

Coat/021/2021-22

Dated: 11.08.2021

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

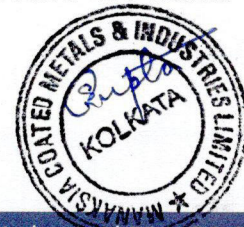
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKCOAT

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> August, 2021**

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 02:30 p.m. and concluded at 04:10 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 30<sup>th</sup> June, 2021. A copy of Un-audited Financial Results (Both Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2021 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) 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Monitoring and Reporting of Trading by Designated Persons", "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Policy and procedures for inquiry in case of leak/Suspected Leak of Unpublished price sensitive information" in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- (c) Approved, Friday, the 17<sup>th</sup> September, 2021 as the Cut-off date to record the names of shareholders entitled to receive final dividend, if approved by the Shareholders at the 11<sup>th</sup> Annual General Meeting.
- (d) Approved, Friday, the 24<sup>th</sup> September, 2021 as the date of 11<sup>th</sup> (Eleventh) Annual General Meeting ('AGM') of the Company and will be held through Video Conferencing (VC) or other audio visual means (OAVM).
- (e) Approved, Friday, the 17<sup>th</sup> September, 2021 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility.



- (f) Approved, that the Register of Members & Shares Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Friday, the 24th September, 2021 (both days inclusive).

The copy of Notice of AGM alongwith audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

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*

Sailja Gupta

Company Secretary & Compliance Officer



Encl: as above



**Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for three months ended on 30th June 2021 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 30<sup>th</sup> June, 2021 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 August 11, 2021, 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](mailto: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](mailto:hyd@sbassociates.co.in)

**Raipur:**  
18, Recreation road  
Choubey Colony  
Raipur – 492001  
Phone: +0771-400-3858  
e-mail: [rpr@sbassociates.co.in](mailto:rpr@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.

Date 11.08.2021  
Place: Kolkata



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

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 21301737AAAADY3275



**Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the three months ended on 30th June 2021 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, 2021, ('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 August 11, 2021. 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,



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. 0.31 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 6.96 lakhs for three months ended 30th June, 2021, 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,

Date 11.08.2021

Place: Kolkata

For S.Bhalotia & Associates

Chartered Accountants

Firm Regd No. 325040E

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 21301737AAAADZ8644



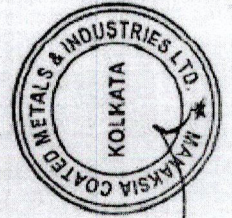
MANAKSIA COATED METALS & INDUSTRIES LIMITED  
Corporate Identity Number: L27100WB2010PLC144409

Registered office : 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001  
E-mail: info@manakasia.com, Website: www.manakasia.coatedmetals.com

Phone: +91-33-2243 5053 / 5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Standalone		Consolidated			
QUARTER ENDED		QUARTER ENDED		YEAR ENDED	
30th June 2021	31st March 2021	30th June 2020	31st March 2021	30th June 2020	31st March 2021
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Particulars					
<b>1. Income</b>					
15546.97	14204.53	6494.52	44578.27	15547.28	14204.73
225.06	(81.91)	56.45	248.48	227.75	(71.12)
<b>15772.03</b>	<b>14122.62</b>	<b>6550.97</b>	<b>44826.75</b>	<b>15775.03</b>	<b>14133.61</b>
<b>2. Expenses</b>					
12351.96	11609.11	5318.78	35845.97	12351.96	11609.11
(399.64)	(1145.11)	(481.31)	(1834.83)	(399.37)	(1144.94)
389.31	386.45	247.29	1348.65	389.31	386.15
504.61	546.67	342.53	1911.53	504.74	549.73
213.10	216.26	217.16	869.18	222.09	226.15
2479.05	2300.50	751.52	5875.32	2479.62	2285.63
<b>15538.39</b>	<b>13913.88</b>	<b>6395.97</b>	<b>44015.82</b>	<b>15548.35</b>	<b>13911.59</b>
<b>233.64</b>	<b>208.74</b>	<b>155.00</b>	<b>810.93</b>	<b>226.68</b>	<b>222.02</b>
<b>3. Profit/(Loss) before tax (1-2)</b>					
<b>4. Tax expense</b>					
49.70	30.00	0.00	30.00	49.70	30.00
-	7.73	-	18.38	-	7.73
11.60	19.44	56.27	117.33	11.60	19.44
<b>172.34</b>	<b>151.57</b>	<b>98.73</b>	<b>645.22</b>	<b>165.38</b>	<b>164.85</b>
<b>5. Net Profit/(Loss) for the period (3-4)</b>					
<b>6. Other Comprehensive Income (After Tax)</b>					
-	7.39	-	7.39	0.00	7.39
-	-	-	-	16.18	8.67
<b>172.34</b>	<b>158.96</b>	<b>98.73</b>	<b>652.61</b>	<b>181.56</b>	<b>180.91</b>
<b>7. Total Comprehensive Income for the period (5+6)</b>					
655.34	655.34	655.34	655.34	655.34	655.34
<b>8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)</b>					
<b>9. Other Equity as per Balance Sheet of the previous accounting year</b>					
<b>10. Earnings per share (of Rs. 1/- each) (Not annualised):</b>					
0.26	0.23	0.15	0.98	0.25	0.08
0.26	0.23	0.15	0.98	0.25	0.08
<b>11. Earnings per share (of Rs. 1/- each) (Not annualised):</b>					
<b>12. Earnings per share (of Rs. 1/- each) (Not annualised):</b>					
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<b>100. Earnings per share (of Rs. 1/- each) (Not annualised):</b>					



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**Notes :**

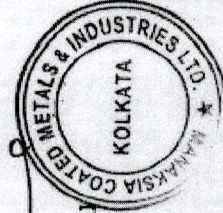
- (a) COVID - 19 pandemic has caused serious disruption on the global economic and business environment. There is a huge uncertainty with regard to its impact which cannot be reasonably determined at this stage. However, the Company has evaluated and considered to the extent possible the likely impact that may arise from COVID-19 pandemic as well as all event and circumstances up to the date of approval of these financial statements on the carrying value of its assets and liabilities.
- (b) The Financial Results of the Company for the Quarter ended 30th June, 2021 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 11st August, 2021. The Statutory Auditors 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.
- (c) Comparative figures have been rearranged / regrouped wherever necessary.
- (d) The figures for the quarter ended 31st March, 2021, are the balancing figures between audited figures in respect of full financial year and year to date figures upto third quarter of respective year.
- (e) The above Financial Results of the Company for the Quarter ended 30th June, 2021 are available at the Company's website [www.manaksiacoatedmetals.com](http://www.manaksiacoatedmetals.com) and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

**Place : Kolkata**

**Dated : 11th August, 2021**

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

  
**Sushil Kumar 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, 2021**

(Rs. in Lacs)

Standalone		Consolidated			
		QUARTER ENDED		YEAR ENDED	
30th June 2021	31st March 2021	30th June 2020	31st March 2021	30th June 2020	31st March 2021
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
15,011.02	13,851.98	6,215.18	42,577.92	6,215.18	42,577.92
535.95	352.55	279.34	2,000.35	305.62	2,065.84
<b>15,546.97</b>	<b>14,204.53</b>	<b>6,494.52</b>	<b>44,578.27</b>	<b>6,520.80</b>	<b>44,643.76</b>
<b>15,546.97</b>	<b>14,204.53</b>	<b>6,494.52</b>	<b>44,578.27</b>	<b>6,520.80</b>	<b>44,643.76</b>
832.26	888.25	681.68	2,936.32	681.68	2,936.32
43.90	28.02	(150.42)	69.40	184.98	29.46
<b>876.18</b>	<b>916.27</b>	<b>521.26</b>	<b>3,005.72</b>	<b>496.70</b>	<b>2,965.78</b>
504.61	546.67	342.53	1,911.53	353.90	1,931.54
371.57	369.60	178.73	1,094.19	142.80	1,034.24
13.36	20.27	23.64	70.87	10.84	70.87
384.93	389.87	202.37	1,165.06	153.64	1,105.11
151.29	181.13	47.37	354.13	47.37	354.13
<b>233.64</b>	<b>208.74</b>	<b>155.00</b>	<b>810.93</b>	<b>106.27</b>	<b>750.98</b>
				<b>(0.00)</b>	<b>0.00</b>
36,597.68	34,074.29	31,240.23	34,074.29	31,240.23	34,074.29
3,483.55	3,519.50	3,990.18	3,519.50	4,716.53	4,163.77
5,200.50	5,611.99	4,641.87	5,611.99	4,641.87	5,611.99
<b>45,261.73</b>	<b>43,205.78</b>	<b>39,872.28</b>	<b>43,205.78</b>	<b>40,598.63</b>	<b>43,850.04</b>
15,110.37	13,516.99	12,261.11	13,516.99	12,261.11	13,516.99
1,034.06	919.83	772.99	919.83	1,688.26	1,682.15
18,840.72	18,664.68	17,285.93	18,664.68	17,285.93	18,664.68
<b>34,985.15</b>	<b>33,101.50</b>	<b>30,320.03</b>	<b>33,101.50</b>	<b>31,235.30</b>	<b>33,863.82</b>



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