

# MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana 502336  
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com  
Website: www.meilmedak.in

Date: 14/11/2016

To  
The General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting  
Ref: Company Scrip Code: 526115

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 11.00 A.M .

The outcome of the Board Meeting, inter alia, is as under:

**1. Approval of the Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.**

The Board considered and approved the Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016. A copy of same is enclosed.

**2. Audit Report for the quarter and half year ended 30<sup>th</sup> September 2016.**

The Board considered and approved the Audit Report prepared by M/s. Niranjan and Narayan, Chartered Accountants, Statutory Auditors Statutory Auditors of the company, for the half year ended 30<sup>th</sup> September, 2016. A copy of same is enclosed.

Kindly take the above information on records and acknowledge the same

Thanking You,

for **Manor Estates And Industries Limited**  
(formerly known as *Karan Woo-Sin Limited*)



**Anil Agarwal**  
Director  
DIN: 00040449

Limited review report on the unaudited quarterly results of  
Manor Estates and Industries Limited (formerly known as Karan Woo-Sin Limited)  
for the quarter ended 30.09.2016.

We have reviewed the accompanying statement of unaudited financial results of Manor Estates and Industries Limited for the quarter ended 30<sup>th</sup> September, 2016 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 have conducted our review in accordance with the standard on Review Engagement (SRE) 2400, engagements to review Financial Statements 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 misstatements. A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of Signature: Medak  
Date: 14<sup>th</sup> November 2016

For Niranjana & Narayan  
Chartered Accountants  
FRN: 005899S

M Niranjana

Partner-Memb No: 029552



# MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S. No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana 502 336  
CIN: L45400AP1992PLC014389, Phone: 8897642711, E-mail: meilmedak@gmail.com Website: www.meilmedak.in

(Rs. In Lakhs except EPS)

## STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED 30TH SEPTEMBER, 2016

Particulars	Quarter Ended			Year Ended		
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current period ended	Year to date figures for Previous Year ended	Previous year ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
<b>1. Income from Operations</b>						
(a) Net Income from Operations	-	-	-	-	-	-
(b) Other Operating Income	-	0.10	-	0.10	0.50	0.50
<b>Total Income from Operations (Net)</b>	-	0.10	-	0.10	0.50	0.50
<b>2. Expenses :</b>						
(a) Cost of Materials Consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
(d) Employees benefits expense	-	-	-	-	-	-
(e) Depreciation* and Amortisation expense	-	-	-	-	0.46	0.46
(f) Other Expenses	0.71	0.52	0.66	1.23	1.36	2.76
<b>Total</b>	0.71	0.52	0.66	1.23	1.82	3.22
<b>3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
4. Other Income	-	-	-	-	-	-
<b>5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3-4)</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
6. Finance costs	-	-	-	-	-	-
<b>7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
8. Exceptional Items	-	-	-	-	-	-
<b>9. Profit/(Loss) from Ordinary Activities before tax (7-8)</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
10. Tax expense	-	-	-	-	-	-
<b>11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
<b>13. Net Profit / (loss) for the period (11-12)</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
14. Share of Profit / (loss) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
<b>16. Net/(loss) after taxes, minority interest and share of profit/(loss) of associates(13-14-15)</b>	(0.71)	(0.42)	(0.66)	(1.13)	(1.32)	(2.72)
17. Paid-up equity share capital (Face Value of Rs. 10/- each)	823.50	823.50	823.50	823.50	823.50	823.50
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
<b>19.i. Earnings Per Shares (before extraordinary Items)</b>						
(a) Basic	(0.01)	(0.01)	(0.01)	(0.01)	(0.02)	(0.03)
(b) Diluted	(0.01)	(0.01)	(0.01)	(0.01)	(0.02)	(0.03)
<b>19.ii. Earning Per Share (after extraordinary items) (of Rs. 10/0 (not annualised):</b>						
(a) Basic	(0.01)	(0.01)	(0.01)	(0.01)	(0.02)	(0.03)
(b) Diluted	(0.01)	(0.01)	(0.01)	(0.01)	(0.02)	(0.03)

### B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter  
Received during the quarter ended 30th September, 2016  
Diposed during the quarter ended 30th September, 2016  
Remaining unresolved at the end of quarter

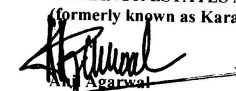
Nil  
Nil  
Nil  
Nil

### NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company
- The company has permanently suspended its operations for production of socks;
- The company is not yet engaged in any other segment, as per Accounting Standard 17 on
- \*No Depreciation was provided for the current quarter as the Company has permanently stopped
- Figures of the previous periods have been regrouped where ever necessary;

Place: Medak  
Date: 14.11.2016

By the order of the Board,  
for MANOR ESTATES AND INDUSTRIES LIMITED,  
(formerly known as Karan Woo-sin Limited)

  
Anil Agarwal

Director  
DIN: 00040449

**Manor Estates and Industries Limited**  
**Statement of Assets and Liabilities as on 30.09.2016**

(Rs. In lakhs)

Standalone Statement of Assets and Liabilities		As at 30/09/2016	As at 31/03/2016
	Particulars	Amount Rs.	Amount Rs.
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	823.50	823.50
	(b) Reserves and surplus	(720.89)	(719.76)
	(c) Money received against share	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>102.61</b>	<b>103.74</b>
	Share application money pending		
<b>2</b>	<b>allotment</b>	-	-
<b>3</b>	<b>Minority interest *</b>	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	90.00	129.47
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	16.67	16.67
	(d) Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>106.67</b>	<b>146.14</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	50.00	-
	(d) Short-term provisions	3.70	3.70
	<b>Sub-total - Current liabilities</b>	<b>53.70</b>	<b>3.70</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>262.98</b>	<b>253.58</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible assets	194.47	194.47
	(ii) Capital Work In Progress	17.28	17.28
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	<b>211.75</b>	<b>211.75</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	32.80	32.80
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	0.70	0.07
	(e) Short-term loans and advances	-	-
	(f) Other current assets	17.73	8.96
	<b>Sub-total - Current assets</b>	<b>51.23</b>	<b>41.83</b>
	<b>TOTAL - ASSETS</b>	<b>262.98</b>	<b>253.58</b>

Place: Medak  
 Date: 14.11.2016

By the order of the Board,  
 of MANOR ESTATES AND INDUSTRIES LIMITED

  
 Anil Agarwal  
 Director  
 DIN: 00040449