

August 13, 2014

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

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:

1. 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 Koul as Company Secretary & Compliance Officer of the Company.

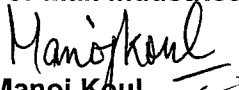
6. Dividend as approved at the 26th Annual General Meeting shall be paid on or before 25th October, 2014 to the members whose name appears in the register of members on September 19, 2014.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Man Industries (India) Ltd


Manoj Koul

Company Secretary & Compliance Officer

Encl:A/a

Name of the Company	:	MAN INDUSTRIES (INDIA) LIMITED
Security Code	:	BSE : 513269 NSE : MANINDS
Type of Securities and paid up value	:	Equity Shares of Rs.5/- each fully paid up.
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

Manojkoul
Manoj Koul

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

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

PART - I

(Rs. In Lacs)

PARTICULARS	QUARTER ENDED ON			YEAR ENDED
	30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1 Income from Operations				
i) Net sales / Income from operation (net of excise duty)	21,166	34,582	14,318	93,471
ii) Other operating income	1,933	1,840	2,442	7,058
Total Income	23,099	36,422	16,760	100,529
2 Expenses :				
a) Cost of materials consumed	10,044	28,351	11,369	71,383
b) Purchases of stock in trade	6,413			12,220
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3,396	2,187	686	(1,996)
d) Employee benefit expense	944	1,022	987	3,769
e) Depreciation and amortisation	895	800	765	3,177
f) Other expenditure	1,659	3,508	2,213	9,653
Total Expenditure	23,351	35,868	16,020	98,206
3 Profit / (Loss) from operations before other income, finance costs and exceptional items	(252)	554	740	2,323
4 Other income	1,535	1,087	419	3,080
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items	1,283	1,641	1,159	5,403
6 Finance costs	927	1,276	861	4,176
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	356	365	298	1,227
8 Exceptional items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax	356	365	298	1,227
10 Tax expense	40	95	70	337
11 Net Profit / (Loss) from ordinary activities after tax	316	270	228	890
12 Extraordinary items	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	316	270	228	890
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				63,471
16.i Earnings per share (before extraordinary & Exceptional Items) (of Rs. 5/- each) (not annualised):				
Basic & Diluted (in Rs.)	0.55	0.47	0.40	1.56
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	1.56

PART - II

PARTICULARS OF SHAREHOLDING				
1 Public shareholding:				
Number of shares	24,893,724	25,193,724	27,232,959	25,193,724
Percentage of shareholding	43.59%	44.12%	47.69%	44.12%
2 Promoters and promoter group Shareholding				
a) Pledged / Encumbered				
- Number of shares	21,628,700	21,806,700	19,247,035	21,806,700
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	67.15%	68.34%	64.44%	68.34%
- Percentage of shares (as a % of the total share capital of the Company)	37.88%	38.19%	33.71%	38.19%
b) Non- Encumbered				
- Number of shares	10,580,631	10,102,631	10,623,061	10,102,631
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	32.85%	31.66%	35.56%	31.66%
- Percentage of shares (as a % of the total share capital of the Company)	18.53%	17.69%	18.60%	17.69%
Particulars	Quarter Ended (30.06.2014)			
B. INVESTOR COMPLAINTS				
Pending at the beginning of the quarter		-		
Received during the quarter		60		
Disposed of during the quarter		60		
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
Nand K...
R. C. MANSUKHANI
CHAIRMAN

For MAN INDUSTRIES (INDIA) LTD.

Limited Review Report

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

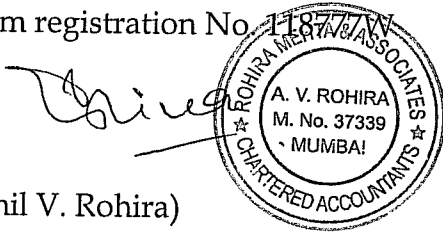
1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of "Man Industries (India) Limited" ("the Company") for the quarter ended 30th June, 2014 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' 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.



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,
Chartered Accountants

Firm registration No. 118777N



(Anil V. Rohira)

Partner

Membership No. 37339.

Place : Mumbai

Dated : August 13, 2014