Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA

Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Dated: 29.07.2022

Website: www.manaksiacoatedmetals.com

Sec/Coat/019/FY-2022-23

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 29th July, 2022

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 12:30 p.m. and concluded at 02:30 p.m. has *inter-alia* transacted the following business(es):

- (a) Considered, approved and adopted the Un-audited Financial Results (Both Standalone & Consolidated) for the quarter ended 30th June, 2022. A copy of Un-audited Financial Results (Both Standalone & Consolidated) for the quarter ended 30th June, 2022 along with Limited Review Report given by M/s S. Bhalotia & Associates Chartered Accountants, Statutory Auditors of the Company are enclosed and marked as **Annexure-A**.
- (b) Based on the recommendation of Nomination & Remuneration Committee and approval of Audit Committee, approved increase in remuneration of Mr. Tushar Agrawal, Senior Vice- President holding office or place of profit, subject to the approval of shareholders in the ensuing Annual General Meeting.
- (c) Based on the recommendation of Nomination & Remuneration Committee and approval of Audit Committee, approved increase in remuneration of Mr. Devansh Agrawal, Senior Manger Business Development holding office or place of profit, subject to the approval of shareholders in the ensuing Annual General Meeting.
- (d) Approved increase in authorized share capital of the company and consequently alteration in the Capital clause of Memorandum of Association of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
- (e) Decided to conduct the 12th Annual General Meeting Company of the Company on Tuesday, the 13th September, 2022 through Video Conferencing (VC) or other audio visual means (OAVM).
- (f) Approved, the Tuesday, the 6th September, 2022 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility.

Corporate Identity Number: L27100WB2010PLC144409

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(g) Approved, that the Register of Members & Shares Transfer Books of the Company will remain closed from Wednesday, the 7th September, 2022 to Tuesday, the 13th September, 2022 (both days inclusive).

The copy of Notice of AGM alongwith audited Financial Statements, Auditors' Report, Directors' Report and other attachments in the form of Annual Report will be sent to you in due course.

- (h) Approved, the resignation of Ms. Sailja Gupta, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company as she has resigned from the services of the Company due to her personal reason with effect from close of the business hours of July 31, 2022. She will be relieved from the services of the Company with effect from close of the business hours of July 31st, 2022.
- (i) Approved, appointment of Mr. Mahendra Kumar Bang, Chief Financial Officer of the Company to act as Compliance Officer of the Company w.e.f. 1st August, 2022 for the intervening period till the appointment of new Company Secretary.

This may please be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Company Secretary & Compliance Officer

Membership No.: A50063

Sailja Crupta

Encl: as above



S. Bhalotia & Associates CHARTERED ACCOUNTANTS



HEAD OFFICE: 20B, ABDUL HAMID STREET 1F, EAST INDIA HOUSE KOLKATA - 700069

PHONE: +033-4004-7183/84/88 E-mail: ho@sbassociates.co.in

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for three months ended on 30th June 2022 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Manaksia Coated Metals and Industries Limited ("the Company") for the three months ended 30th June, 2022 together with the notes thereon ("the Statement"), The Statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulation"), and has been initialed by us for identification purpose.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on July 29, 2022, 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 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. 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 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 the 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Guwahati:

724, Peace Enclave, 4F, Ulubari Charali, G.S. Road Guwahati - 781007 Phone: +0361-297-2323 e-mail: ghy@sbassociates.co.in Hyderabad:

1-11-240/5/1, Shyamlal Building Dugar Arcade, Begumpet Hyderabad - 500016

Phone: +040-4007-5150/51/52 e-mail: hyd@sbassociates.co.in Raipur:

18, Recreation road **Choubey Colony** Raipur - 492001

Phone: +0771-400-3858

e-mail: rpr@sbassociates.co.in

S. Bhalotia & Associates



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KOLKATA – 700069 PHONE: +033-4004-7183/84/88 **E-mail: ho@sbassociates.co.in**

4, Based on our review conducted as 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.Bhalotia & Associates

Chartered Accountants

Firm Regd No. 325040E

Date 29.07.2022

Place: Kolkata

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 22301737ANVQVS4840

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1-11-240/5/1, Shyamlal Building Dugar Arcade, Begumpet Hyderabad – 500016 Phone: +040-4007-5150/51/52 e-mall: hyd@sbassociates.co.in Raipur:

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S. Bhalotia & Associates



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PHONE: +033-4004-7183/84/88 **E-mail: ho@sbassociates.co.in**

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the three months ended on 30th June 2022 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

- 1, We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results together with notes thereon of M/s. Manaksia Coated Metals and Industries Limited ('the Company') and share of the net profit/(loss) after tax, other comprehensive income/{loss} and total comprehensive income/(loss) of its subsidiaries for the three months ended 30th June, 2022, ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), and has been initialed by us for identification purposes,
- 2, This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors in their meeting on July 29, 2022. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34"), prescribed under Section 133 of the Companies Act, 2013, the Act') as amended, read with relevant rules issued there under, other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review,
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. 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 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 the 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. We have not performed an audit and accordingly, we do not express an audit opinion.

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

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KOLKAT

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S. Bhalotia & Associates



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4. The Statement includes the financial results of entity given below:

- + JPA Snacks Pvt Ltd
- + Manaksia International FZE
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management's certificates referred to in paragraph 6 below, 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The Unaudited Consolidated Financial Results include the Company's share of total revenue of Rs. 12.14 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 11.82 lakhs for three months ended 30th June, 2022, as considered in the Unaudited Consolidated Financial Results in respect of the subsidiary mentioned in paragraph 4 above. The result of this subsidiaries is based solely on management certified account. According to the information and explanation given to us by the management, the said Financial Result is not material to the Company.

'Our conclusion on the Statement is not modified in respect of the matter referred to in Paragraph 6 above,

For S.Bhalotia & Associates Chartered Accountants Firm Regd No. 325040E

Date 29.07.2022

Place: Kolkata

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN- 22301737ANVRIY3845

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409
Registered office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001
E-mail: infomcmil@manaksia.com, Website: www.manaksiacoatedmetals.com
Phone: +91-33-2243 5053 / 5054
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

				(5)		eta/	Industrial Rates	iles s	1000000	***).	ñas S	
53832.18	(5477.86)	1667.00	2308.66	889.37	11270.55	64489.90	1140.56	253.00	1.70	23.40	862.46	13.00	44.31
12351.96	(399.37)	389.31	504.74	222.09	2479.62	15548.35	226.68	49.70	×	11.60	165.38	я	16.18
15904.04	(2399.99)	449.90	709.21	224.04	2811.51	17698.71	458.17	109.75	1.70	-11.59	358.31	13.00	28.96
10796.42	(409.57)	431.82	539.98	230.54	2397.24	13986.43	163.23	45.26	0.00	50.65	67.32	*	60.33
led	/ork-in-											or loss	SS

185

								(Rs. in Lacs)	
	Stanc	Standalone				Consolidated	idated		
0	QUARTER ENDED	D	YEAR ENDED	Particular	0	QUARTER ENDED	0	YEAR ENDED	
30th June 2022	31st March 2022	30th June 2021	31st March 2022	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	30th June 2022	31st March 2022	30th June 2021	31st March 2022	
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited	
				1. Income					
13924.70	17	15546.97	64773.40	64773.40 (a) Revenue from Operations	13933.96	17995.94	15547.28	64774.48	
212.82		225.06	843.64	843.64 (b) Other Income	215.70	160.94	227.75	855.98	
14137.52	18156.94	15772.03	65617.04	65617.04 Total Income	14149.66	18156.88	15775.03	65630.46	
				2. Expenses					
10781.55	15904.04	12351.96	53832.18	(a) Cost of materials consumed (including traded goods)	10796.42	15904.04	12351.96	53832.18	
(409.57)	(2400.34)	(399.64)	(5478.81)	(5478.81) (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(409.57)	(2399.99)	(399.37)	(5477.86)	
431.82	449.90	389.31	1666.87	1666.87 (c) Employee benefits expense	431.82	449.90	389.31	1667.00	
539.97		504.61	2308.50	2308.50 (d) Finance Cost	539.98	709.21	504.74	2308.66	
221.61		213.10	853.65	853.65 (e) Depreciation and amortisation expense	230.54	224.04	222.09	889.37	
2397.09		2479.05	11261.71	11261.71 (f) Other expenses	2397.24	2811.51	2479.62	11270.55	
13962.47	17682.52	15538.39	64444.10	64444.10 Total Expenses	13986.43	17698.71	15548,35	64489.90	
175.05	474.42	233.64	1172.94	1172.94 3. Profit/(Loss) before tax (1-2)	163.23	458.17	226.68	1140.56	
				4. Tax expense					
45.26	1	49.70	253.00		45.26	109.75	49.70	253.00	
0.00		•	1.70		0.00	1.70	×	1.70	
50.65		11.60	23.40		50.65	-11.59	11.60	23.40	
79.14	374.56	172.34	894.84	 Net Profit/(Loss) for the period (3-4) Other Comprehensive Income (After Tax) 	67.32	358.31	165.38	862.46	
	13.00		13.00		*	13.00		13.00	
	1	i e	٠	(b) Items that will be reclassified to profit or loss	60.33	28.96	16.18	44.31	
79.14	387.56	172.34	907.84	7. Total Comprehensive Income for the period [5+6]	127.65	400.27	181.56	919.77	
655.34	655.34	655,34	655.34	8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34	
(2)	9	Ŋ.		9. Other Equity as per Balance Sheet of the previous accounting year	W		ĸ	75	
				10. Earnings per share (of Rs. 1/- each) (Not				In the second	13
0.12	0.57	0.26	1.37	annuansed): 1.37 Basic	01.0	C C	000		1
0.12		0.26	1.37	1.37 Diluted	0.10	0.55	0.25	1.82	V

Notes:

- (a) The Financial Results of the Company for the Quarter ended 30th June, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Comparative figures have been rearranged / regrouped wherever necessary.
- (c) The figures for the quarter ended 31st March, 2022, are the balancing figures between audited figures in respect of full financial year and year to date figures upto third quarter of respective year.
- (d) The above Financial Results of the Company for the Quarter ended 30th June, 2022 are available at the Company's website www.manaksiacoatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place: Kolkata

Dated : 29th July, 2022

Manaksia Coated Metals & Industries Limited For and on behalf of the Board of Directors

Sushil Humar Agrawal

(Managing Director) DIN: 00091793



MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409 SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. in Lacs)

																	. Metals	100	Kokata ship	trie	S.Id. * Manis							4	<i>(</i>	100 No. 100 No	100	VI	1
	VEAR ENDED	31st March	2022	Audited			62,814.32	1,960.16	64,774.48		64,774.48				3,775,95	149.38	3,925.33	2,308.66	1,616.67	124.27	1,740.94	600.38	1,140.56		37,305.73	3,803.86	7,289.56	48,399.15		14,167.18	1,657.38	21,699.06	37,523.62
Consolidated	D	30th June	2021	Unaudited			15,011.02	536.26	15,547.28		15,547.28				888.25	43.90	932.15	504.61	427.54	13.36	440.90	214.22	226.68		36,597.68	4,117.19	5,200.50	45,915.37		15,110.37	1,799.22	18,840.72	35,750.31
	QUARTER ENDED	31st March	2022	Audited			17,711.96	283.98	17,995.94	Į.	17,995.94				1,282.70	18.50	1,301.20	709.23	591.97	50.78	642.75	184.58	458.17		37,305.73	3,803.86	7,289.56	48,399.15		14,167.18	1,657.38	21,699.06	37,523.62
	10	30th June	2022	Unaudited			17,711.96	283.98	13,915.55		13,915.55				758.96	91.77	850.73	539.97	310.76	41.45	352.21	177.16	175.05		38,199.86	3,375.88	6,079.37	47,655.11		13,350.09	1,686.51	22,078.17	37,114.77
		Particulars			Segment Revenue (Not of Toyac)	central water (ver or raves)	a) Metal Products	b) Others	Total	Less: Inter Segment Revenue	Net Sales/Income from operations	Segment Results	Segment Results (Profit(+)/Loss(-) before Tax & Interest from each	segment):	a) Metal Products	b) Others	Total	Less : Interest Expenses		Add: Interest (Income)		Less : Other un-allocable expenditure net of un-allocable (income)	Total Profit/(loss) before Tax	Segment Assets	a) Metal Products	b) Others	c) Unallocable	Total	Segment Liabilities	a) Metal Products	b) Others	c) Unallocable	Total
	YEAR ENDED	31st March	2022	Audited			52,814.32	1,959.08	64,773.40	*	64,773.40				3,775.95	181.60	3,957.55	2,308.50	1,649.05	124.27	1,773.32	600.38	1,172.94		37,305.73	3,178.84	7,289.56	47,774.13		14,167.18	915.44	21,699.06	36,781.68
Standalone OUARTER ENDED	д	30th June	2021	Unaudited		1	19,011.02	55.93	15,546.97	ř	15,546.97				832.28	43.90	876.18	504.61	371.57	13.36	384.93	151.29	233.64		36,597.68	3,463.55	5,200.50	45,261.73		15,110.37	1,034.06	18,840.72	34,985.15
	UARTER ENDE	31st March	2022	Audited		70 112	782 50	60.007	17,995.55		17,995.55				1,282.70	34.59	1,317.29	709.07	608.22	50.78	659.00	184.58	474.42		37,305.73	3,178.84	7,289.56	47,774.13		14,167.18	915.44	21,699.06	36,781.68
	0	30th June	2022	Unaudited		70 301 61	12,420.27	109.40	13,915.55	1	13,915.55				758.96	91.77	850.73	539.97	310.76	41.45	352.21	177.16	175.05		38,199.86	3,375.88	6,079.37	47,655.11		13,350.09	1,155.32	22,078.17	36,583.58

