

the line pipe people

August 13, 2014

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513269

MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India Tel: 91-22-6647 7500 Fax: 91-22-6647 7600 E-mail: enquiry@maninds.org

CIN NO. - L99999MH1988PLC047408

The Manager
Dept. of Corporate Services
THE NATIONAL STOCK EXCHANGE
LTD,
Exchange Plaza,
Bandra Kurla Complex, Mumbai – 400 051
Symbol: MANINDS

Dear Sirs,

Sub: Outcome of Board Meeting, Intimation of Annual General Meeting & Book Closure.

The Board of Directors of the Company, at their Meeting held on August 13, 2014, inter alia, had considered and approved the following:

- Un-audited Financial Results of the Company for the quarter ended on 30th June 2014 along with Limited Review Report from Rohira Mehta & Associates as per clause 41 of the listing agreement are enclosed.
- 2. To convene the 26th Annual General Meeting of Man Industries (India) Limited on Friday, September 26, 2014 at Mumbai.
- 3. Pursuant to Clause 16 of the Listing Agreement, we enclose herewith a duly completed format intimating the dates of Book Closure being from Saturday, September 20, 2014 to Friday, September 26, 2014 (both the days inclusive) for the purpose of Annual General Meeting and for dividend for the financial year 2013-14.
- 4. Resignation of Ms. Rachana Mahuvakar as Company Secretary & Compliance Officer of the Company. She shall continue to be in employment of the Company as Deputy Company Secretary.
- 5. Appointment of Mr. Manoj Koui as Company Secretary & Compliance Officer of the Company.







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> Fax: 91-22-6647 7600 E-mail: enquiry@maninds.org www.mangroup.com

CIN NO. - L99999MH1988PLC047408

6. Dividend as approved at the 26th Annual General Meeting shall be paid on or before 25th October, 2014 to the members whose name appears in the register of members on September 19, 2014.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Man Industries (India) Ltd

Manoj K∳ul

Company Secretary & Compliance Officer

Encl:A/a



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MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India Tel: 91-22-6647 7500

Fax: 91-22-6647 7600
E-mail: enquiry@maninds.org
www.mangroup.com
CIN NO. - L99999MH1988PLC047408

Name of the Company	•	MAN INDUSTRIES (INDIA) LIMITED
Security Code	•	BSE: 513269
		NSE: MANINDS
Type of Securities and paid up	:	Equity Shares of Rs.5/- each fully paid up.
value		
Book Closure Date	:	Saturday, September 20, 2014 to Friday,
		September 26, 2014 (both the days inclusive)
Purpose		For the purpose of -
		a) Annual General Meeting of the Company and
		b) Dividend for the financial year 2013-14.

For Man Industries (India) Ltd

Manoj Koul C

Company Secretary & Compliance Officer

Date: August 13, 2014



Man Industries (India) Ltd.

101, Man House, Opp. Pawan Hans, S. V. Road, Vile Parle (W), Mumbai - 400 056

PART-I

Statement of Un-audited Standalone Financial Results for the Quarter Ended 30th June 2014

Income from Operations	e (PART-I	QUARTER ENDED ON			(Rs.in Lacs)	
Income from Operations Quantified (Audited) (Audited) Quantified Quantified (Audited) (Audited) (Audited)	PARTICULARS			30.06.2013	YEAR ENDED 31.03.2014	
Income from Operations 1,000 1,435 1,431 30 30 1,000 2,442 77 701 1,000			 * ***********************************			
30 3,000 3,402 1,570 100					· · · · · · · · · · · · · · · · · · ·	
B) Other operating income	i) Net sales / Income from operation (net of excise duty)	21,166	34,582	14.318	93,471	
Total Income	ii) Other operating income			A Company of the Comp	7,058	
2 Expenses:	Total Income				100,529	
Dispersion Purchases of ancick in trade 6,413 12 12 12 13 12 12 13 12 13 13	2 Expenses:	1.00		20,700	100,022	
b) Purchases of stock in trade c) Changes in inventories of initialed goods, work-in-progress and c) Changes in inventories of initialed goods, work-in-progress and stock-in-trade d) Implyes benefit expense e) Depreciation and amoritantion for the progress of the progre	a) Cost of materials consumed	10.044	28,351	11 369	71,383	
C) Changes in inventories of finished goods, work-in-progress and stock-in-trade d) Employee benefit expense 4) Perfect factors and amortisation 5) Boy 50 Boy 765 3) 3,506 7) Chier expenditure 1,659 3,506 1,000 3,100 From organizations and amortisation 3,100 From organizations before other income, finance costs and exceptional items 4) Chier income 4) Chier income 5) Profit / (Loss) from organizations before other income, finance costs and exceptional items 4) Chier income 5) Profit / (Loss) from ordinary activities before finance costs and exceptional items 6) From ordinary activities after finance costs but before exceptional items 6) From ordinary activities after finance costs but before exceptional items 7) From ordinary activities after finance costs but before exceptional items 8) Exceptional items 8) Exceptional items 9) From ordinary activities after transcerve and the exceptional items 10) Tax expense 11) Nel Frofit / (Loss) from ordinary activities after tax 13) Expense (Loss) from ordinary activities after tax 14) Expense (Loss) from ordinary activities after tax 15) Expense (Loss) from ordinary activities after tax 16) Expense (Loss) from ordinary activities after tax 17) Expense (Loss) from ordinary activities after tax 18) Expense (Loss) from ordinary activities after tax 19) Expense (Loss) from ordinary activities after tax 10) Expense (Loss) from ordinary activities after tax 11) Expense (Loss) from ordinary activities after tax 12) Expense (Loss) from ordinary activities afte					12,220	
1.00 1.00	c) Changes in inventories of finished goods, work-in-progress and		2.187	686	(1,996	
e) Depreciation and amortisation f) Older expenditure f) G10 Sex expenditure f) G10 Sex expenditure f) G10 Sex expenditure f) G10 Sex expenditure f) A558 f) A508 f) C213 f) G2 for for Class pfrom operations before other income, finance costs and exceptional items f) For G17 (Loss) from ordinary activities before finance costs and exceptional items f) For G17 (Loss) from ordinary activities after finance costs and exceptional items f) For G17 (Loss) from ordinary activities after finance costs but before exceptional items f) For G17 (Loss) from ordinary activities after finance costs but before exceptional items f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) G10 Sex expense f) For G17 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) from ordinary activities after tax f) For G18 (Loss) for Ordinary activities after tax f) For G18 (Loss) for Ordinary activities after tax f) For G18 (Loss) for Ordinary activities after tax f) For G18 (Loss) for Ordinary activities after tax f) For G18 (Loss) for Ordi					\ ` '''	
e) Depreciation and amortisation f) Other expenditure f) 1,699 f) 3,508 f) 2,213 f) 701al Expenditure f) 1,699 f) 3,508 f) 2,213 f) 9 707al Expenditure f) 1,699 f) 3,508 f) 2,213 f) 9 707al Expenditure f) 2,3351 f) 38,868 f) 1,020 g) 88 g) 4,740 g) 2,24 g) 2,24 g) 4,19 g) 4,19 g) 3,258 g) 4,10,20 g) 4,19 g) 6,19 g) 6,19 g) 7,10 g) 8,10 g) 9,10 g) 1,10 g) 1		944	1.022	987	3,769	
1,09her expenditure	e) Depreciation and amortisation	895			3,177	
Total Expenditure 23,351 33,868 16,020 98 9 70 970 170 18 18 18 18 18 18 18 18 18 18 18 18 18		1,659	3,508		9,653	
3 Profit / (Loss) from operations before other income, finance costs and exceptional items 4 Other income 5 Profit / (Loss) from ordinary activities before finance costs and exceptional items 5 Profit / (Loss) from ordinary activities after finance costs and exceptional items 6 Finance costs 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items 8 Exceptional items 8 Exceptional items 9 Profit / (Loss) from ordinary activities after finance costs but before exceptional items 9 Profit / (Loss) from ordinary activities after tax 3 55 355 296 1. 1 Net Profit / (Loss) from ordinary activities after tax 3 55 365 298 1. 1 Tax expense 10 Tax expense 11 Net Profit / (Loss) from ordinary activities after tax 3 36 270 228 12 Extraordinary items 3 16 270 228 13 Net Profit / (Loss) from ordinary activities after tax 2 Extraordinary items 3 16 270 228 14 Paid-up equity share capital (Face Value Re. 5/-) 15 Reserve exchaing Revaluation Reserves as per balance sheet of previous accounting years 16 Earnings per share (before extraordinary & Exceptional Items) (of Rs. 5/- each) (not armuslissed); 2 Basis & Diluted (in Rs.) 2 Basis & Diluted (in Rs.) 3 0.55 0.47 0.40 4 PART II PARTICULARS OF SHAREHOLDING 1 Public shareholding: 1 Public shareholding: 1 Public shareholding: 2 Promoters and promoter group Shareholding 3 Promoters and promoter group Shareholding 4 15.99% 4 14.12% 4 27.212.999 2 5.103, 2 18.66% 3 3.56% 3 1. 3 18.69% 3 1.60% 3 1	Total Expenditure	23,351	35,868		98,206	
exceptional items 4 Other income 5 Profit / (Loss) from ordinary activities before finance costs and exceptional items 6 Finance costs 7 Profit / (Loss) from ordinary activities after finance costs but before 8 Secreptional items 9 From ordinary activities after finance costs but before 9 Secreptional items 9 Profit / (Loss) from ordinary activities before tax 9 Profit / (Loss) from ordinary activities before tax 9 Profit / (Loss) from ordinary activities after tax 9 Profit / (Loss) from ordinary activities after tax 9 Profit / (Loss) from ordinary activities after tax 9 Profit / (Loss) from ordinary activities after tax 10 Tax express 11 Net Profit / (Loss) from ordinary activities after tax 13 Secretary tems 13 Secretary tems 14 Paid-up equity share capital (Face Value Re. 5/-) 18 Net Profit / (Loss) for the period (11 + 12) 18 Net Profit / (Loss) for the period (11 + 12) 18 Net Profit / (Loss) for the period (11 + 12) 18 Secretary tems 18 Secretary tems 19 Profit / (Loss) for the period (11 + 12) 18 Secretary tems 10 Secretary tems 11 Secretary tems 11 Secretary tems 12 Secretary tems 12 Secretary tems 12 Secretary tems 12 Secretary tems 13 Secretary tems 14 Se	3 Profit / (Loss) from operations before other income, finance costs and	(252)	554		2,323	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items 1,283 1,641 1,159 5. 6 Finance costs 927 1,276 8.61 4. 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items 8 Exceptional items 9 Profit / (Loss) from ordinary activities before tax 356 365 365 298 1. 10 Tax expense 40 95 70 228 11 Net Profit / (Loss) from ordinary activities after tax 316 270 228 12 Extraordinary items 316 270 228 13 Net Profit / (Loss) from period (11 + 12) 316 270 228 14 Paid-up equity share capital (Face Value Rs. 5/-) 2,855 2,855 2,855 2,855 15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 6,38 16 Earnings per share (shefore extraordinary & exceptional items) (of Rs. 5/- each) (not annualised): Basic & Diluted (in Rs.) 6,58 0.47 0.40 16 Earnings per share (after extraordinary & exceptional items) (of Rs. 5/- each) (not annualised): PART - II 7 PARTCULARS OF SHAREHOLDING 1 Public shareholding: Number of shares 24,893,724 25,193,724 27,232,959 25,193, 19 Pedged (17 Excumbered - Number of shares 21,628,700 21,806,700 19,247,035 21,806, 19,247,035						
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items		1,535	1,087	419	3,080	
6 Finance costs 7 Profit // (Loss) from ordinary activities after finance costs but before exceptional items 8 Exceptional items 8 Exceptional items 9 Profit / (Loss) from ordinary activities before tax 9 Sprofit / (Loss) from ordinary activities before tax 9 Sprofit / (Loss) from ordinary activities before tax 9 Sprofit / (Loss) from ordinary activities after tax 9 Spr			<u> </u>			
6 Finance costs 7 Profit // (Loss) from ordinary activities after finance costs but before exceptional items 8 Exceptional items 9 Profit // (Loss) from ordinary activities before tax 9 Profit // (Loss) from ordinary activities before tax 356 356 355 298 1. 7 To a sexpense 10 Tax expense 11 Net Profit // (Loss) from ordinary activities after tax 316 270 228 12 Extraordinary items 1 Net Profit // (Loss) from ordinary activities after tax 316 270 228 12 Extraordinary items 1 Net Profit // (Loss) from the period (11 + 12) 316 270 278 14 Paid-up equity share capital (Face Value Rs. 5/-) 15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 Earnings per share (before extraordinary & Exceptional items) (of Rs. 5/- each) (not annualised): 16 Basic & Diluted (in Rs.) 16 Basic & Diluted (in Rs.) 17 PARTICULARS OF SHAREHOLDING 18 Profit // (Loss) from ordinary activities after tax 18 Profit // (Loss) from ordinary activities after tax 36	exceptional items	1,283	1,641	1,159	5,403	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items 8 Exceptional items 8 Exceptional items 9 Profit / (Loss) from ordinary activities before tax 10 Tax expense 10 Tax expense 10 Tax expense 11 Net Profit / (Loss) from ordinary activities after tax 13 6 270 228 11 Net Profit / (Loss) from ordinary activities after tax 13 6 270 228 12 Extraordinary items 1		927	1,276		4,176	
Exceptional items		356	365	298	1,227	
Profit / Closs from ordinary activities before tax 356 365 298 1,	•					
10 Tax expense		-		-	_	
10 Tax expense	9 Profit / (Loss) from ordinary activities before tax	356	365	298	1,227	
11 Net Profit / (Loss) from ordinary activities after tax 2		40	95	70	337	
12 Extraordinary items	11 Net Profit / (Loss) from ordinary activities after tax	316	270	228	890	
14 Paid-up equity share capital (Face Value Rs. 5/-) 2,855		-	-	-	-	
14 Paid-up equity share capital (Face Value Rs. 5/-) 2,855		316	270	228	890	
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16.1 Earnings per share (before extraordinary & Exceptional Items) (of Rs. 5/- each) (not annualised); 16.2 Basic & Diluted (in Rs.) 16.3 Basic & Diluted (in Rs.) 16.4 Earnings per share (after extraordinary & exceptional items) (of Rs. 5/- each) (not annualised); 16.5 Basic & Diluted (in Rs.) 16.6 Basic & Diluted (in Rs.) 16.7 PART - II 16.8 PARTICULARS OF SHAREHOLDING 17.9 PART - II 18.1 PARTICULARS OF SHAREHOLDING 18.2 Percentage of shares 19.4 Percentage of shares Percentage of shareholding 29. Promoters and promoter group Shareholding 20. Premetage of shares 21.628,700 21.806,700 21.806,700 19.247,035 21.806, 21.806,700 19.247,035 21		2,855	2,855	2,855	2,855	
16.1 Earnings per share (before extraordinary & Exceptional Items) (of Rs. 5/- each) (not annualised): Basic & Diluted (in Rs.) 0.55 0.47 0.40 Basic & Diluted (in Rs.) 0.55 0.47 0.40 PART - II	15 Reserve excluding Revaluation Reserves as per balance sheet of previous			,	_,	
					63,471	
Basic & Diluted (in Rs.) 0.47 0.40 1.51 1.5	16.i Earnings per share (before extraordinary & Exceptional Items) (of Rs. 5/- each)				,	
16.ii Earnings per share (after extraordinary & exceptional items) (of Rs. 5/- each) (not annualised): Basic & Diluted (in Rs.) 0.55 0.47 0.40 PART - II	(not annualised):					
(not annualised): Basic & Diluted (in Rs.) PART - II PARTICULARS OF SHAREHOLDING 1 Public shareholding: Number of shares Percentage of shares (as a % of the total share capital of the Company) D) Non-Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) D) Non-Encumbered - Number of shares - Number of shares - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as	, ,	0.55	0.47	0.40	1.56	
(not annualised): Basic & Diluted (in Rs.) PART - II PARTICULARS OF SHAREHOLDING 1 Public shareholding: Number of shares Percentage of shares (as a % of the total share capital of the Company) D) Non-Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) D) Non-Encumbered - Number of shares - Number of shares - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as	16.ii Earnings per share (after extraordinary & exceptional items) (of Rs. 5/- each)					
PART - II A PARTICULARS OF SHAREHOLDING 1 Public shareholding: Number of shares Percentage of shareholding 2 Promoters and promoter group Shareholding a) Pledged /Encumbered - Number of shares - Percentage of shares (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 - Number of shares - Number of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total shareholding of promoter - Number of shares (as a % of the total shareholding of promoter - Number of shares - Number of shares - Number of shares (as a % of the total shareholding of promoter - And promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the tot	(not annualised):					
PART - II A PARTICULARS OF SHAREHOLDING 1 Public shareholding: Number of shares Percentage of shareholding - Number of shares Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share cap	Basic & Diluted (in Rs.)	0.55	0.47	0.40	1.56	
1 Public shareholding: Number of shares 24,893,724 25,193,724 27,232,959 25,193, Percentage of shareholding 3) Pledged / Encumbered - Number of shares 21,628,700 21,806,700 19,247,035 21,806, - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) 37,88% 38.19% 33.71% 38. b) Non- Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total shareholding of promoter - Number of shares - Percentage of shares (as a % of the total shareholding of promoter - Number of shares - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total sh						
Number of shares 24,893,724 25,193,724 27,232,959 25,193, Percentage of shareholding 44.12% 47.69% 44.	A PARTICULARS OF SHAREHOLDING		[
Percentage of shareholding	1 Public shareholding:					
Percentage of shareholding 2 Promoters and promoter group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares - Percentage of shares - Number of shares and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of promoter - Number of shares - Percentage of shares (as a % of the total shareholding of promoter - And promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares - Quarter Ended (30.06.2014) - INVESTOR COMPLAINTS - Pending at the beginning of the quarter - Go Disposed of during the quarter - Go Disposed of during the quarter	Number of shares	24,893,724	25,193,724	27.232.959	25,193,724	
2 Promoters and promoter group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares - Number of shares - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - P	Percentage of shareholding	43.59%			44.12%	
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and promoter group) -Percentage of shares (as a % of the total share capital of the Company) -Percentage of shares (as a % of the total share capital of the Company) - Number of shares - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) -Percentage of shares (as a % of the total share capital of the Company) -Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter - Percentage of shares (as a % of the total shareholding of promoter (as a % of the total shareholding of promoter (as a % of the total shareholding	- Percentage of shares (as a % of the total shareholding of promoter	67.15%	68.34%		68.34%	
b) Non- Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Particulars - Particulars - INVESTOR COMPLAINTS - Pending at the beginning of the quarter - Received during the quarter - Disposed of during the quarter - Disposed of during the quarter - Number of shares (as a % of the total shareholding of promoter and promot						
b) Non- Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Particulars - Particulars - INVESTOR COMPLAINTS - Pending at the beginning of the quarter - Received during the quarter - Disposed of during the quarter - Disposed of during the quarter - Number of shares (as a % of the total shareholding of promoter and promot	-Percentage of shares (as a % of the total share capital of the Company)	37.88%	38.19%	33,71%	38.19%	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Particulars - Particulars - Particulars - Particulars - Particulars - Particulars - Pounding at the beginning of the quarter - Received during the quarter - Disposed of during the quarter - Disposed of during the quarter - Percentage of shares (as a % of the total share capital of the Company) - 18.53% - 17.69% - Quarter Ended (30.06.2014) - Particulars - Quarter Ended (30.06.2014) - Particulars - Particu						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) - Percentage of shares (as a % of the total share capital of the Company) - Particulars - Quarter Ended (30.06.2014) 31.66% 17.69% 18.60% 17. - Quarter Ended (30.06.2014) - Pending at the beginning of the quarter Received during the quarter - Disposed of during the quarter - 60 - 60		10,580,631	10,102,631	10,623,061	10,102,631	
and promoter group) -Percentage of shares (as a % of the total share capital of the Company) Particulars Particulars Quarter Ended (30.06.2014) INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 60 Disposed of during the quarter	- Percentage of shares (as a % of the total shareholding of promoter	32.85%	31.66%	The state of the s	31.66%	
Particulars Quarter Ended (30.06.2014) INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 60 60						
Particulars Quarter Ended (30.06.2014) INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 60 60		18.53%	17.69%	18.60%	17.69%	
INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 60 60	Particulars	, , , , , , , , , , , , , , , , , , ,				
Received during the quarter 60 Disposed of during the quarter 60	B. INVESTOR COMPLAINTS		- , - , - , - , - , - , - , - , - , - ,	······································		
Received during the quarter 60 Disposed of during the quarter 60	Pending at the beginning of the quarter		-			
Disposed of during the quarter 60	·	60				
Kemaining unresolved at the end of the quarter	Remaining unresolved at the end of the quarter					

NOTES:

- 1) The un-audited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 13th August, 2014. Auditors have carried out a limited review of the Financials for the quarter ended 30th June 2014.
- 2) The financials of Man Infraprojects Ltd, a wholly owned subsidiary and Merino Shelters Pvt. Ltd., step down subsidiary are not consolidated for quarter ended on 30th June 2014 in view of the scheme of arrangement filed with the Hon'ble Mumbai High Court. The shareholders gave their consent to the Scheme of the Arrangement at the Court Convened Meeting held on 12th July, 2014
- 3) Effective from 1st April, 2014, the useful life of fixed assets have been revised in accordance with Schedule II of the Companies Act, 2013. Accordingly, the depreciation charge for the quarter ended 30th June 2014 is higher by Rs.31.51 lacs.
- 4) Previous period figures have been re-grouped and re-arranged wherever necessary.

Place: MUMBAI Date: 13th August 2014 For MAN INDUSTRIES (IMMA) LTD.

. C. MANSUKHANI CHAIRMAN

Rohira Mehta & Associates

Chartered Accountants

B - 202. 2nd Floor, Grand Bella Vista, Near Jarl Mari Temple, S. V. Road, Bandra (West), Mumbal - 400 050. Tel.: 42084500 Fax : 42084501 E-mail : Info@rohiramehta.com

Limited Review Report

Review Report to
The Board of Directors
Man Industries (India) Limited,

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of "Man Industries (India) Limited" ("the Company") for the quarter ended 30th June, 2014 (the "Statement") 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 not been audited by us. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to be issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standards 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. We did not review total revenue of Rs. 4060.15 Lakhs for the quarter ended 30th June, 2014 and total capital employed of Rs. 1035.36 Lakhs as on said date, included in the accompanying unaudited financial results relating to the Dubai Branch of the Company. The financial information for the Branch has been certified by management and our conclusion is based solely on the management certified accounts.



Page 1 of 2

- 4. The Company for the quarter ended 30th June, 2014 has not provided for interest income of Rs. 887.74 lakhs on loans advance to subsidiary company M/s. Man Infraprojects Limited. This is contrary to Accounting Standard 9: Revenue Recognition issued by the Institute of Chartered Accountants of India and the accounting policy regularly followed by the Company. The short provision of interest income has resulted into the profit after tax for the quarter ended 30th June, 2014 being understated by Rs. 659.23 lakhs.
- 5. The Company has not consolidated its results for quarter ended 30th June, 2014 in contravention to Accounting Standard 21: Consolidated Financial Statements issued by the Institute of Chartered Accountants of India.
- 6. Based on our review conducted and after considering what has mentioned in 3, 4 and 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rohira Mehta & Associates,

A. V. ROHIRA M. No. 37339 MUMBA!

Chartered Accountants

Firm registration No. 118776

(Anil V. Rohira)

Partner

Membership No. 37339.

Place: Mumbai

Dated : August 13, 2014