

Alum/2022-23/21

Dated: 05.08.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

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

Sub: Submission of Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on August 5, 2022 in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 in relation to the 12th AGM of the Company, scheduled to be held on Tuesday, September 13, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., www.manaksiaaluminium.com

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer



21.	Address and email to be used for correspondence with the Resolution Professional	Sanjay Kumar Singh 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310 Ph. No. 9717001490 E-mail- cirp.jsmdevcons@gmail.com
22.	Further Details are available at or with	Available with Resolution Professional Sanjay Kumar Singh
23.	Date of publication of Form G	5th August, 2022

SANJAY KUMAR SINGH
IBBI/IPA-002/IP-N00188/2017-18/10505
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310
For JSM Devcons Private Limited
Place: Indore, Date: 5th August, 2022



Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405

Registered Office : Bikaner Building, 8/1, Lal Bazar Street
3rd Floor, Kolkata WB - 700001 India

E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com

Phone: +91-33-2243 5053 / 5054

PUBLIC NOTICE TO THE SHAREHOLDERS OF 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 13th September, 2022 at 01:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI circulars") and other applicable circulars, if any, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 12th AGM (the "Notice") alongwith the soft copy of Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the 'RTA').

Manner of registering/updating email addresses :

- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses, mobile numbers with their relevant depository participant(s).
- Shareholders holding shares in physical mode are requested to register/update their email addresses and mobile numbers with the RTA at kolkata@linkintime.co.in.

Members may note that the Notice of AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at www.manaksiaaluminium.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The 12th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.

For Manaksia Aluminium Company Limited

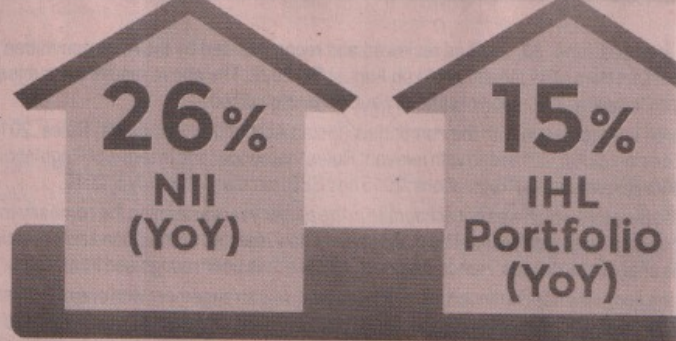
Vivek Jain

Place : Kolkata

Company Secretary

Date : 05th August, 2022

Membership No. A36946



STATEMENT OF STANDARDS

Sr. No.	
1	Total Income from Operations
2	Net Profit for the period (before Tax, Excep
3	Net Profit for the period before tax (after E
4	Net Profit for the period after tax (after Exc
5	Total Comprehensive Income for the period and Other Comprehensive Income (after ta
6	Paid up Equity Share Capital
7	Reserves (excluding Revaluation Reserves)
8	Securities Premium Account
9	Earning Per Share (of ₹ 2/- each) (for contin (The EPS for the quarter ended are not ann

Notes

- The figures for the previous periods have been the current period ended June 30, 2022.
- The above is an extract of the detailed format (Listing Obligations and Disclosure Requirements) Exchange (NSE), Bombay Stock Exchange (BSE)

STATEMENT OF CONSOLIDATED

Sr. No.	
1	Total Income from Operations
2	Net Profit / (Loss) for the period (before Tax)
3	Net Profit / (Loss) for the period before tax
4	Net Profit / (Loss) for the period after tax (a
5	Total Comprehensive Income for the period period (after tax) and Other Comprehensive
6	Paid up Equity Share Capital
7	Reserves (excluding Revaluation Reserves)
8	Securities Premium Reserve
9	Earning Per Share (of ₹ 2/- each)* (for contin *(The EPS for the quarter ended are not ann

Notes

- The figures for the previous periods have been the current period ended June 30, 2022.
- The above is an extract of the detailed format (Listing Obligations and Disclosure Requirements) Stock Exchanges - National Stock Exchange website www.lichousing.com.

Place : Mumbai

Date : August 04, 2022

