail : info@manpasand.co.in, www.manpasand.co.in



**MANPASAND
BEVERAGES LTD.**



MANPASAND BEVERAGES LIMITED

Registered office:- E-62, Manjusar G.I.D.C., Savli Road, Vadodara-391775.

Ph.No. 02667-264773/290290.

Email ID:- compliaceofficer@manpasand.co.in

Website:- www.manpasand.co.in.

CIN:- L15549GJ2010PLC063283

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

PART I					(Rs. in Lakhs)
Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended
		30/06/2015 Unaudited	31/03/2015 Unaudited	30/06/2014 Unaudited	31/03/2015 Audited
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	15,488.46	12,064.59	12,619.75	35,974.87
	(b) Other operating income	-	-	-	-
	Total income from operation (net)	15,488.46	12,064.59	12,619.75	35,974.87
2	Expenses				
	(a) Cost of materials consumed	9,455.32	6,613.02	8,752.15	20,497.74
	(b) Purchases of stock-in-trade	302.84	344.06	54.36	419.36
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(521.27)	(332.20)	(1,031.10)	20.41
	(d) Employee benefits expense	230.55	225.89	180.22	908.69
	(e) Depreciation and amortisation expense (Refer Note No.3)	1,234.42	562.34	556.63	2,052.90
	(f) Other expenses	2,630.29	2,439.85	2,260.67	7,717.89
	Total expenses	13,332.15	9,852.96	10,772.93	31,616.99
3	Profit/(Loss) from operations before other income, finance costs.	2,156.31	2,211.63	1,846.82	4,357.88
4	Other Income	6.12	4.06	-	41.17
5	Profit/(Loss) from ordinary activities before finance costs (3+(-)4)	2,162.43	2,215.69	1,846.82	4,399.05
6	Finance costs	409.62	288.94	245.08	1,064.76
7	Profit/ (Loss) from ordinary activities before tax (5+(-)6)	1,752.81	1,926.75	1,601.74	3,334.29
8	Tax expenses	180.86	196.39	167.25	339.76
9	Net Profit/(Loss) for the Period (7+(-)8)	1,571.95	1,730.36	1,434.49	2,994.53
10	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	3,775.40	3,775.40	3,536.80	3,775.40
11	Reserve excluding Revaluation Reserves	-	-	-	15,336.13
12	Earnings per share (of Rs. 10/- each) (not annualised)				
	(a) Basic	4.19	4.61	5.69	9.41
	(b) Diluted	4.18	4.60	3.99	7.99

PART II					
A	PARTICULARS OF SHAREHOLDING	30/06/2015	31/03/2015	30/06/2014	31/03/2015
1	Public Shareholding				
	- Number of Shares	123,11,000	123,11,000	11,18,600	123,11,000
	- Percentage of Shareholding	32.79	32.79	30.71	32.79
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of share (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	252,43,000	252,43,000	25,24,300	252,43,000
	- Percentage of shares (as a % of the total shareholdings of Promotor and Promotor group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	67.21	67.21	69.29	67.21



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.
CIN : U15549GJ2010PLC063283

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.) INDIA
Factory :1768/1774/1, GIDC Estate, Manjusar,
Savli Road, Dist. Vadodara-391775.

Factory : A/8, Agropark, Karkhayaon,
Varanasi. (U.P.) INDIA





**MANPASAND
BEVERAGES LTD.**

B	INVESTOR COMPLAINTS	3 months ended on 30th June 2015
	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

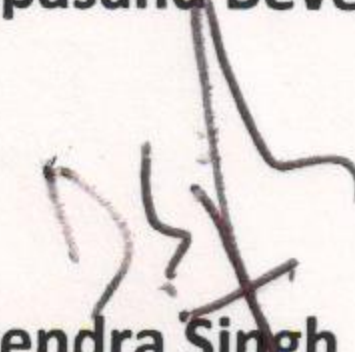
NOTE:-

- 1 The Company completed its initial public offering (IPO) of 1,25,00,000 Equity Shares of Rs.10 each at a price of Rs.320 Per Equity Share on June 26, 2015 and the said Shares were listed on National Stock Exchange and Bombay Stock Exchange on July 9, 2015.
- 2 The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2015. The statutory auditors have carried out a limited review of the unaudited financials result for the quarter ended June 30, 2015.
- 3 During the quarter ended June 30, 2015, Company has capitalized new production facility, due to this the depreciation is higher by Rs.763 Lakhs.
- 4 The Company operates in a single segment i.e. Fruit Drinks. In accordance with Accounting Standard 17, "Segment Reporting", the same is considered to constitute one single primary segment.
- 5 The figures for comparative periods have been regrouped/rearranged wherever necessary, to make them comparable with the figures for the current period.
- 6 The Company has started construction of Manufacturing unit at Ambala, and anticipating to complete the same by April 16.

Place:- Vadodara
Date:- 11.08.2015



For Manpasand Beverages Limited


Mr. Dharendra Singh
Chairman & Managing Director
DIN :- 00626056



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.
CIN : U15549GJ2010PLC063283

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.) INDIA
Factory :1768/1774/1, GIDC Estate, Manjusar,
Savli Road, Dist. Vadodara-391775.

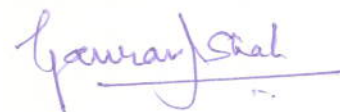
Factory : A/8, Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA

Ph.No.: 91-2667-264733 / 290290-291, Fax : 91-2667-264660, E-mail : info@manpasand.co.in, www.manpasand.co.in

**INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
MANPASAND BEVERAGES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **MANPASAND BEVERAGES LIMITED** ("the Company") for the Quarter ended June 30, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding "Public shareholding" and "Promoters and Promoter group shareholding" which have been traced from disclosure made by management and have not been audited or reviewed 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 the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended June 30, 2015 of the Statement, from the details furnished by the Management.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Registration No. 117364W)



Gaurav J. Shah
Partner
(Membership No.35701)

Place: Vadodara
Date : 11th August, 2015