



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. – II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/160

Date 12.02.2018

To,

The National Stock Exchange Ltd Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Code - BKMINDST</u>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u>
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Subject: Outcome of Board Meeting held on 12th February, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on date i.e. 12th February, 2018 has transacted the following business:

1. Reviewed and approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017 and have taken note of the Limited Review Report as issued by the Statutory Auditors on the aforesaid results and a copy of the same is enclosed as **Annexure I**.
2. Mr. Navneet Manaksia, Whole time Director cum Chief Financial Officer resigned from the office of Chief Financial Officer with immediate effect and continued to be a Whole time Director of the Company. The Board has approved the same.
3. Accepted the resignation of Mr. Sandeep Kumar Sultania, Company Secretary & Compliance Officer of the Company from the office of Company Secretary & Compliance Officer with immediate effect.
4. Mr. Sandeep Kumar Sultania has been appointed as a Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force). A brief profile of Mr. Sandeep Kumar Sultania pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure II**.



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5. Ms. Surbhi Shah has been appointed as the Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) as per the recommendation of Nomination and Remuneration Committee with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force). A brief profile of Ms. Surbhi Shah pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure III**.

Further, please note that the meeting commenced at 12. 00 Noon and concluded at 3.30 P.M.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Navneet Manaksia
Whole time Director
DIN: 00438612

Encl : As above

BKM INDUSTRIES LIMITED
(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Registered Office : 5th Floor, Block - 3B, Plot no. - II/F/11, Ecospace Business Park, New Town, Rajarhat, Kolkata 700 160

Phone: +91-33-7120 2100; Fax: +91-33-7120 2101

Email: corporate@bkmindustries.com; Website: www.bkmindustries.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2017

(Rs. in Lacs)

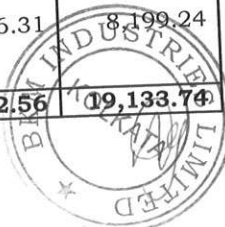
Standalone					Particulars	Consolidated				
QUARTER ENDED			NINE MONTHS ENDED			QUARTER ENDED		NINE MONTHS ENDED		
31st December 2017	30th September 2017	31st December 2016	31st December 2017	31st December 2016		31st December 2017	30th September 2017	31st December 2016	31st December 2017	31st December 2016
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
					1. Income					
3,136.78	3,545.66	2,049.85	11,379.88	6,783.56	(a) Revenue from Operations	3,608.10	5,157.86	3,142.00	14,198.49	9,257.25
-	154.04	-	154.04	-	(b) Other Income	-	-	-	-	-
57.47	63.35	90.91	211.84	259.04	(i) Dividend Income from Subsidiary	-	-	-	-	-
					(ii) Miscellaneous Income	57.58	54.26	82.04	194.07	233.47
3,194.25	3,763.05	2,140.76	11,745.76	7,042.60	Total Revenue	3,665.68	5,212.12	3,224.04	14,392.56	9,490.72
					2. Expenses					
1,030.85	613.07	1,034.12	2,585.67	3,197.46	(a) Cost of materials consumed	1,030.85	612.93	1,036.08	2,585.67	3,197.46
762.52	1,507.37	222.26	4,144.98	222.26	(b) Purchases of Stock-in-Trade	931.21	2,859.59	222.26	5,748.07	675.98
(97.36)	133.66	(404.62)	179.20	(571.22)	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(97.36)	133.66	(404.62)	179.20	(571.22)
336.99	345.05	340.25	1,019.36	968.87	(d) Employee benefits expense	353.08	359.72	353.16	1,063.33	1,009.30
276.42	336.02	235.63	931.32	671.71	(e) Finance Costs	278.25	339.52	235.63	937.41	679.11
87.30	87.71	96.21	262.60	290.58	(f) Depreciation and amortisation expense	99.82	99.56	96.21	298.82	290.58
-	-	186.05	192.58	660.35	(g) Excise Duty	-	-	186.05	192.58	660.35
586.16	489.53	368.57	1,699.78	1,370.45	(h) Other expenses	828.32	493.97	379.38	2,002.58	1,401.92
2,982.88	3,512.41	2,078.47	11,015.49	6,810.46	Total Expenses	3,424.17	4,898.95	2,104.15	13,007.66	7,343.48
211.37	250.64	62.29	730.27	232.14	3. Profit/(Loss) before tax (1-2)	241.51	313.17	1,119.89	1,384.90	2,147.24
					4. Tax expense					
80.00	55.00	4.13	190.00	12.23	(a) Current Tax	80.00	55.00	4.13	190.00	12.23
(47.04)	6.74	9.00	(32.32)	8.10	(b) Deferred Tax	(47.04)	6.74	9.00	(32.32)	8.10
178.41	188.90	49.16	572.59	211.81	5. Net Profit/(Loss) for the period (3-4)	208.55	251.43	1,106.76	1,227.22	2,126.91
					6. Other Comprehensive Income (After Tax)					
(0.00)	23.82	(4.74)	2,233.34	(14.23)	(a) Items that will not be reclassified to Profit & Loss	(0.00)	23.82	(4.74)	2,233.34	(14.23)
-	-	-	-	-	(b) Items that may be reclassified to Profit & Loss	3.07	-	-	3.07	-
178.41	212.72	44.42	2,805.93	197.58	7. Total Comprehensive Income for the period (5+6)	211.62	275.25	1,102.02	3,463.63	2,112.68
					8. Out of the Total Comprehensive Income above,					
					(a) Profit for the year attributable to :					
178.41	188.90	49.16	572.59	211.81	(i) Owners of the parent	208.71	251.51	1,106.88	1,227.46	2,127.39
-	-	-	-	-	(ii) Non-controlling interests	(0.16)	(0.08)	(0.12)	(0.24)	(0.48)
					(b) Other comprehensive income attributable to :					
(0.00)	23.82	(4.74)	2,233.34	(14.23)	(i) Owners of the parent	3.07	23.82	(4.74)	2,236.41	(14.23)
					(ii) Non-controlling interests	-	-	-	-	-
178.41	212.72	44.42	2,805.93	197.58	(c) Total comprehensive income attributable to :					
-	-	-	-	-	(i) Owners of the parent	211.78	275.33	1,102.14	3,463.87	2,113.16
					(ii) Non-controlling interests	(0.16)	(0.08)	(0.12)	(0.24)	(0.48)
655.34	655.34	655.34	655.34	655.34	9. Paid-up Equity Share Capital (Face Value per share : Re.1/-)	655.34	655.34	655.34	655.34	655.34
0.27	0.29	0.08	0.87	0.32	10. Earnings per share (of Re 1/- each) (Not annualised) Basic & Diluted	0.32	0.38	1.69	1.87	3.25



B K M Industries Limited
(Formerly Manaksia Industries Limited)
Unaudited Segmentwise Revenue, Result, Assets and Liabilities
For the quarter and Nine Month ended 31st December 2017

(Rs. in Lacs)

Standalone					Consolidated					
QUARTER ENDED			NINE MONTHS ENDED		Particulars	QUARTER ENDED			NINE MONTHS ENDED	
31st December 2017	30th September 2017	31st December 2016	31st December 2017	31st December 2016		31st December 2017	30th September 2017	31st December 2016	31st December 2017	31st December 2016
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
					Segment Revenue (Net of Taxes)					
2,333.81	2,023.96	1,826.73	7,146.96	6,560.44	a) Manufacturing	2,300.51	2,023.96	1,826.73	6,647.55	6,560.44
802.97	1,521.70	223.12	4,232.92	223.12	b) Trading and Services related thereto	1,307.59	3,133.90	1,315.27	7,550.94	2,696.81
3,136.78	3,545.66	2,049.85	11,379.88	6,783.56	Total	3,608.10	5,157.86	3,142.00	14,198.49	9,257.25
					Less : Inter Segment Revenue					
3,136.78	3,545.66	2,049.85	11,379.88	6,783.56	Net Segment Revenue	3,608.10	5,157.86	3,142.00	14,198.49	9,257.25
					Segment Results					
					Segment Results (Profit+)/Loss(-) before Interest & Tax) :					
788.81	603.66	445.41	2,241.60	1,164.76	a) Manufacturing	754.97	603.02	445.41	1,740.21	1,592.76
10.33	14.34	1.94	44.94	1.94	b) Trading and Services related thereto	100.52	203.20	1,050.68	1,424.60	1,496.45
799.14	618.00	447.35	2,286.54	1,166.70	Total	855.49	806.22	1,496.09	3,164.81	3,089.21
276.42	336.02	235.63	931.32	671.71	Less : Interest Expenses	278.25	339.52	235.63	937.41	679.11
522.72	281.98	211.72	1,355.22	494.99		577.24	466.70	1,260.46	2,227.40	2,410.10
311.35	31.34	149.44	624.95	262.86	Less : Other un-allocable expenditure net of un-allocable (income)	335.73	153.53	140.57	842.50	262.86
211.37	250.64	62.29	730.27	232.14	Total Profit before Tax	241.51	313.17	1,119.89	1,384.90	2,147.24
					Segment Assets					
19,251.88	16,088.96	15,053.56	19,251.88	15,053.56	a) Manufacturing	28,672.02	26,394.48	25,513.89	28,672.02	25,513.89
2,178.26	2,740.39	-	2,178.26	-	b) Trading and Services related thereto	14,510.58	15,107.53	11,469.22	14,510.58	11,469.22
4,232.39	3,219.47	7,397.20	4,232.39	7,397.20	c) Investments, Unallocable and Projects in Progress	4,423.08	1,310.66	3,556.38	4,423.08	3,556.38
25,662.53	22,048.82	22,450.76	25,662.53	22,450.76	Total	47,605.68	42,812.67	40,539.49	47,605.68	40,539.49
					Segment Liabilities					
5,342.09	3,366.00	3,942.91	5,342.09	3,942.91	a) Manufacturing	5,980.77	3,800.94	6,030.04	5,980.77	6,030.04
251.83	189.95	-	251.83	-	b) Trading and Services related thereto	9,685.48	9,675.62	4,904.46	9,685.48	4,904.46
8,683.03	7,544.25	8,199.24	8,683.03	8,199.24	c) Investments, Unallocable and Projects in Progress	10,416.31	8,936.06	8,199.24	10,416.31	8,199.24
14,276.95	11,100.20	12,142.15	14,276.95	12,142.15	Total	26,082.56	22,412.62	19,133.74	26,082.56	19,133.74



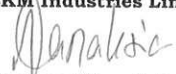
Notes

- 1 The financial results of the Company for the quarter and nine month ended 31st December 2017 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th February, 2018. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial results (Including for all the periods presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards) have been prepared.
- 3 The format for Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The statement does not include Ind AS compliant financial results and Balance Sheet for the previous year ended 31st March, 2017 as the same is not mandatory as per SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- 5 Consequent to transition from the previous IGAAP to Ind AS, the reconciliation of Profit is provided below for the previous period in accordance with the requirements of Paragraph 32 of Ind AS 101, "First Time Adoption of Ind AS".

Particulars	Rs. In lacs			
	Standalone		Consolidated	
	Quarter ended December 2016	Nine Month ended December 2016	Quarter ended December 2016	Nine Month ended December 2016
Net Profit as per Indian GAAP	80.22	242.87	1,137.82	2,157.97
Expected Credit loss on Financial Assets	(50.00)	(50.00)	(50.00)	(50.00)
Reclassification of Employee Benefits Obligation	18.94	18.94	18.94	18.94
Deferred taxes	-	-	-	-
Net Profit as per Ind AS	49.16	211.81	1,106.76	2,126.91
Remeasurement of Employee Benefits Obligation	(6.31)	(18.94)	(6.31)	(18.94)
Effect of Taxes on above	1.57	4.71	1.57	4.71
Total Comprehensive Income as per Ind AS	44.42	197.58	1,102.02	2,112.68

- 6 The Ind AS compliant corresponding figures in the previous year have not been subjected to review/audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 7 Reviewed Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2017 are available at the Company's website www.bkmindustries.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.
- 8 Comparative figures have been rearranged / regrouped / wherever necessary.

By order of the Board
For BKM Industries Limited


Navneet Manaksia
(Wholetime Director)
DIN - 00438612



Place: Kolkata
Date: 12.02.2018

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE IND AS FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
BKM INDUSTRIES LIMITED (FORMERLY KNOWN AS MANAKSIA INDUSTRIES LIMITED)**

1. We have reviewed the accompanying Statement of Standalone Unaudited Ind AS Financial Results of BKM Industries Limited ("the Company"), for the quarter and 9 month ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated July 05, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition & 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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", issued by the Institute of Chartered Accountants of India. 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. This Statement includes the results of the entities as given in the Annexure to this review report.
4. Based on our review conducted as stated above, nothing has come to our attention that cause us to believe that the accompanying statement, prepared in accordance with the recognition & measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For SRB & Associates
Chartered Accountants
Firm's Registration NO.-310009E



Bisworanjan Sutar
Partner

Membership No: 066708

Kolkata, February 12, 2018



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED
IND AS FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
BKM INDUSTRIES LIMITED (FORMERLY KNOWN AS MANAKSIA INDUSTRIES LIMITED)**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Ind AS Financial Results of BKM Industries Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter and 9 month ended December 31, 2017 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated July 05, 2016.

This Statement, which is the responsibility of the Parent's Management and approved by the Board of Directors, has been prepared in accordance with the recognition & 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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", issued by the Institute of Chartered Accountants of India. 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 is limited primarily to inquiries of Parent's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. The Statement includes the results of the entities as given in the Annexure to this review report.
4. Based on our review conducted as stated above and based on the consideration of internal financial information furnished to us by the Management referred to in paragraph 5 below, nothing has come to our attention that cause us to believe that the accompanying statement, prepared in accordance with the recognition & measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatements.



5. We did not review the interim financial information of 5 subsidiaries included in the consolidated unaudited Ind AS financial results which have not been reviewed by their auditors, whose interim financial information reflect total revenues from operations of Rs. 471.32 and 2818.61 Lakhs for the quarter and 9 month ended December 31, 2017 respectively, and total profit after tax net of Rs. 30.14 and 654.63 Lakhs and total comprehensive income net of Rs. 33.21 and 657.70 Lakhs for the quarter and 9 month ended December 31, 2017 respectively, as considered in the consolidated unaudited Ind AS financial results. The above figures are after giving effect to any consolidated adjustment.

Our review report on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For SRB & Associates
Chartered Accountants
Firm's Registration No.-310009E

Bisworanjan Sutar
Partner

Membership No: 066708

Kolkata, February 12, 2018



SRB & Associates
CHARTERED ACCOUNTANTS

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KOLKATA - 033-30930975
SECUNDERABAD - 040-27510739

ANNEXURE TO THE INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED IND AS FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
BKM INDUSTRIES LIMITED (FORMERLY KNOWN AS MANAKSIA INDUSTRIES LIMITED)**

List of Entities included in the consolidated unaudited Ind AS financial results of the BKM Industries Limited ("the Parent") for the quarter and 9 month ended December 31, 2017 referred to in paragraph 3 of our review report dated 12 February, 2018.

Parent - BKM Industries Limited

List of Subsidiaries

1. Eurasian Ventures FZE
2. Eurasian Steels LLC
3. Glitter Agencies Private Limited
4. Jiwanyoti Vanijya Private Limited
5. BK Manaksia Nigeria Limited



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
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Plot No. – II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Annexure - II

Brief Profile of Mr. Sandeep Kumar Sultania:

Date of Birth: 02.01.1974

Qualifications:

- B. Com (Honours) from Calcutta University in First Division
- Cost Accountant from The Institute of Cost & Works Accountant of India.
- M.Com from Calcutta University in First Division
- Chartered Accountant from The Institute of Chartered Accountants of India
- Advanced Certificate Course in Personal Computer Application (A.P.A.) from NIIT Ltd.
- Company Secretary from The Institute of Company Secretaries of India
- National Stock Exchange's certificate Course in Financial Management (NCFM) in Derivatives Core Module
- Diploma in Information and System Audit (DISA) from The Institute of Chartered Accountants of India
- Course on International Financial Reporting Standards (IFRS) from The Institute of Chartered Accountants of India
- Course on FICO module of SAP ERP conducted jointly by The Institute of Chartered Accountants of India and Future soft Technologies
- Master in Business Finance (MBF) from The Institute of Chartered Accountants of India

Date of Joining the Company: 31.12.1999

Work Profile:

Mr. Sultania is currently working as Company Secretary in the Company. During his association of more than 18 years with the Company, he has handled several functions including Finance, Accounts, Taxation, Secretarial, SAP Implementation, etc. He is looking after finalization of Accounts, liaising and negotiating with Banks & Financial Institutions for raising fund and non-fund based facilities at favourable terms to meet working capital and project requirements. He had handled Public Issue of the Company as Company Secretary cum Compliance Officer in Financial year 2007-08. As Team Leader of SAP implementation Project, he had implemented SAP System in the Company in 2008.

Past Experience:

Prior to joining the Company (erstwhile Manaksia group), he has worked with other reputed organization and has handled several functions including Finance, Accounts, Taxation, and Secretarial.



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. – II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Annexure - III

Brief Profile of Ms. Surbhi Shah:

Date of Birth: 06.01.1992

Qualification:

- B.Com (Hons. in Finance) from St. Xavier's College, Kolkata
- Company Secretary from the Institute of Company Secretary of India (ICSI) having Membership No. A38309.
- LL.B from Fakir Mohan University

Date of Joining the Company: 01.09.2017

Present Profile:

Ms. Surbhi Shah is presently appointed as Asst. Company Secretary of the Company. She is responsible for the Company Law & SEBI related matters and secretarial compliances of the Company & its group Companies and other related works.

Past Experiences:

Ms. Shah has worked with a BSE and CSE Listed Public Company as Company Secretary. She has work experience of Demerger, Allotment of equity shares, Listing of the Company, Swap of Promoters' Shares, Time to time compliance with the requirements of the Companies Act, 2013 & its Rules, Listing Regulations & other SEBI Regulations, Secretarial Standards and other applicable laws.