

Sec/Share/051/FY 2022-23

Date: 12/02/2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th February, 2024 and Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 5th February, 2024, please note that the Board of Directors of the Company at its meeting held today i.e. Monday, 12th of February, 2024 which commenced at 12.30 P.M. and concluded at 02:35 P.M, has *inter-alia* transacted the following business(es):

- a) approved the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023. A copy of the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter and nine months ended 31st December, 2023 is enclosed as **Annexure-A**.
- b) approved the appointment of Mr. Anatha Bandhaba Chakrabartty as Company Secretary & Compliance Officer of the Company w.e.f. 12th February, 2024 and thereby cessation of Ms. Varsha Bansal, as Interim Compliance Officer. A brief profile of Mr. Anatha Bandhaba Chakrabartty is enclosed as **Annexure-B**.

This may be treated as compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We request you to kindly take the above information/ documents on record.

Thanking you,
Yours faithfully,

For Manaksia Limited



Anatha Bandhaba Chakrabartty
Company Secretary



Encl: As above

**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN - AAV-2926
FRN- 306033E/E300272

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902 / 9903 / 9904 / 9905
Website : www.skagrwal.co.in
EMAIL : Info@skagrwal.co.in

Independent Auditor's Review Report on standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
MANAKSIA LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Manaksia Limited** ("the Company"), for the quarter ended 31st December, 2023 and for the period from 1st April 2023 to 31st December 2023, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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 financial statements are 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No.- 306033E/E300272

Hemant Kumar Lakhotia
(Partner)

Membership No. 068851
UDIN - 24068851BKCA5960



Place: Kolkata
Dated: 12th February, 2024



**S K AGRAWAL AND CO CHARTERED
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FRN- 306033E/E300272

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Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
MANAKSIA LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Manaksia Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 31st December, 2023 and for the period from 1st April 2023 to 31st December 2023, being submitted by the Parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of the Parent's Management and approved by the Parent's Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a) Manaksia Limited
 - b) MINL Limited
 - c) Dynatech Industries Ghana Limited
 - d) Jebba Paper Mills Limited (Step- down Subsidiary)
 - e) Manaksia Ferro Industries Limited
 - f) Manaksia Overseas Limited
 - g) Mark Steels Limited (Step- down Subsidiary)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.





**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)
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FRN- 306033E/E300272

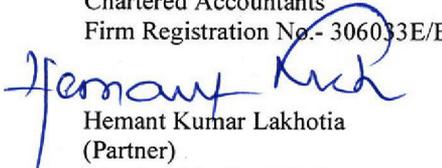
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6. We did not review the interim financial statements / financial information / financial results of two subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenue of Rs. 11,716.06 lakhs and Rs. 34,790.02 lakhs, total net profit/ (loss) after tax of Rs. 1,106.59 lakhs and Rs. 4,429.01 lakhs and total comprehensive income/(loss) of Rs. 1,115.10 lakhs and Rs. 4,440.32 lakhs for the quarter ended 31st December 2023 and for the period from 1st April 2023 to 31st December 2023, as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above, our conclusion on the Statement is not modified in respect of the above matter.
7. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of one subsidiary which have not been reviewed/audited by their auditor, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 248.23 lakhs and Rs. 486.40 lakhs, total net profit/ (loss) after tax of Rs. 230.04 lakhs and Rs. 195.65 lakhs and total comprehensive income / (loss) of Rs. 230.04 lakhs and Rs. 195.65 lakhs, for the quarter ended 31st December 2023 and for the period from 1st April 2023 to 31st December 2023, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

The aforesaid subsidiaries are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's management has converted the financial results of the subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors/management certified accounts and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For S K AGRAWAL AND CO
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No.- 306033E/E300272


Hemant Kumar Lakhotia
(Partner)
Membership No. 068851
UDIN – 24068851BKCAXH7020



Place: Kolkata
Dated: 12th February, 2024

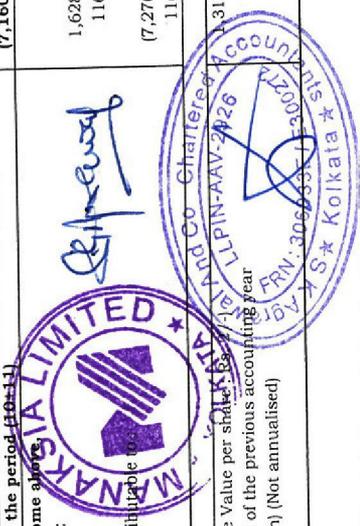


Corporate Identification Number: L74950WB1984PLC038336
 Registered office : 6 Lyons Range, Mezzanine Floor, North West Corner, Kolkata - 700001
 E-mail: investor.relations@mandakia.com, Website: www.mandakia.com
 Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

(Rs. in Lacs)

		Consolidated														
		Standalone			Consolidated											
Particulars	QUARTER ENDED			QUARTER ENDED			QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED			
	31st December 2023	30th September 2023	31st December 2022	31st December 2023	30th September 2023	31st December 2022	31st December 2023	30th September 2023	31st December 2022	31st December 2023	30th September 2023	31st December 2022	31st December 2023	30th September 2023	31st December 2022	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited										
1. Revenue																
(a) Revenue from Operations	1,140.87	5,708.58	3,139.41	14,526.25	8,271.13	14,333.50	15,235.57	19,883.13	28,940.91	58,691.03	85,974.67	1,16,545.08				
(b) Other Income	279.64	343.65	298.81	-	9,968.88	9,968.88	1,967.05	1,475.23	2,377.59	4,834.18	5,270.59	7,726.76				
(c) Dividend Income from Subsidiary					1,502.44	1,502.44										
(d) Other Income	1,420.51	6,052.23	3,438.22	15,375.26	18,991.00	25,804.82	17,202.62	21,358.36	31,318.50	63,525.21	91,245.26	1,24,271.84				
Total Income																
2. Expenses																
(a) Cost of materials consumed					36.29	36.29	9,788.59	9,399.55	16,940.07	31,062.01	50,987.50	64,393.27				
(b) Purchase of Stock in Trade					12,847.72	12,847.72	573.84	4,995.73	3,141.89	12,704.46	7,666.38	12,811.65				
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					(36.07)	(36.07)	(643.22)	(376.30)	1,142.07	(2,121.92)	1,237.30	4,087.25				
(d) Employee benefits expense					383.62	383.62	970.05	970.90	1,416.53	2,821.88	3,812.23	5,017.12				
(e) Other expenses					497.14	497.14	2,416.45	2,351.40	3,594.74	6,584.96	11,572.77	15,612.99				
Total Expenses	1,303.41	5,324.27	3,142.12	13,992.95	8,073.04	13,728.70	13,105.71	17,341.28	26,235.30	51,051.39	75,276.18	1,01,922.28				
3. Earnings before Interest, Tax, Depreciation and Amortisation (EBITDA) (1-2)	117.10	737.96	296.10	1,382.31	10,917.96	12,076.12	4,096.91	4,017.08	5,083.20	12,473.82	15,969.08	22,349.56				
4. Finance Costs	6.33	19.28	18.52	53.62	33.90	60.79	388.73	358.43	458.01	959.88	1,187.77	1,539.29				
5. Depreciation and amortisation expense	3.75	3.79	5.33	11.35	17.22	20.94	248.32	272.37	571.67	786.65	1,705.51	2,075.06				
6. Profit/(Loss) from ordinary activities before Exceptional Items & tax (3-4-5)	107.02	704.89	272.25	1,317.34	10,866.84	11,994.39	3,459.86	3,386.28	4,053.52	10,727.29	13,075.80	18,735.21				
7. Exceptional Item (Refer Note No. 2)							933.58	(44.73)	-	1,592.08	-	-				
8. Profit/(Loss) from ordinary activities before tax (6+7)	107.02	704.89	272.25	1,317.34	10,866.84	11,994.39	2,526.28	3,431.01	4,053.52	9,135.21	13,075.80	18,735.21				
9. Tax expense																
(a) Current Tax	10.00	100.00	(350.00)	160.00	2,200.00	2,260.00	920.49	842.91	925.30	2,969.18	6,144.19	8,200.25				
(b) Deferred Tax	33.31	22.45	1.79	65.95	1.77	7.28	(179.41)	135.62	(63.19)	(304.10)	(8.29)	(265.49)				
(c) Short/(Excess) Provision for Taxation for Earlier Years				50.68	-	5.24	40.04	50.92	7.73	112.40	8.29	8.29				
10. Net Profit/(Loss) for the period (PAT) (8-9)	63.71	531.76	620.46	1,040.71	8,665.07	9,721.87	1,745.16	2,401.56	3,183.68	6,357.73	6,961.64	10,778.56				
11. Other Comprehensive Income (After Tax)																
11.1 (i) Items that will not be reclassified subsequently to profit or loss																
(a) Remeasurement Gains/(Losses) on Post Employment Defined Benefit Plans					3.36	3.36	7.60	(5.77)	(5.77)	7.60	(5.77)	(2.95)				
(b) Gains/(Losses) from Investments in Equity Instruments Designated at FVTOCI	0.26	0.23	0.09	0.85	(0.02)	(0.31)	1.17	(0.30)	4.29	4.56	2.57	1.84				
(i) Tax on Items that will not be reclassified subsequently to Profit and Loss	(0.06)	(0.06)	(0.07)	(0.21)	0.01	0.04	(0.06)	(0.06)	0.05	(0.21)	0.13	1.90				
11.2 Items that will be reclassified subsequently to profit or loss																
(a) Foreign Currency Translation Reserve							(8,914.27)	804.23	(2,197.45)	(45,756.22)	612.98	(2,435.84)				
12. Total Comprehensive Income for the period (10+11)	63.91	531.93	620.48	1,041.35	8,665.06	9,724.96	(7,160.40)	3,205.43	984.80	(39,386.54)	7,571.55	8,343.51				
13. Total Comprehensive Income above:																
(a) Profit for the year attributable to:																
(i) Owners of the parent							1,628.71	2,308.79	3,107.48	6,136.99	6,917.42	10,681.24				
(ii) Non-controlling interests							116.45	92.77	76.20	220.74	44.22	97.32				
(b) Total comprehensive income attributable to:							(7,276.85)	3,112.66	908.60	(39,607.28)	7,527.33	8,246.33				
(i) Owners of the parent							116.45	92.77	76.20	220.74	44.22	97.18				
(ii) Non-controlling interests																
14. Paid-up Equity Share Capital (Face Value per share)	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68				
15. Other Equity as per Balance Sheet of the previous accounting year																
16. Earnings per share (of Rs. 2/- each) (Not annualised)	0.10	0.81	0.95	1.59	13.22	14.83	2.49	3.52	4.74	9.36	10.56	16.30				
Basic and Diluted																





Unaudited Segmentwise Revenue, Result, Assets and Liabilities
For the quarter and nine months ended 31st December 2023

(Rs. in Lacs)

Standalone				Consolidated										
31st December 2023	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED 31st March 2023	Particulars	QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED	
	30th September 2023	31st December 2022	31st December 2023	31st December 2022			31st December 2023	30th September 2023	31st December 2022	31st December 2023	31st December 2022	31st December 2023	31st December 2022	31st March 2023
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1,140.87	5,676.22	3,137.85	14,493.08	8,095.87	14,161.20	Segment Revenue (Net of Taxes)	11,124.51	17,456.56	22,887.49	49,684.48	61,854.71	86,209.09		
-	-	-	-	-	-	a) Metal Products	4,111.06	2,394.21	6,051.86	8,973.38	23,944.70	30,163.69		
-	32.36	1.56	33.17	175.26	172.30	b) Packaging Products	-	32.36	1.56	33.17	175.26	172.30		
1,140.87	5,708.58	3,139.41	14,526.25	8,271.13	14,333.50	c) Others	15,235.57	19,883.13	28,940.91	58,691.03	85,974.67	1,16,545.08		
-	-	-	-	-	-	Total	15,235.57	19,883.13	28,940.91	58,691.03	85,974.67	1,16,545.08		
1,140.87	5,708.58	3,139.41	14,526.25	8,271.13	14,333.50	Less : Inter Segment Revenue	15,235.57	19,883.13	28,940.91	58,691.03	85,974.67	1,16,545.08		
-	-	-	-	-	-	Net Segment Revenue	-	-	-	-	-	-		
61.28	692.95	225.87	1,238.04	573.19	1,291.78	Segment Results	1,816.15	2,394.28	1,215.16	6,527.66	2,814.58	4,750.90		
-	-	-	-	-	-	Segment Results (Profit(+)/Loss(-) before Interest & Tax) :	796.20	410.54	1,362.14	1,766.98	6,765.87	8,300.58		
-	9.67	1.21	10.43	59.34	59.29	a) Metal Products	-	9.67	1.21	10.43	59.34	59.29		
61.28	702.62	227.08	1,248.47	632.53	1,351.07	b) Packaging Products	2,612.35	2,814.49	2,578.51	8,305.07	9,639.79	13,110.77		
101.18	209.87	92.79	451.61	256.92	409.10	Total	1,464.14	1,136.98	1,771.85	3,711.38	3,656.96	5,894.03		
6.33	19.28	18.52	53.62	33.90	60.79	Less : Interest Expenses	388.73	358.43	458.01	959.88	1,187.77	1,539.29		
156.13	893.21	301.35	1,646.46	855.55	1,699.38	Dividend income from Subsidiary Company	3,687.76	3,593.04	3,892.35	11,056.57	12,108.98	17,465.51		
-	-	-	-	(9,968.88)	(9,968.88)	Less : Other un-allocable expenditure net of un-allocable (income)	227.90	206.76	(161.17)	329.28	(966.82)	(1,269.70)		
49.11	188.32	29.10	329.12	(42.41)	(326.13)	Less : Exceptional Item (Refer Note No. 2)	933.58	(44.73)	-	1,592.08	-	-		
107.02	704.89	272.25	1,317.34	10,866.84	11,994.39	Total Profit/(Loss) before Tax	2,526.28	3,431.01	4,053.52	9,135.21	13,075.80	18,735.21		
924.68	382.21	1,955.46	924.68	1,955.46	1,641.65	Segment Assets	30,594.74	34,018.48	61,744.23	30,594.74	61,744.23	48,005.31		
1.93	1.93	1.06	1.93	1.06	3.71	a) Metal Products	5,494.63	6,329.25	14,769.94	5,494.63	14,769.94	14,404.11		
17,342.19	18,987.05	17,130.38	17,342.19	17,130.38	17,051.92	b) Packaging Products	1.93	1.93	1.06	1.93	1.06	3.71		
18,268.80	19,371.19	19,086.90	18,268.80	19,086.90	18,697.28	c) Others	54,604.40	58,295.27	63,391.49	54,604.40	63,391.49	76,920.71		
-	-	-	-	-	-	d) Investments in Progress	90,695.70	98,644.93	1,39,906.72	90,695.70	1,39,906.72	1,39,333.84		
481.93	21.71	52.82	481.93	52.82	33.27	Total	13,227.26	12,574.72	15,524.38	13,227.26	15,524.38	14,459.47		
-	-	-	-	-	-	Segment Liabilities	3,122.79	2,937.49	8,098.11	3,122.79	8,098.11	9,240.49		
645.94	2,272.42	2,028.32	645.94	2,028.32	598.37	a) Metal Products	650.97	2,277.63	2,010.92	650.97	2,010.92	586.62		
1,127.87	2,294.13	2,081.14	1,127.87	2,081.14	631.64	b) Packaging Products	17,001.02	17,789.84	25,633.41	17,001.02	25,633.41	24,286.58		
-	-	-	-	-	-	c) Others	-	-	-	-	-	-		
-	-	-	-	-	-	d) Investments in Progress	-	-	-	-	-	-		
-	-	-	-	-	-	Total	17,001.02	17,789.84	25,633.41	17,001.02	25,633.41	24,286.58		



Notes

1 The Financial Results of the Company for the quarter and nine months ended 31st December 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th February 2024. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 In June 2023, the Central Bank of Nigeria ('CBN') announced changes to the operations in the Nigerian Foreign Exchange Market by abolishment of segmentation, with all segments now collapsing into the Investors and Exporters (I&E) window and the reintroduction of the 'Willing Buyer, Willing Seller' model at the I&E window. This has resulted in significant devaluation of Nigerian currency against US Dollar.

Consequently, for Nine months ended 31st December 2023, the Group has incurred foreign exchange loss of INR 1592.08 & impact for the quarter ended 31st December 2023 is INR 933.58 Lacs in its subsidiary companies incorporated in Nigeria. Considering the extent of devaluation, the said exchange loss has been presented as an exceptional item in the consolidated financial results of the Group. Additionally, the Group has recognised foreign currency translation loss for Nine months ended 31st December 2023 of INR 45754.43 & impact for the quarter ended 31st December 2023 is INR 8912.48 Lacs relating to translation of foreign operations into presentation currency (INR) of the Group, which is included in other comprehensive income.

On account of significant devaluation of Nigerian currency, consolidated results for the quarter ended 31st December 2023, 30th September 2023 & Nine months ended 31st December 2023 are not comparable with published consolidated results of prior periods.

3 Comparative figures have been rearranged / regrouped / wherever necessary.

4 Reviewed Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2023 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata

Dated : 12th February 2024

For and or Behalf of the Board of Directors



Suresh Kumar Agrawal
Managing Director
DIN- 00520769

Annexure-B

BRIEF PROFILE OF MR. ANATHA BANDHABA CHAKRABARTTY, COMPANY SECRETARY & COMPLIANCE OFFICER

Sl. No.	Particulars	Disclosure
1.	Name of the Company Secretary & Compliance Officer	MR. ANATHA BANDHABA CHAKRABARTTY
2.	Reason for change	<p>Due to the resignation of the erstwhile Company Secretary & Compliance Officer, Ms. Varsha Bansal was appointed as Interim Compliance Officer of the Company w.e.f. 9th November, 2023 till the appointment of a whole-time Compliance Officer.</p> <p>The Board of Directors of the Company on the basis of recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Anatha Bandhaba Chakrabartty as Company Secretary & Compliance Officer of the Company.</p>
3.	Date and term of appointment	Appointment of Mr. Anatha Bandhaba Chakrabartty as Company Secretary & Compliance Officer of the Company w.e.f. 12 th February, 2024
4.	Brief Profile	<p>Mr. A B Chakrabartty is a Fellow Member of the Institute of Company Secretaries of India (ICSI Membership No. F7184) and has a degree of B. Com & LL.B with around 20 years of work experience in the field of secretarial, legal and compliance matters of Listed Companies.</p> <p>His previous employment was with Albert David Limited as Company Secretary cum Legal Head, responsible for entire Secretarial, Legal and compliance functions of the Company. Prior to this, he has been associated with GPT Infraprojects Limited, Kkalpana Industries (India) Limited and Kaushalya Infrastructure Development Corporation Limited as a Company Secretary & Compliance Officer.</p> <p>He has extensive experience in handling various statutory compliances, listing regulations, governance matters, regulatory reporting, operational compliances, legal matters, mergers, demergers, bonus issues, preferential issues & IPO.</p>
5.	Relationship between Directors	None

