

Sec/Coat/019/FY-2022-23

Dated: 29.07.2022

**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 29<sup>th</sup> 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 30<sup>th</sup> June, 2022. A copy of Un-audited Financial Results (Both Standalone & Consolidated) for the quarter ended 30<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting Company of the Company on Tuesday, the 13<sup>th</sup> September, 2022 through Video Conferencing (VC) or other audio visual means (OAVM).
- (f) Approved, the Tuesday, the 6<sup>th</sup> September, 2022 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility.



- (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. 1<sup>st</sup> 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*

**Sailja Gupta**  
Company Secretary & Compliance Officer  
Membership No.: A50063



Encl: as above

**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 30<sup>th</sup> 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.





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 29.07.2022

Place: Kolkata

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



CA Ankit Santhalia  
Partner

Membership No. 301737

UDIN 22301737ANUVQVS4840

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,



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



*Ankit Santhalia*  
CA Ankit Santhalia  
Partner

Membership No. 301737

UDIN- 22301737ANVRIY3845

**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.manaksia.coatedmetals.com  
Phone: +91-33-2243 5053 / 5054

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

Standalone				Consolidated				(Rs. in Lacs)
QUARTER ENDED		YEAR ENDED		Particulars				
30th June 2022	31st March 2022	30th June 2021	31st March 2022	30th June 2022	31st March 2022	30th June 2021	31st March 2022	YEAR ENDED 31st March 2022
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
13924.70	17995.55	15546.97	64773.40	13933.96	17995.94	15547.28	64774.48	64774.48
212.82	161.39	225.06	843.64	215.70	160.94	227.75	855.98	855.98
<b>14137.52</b>	<b>18156.94</b>	<b>15772.03</b>	<b>65617.04</b>	<b>14149.66</b>	<b>18156.88</b>	<b>15775.03</b>	<b>65630.46</b>	<b>65630.46</b>
10781.55	15904.04	12351.96	53832.18	10796.42	15904.04	12351.96	53832.18	53832.18
(409.57)	(2400.34)	(399.64)	(5478.81)	(409.57)	(2399.99)	(399.37)	(5477.86)	(5477.86)
431.82	449.90	389.31	1666.87	431.82	449.90	389.31	1667.00	1667.00
539.97	709.07	504.61	2308.50	539.98	709.21	504.74	2308.66	2308.66
221.61	215.30	213.10	853.65	230.54	224.04	222.09	889.37	889.37
2397.09	2804.55	2479.05	11261.71	2397.24	2811.51	2479.62	11270.55	11270.55
<b>13962.47</b>	<b>17682.52</b>	<b>15538.39</b>	<b>64444.10</b>	<b>13986.43</b>	<b>17698.71</b>	<b>15548.35</b>	<b>64489.90</b>	<b>64489.90</b>
175.05	474.42	233.64	1172.94	163.23	458.17	226.68	1140.56	1140.56
45.26	109.75	49.70	253.00	45.26	109.75	49.70	253.00	253.00
0.00	1.70	-	1.70	0.00	1.70	-	1.70	1.70
50.65	-11.59	11.60	23.40	50.65	-11.59	11.60	23.40	23.40
<b>79.14</b>	<b>374.56</b>	<b>172.34</b>	<b>894.84</b>	<b>67.32</b>	<b>358.31</b>	<b>165.38</b>	<b>862.46</b>	<b>862.46</b>
-	13.00	-	13.00	-	13.00	-	13.00	13.00
-	-	-	-	60.33	28.96	16.18	44.31	44.31
<b>79.14</b>	<b>387.56</b>	<b>172.34</b>	<b>907.84</b>	<b>127.65</b>	<b>400.27</b>	<b>181.56</b>	<b>919.77</b>	<b>919.77</b>
655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34
-	-	-	-	-	-	-	-	-
0.12	0.57	0.26	1.37	0.10	0.55	0.25	1.37	1.37
0.12	0.57	0.26	1.37	0.10	0.55	0.25	1.37	1.37



**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 in their respective meetings held on 29th July, 2022. 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.
- (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](http://www.manaksiacoatedmetals.com) and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

**Place : Kolkata  
Dated : 29th July, 2022**

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



**Snehil 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, 2022**

		<b>Standalone</b>				<b>Consolidated</b>			
		<b>QUARTER ENDED</b>		<b>YEAR ENDED</b>	<b>QUARTER ENDED</b>		<b>YEAR ENDED</b>		
30th June 2022	31st March 2022	30th June 2021	31st March 2022	31st March 2022	30th June 2021	31st March 2022	30th June 2021	31st March 2022	
Unaudited	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Unaudited	Audited	
13,426.27	17,711.96	15,011.02	62,814.32			17,711.96	15,011.02	62,814.32	
489.28	283.59	535.95	1,959.08			283.98	536.26	1,960.16	
<b>13,915.55</b>	<b>17,995.55</b>	<b>15,546.97</b>	<b>64,773.40</b>			<b>17,995.94</b>	<b>15,547.28</b>	<b>64,774.48</b>	
<b>13,915.55</b>	<b>17,995.55</b>	<b>15,546.97</b>	<b>64,773.40</b>			<b>17,995.94</b>	<b>15,547.28</b>	<b>64,774.48</b>	
758.96	1,282.70	832.28	3,775.95			1,282.70	888.25	3,775.95	
91.77	34.59	43.90	181.60			18.50	43.90	149.38	
<b>850.73</b>	<b>1,317.29</b>	<b>876.18</b>	<b>3,957.55</b>			<b>1,301.20</b>	<b>932.15</b>	<b>3,925.33</b>	
539.97	709.07	504.61	2,308.50			709.23	504.61	2,308.66	
310.76	608.22	371.57	1,649.05			591.97	427.54	1,616.67	
41.45	50.78	13.36	124.27			50.78	13.36	124.27	
352.21	659.00	384.93	1,773.32			642.75	440.90	1,740.94	
177.16	184.58	151.29	600.38			184.58	214.22	600.38	
<b>175.05</b>	<b>474.42</b>	<b>233.64</b>	<b>1,172.94</b>			<b>458.17</b>	<b>226.68</b>	<b>1,140.56</b>	
38,199.86	37,305.73	36,597.68	37,305.73			37,305.73	36,597.68	37,305.73	
3,375.88	3,178.84	3,463.55	3,178.84			3,803.86	4,117.19	3,803.86	
6,079.37	7,289.56	5,200.50	7,289.56			7,289.56	5,200.50	7,289.56	
<b>47,655.11</b>	<b>47,774.13</b>	<b>45,261.73</b>	<b>47,774.13</b>			<b>48,399.15</b>	<b>45,915.37</b>	<b>48,399.15</b>	
13,350.09	14,167.18	15,110.37	14,167.18			14,167.18	15,110.37	14,167.18	
1,155.32	915.44	1,034.06	915.44			1,657.38	1,799.22	1,657.38	
22,078.17	21,699.06	18,840.72	21,699.06			21,699.06	18,840.72	21,699.06	
<b>36,583.58</b>	<b>36,781.68</b>	<b>34,985.15</b>	<b>36,781.68</b>			<b>37,523.62</b>	<b>35,750.31</b>	<b>37,523.62</b>	

