

**Man Industries (India) Ltd.**

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

**Statement of Un-audited Financial Results for the Quarter Ended 30th June 2012**

(Rs. in Lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED ON		YEAR ENDED		QUARTER ENDED ON		YEAR ENDED	
	30.06.2012 (Unaudited)	31.03.2012 (Unaudited)	30.06.2011 (Unaudited)	31.03.2012 (Audited)	30.06.2012 (Unaudited)	31.03.2012 (Unaudited)	30.06.2011 (Unaudited)	31.03.2012 (Audited)
1 Income from Operations								
i) Net sales / Income from operation (net of excise duty)	32,113	32,598	45,066	166,727	34,429	33,490	46,623	171,643
ii) Other operating income	524	385	1,557	3,443	524	385	1,557	3,443
<b>Total Income</b>	<b>32,637</b>	<b>32,983</b>	<b>46,623</b>	<b>170,170</b>	<b>34,953</b>	<b>33,875</b>	<b>48,180</b>	<b>175,086</b>
2 Expenses :								
a) Cost of materials consumed	22,962	23,550	29,873	112,691	22,962	23,551	29,878	112,691
b) Purchases of stock in trade	-	105	-	803	-	763	764	4,290
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	380	(2,988)	5,055	9,845	380	(2,988)	5,055	9,845
d) Construction Cost	-	-	-	-	2,474	313	974	2,276
e) Employee benefit expense	1,082	1,220	1,185	4,684	1,089	1,252	1,219	4,770
f) Depreciation and amortisation	902	1,082	971	4,015	920	1,107	1,020	4,093
g) Other expenditure	3,112	3,704	6,971	23,905	3,128	3,691	6,933	23,969
<b>Total Expenditure</b>	<b>28,438</b>	<b>26,673</b>	<b>44,055</b>	<b>155,943</b>	<b>30,953</b>	<b>27,689</b>	<b>45,843</b>	<b>161,934</b>
3 Profit / (Loss) from operations before other income, finance costs and exceptional	4,199	6,310	2,568	14,227	4,000	6,186	2,337	13,152
4 Other income	167	(2,132)	1,720	3,401	(264)	(2,950)	1,518	1,570
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items	4,366	4,178	4,288	17,628	3,736	3,236	3,855	14,722
6 Finance costs	1,126	556	798	2,696	1,127	566	798	2,700
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	3,240	3,622	3,490	14,932	2,609	2,670	3,057	12,022
8 Exceptional items	-	-	-	-	-	-	-	(2)
9 Profit / (Loss) from ordinary activities before tax	3,240	3,622	3,490	14,932	2,609	2,670	3,057	12,020
10 Tax expense	655	1,103	1,132	4,732	655	1,095	1,133	4,911
11 Net Profit / (Loss) from ordinary activities after tax	2,585	2,519	2,358	10,200	1,954	1,575	1,924	7,109
12 Extraordinary items	-	-	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	2,585	2,519	2,358	10,200	1,954	1,575	1,924	7,109
14 Share of profit / (loss) of associates*	-	-	-	-	-	-	-	-
15 Minority interest *	-	-	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	2,585	2,519	2,358	10,200	1,954	1,575	1,924	7,109
17 Paid-up equity share capital (Face Value Rs. 5/-)	2,855	2,764	2,764	2,764	2,855	2,764	2,764	2,764
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	61,729	-	61,729	-	58,434	-	58,434
19 i Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised):								
19.ii (a) Basic	4.53	4.56	4.26	18.45	3.42	2.85	3.48	12.86
(b) Diluted	4.53	4.56	4.26	18.45	3.42	2.85	3.48	12.86
19.iii Earnings per share (after extraordinary items) (of Rs. 5/- each) (not annualised):								
(a) Basic	4.53	4.56	4.26	18.45	3.42	2.85	3.48	12.86
(b) Diluted	4.53	4.56	4.26	18.45	3.42	2.85	3.48	12.86

A PARTICULARS OF SHAREHOLDING								
1 Public shareholding:								
Number of shares	26,149,000	25,191,423	23,546,686	25,191,423	26,149,000	25,191,423	23,546,686	25,191,423
Percentage of shareholding	45.79%	45.57%	42.59%	45.57%	45.79%	45.57%	42.59%	45.57%
2 Promoters and promoter group Shareholding								
a) Pledged / Encumbered								
- Number of shares	9,697,900	9,284,400	14,005,900	9,284,400	9,697,900	9,284,400	14,005,900	9,284,400
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	31.33%	30.85%	44.13%	30.85%	31.33%	30.85%	44.13%	30.85%
-Percentage of shares (as a % of the total share capital of the company)	16.98%	16.79%	25.33%	16.79%	16.98%	16.79%	25.33%	16.79%
b) Non- Encumbered								
- Number of shares	21,256,155	20,809,051	17,732,288	20,809,051	21,256,155	20,809,051	17,732,288	20,809,051
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	68.67%	69.15%	55.87%	69.15%	68.67%	69.15%	55.87%	69.15%
-Percentage of shares (as a % of the total share capital of the company)	37.22%	37.64%	32.07%	37.64%	37.22%	37.64%	32.07%	37.64%

Particulars	3 months ended (30/06/12)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	19
Disposed of during the quarter	19
Remaining unresolved at the end of the quarter	-

**NOTES:**

- 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 31st July, 2012.
- The Company has complied with provision of AS 11 from Financial Year 2012-13 & accordingly recognised MTM Loss of Rs. 1778.79 lacs in quarter ended June 12. However, the corresponding figures of previous quarters are unchanged.
- The Management has initiated the process for shifting of Pithampur Plant to its Anjar (Gujarat) plant.
- Previous period figures have been re-grouped and re-arranged wherever necessary.

Place : MUMBAI  
Date : 31st July, 2012

For MAN INDUSTRIES (INDIA) LTD.

R. C. MANSUKHANI  
CHAIRMAN