

Corporate Identiy Number: L27100WB2010PLC144409

Regd. Office:

8/1, Lal Bazar Street, Bikaner Building 3rd Floor Kolkata - 700 001, India. Phone: +91 33 22435053 / 54 / 6055

Email: info@mcmil.in

Website: www.manaksiacoatedmetals.com

Sec/Coat/093/2024-2025 Date - 12/02/2025

The Secretary
BSE Limited
New Trading Wing,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Mumbai- 400051
SYMBOL: MANAKCOAT

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its Meeting held on 12th February, 2025 has, *inter alia*, considered and approved the following:

- 1. The Un-audited Financial Results of the Company for the 3rd quarter and nine months ended on 31st December, 2024. A copy of Un-audited Financial Results for the quarter ended 31st December, 2024 along with Limited Review Report given by M/s S Bhalotia & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed as **Annexure-A.** The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at https://www.manaksiacoatedmetals.com/ as per Regulation 46(2) of the Listing Regulations.
- 2. Adopted revised "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy and procedures for inquiry in case of leak / Suspected Leak of Unpublished price sensitive information in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The meeting of the Board of Directors commenced at 12:35 p.m and concluded at: 05.00 p.m.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed by SHRUTI AGARWAL Date: 2025.02.12 17:01:45 +05'30' Shruti Agarwal

Company Secretary & Compliance Officer

Enclosed as stated above

S. Bhalotia & Associates



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 nine months ended on 31st December 2024 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

M/s. Manaksia Coated Metals and Industries Limited
CIN No. L27100WB2010PLC144409
Bikaner Building, 8/1, Lal Bazar Street,
Kolkata 700001

- 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 nine months ended 31st December 2024, 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 12th February 2025, 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 reasonable 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

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Raipur – 492001 Phone: +0771-400-3858 E-mail: rpr@sbassociates.co.in Mumbai:

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AL/P/802, Alaknanda Apartment River view Enclave, Sector-4,Gomti Nagar Vistar, Lucknow- 226010 Phone- +91 6306942662

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S. Bhalotia & Associates



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

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.

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 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.

Date: 12th February, 2025

Place: Kolkata

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

CA Ankit Santhalia

Partner Membership No. 301737 UDIN - 25301737BMTEVO3593

E-mail: ghy@sbassociates.co.in

S. Bhalotia & Associates CHARTERED ACCOUNTANTS



HEAD OFFICE

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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 nine months ended on 31st December 2024 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:

To The Board of Directors M/s. Manaksia Coated Metals and Industries Limited CIN No. L27100WB2010PLC144409 Bikaner Building, 8/1, Lal Bazar Street, Kolkata 700001

- 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 nine months ended 31st December 2024, ('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 12 February 2025. 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 thereunder, 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 reasonable assurance as to whether the Financial 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

S. Bhalotia & Associates **CHARTERED ACCOUNTANTS**



HEAD OFFICE

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

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,

- 4. The Statement includes the financial results of the entities 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 Financial 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 thereunder and other recognized accounting practices and policies, has 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. 8.08 lakhs and Company's share of net profit/ (loss) after tax of (Rs 19.14) lakhs for nine months ended 31st December, 2024, as considered in the Unaudited Consolidated Financial Results in respect of the subsidiaries mentioned in paragraph 4 above. The result of these 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'.

Date: 12.02.2025 Place: Kolkata

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

CA Ankit Santhalia

Partner

Membership No. 301737 UDIN - 25301737BMTEVP1303

MANAKSIA COATED METALS & INDUSTRIES LIMITED Corporate Identity Number: L27100WB2010PLC144409 Registered office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001 E-mail: info@mcmil.in, Website: www.manaksiacoatedmetals.com

Phone: +91-33-2243 5053 / 5054 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHE ENDED 31ST DECEMBER, 2024

		Standalone	alone						la constant	Composite		Company of the company
10	OUARTER ENDED	D	NINE MONT	MINE MON'THE ENDED	WEAT CAN				Сопро	ngared		
31st	30тh	31st	31st	\neg	YEAR ENDED	Particulars		QUARTER ENDED	Ω	NINE MONTHS ENDED	HS ENDED	YEAR ENDED
December 2024	September 2024	December 2023	December 2024	December 2023	31st March 2024		31st December	30th September	31st December	31st December	31st December	31st March
		Unaudited			Audited		2064	2024	2023	2024	2023	2024
						1. Income			Unaudited			Andited
20,505.03 274.92	17,490.99	19,091.17	57,374.22 598.46	55,706.99	73,962.25	(a) Revenue from Operations (b) Other Income	20,505.03	17,490.99	19,086.16	57,374.22	55,709.73	73,965.26
20,779.95	17,657.02	19,410.87	57,972,68	56.590 44	74 570 75	74 870 75 Total Trees	277.61	168.73	327.78	606.54	391.53	652.77
					2000	amount moor	20,732.64	17,659.72	19,413.94	57,980.76	56,601.26	74,618.03
18,429.79	15,428.84	13,629.12	49,231.71	44,814.72	57,123.27	2. Expenses (a) Cost of materials consumed (including traded goods)	18,429.79	15,428,84	13,629.77	49,231.71	44,319.30	57,128.30
(2013.39)	(1324.40)	2159.08	(4293.14)	547,66	1,905.77	(b) Changes in inventories of finished goods, work-	(2013.39)	(1304.40)	2150 08	17. 0007	1	
396.44	375.08	373.17	1.187.61	1 199 41	1611 27	(c) Employees and Stock-in-trade	(50:01)	(01.1.201)	2139,00	(4293.14)	547.66	1905.77
823.21	837.26	636.97	2,508,68	2.475.86	3 275 46	(c) Employee benefits expense	396.44	375.08	373.17	1,187.61	1,199.41	1,611.37
222.05	222.42	221:85	664.69	664 00	884.88	(a) Depressivition and according	83.21	837.27	636.97	2,508.69	2,475.87	3,275.48
2,244.74	1,918.07	1,840.69	7,387.46	6.062.52	8.248.03	(c) Deptectation and amorpsation expense	231.00	231,36	230.79	691.52	590.82	920.65
20,102.84	17,457.27	18.860.88	56 687 01	55 764 17	72 040 70	the course experience	2,245.04	1,918.14	1,841.00	7,387.84	6,062.85	8.285.53
					0,000,00	Colored total Expenses	20,112.10	17,466.29	18,870.78	56,714.23	55,795.91	73,127,10
677.11		549.99	1,285.67	826.27	1,530.97	1,530.97 3. Profit/(Loss) before Exceptional Item and tax (1-2)	670.54	193.43	543.16	1,266.53	805.35	1,490,93
1			121.00	19:	104	4. Excuetional Items	i	00.01				
677.11	320.75	549.99	1,406.67	826.27	1,530.97	1,530.97 5. Profit/(Loss) before tax (3.4)	€70.54	314.43	543.16	1,387.53	805.35	1,490.93
179.21	91.50	143.31	389.21	224.00	405.00	(a) Current Tax	179.21	91.50	143.31	389.21	224.00	405.00
(9.60)	(13 43)	(4.73)	191 161	100	(a)) 1	(b) Tax for earlier year	34	0	*			
507.50	•	4	(37.15)	(36.46)	(37.78)		(09.60)	(13.43)	(4.73)	(37.16)	(36.46)	(37.78)
			70:10	27.620	1,103.73	7. Net Front/(Loss) for the period (5-6) 8. Other Comprehensive Income (After Tax)	€00.93	236.36	404.58	1,035.48	517.81	1,123.71
	-b)	i.	,	(*)	8.87	8.87 (a) Items that will not be reclassified to profit or loss	90	Ñ	ìχ	39		8 87
	ė.			1	10.	(b) Items that will be reclassified to profit or loss	35.30	6.45	(2.23)	43.28	17 91	6000
507.50	242.68	411.41	1,054.62	638.73	1172.62	1172.62 9. Total Comprehensive Income for the period $(7+8)$	€36.23	242.81	402.35	1,078.76	635.12	1,154.85
742.69	742.69	655.34	742.69	655.34	742.69	742.69 10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	742.69	742.69	655.34	742.69	655.34	742.69
70	XI	(6)	0			11. Other Equity as per Balance Sheet of the previous accounting year	Ø.	ĝ	{(0)			
						12. Earnings per share (of Rs. 1/- each) (Not annualised).						
0.68			1.57	0.97	1.73 Bas	ic Metal	0.67	0.32	0 69	1 30	2	
0.00	0.33	09.0	1.57	0.93	1.73	1.73 Diluted	0.67	0.32		1.39	06.0	1.07

Notes:

(a) The Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th February, 2025. The Statutory Auditors of the Company have carried out limited review of these results and the results are being published in accordance with Regulations, 2015.

(b) Comparative figures have been rearranged / regrouped wherever necessary.

(c) The above Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2024 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.

(d) The company had issued and alloted 2,24,00,000 warrants on preferential allotment basis to Promoter and Non-Promoter group carrying the right to convert each warrant into an Equity Share of Rs. 1/- each, at a premium of Rs. 17 each, within the peirod of 18 months from the date of allotment i.e. 11 October, 2023. The warrant holders had paid 25% of the total consideration: of Rs. 4,50 per warrant amounting to Rs. 1008.00 lacs as application money against the above warrants. The Company has alloted 87,35,000 Equity Shares against 87,35,000 warrants issued on 15.01.2024 after receipt of full consideration.

Place : Kolkata

Manakais Conted Metod Metod Miduktive Limited LTD. For and on behalf of the Board of Directors

Siddhartha Shankar Roy

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DIN: 08458092 (Chairman)

Dated: 12th February, 2025

MANAKSIA COATED METALS & INDUSTRIES LIMITED Compare Identity Number 197100000000000000000000000000000000000	ENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024
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17,490.99 19,086.16 17,490.99 19,086.16						
20,505.03 17,490,99						
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73,962.25 Net Sales /Income from operations Segment Results	(g (d)	<u>a</u> <u>a</u>	(g) (d)	ल व	ह व	2 G G G G G G G G G G G G G G G G G G G
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