

Sec/Coat/331

Dated: 11.11.2020

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 11th November, 2020

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 02:00 p.m. and concluded at 04:00 p.m. has *inter-alia* transacted the following business(es):

- (a) Considered, approved and adopted the Un-audited Financial Results alongwith the Statement of Assets & Liabilities and Cash Flow Statement (Both Standalone & Consolidated) for the quarter and half year ended 30th September, 2020. A copy of Un-audited Financial Results alongwith the Statement of Assets & Liabilities and Cash Flow Statement (Both Standalone & Consolidated) for the quarter ended 30th September, 2020 along with Limited Review Report of M/s S. Bhalotia & Associates Chartered Accountants, Statutory Auditors of the Company is enclosed and marked as Annexure-A.
- (b) Based on the recommendation of Nomination & Remuneration Committee and approval of Audit Committee, approved re-appointment of Mr. Anirudha Agrawal (DIN:06537905), as Whole-time Director of the Company w.e.f. 17th November, 2020 for a period of 3 (Three) consecutive years subject to the approval of Shareholders at the ensuing Annual General Meeting. A brief details of appointment of Mr. Anirudha Agrawal is enclosed as Annexure-B.

This is to affirm that as per the declaration received from Mr. Anirudha Agrawal, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Sailja Gupta

Company Secretary & Compliance Officer



Encl: as above



Annexure - A

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company for the Three months and Six months ended 30th Sep 2020 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 three months and Six months ended Sep 30, 2020 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 November 11, 2020, 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



BRANCHES:

S. Bhalotia & Associates

CHARTERED ACCOUNTANTS



HEADOFFICE:
1F, EAST INDIA HOUSE
20B, ABDUL HAMID STREET
(BRITISH INDIAN STREET)
KOLKATA - 700069
PHONE: +91 33 40047183 / 84/ 88
FAX: +91 33 4004 7016
E-mail: ho@sbassociates.co.in

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 11.11.2020

Place: Kolkata



CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 20301737AAAADY6628

BRANCHES:

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Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the Three months and Six months ended 30th Sep 2020 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 and Six months ended Sep 30, 2020, ('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 November 11, 2020. 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,



BRANCHES:



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 net profit/ (loss) after tax of (-) Rs 6.67 lakhs and Company's share of Other Comprehensive Income/ (loss) of Rs. Nil having an impact to that extent (on the total comprehensive income/ (loss) for the three months and Six months ended Sep 30, 2020 respectively, 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 11.11.2020

Place: Kolkata

CA Ankit Santhalia
Partner

Membership No. 301737

UDIN 20301737AAAADZ9288

BRANCHES:

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020

Standalone					Consolidated				
QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED	QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED
30th September 2020	30th June 2020	30th September 2020	30th September 2020	31st March 2020	30th September 2020	30th September 2020	30th September 2020	30th September 2019	31st March 2020
Unaudited					Audited				
10722.98	6494.52	5690.09	17217.50	24585.02	10746.82	6520.80	5707.86	10935.47	24692.65
150.19	56.45	28.15	206.64	170.11	163.00	44.65	16.92	92.55	127.66
10873.17	6550.97	5718.24	17424.14	24755.13	10909.82	6565.45	5724.78	11028.02	24820.31
8195.81	5318.78	6526.02	13514.59	20635.12	8195.85	5331.58	6543.34	11520.75	20711.09
215.35	(481.31)	(2626.17)	(265.96)	(3682.33)	236.30	(473.52)	(2635.02)	(4198.29)	(3682.91)
326.91	247.29	303.10	574.20	1305.46	328.76	253.58	311.97	582.34	1338.92
484.60	342.53	428.61	827.13	861.24	486.27	353.90	438.99	882.34	1736.69
218.39	217.16	215.65	435.55	430.01	227.39	226.15	224.08	447.44	896.03
1248.23	751.52	816.56	1999.75	1681.33	1258.04	767.49	834.54	1721.11	3740.58
10689.29	6395.97	5663.77	17085.26	24466.78	10732.61	6459.18	5717.90	10997.26	24740.40
183.88	155.00	54.47	338.88	288.35	177.21	106.27	6.88	30.76	79.91
0.00	0.00	14.00	0.00	0.00	0.00	0.00	14.00	0.00	0.00
10.65	56.27	31.26	10.65	41.11	10.65	0.00	0.00	32.00	0.00
20.68	98.73	9.21	76.95	(240.65)	20.68	56.27	31.26	0.00	41.11
152.55	98.73	9.21	236.86	487.89	145.88	50.00	(38.38)	(138.94)	(240.65)
152.55	98.73	9.21	236.86	487.89	145.88	50.00	(38.38)	195.88	279.45
655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34
0.23	0.15	0.01	0.38	0.74	0.22	0.08	(0.06)	0.21	0.43
0.23	0.15	0.01	0.38	0.74	0.22	0.08	(0.06)	0.21	0.43



Notes :

(a) As per the directives of both Central and State Government in the wake of COVID-19 pandemic, the Company had suspended operations across various locations w.e.f. 23.03.2020, which has adversely impacted the business during the quarter. The Company has been taking various precautionary measures to protect employees and their families from COVID-19.

The Company expects to recover the carrying amount of all its assets including inventories, receivables and loans in the ordinary course of business based on information available on current economic conditions. The Company is continuously monitoring any material changes in future economic conditions.

(b) The Financial Results of the Company for the Quarter ended 30th September, 2020 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 11th November, 2020. 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 above Financial Results of the Company for the Quarter ended 30th September, 2020 are available at the Company's website www.manaksia.coatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata

Dated : 11th November, 2020



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 AND HALF YEAR ENDED 30TH SEPTEMBER, 2020

(Rs. in Lacs)												
Standalone						Consolidated						
30th September 2020	QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED 31st March 2020	Particulars	QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED 31st March 2020	
	30th September 2019	30th June 2020	30th September 2020	30th September 2019			30th September 2020	30th September 2019				
Unaudited						Unaudited						
10,020.56	6,215.18	4,798.99	16,235.74	9,639.13	22,986.44	Segment Revenue (Net of Taxes)	10,020.56	6,215.18	4,798.99	16,235.74	9,639.13	22,986.44
702.42	279.34	891.10	981.76	1,249.24	1,598.58	a) Metal Products	726.26	305.62	908.87	1,031.88	1,296.34	1,706.21
10,722.98	6,494.52	5,690.09	17,217.50	10,888.37	24,585.02	b) Others	10,746.82	6,520.80	5,707.86	17,267.62	10,935.47	24,692.65
10,722.98	6,494.52	5,690.09	17,217.50	10,888.37	24,585.02	Less: Inter Segment Revenue	-	-	-	-	-	-
						Net Sales/Income from operations	10,746.82	6,520.80	5,707.86	17,267.62	10,935.47	24,692.65
						Segment Results						
						Segment Results (Profit+)/Loss(-) before Tax & Interest from each segment):						
539.61	681.68	578.88	1,221.29	1,286.54	2,534.09	a) Metal Products	539.61	681.68	578.88	1,221.29	1,286.54	2,534.09
327.16	(160.42)	24.24	166.74	(79.24)	(234.21)	b) Others	309.36	(184.98)	(22.85)	124.38	(156.93)	(354.86)
866.77	521.26	603.12	1,388.03	1,207.30	2,299.88	Total	848.97	496.70	556.03	1,345.67	1,129.61	2,179.23
484.60	342.53	428.61	827.13	861.24	1,693.65	Less: Interest Expenses	486.27	353.90	417.88	840.17	861.24	1,736.69
382.17	178.73	174.51	560.90	346.06	606.23	Add: Interest (Income)	362.70	142.80	138.15	505.50	268.37	442.54
12.46	23.64	30.37	36.10	108.97	160.36	Less: Other un-allocable expenditure net of un-allocable (income)	25.26	10.84	19.14	36.10	87.50	115.61
394.63	202.37	204.88	597.00	455.03	766.59	Total Profit/(Loss) before Tax	387.96	153.64	157.29	541.60	355.87	558.15
210.75	47.37	150.41	258.12	325.11	478.24		210.75	47.37	150.41	258.12	325.11	478.24
183.88	155.00	54.47	338.88	129.92	288.35		177.21	106.27	6.88	283.48	30.76	79.91
31,133.06	31,240.23	27,749.20	31,133.06	27,749.20	28,632.95	Segment Assets	31,133.06	31,240.23	27,749.20	31,133.06	27,749.20	28,632.95
4,644.90	3,990.18	4,575.65	4,644.90	4,575.65	4,094.20	a) Metal Products	5,369.19	4,716.53	5,276.88	5,369.20	5,276.88	4,922.71
3,311.19	4,641.87	4,216.90	3,311.19	4,216.90	4,587.57	b) Others	3,311.19	4,641.87	4,216.90	3,311.19	4,216.90	4,587.57
39,089.15	39,872.28	36,541.75	39,089.15	36,541.75	37,314.72	c) Unallocable	39,813.43	40,598.63	37,242.98	39,813.44	37,242.98	38,143.23
12,778.14	12,261.11	11,552.78	12,778.14	11,552.78	9,132.65	Total	12,778.14	12,261.11	11,552.78	12,778.14	11,552.78	9,132.65
129.95	772.99	2,043.36	129.95	2,043.36	916.36	Segment Liabilities	1,036.64	1,688.26	2,855.51	1,036.64	2,855.51	1,874.60
16,476.26	17,285.93	13,745.76	16,476.26	13,745.76	17,812.20	a) Metal Products	16,476.26	17,285.93	13,745.76	16,476.26	13,745.76	17,812.20
29,384.35	30,320.03	27,341.90	29,384.35	27,341.90	27,861.21	b) Others	30,291.04	31,235.30	28,154.05	30,291.04	28,154.05	28,819.45
						c) Unallocable						
						Total	30,291.04	31,235.30	28,154.05	30,291.04	28,154.05	28,819.45



A

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Registered office : 8/1 Lal Bazar Steet, Bikaner Building, 3rd Floor, Kolkata - 700001

Statement of Assets and Liabilities

Standalone		Particulars	Consolidated	
As at 30th September, 2020	As at 31st March, 2020		As at 30th September, 2020	As at 31st March, 2020
(Unaudited)	(Audited)		(Unaudited)	(Audited)
		ASSETS		
		I. Non-Current Assets		
13,584.04	14,019.59	(a) Property, Plant and Equipment	13,987.25	14,440.79
4,660.68	4,480.04	(b) Capital Work-in-Progress	4,660.68	4,480.04
		(c) Financial Assets		
982.05	982.05	i) Investments	0.06	0.06
34.66	47.98	ii) Loans	39.02	52.34
48.13	48.13	iii) Other Financial Assets	48.13	48.13
19,309.56	19,577.79	Sub-total - Non-Current Assets	18,735.14	19,021.36
		II. Current Assets		
12,886.98	12,274.26	(a) Inventories	12,954.81	12,377.35
		(b) Financial Assets		
3,714.99	2,386.81	i) Trade Receivables	3,834.78	2,509.21
76.30	71.45	ii) Cash and Cash Equivalents	96.19	87.63
1,223.36	900.90	iii) Other Bank Balances	1,223.36	900.90
500.30	500.30	iv) Loans	25.03	25.03
66.56	52.95	v) Other Financial Assets	66.56	52.95
14.37	12.85	(c) Current Tax Asset (Net)	14.37	12.85
1,296.73	1,537.41	(d) Other Current Assets	2,863.19	3,155.98
19,779.59	17,736.93	Sub-total - Current Assets	21,078.30	19,121.90
39,089.15	37,314.72	TOTAL - ASSETS	39,813.44	38,143.25
		EQUITY AND LIABILITIES		
		III. Equity		
655.34	655.34	(a) Equity Share Capital	655.34	655.34
9,049.46	8,798.17	(b) Other Equity	8,867.06	8,668.45
9,704.80	9,453.51	Sub-total - Equity	9,522.40	9,323.79
		IV. Non-Current Liabilities		
		(a) Financial Liabilities		
6,411.76	6,652.26	i) Borrowings	6,877.92	6,766.08
3,184.00	3,184.00	ii) Trade Payables	3,184.00	3,184.00
77.29	77.29	(b) Provisions	77.29	77.29
1,335.05	1,258.10	(c) Deferred Tax Liabilities	1,335.05	1,258.10
606.09	603.12	(d) Other Non- Current Liabilities	606.09	603.12
11,614.19	11,774.77	Sub-total - Non-Current Liabilities	12,080.35	11,888.59
		Current Liabilities		
		(a) Financial Liabilities		
6,389.33	5,975.35	i) Borrowings	6,483.30	6,334.06
9,931.09	8,659.58	ii) Trade Payables	10,028.23	8,783.13
834.46	739.74	iii) Other Financial Liabilities	855.46	823.74
608.02	704.51	(b) Other Current Liabilities	836.44	982.67
7.26	7.26	(c) Provisions	7.26	7.26
-	-	(d) Current Tax Liabilities (Net)	-	-
17,770.16	16,086.44	Sub-total - Current Liabilities	18,210.69	16,930.86
39,089.15	37,314.72	TOTAL - EQUITY AND LIABILITIES	39,813.44	38,143.25



MANAKSIA COATED METALS & INDUSTRIES LIMITED
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30TH SEPTEMBER, 2020

(Amount in Lacs)

Standalone		PARTICULARS	Consolidated	
September 30, 2020	March 31, 2020		September 30, 2020	March 31, 2020
		A: CASH FLOW FROM OPERATING ACTIVITIES:		
338.88	288.35	Net Profit before Tax :	283.48	79.91
435.55	859.88	Adjustment for:		
791.03	1,533.29	Depreciation/ Amortisation	453.54	896.03
-	6.36	Finance Cost (Net)	804.07	1,621.08
-	-	Loss on PPE Sold / Discarded (Net)	-	6.36
-	-	Gain/Loss from Current Investments	-	-
1,565.46	2,687.88	Operating Profit before Working Capital Changes	1,541.09	2,603.38
(1,423.57)	402.92	Adjustments for:		
(612.72)	(3,618.21)	(Increase)/Decrease in Current Financial and Other Assets	(1,368.85)	278.02
1,272.71	1,342.42	(Increase)/Decrease in Inventories	(577.46)	(3,619.10)
		Increase/(Decrease) in Non Current/Current Financial and Other Liabilities/Provisions	1,133.55	1,366.19
801.88	815.01	Cash Generated from Operations	728.33	628.49
(12.17)	(70.92)	Direct Taxes Paid	(12.17)	(70.92)
789.71	744.09	Net Cash Flow from Operating Activities	716.16	557.57
		B: CASH FLOW FROM INVESTING ACTIVITIES:		
(180.63)	(399.61)	Purchase of Fixed Assets and change in Capital work in progress	(180.63)	(409.82)
-	147.81	Sale of Fixed Assets	-	147.81
0.00	-	Investment in Subsidiaries		
13.32	(40.27)	Loans given	13.32	-
-	-	Repayment of Loans given		
36.10	160.36	Interest Received	36.10	115.61
-	-	Purchase of Current Investments		-
-	-	Sale of Current Investments		-
(131.21)	(131.71)	Net Cash Flow from/(Used in) Investing Activities	(131.21)	(146.40)
		C: CASH FLOW FROM FINANCING ACTIVITIES:		
173.48	1,120.56	(Repayment of)/ Proceeds from Short Term Borrowings (Net)	261.08	1,251.12
(827.13)	(1,693.65)	Interest Paid	(840.17)	(1,736.69)
(653.65)	(573.09)	Net Cash Flow From/(Used in) Financing Activities	(579.09)	(485.57)
4.85	39.29	D: Net Increase/(Decrease) in Cash and Cash Equivalents	5.85	(74.40)
71.45	32.16	Cash and Cash Equivalents at the beginning of the period	87.63	42.39
76.30	71.45	Effect of Foreign Currency Translation during the year	2.71	119.64
		Cash and Cash Equivalents at the end of the period	96.19	87.63



BRIEF PROFILE OF MR. ANIRUDHA AGRAWAL (WHOLE-TIME DIRECTOR)

Sl. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Anirudha Agrawal (DIN: 06537905)
2.	Reason for Change	Based on the recommendation of the Nomination & Remuneration Committee and approval of Audit Committee, the Board approved re-appointment of Mr. Anirudha Agrawal (DIN: 06537905) as Whole-time Director of the Company for a further period of 3 (Three) years w.e.f. 17 th November, 2020 subject to the approval of shareholders in the ensuing Annual General Meeting.
3.	Date and term of re-appointment	Re-appointment as Whole-time Director of the Company w.e.f. 17 th November, 2020 for a further period of 3 (Three) years subject to the approval of shareholders in the ensuing Annual General Meeting. Liable to retire by rotation.
4.	Brief Profile	Mr. Anirudha Agrawal is a Commerce Graduate MBA. He has Wide Experience and knowledge in overall business management and rolled aluminium products.
5.	Relationship between Directors	Mr. Sunil Kumar Agrawal- Father

