

Registered Office

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Fax : +91-33-2230 0336

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

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/109

Date: 08.02.2017

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

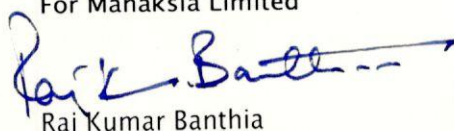
Sir,

Outcome of Board Meeting held on 8th February, 2017

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 4:20 P.M. and concluded at 5:30 P.M., has inter-alia, considered, approved and adopted the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31st December, 2016. A copy of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016 along with the Limited Review Report of Statutory Auditors thereon is enclosed for your reference and record.

Thanking you,

Yours faithfully,
For Manaksia Limited



Raj Kumar Banthia
(Company Secretary)
Membership No.: A17190



Encl: a/a



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

1. We have reviewed the accompanying Statement of Standalone & Consolidated Unaudited Financial Results for the quarter and Nine Months ended 31st December, 2016 of **MANAKSIA LIMITED** (the "Company"), and its Subsidiaries. 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.
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 & 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 the Company personnel and an analytical procedure 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. In respect of the Consolidated unaudited financial results of the group included in the statement, we did not review revenues of Rs. 21,952.56 & 63,233.96 Lakhs for the Quarter & Nine Months ended 31st December, 2016 respectively, profit after tax (excluding minority interest) of Rs. 2714.56 & 7329.35 Lakhs for the Quarter & Nine Months ended 31st December, 2016 respectively, pertaining to certain subsidiaries whose financial information have been reviewed by other auditors and whose reports have been furnished to us. Our conclusion on the consolidated unaudited financial results for the Quarter & Nine Months ended 31st December, 2016, in so far as it relates to such subsidiaries is based solely on the reports of the other auditors.
4. Based on our review conducted as stated above, and on consideration of reports of other auditors referred to in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone & Consolidated 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 the **SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**, Read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SRB & Associates**
Chartered Accountants
Firm's Registration No. 310009E

Place-Kolkata
Date-08th February, 2017

Bisworanjan Sutar
(Partner)
Membership No. 066708

MANAKSIA LIMITED

Corporate Identity Number: L74950WB1984PLC038336

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

(Rs. in Lacs)

Standalone							Consolidated							
QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED	QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED	
31st December, 2016	30th September, 2016	Unaudited	31st December, 2015	31st December, 2016	Unaudited		31st December, 2015	30th September, 2016	Unaudited	31st December, 2015	31st December, 2016	Unaudited		31st March 2016
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited								
1. Income from Operations														
703.98	104.76	463.94	808.74	855.16	1868.75	(a) Net Sales/Income from Operations (Net of Excise Duty)	22656.54	19148.89	24453.58	64042.70	79761.83	109189.45		
203.37	205.36	208.65	596.76	502.73	711.90	(b) Other Operating Income	203.37	205.36	208.65	596.76	502.73	711.90		
907.35	310.12	672.59	1405.50	1357.89	2580.65	Total Income from Operations	22859.91	19354.25	24662.23	64639.46	80264.56	109901.35		
2. Expenses														
656.47	78.50	389.39	734.97	735.52	1537.47	(a) Cost of materials consumed	13332.56	11152.33	14829.64	35370.93	48502.02	66582.72		
						(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(117.86)	(189.56)	625.25	1093.80	1885.30	(325.19)		
126.88	156.69	92.66	395.48	287.35	529.33	(c) Employee benefits expense	1151.18	812.71	1054.07	2771.00	2979.69	4108.05		
11.48	11.01	13.41	33.61	51.33	63.57	(d) Depreciation and amortisation expense	1775.57	834.80	1631.39	3671.54	4534.36	5982.45		
304.22	230.99	225.82	949.06	521.58	772.31	(e) Other expenses	3418.96	2666.61	4495.64	11760.16	13852.71	21438.46		
1099.05	477.19	721.28	2113.12	1595.78	2902.68	Total Expenses	19560.41	15276.89	22635.99	54667.43	71754.08	97786.49		
(191.70)	(167.07)	(48.69)	(707.62)	(237.89)	(322.03)	3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	3299.50	4077.36	2026.24	9972.03	8510.48	12114.86		
						4. Other Income								
						(a) Dividend Income from subsidiary	212.96	89.66	90.95	389.43	199.37	391.98		
60.74	55.39	68.90	1894.21	2901.69	2901.69	(b) Miscellaneous Income	212.96	89.66	90.95	389.43	199.37	391.98		
60.74	55.39	68.90	174.30	175.07	354.70	Total Other Income								
(130.96)	(111.68)	20.21	1360.89	2838.87	2934.36	5. Profit/(Loss) from ordinary activities before finance costs (3+4)	3512.47	4167.02	2117.19	10361.46	8709.85	12506.84		
1.97	2.65	15.29	7.68	34.74	18.56	6. Finance Costs	401.34	433.89	439.40	1101.80	1726.71	2121.37		
(132.93)	(114.33)	4.92	1353.21	2804.13	2915.80	7. Profit/(Loss) from ordinary activities before tax (7-8)	3111.13	3733.13	1677.79	9259.66	6983.14	10385.47		
						8. Tax expense	529.50	44.55	5.81	925.45	508.22	1011.98		
(132.93)	(114.33)	4.16	1004.86	2319.41	2314.72	9. Net Profit/(Loss) for the period (9-10)	2581.63	3688.58	1671.98	8334.21	6474.92	9373.49		
						10. Minority Interest	80.42	28.86	3.02	111.16	14.54	49.82		
(132.93)	(114.33)	4.16	1004.86	2319.41	2314.72	11. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)	2501.21	3659.72	1668.96	8223.05	6460.38	9323.67		
						12. Paid-up Equity Share Capital (Face Value per share : Rs 2/-)	1310.68	1310.68	1310.68	1310.68	1310.68	1310.68		
1310.68	1310.68	1310.68	1310.68	1310.68	1310.68	13. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year								
						14. Earnings per share (after Extra ordinary Items) (of Rs 2/- each) (Not annualised):								
						Basic & Diluted (Rs)	3.82	5.58	2.55	12.55	9.88	14.23		
(0.20)	(0.17)	0.01	1.53	3.54	3.53									



Manaksia Ltd
Unaudited Segmentwise Revenue, Result and Capital Employed
For the quarter ended 31st December, 2016

(Rs. in Lacs)

Standalone							Consolidated									
QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED		QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED		
31st December, 2016	30th September, 2016	Unaudited	31st December, 2015	Unaudited	31st December, 2016	Unaudited	31st December, 2015	Unaudited	31st December, 2016	Unaudited	31st December, 2015	Unaudited	31st December, 2016	Unaudited	31st March 2016	Audited
		Particulars														
		Segment Revenue (Net of Taxes)														
		a) Packaging Products														
		b) Metal Products														
		c) Others														
		Total														
		Less : Inter Segment Revenue														
		Net Segment Revenue														
		Segment Results														
		Segment Results (Profit+)/Loss(-) before														
		Interest & Tax :														
		a) Packaging Products														
		b) Metal Products														
		c) Others														
		Total														
		Less : Interest Expenses														
		Less : Other un-allocable expenditure														
		net of un-allocable (income)														
		Total Profit before Tax														
		Segment Assets														
		a) Packaging Products														
		b) Metal Products														
		c) Others														
		d) Investments, Unallocable and Projects in														
		Progress														
		Total														
		Segment Liabilities														
		a) Packaging Products														
		b) Metal Products														
		c) Others														
		d) Investments, Unallocable and Projects in														
		Progress														
		Total														



Notes

1

The financial results of the Company for the quarter ended 31st December 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in the meetings held on 08th February 2017.

2

Limited Review of the above financial results has been carried out by Statutory Auditors of the Company.

3

Figures for the previous periods are re-stated/ re-grouped/ re-arranged, wherever considered necessary.

4

Standalone & Consolidated Audited Financial results of the Company for the quarter ended 31st December 2016 are available at Company's website www.manaksia.com and websites of all Stock Exchanges where the Equity shares of the Company are listed.

Place : Kolkata

Dated : 08.02.2017

For and or Behalf of the Board of Directors



Suresh Kumar Agrawal
Suresh Kumar Agrawal
Managing Director
DIN - 00520769

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