

Sec/Coat/051/2023-24

Date – 09/02/2024

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
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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 9th February, 2024 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, 2023. A copy of Un-audited Financial Results for the quarter ended 31st December, 2023 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. Decided to change the Registrar and Transfer Agent ('RTA') of the Company from Link Intime India Private Limited ('Link Intime') to Maheshwari Datamatics Pvt. Ltd., Category I Registrar and Share Transfer Agent having SEBI Registration No. INRO00000353 and having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001 ('MDPL') in order to facilitate continuation of efficient services to shareholders. Brief Profile of the new RTA, i.e., "Maheshwari Datamatics Pvt. Ltd" is attached as **Annexure-B**.

This may be treated as compliance with Regulation 30 and other and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 10:30 a.m and concluded at 4.20 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
AGARWAL SHRUTI AGARWAL
Date: 2024.02.09
16:22:00 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Enclosed as stated above

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for nine months ended on 31st December 2023 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 nine months ended 31st December, 2023 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 initiated 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 February 09, 2024, 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.



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 09.02.2024

Place: Kolkata



CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 24301737BKBIOK4255

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the nine months ended on 31st December 2023 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 nine months ended 31st December, 2023, ('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 held on February 09, 2024. The Statement 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.

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 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. 10.82 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 20.92 Lakhs for nine months ended 31st December, 2023 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 09.02.2024

Place: Kolkata



CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 24301737BKBIOL2433

(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, 2023 are available at the Company's website www.manaksiacoatdmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

(d) The company had issued and allotted 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 period 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 allotted 87,35,000 Equity Shares against 87,35,000 warrants issued on 15.01.2024 after receipt of full consideration

Place : Kolkata
Dated : 9th February, 2024



For and on behalf of the Board of Directors
Manakia Coated Metals & Industries Limited
MANAKIA COATED METALS & INDUSTRIES LTD.

A handwritten signature in blue ink, appearing to be "Sushil Kumar Agrawal".

Sushil Kumar Agrawal
(Managing Director)
DIN: 00091793

Director

MAKASIA COATED METALS & INDUSTRIES LIMITED
Corporate Identity Number: L27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Amount in Lacs)

Standalone										Consolidated									
QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED			QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED				
31st December 2023	30th September 2023	31st December 2022	31st December 2023	31st December 2022	31st March 2023	31st December 2023	30th September 2023	31st December 2022	31st December 2023	31st December 2022	31st December 2023	31st December 2022	31st March 2023	31st December 2022	31st March 2023				
Unaudited						Unaudited						Audited							
18,671.64	18,826.00	17,384.23	54,320.52	45,149.92	63,731.65	18,671.64	18,826.00	17,406.58	54,320.52	45,172.27	18,671.64	18,826.00	17,406.58	54,320.52	45,172.27	63,731.65			
419.53	619.78	307.48	1,386.47	1,326.74	1,428.96	414.52	627.18	285.85	1,389.21	1,326.74	414.52	627.18	285.85	1,389.21	1,451.97	1,451.97			
19,091.17	19,445.78	17,691.71	55,706.99	46,476.66	65,160.61	19,086.16	19,453.18	17,692.43	55,709.73	46,499.01	19,086.16	19,453.18	17,692.43	55,709.73	46,499.01	65,183.62			
19,091.17	19,445.78	17,691.71	55,706.99	46,476.66	65,160.61	19,086.16	19,453.18	17,692.43	55,709.73	46,499.01	19,086.16	19,453.18	17,692.43	55,709.73	46,499.01	65,183.62			
1,338.45	1,220.04	1,021.97	3,520.83	2,536.03	3,638.60	1,338.45	1,220.04	1,021.97	3,520.83	2,536.03	1,338.45	1,220.04	1,021.97	3,520.83	2,536.03	3,638.60			
120.78	113.95	139.82	289.37	274.84	239.87	113.95	106.37	135.91	268.47	242.64	113.95	106.37	135.91	268.47	242.64	206.76			
1,459.23	1,333.99	1,161.79	3,810.20	2,810.87	3,878.47	1,452.40	1,326.41	1,157.88	3,789.30	2,778.67	1,452.40	1,326.41	1,157.88	3,789.30	2,778.67	3,845.36			
636.97	959.14	696.74	2,475.86	1,841.70	2,183.54	636.97	959.14	696.74	2,475.86	1,841.79	636.97	959.14	696.74	2,475.86	1,841.79	2,183.72			
822.26	374.85	465.05	1,334.34	969.17	1,694.93	815.43	367.25	461.13	1,313.42	936.88	815.43	367.25	461.13	1,313.42	936.88	1,661.64			
36.18	45.27	43.32	118.64	109.58	154.64	36.18	45.27	43.32	118.64	109.58	36.18	45.27	43.32	118.64	109.58	154.64			
888.44	420.12	508.37	1,452.98	1,078.75	1,849.57	851.61	412.52	504.45	1,432.06	1,046.46	851.61	412.52	504.45	1,432.06	1,046.46	1,816.28			
308.45	215.52	475.02	626.71	783.18	1,106.79	308.45	215.52	475.02	626.71	783.18	308.45	215.52	475.02	626.71	783.18	1,106.79			
549.99	204.60	33.35	826.27	295.57	742.78	543.16	197.00	29.43	805.35	263.28	543.16	197.00	29.43	805.35	263.28	709.49			
549.99	204.60	33.35	826.27	295.57	742.78	543.16	197.00	29.43	805.35	263.28	543.16	197.00	29.43	805.35	263.28	709.49			
35,140.31	38,946.98	41,195.31	35,140.31	41,195.31	42,985.68	35,140.31	38,946.98	41,195.31	35,140.31	41,195.31	35,140.31	38,946.98	41,195.31	35,140.31	41,195.31	42,985.68			
3,416.10	3,858.01	3,399.32	3,416.10	3,399.32	3,323.76	4,073.81	4,524.18	4,108.20	4,073.81	4,108.20	4,073.81	4,524.18	4,108.20	4,073.81	4,108.20	3,995.68			
15,822.33	10,514.25	6,678.33	15,822.33	6,678.33	7,833.60	15,822.33	10,514.25	6,678.33	15,822.33	6,678.33	15,822.33	10,514.25	6,678.33	15,822.33	6,678.33	7,833.60			
54,378.74	53,319.24	51,272.96	54,378.74	51,272.96	54,143.04	55,036.45	53,985.41	51,981.84	55,036.45	51,981.84	55,036.45	53,985.41	51,981.84	55,036.45	51,981.84	54,814.96			
13,218.33	16,620.08	15,769.55	13,218.33	15,769.55	21,028.65	13,218.33	16,620.08	15,769.55	13,218.33	15,769.55	13,218.33	16,620.08	15,769.55	13,218.33	15,769.55	21,028.65			
2,206.95	1,507.89	1,482.58	2,206.95	1,482.58	1,136.91	2,446.87	1,747.86	2,214.45	2,446.87	2,214.45	2,446.87	1,747.86	2,214.45	2,446.87	2,214.45	1,379.34			
25,830.83	23,488.12	22,834.13	25,830.83	22,834.13	20,481.98	25,830.83	23,488.12	22,834.13	25,830.83	22,834.13	25,830.83	23,488.12	22,834.13	25,830.83	22,834.13	20,481.98			
41,256.11	41,616.09	40,086.26	41,256.11	40,086.26	42,647.54	41,496.03	41,856.06	40,818.13	41,496.03	40,818.13	41,496.03	41,856.06	40,818.13	41,496.03	40,818.13	42,889.97			





**Manaksia Coated Metals
& Industries Limited**

Corporate Identity Number : L27100WB2010PLC144409

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

Website : www.manaksia.coatedmetals.com

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief profile of Maheshwari Datamatics Pvt. Ltd.

Maheshwari Datamatics Pvt. Ltd. (MDPL) is one of the leading Registrars in eastern India with a decade of experience and the expertise of a team of very efficient professionals. MDPL was granted certificate of Category I Registrar and Share Transfer Agent by SEBI in the year 1993 and Permanent Registration Certificate in July, 2013. MDPL has been ranked twice among the top three registrars by Prime Database for handling the maximum number of IPOs. They are acting as Registrar and Transfer Agent of big groups, like Emami Realty Ltd., Mcleod Russel India Ltd., Khaitan(India) Ltd., Skipper Limited, etc.

The Company has initiated the formalities for change in RTA, and the appointment of MDPL will be effective from the date of entering into tripartite agreement between the existing RTA, i.e., Link Intime, the new RTA, i.e., MDPL and the Company, subject to completion of the necessary formalities. The actual effective date of change of RTA will be intimated in due course.

Till such time the change becomes effective, Link Intime will continue to act as RTA of the Company.

SHRUTI
AGARWAL

Digitally signed
by SHRUTI
AGARWAL
Date: 2024.02.09
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