

Regd. Office: 102, Man House, Opp. Pawan Hans, S.V. Road, Vile Parle (W), Mumbai-400 056

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2008**

(Rs. in Lakhs)

Particulars	Quarter ended on 30.6.2008 (Reviewed)	Quarter ended on 30.6.2007 (Reviewed)	Previous year ended on 31.3.2008 (Audited)
1. Net Sales/Income from operations	31,832	32,227	150,784
Less: Excise Duty	145	128	777
<b>TOTAL INCOME</b>	<b>31,688</b>	<b>32,099</b>	<b>150,008</b>
2. Total Expenditure :	27,813	28,274	133,181
a) Decrease (Increase) in stock	4,265	2,877	(5,792)
b) Consumption of raw material	18,464	20,228	115,768
c) Staff cost	920	737	3,273
d) Other expenditure	4,163	4,432	19,932
3. Interest & Financial cost	938	933	3,142
4. Depreciation	729	517	2,817
5. Profit before tax	2,208	2,375	10,868
6. Provision for taxation :	757	640	3,746
a) Deferred	247	171	530
b) Current	504	463	3,184
c) Fringe Benefit Tax	6	6	32
<b>7. Net Profit</b>	<b>1,452</b>	<b>1,735</b>	<b>7,122</b>
<b>8. Cash Profit</b>	<b>2,428</b>	<b>2,423</b>	<b>10,469</b>
9. Paid up Equity capital (Face value Rs. 5/- each)	<b>2,664</b>	<b>2,664</b>	<b>2,664</b>
10. Reserves excluding revaluation reserve	-	-	<b>33,955</b>
<b>11. Basic EPS for the period / year</b>	<b>2.72</b>	<b>3.26</b>	<b>13.37</b>
Cash EPS (Rs.)	4.56	4.55	19.65
12. Non-promoters shareholding:			
- No. of shares	<b>29,913,266</b>	<b>31,711,378</b>	<b>31,641,124</b>
- Percentage of shareholding	56.13%	59.51%	59.38%

**Notes :**

- The above unaudited financial results for the quarter ended 30th June, 2008 were approved at the meeting of the Board of Directors held on 28th July, 2008 after being approved and recommended by the Audit Committee.
- The Statutory Auditors have carried out a limited review of the results for the quarter ended on 30th June, 2008.
- The Company has hedged its foreign exchange exposure, the gain/loss on these transactions will be recognised as and when they fall due.
- There was insignificant activities in subsidiary companies, hence the consolidation will be done half yearly/annually.
- There were 0 complaints pending at the beginning of the quarter, 34 were received during the quarter, 34 resolved and 0 complaints were pending at the end of the quarter.
- Previous year figures have been re-grouped and re-arranged wherever necessary.

**For Man Industries (India) Ltd.**

Place : Mumbai  
Date : 28th July,2008

**R.C. MANSUKHANI**  
**CHAIRMAN**