

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/115

Date: 18.05.2017

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

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

Sir,

Sub: Outcome of Board Meeting held on 18th May, 2017.

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 05.00 p.m. and concluded at 07.30 p.m., has inter-alia transacted following business(es):

- (i). Appointment of Ms. Sailja Gupta as Company Secretary of the Company with immediate effect.
(Brief Profile Enclosed)
- (ii). Considered, approved and adopted the Audited Financial Statements (both Standalone and Consolidated) for the year ended on 31st March, 2017.
- (iii). Considered, approved and adopted the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended on 31st March, 2017. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2017 along with Auditors Report and Declaration of unmodified opinion of Manaksia Coated Metals & Industries Limited (both Standalone and Consolidated) for the year ended 31st March, 2017. (Enclosed)

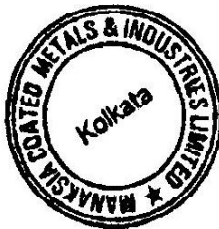
This may be treated as compliance with the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

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



Brief Profile of Ms. Sailja Gupta

Ms. Sailja Gupta, daughter of Mr. Gajanand Gupta, having residence at 4/1A Nazir Lane, Nikki Tower, Kolkata- 700 023, aged 24 years, is an Associate member of The Institute of Company Secretaries of India having Membership Number: 50063 and holds Bachelor degree in Commerce. She has done her Management Training from Manaksia Limited and has gained good exposure in secretarial functions during her training.

She was appointed as Compliance Officer of the Company *vide* Circular Resolution passed by the Board of Directors of the Company dated 1st April, 2017. Now the Board at its meeting held today approves her appointment as Company Secretary with immediate effect.



S. K. AGRAWAL & CO.

Chartered Accountants
Firm Registration No. 306033E

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902/9903/9904
FAX : 033-40089905, Website : www.skagrawal.co.in

To
Board of Directors of Manaksia Coated Metals & Industries Limited

We have audited the accompanying statement of standalone financial results of **Manaksia Coated Metals & Industries Limited** ("the Company"), for the year ended 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2017 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the end of the third quarter of the current financial year.

These quarterly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our review conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.



Place: Kolkata
Dated: 18th May, 2017

For **S. K. AGRAWAL & CO.**
Chartered Accountants
Firm Registration No. -306033E


Hemant Kumar Lakhotia
(Partner)
Membership No. 068851

S. K. AGRAWAL & CO.

Chartered Accountants
Firm Registration No. 306033E

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To

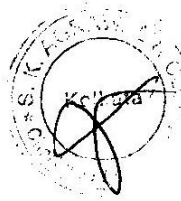
The Board of Directors of Manaksia Coated Metals & Industries Limited

We have audited the accompanying statement of consolidated financial results of **Manaksia Coated Metals & Industries Limited** ("the Company"), and its subsidiaries for the year ended 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2017 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the end of the third quarter of the current financial year.

These quarterly consolidated financial results as well as the year to date consolidated financial results have been prepared on the basis financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the Financial Statements of two subsidiaries that has been considered in the preparation of the Statement and which constitute total assets of **Rs.1195.88 lacs** and total revenue of **Rs.2134.29 lacs** for the year then ended. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the Statement to the extent they have been derived from such financial statements is based solely on the report of such other auditors.



S. K. AGRAWAL & CO.

Chartered Accountants
Firm Registration No. 306033E

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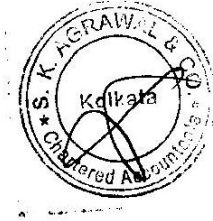
Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly consolidated financial results as well as the consolidated year to date results:

i. include the quarterly and year to date financial results of following entities:

- a) Manaksia Coated Metals & Industries Limited
- b) Manaksia International FZE
- c) JPA Snacks Private Limited

ii. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

iii. give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31st March 2017 as well as the consolidated year to date results for the period from 1st April, 2016 to 31st March, 2017.



Place: Kolkata
Dated: 18th May, 2017

For S. K. AGRAWAL & CO.
Chartered Accountants
Firm Registration No.-306033E

Hemant Kumar Lakhotia
(Partner)
Membership No. 068851



MANAKIA COATED METALS & INDUSTRIES LIMITED
Corporate Identity Number: U27100WB2010PLC144409
Registered office : 8/1 Lal Bazar Street, Kolkata - 700001
E-mail: info@manakia.com, Website: www.manakia.com
Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

		Standalone				Consolidated			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016
Audited [Refer Note (b)]	Audited [Refer Note (b)]	Unaudited	Audited [Refer Note (b)]	Audited	PARTICULARS	Audited [Refer Note (b)]	Unaudited	Audited [Refer Note (b)]	Audited [Refer Note (b)]
5636.26	7473.70	7000.33	25397.67	22401.42	Income	5703.18	8395.30	7072.86	22473.95
130.55	(9.50)	(424.53)	260.01	433.58	1. Revenue from Operations	128.46	(9.51)	(424.53)	433.58
5756.81	7464.20	6575.80	25657.68	22835.00	2. Other Income	5831.64	8385.79	6648.33	22907.53
4205.96	6379.52	4770.63	19862.67	16144.85	Expenses	4216.85	7,318.50	4,840.59	16214.81
58.38	(404.48)	374.94	(188.26)	1084.46	(a) Cost of materials consumed (including trading goods)	94.65	(440.75)	374.94	1084.46
246.01	244.85	43.62	938.03	666.99	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	246.01	244.85	43.62	666.99
91.21	84.72	88.92	336.33	419.43	(c) Employee benefits expense	89.11	84.72	88.92	334.23
198.42	202.94	213.78	816.32	987.66	(d) Finance Costs	198.59	202.94	213.78	816.49
861.11	993.99	702.94	3560.03	3274.99	(e) Depreciation and amortisation expense	865.94	905.62	709.10	3,581.67
5661.09	7401.54	6194.83	25325.12	22578.38	(f) Other expenses	5711.15	8315.88	6270.95	22654.50
105.72	62.66	380.97	332.56	256.62	4. Total Expenses	120.49	69.91	377.38	253.03
105.72	62.66	380.97	332.56	256.62	5. Profit/(Loss) before tax exceptional items and tax (3-4)	120.49	69.91	377.38	253.03
5.00	38.98	170.00	125.48	225.00	6. Exceptional items	5.00	38.98	170.00	225.00
31.79	29.78	(10.87)	106.75	(260.08)	7. Profit/(Loss) before tax (5-6)	31.79	29.78	(10.87)	(260.08)
68.93	(6.10)	221.84	100.33	291.70	8. Tax expense	83.70	1.15	218.25	288.11
68.93	(6.10)	221.84	100.33	291.70	9. Net Profit/(Loss) after tax but before extraordinary items (7-8)	83.70	1.15	218.25	288.11
68.93	(6.10)	221.84	100.33	291.70	10. Extraordinary items	83.70	1.15	218.25	288.11
68.93	(6.10)	221.84	100.33	291.70	11. Net Profit/(Loss) after taxes and extraordinary items (9-10)	83.70	1.15	218.25	288.11
68.93	(6.10)	221.84	100.33	291.70	12. Minority Interest	83.70	1.15	218.25	288.11
655.34	555.34	655.34	655.34	655.34	13. Net Profit/(Loss) after taxes, extraordinary items and minority interest (11-12)	655.34	655.34	655.34	655.34
15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	7579.80	7579.80	7579.80	7579.80	14. Paid-up Equity Share Capital (Face Value per share : Rs.1/-) (Includes shares issued pursuant to Demerger)	7579.80	7579.80	7579.80	7579.80
0.11	(0.01)	0.34	0.15	0.45	15. Earnings per share (of Rs 1/- each) (Not annualised): Basic & Diluted	0.13	0.00	0.33	0.44


Notes :

- (a) The financial results of the Company for the year ended 31st March 2017 have been audited and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 18th May 2017.
- (b) The figures for the quarter ended 31st March 2017 and 31st March 2016, are the balancing figures between audited figures in respect of full financial year and year to date figures upto the third quarter of respective financial year.
- (c) The consolidated financial results comprise of Manaksia Coated Metals & Industries Limited and its wholly owned subsidiaries, Manaksia International FZE, incorporated on 2nd August, 2015 and JPA Snacks Private Limited, incorporated on 1st February, 2017.
- (d) Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.
- (e) Comparative figures have been rearranged / regrouped wherever necessary.

Place: Kolkata
Date: 18.05.2017

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



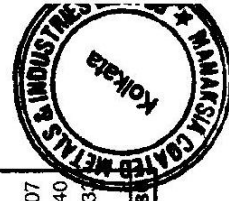

Sushil Kumar Agrawal
(Managing Director)
DIN: 00091793

To support the Green initiative measures taken by the Ministry of Corporate Affairs, shareholders are requested to update their e-mail address with the Depository Participant and accord their consent at the e-mail manaksiaogreen@linkintime.co.in for receiving Annual Report and other communication in electronic mode.

MANAKSIA COATED METALS & INDUSTRIES LIMITED
Corporate Identity Number:U27100WB2010PLC144409
SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(Rs. in Lacs)

Standalone		Consolidated					
QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016
[Refer Note (b)]	[Refer Note (b)]	UnAudited	Audited	[Refer Note (b)]	[Refer Note (b)]	UnAudited	Audited
427.65	1,063.61	2,265.27	3,382.10	427.65	1,063.61	589.89	2,265.27
5,208.61	5,936.72	23,132.40	19,019.32	5,275.38	6,009.25	7,805.41	24,551.65
5,636.26	7,000.33	25,397.67	22,401.42	5,703.18	7,072.86	8,395.30	26,817.07
5,636.26	7,000.33	25,397.67	22,401.42	5,703.18	7,072.86	8,395.30	26,817.07
20.90	62.54	(195.36)	134.93	20.90	62.54	(24.25)	(195.36)
265.32	777.11	1,504.40	958.15	280.69	773.52	418.95	1,541.84
(16.59)	(464.50)	(85.50)	(464.50)	(17.19)	(464.50)	(31.33)	(464.50)
269.63	375.15	1,223.54	628.58	284.40	371.56	363.37	1,260.38
91.21	84.72	336.33	419.43	88.40	88.92	84.72	333.52
178.42	286.23	887.21	209.15	196.00	282.64	278.65	926.86
23.80	32.15	41.76	47.78	20.99	32.15	11.67	38.95
202.22	318.38	928.97	256.93	216.99	314.79	290.32	965.81
96.50	(62.59)	596.41	0.31	96.50	(62.59)	220.41	596.41
105.72	380.97	332.56	256.62	120.49	377.38	69.91	253.03
4,548.51	4,962.75	4,548.51	4,962.75	4,548.51	4,962.75	4,552.22	4,548.51
17,825.34	14,928.72	17,825.34	14,928.72	18,107.40	15,040.07	18,922.27	18,107.40
544.98	893.53	544.98	893.53	186.76	893.53	576.32	186.76
22,918.83	20,785.00	22,918.83	20,785.00	23,360.74	20,896.35	24,050.81	23,360.74
22,918.83	20,785.00	22,918.83	20,785.00	23,360.74	20,896.35	24,050.81	23,360.74
2,719.98	1,396.07	2,719.98	1,396.07	2,719.98	1,396.07	455.14	2,719.98
7,167.64	6,077.80	7,167.64	6,077.80	7,408.20	6,192.40	9,713.02	7,408.20
4,696.07	5,076.33	4,696.07	5,076.33	4,865.22	5,076.33	5,597.67	4,865.22
14,583.69	12,550.20	14,583.69	12,550.20	14,993.40	12,564.80	15,765.83	14,993.40
14,583.69	12,550.20	14,583.69	12,550.20	14,993.40	12,564.80	15,765.83	14,993.40



MANAKSIA COATED METALS & INDUSTRIES LIMITED

Registered office : 8/1 Lal Bazar Street, Kolkata - 700001

Statement of Assets and Liabilities

Corporate Identity Number:U27100WB2010PLC144409

(Rs. in Lacs)

Particulars	Consolidated		Standalone	
	As at 31st March 2017 (Audited)	As at 31st March 2016 (Audited)	As at 31st March 2017 (Audited)	As at 31st March 2016 (Audited)
EQUITY AND LIABILITIES				
(a) Share capital	655.34	655.34	655.34	655.34
(b) Reserves and surplus	7,712.00	7,576.21	7,679.80	7,579.46
Sub-total - Shareholders' funds	8,367.34	8,231.55	8,335.14	8,234.80
Non-current liabilities				
(a) Long-term borrowings	2,634.91	791.83	2,634.91	791.83
(b) Deferred tax liabilities (net)	1,220.44	1,113.69	1,220.44	1,113.69
(c) Other long term liabilities	2,224.08	1,164.34	2,224.08	1,164.34
(d) Long-term provisions	50.22	42.34	50.22	42.34
Sub-total - Non-current liabilities	6,129.65	3,112.20	6,129.65	3,112.20
Current liabilities				
(a) Short-term borrowings	2,381.44	3,288.15	2,381.44	3,288.15
(b) Trade payables	4,855.92	4,413.28	4,535.74	4,354.15
(c) Other current liabilities	1,453.96	1,596.88	1,364.43	1,541.41
(d) Short-term provisions	172.43	254.29	172.43	254.29
Sub-total - Current liabilities	8,863.75	9,552.60	8,454.04	9,438.00
TOTAL - EQUITY AND LIABILITIES	23,360.74	20,896.35	22,918.83	20,785.00
ASSETS				
Non-current assets				
(a) Fixed assets				
Tangible Assets	10,039.96	7,266.93	9,566.47	7,266.93
Capital Work in Progress	3,500.93	4,521.25	3,500.93	4,521.25
(b) Non-current investments	0.06	0.06	13.74	8.75
(c) Long-term loans and advances	51.94	52.65	47.58	52.65
(d) Other non current assets	0.91	0.91	0.91	0.91
Sub-total - Non-current assets	13,593.80	11,841.80	13,129.63	11,850.49
Current assets				
(a) Inventories	2,952.06	2,026.81	2,950.88	2,026.81
(b) Trade receivables	4,119.97	4,456.20	4,335.76	4,407.72
(c) Cash and cash equivalents	210.02	184.49	58.62	119.75
(d) Short-term loans and advances	2,484.89	2,387.05	2,443.94	2,380.23
Sub-total - Current assets	9,766.94	9,054.55	9,789.20	8,934.51
TOTAL - ASSETS	23,360.74	20,896.35	22,918.83	20,785.00



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Date: 18.05.2017

The Secretary
BSE Limited
New Trading Wing
Rotunda Building
PJ Tower, Dalal Street,
Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East
Mumbai 400 051

Re: Scrip Symbol: MANAKCOAT / Scrip Code: 539046

Sir,

Declaration regarding Auditors Reports with unmodified opinion for the Annual Audited Financial Results (both standalone and Consolidated) for the Financial Year ended 31st March 2017.

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Auditors Reports issued by M/s S K Agrawal & Co Chartered Accountants (Firm Registration No 306033E), Statutory Auditors of the Company on the Annual Audited Financial Results (both standalone and Consolidated) for the Financial Year ended 31st March 2017 are with unmodified opinion.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Manaksia Coated Metals and Industries Limited



Sushil Kumar Agrawal
Managing Director
DIN: 00091793

