

Registered Office 'Turner Morrison Building' 6 Lyons Range, Mezzanine Floor, North-west Corner Kolkata - 700001, INDIA Phone : +91 33 2231 0055 E-mail : info@manaksia.com Website : www.manaksia.com

Sec/Share/027/FY 2022-23

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 SCRIP CODE: 532932 The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th August, 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 03:30 P.M, has *inter alia* transacted the following business(es):

- (a) Approved the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2022. A copy of the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter ended 30th June, 2022 is enclosed as Annexure A.
- (b) Approved the notice of 38th Annual General Meeting (AGM) of the members of Manaksia Limited that will be held on Tuesday, 27th September, 2022 at 12.30 P.M. through Video Conferencing / Other Audio Visual Means to transact business(es) contained in the Notice.
- (c) Approved Tuesday, the 20th September, 2022 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility/e- voting during the AGM.
- (d) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive).
- (e) Based on the recommendation of the Audit Committee, approved re-appointment of S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP (Firm Registration No -E300272), Chartered Accountants, as the statutory auditors of the Company for a second term of five years to hold office from the conclusion of the 38th AGM to be held on 27th September, 2022 upto the conclusion of the 43rd AGM of the Company to be held in the year 2027, subject to approval of shareholders at the ensuing AGM of the Company. A brief profile of S K AGRAWAL AND CO CHARTERED ACCOUNATS LLP is enclosed as Annexure-B.

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved appointment of Mr. Varun Agrawal (DIN: 00441271) as Additional Director (Category: Non-Executive Non-Independent) w.e.f. 10th August, 2022 subject to the approval of shareholders at the ensuing AGM. A declaration is received from Mr. Varun Agrawal that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A brief profile of Mr. Agrawal is enclosed as **Annexure-C.**

Further please note that the Annual Report for the Financial Year 2021- 22, comprising the Notice of the 38th AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to all the members of the Company whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

Date: 10.08.2022

The details such as manner of (i) registering / updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting during the AGM and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the 38th AGM and will also be provided in the newspaper advertisement relating to the 38th AGM.

This may be treated as compliance with Regulation 30, 42 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully,

For Manaksia Limited

(Pradip Kumar Kandar) Company Secretary

Encl: As above



S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP

(FORMERLY S K AGRAWAL AND CO) CHARTERED ACCOUNTANTS LLPIN – AAV-2926 FRN- 306033E/E300272 SUITE NOS : 606-608 THE CHAMBERS, OPP. GITANJALI STADIUM 1865, RAJDANGA MAIN ROAD, KASBA KOLKATA - 700 107 PHONE : 033-4008 9902 / 9903 / 9904 / 9905 Website : www.skagrawal.co.in EMAIL : Info@skagrawal.co.in

ANNEXURE - A

Independent Auditor's Review Report on standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF MANAKSIA LIMITED

- ^{*}1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Manaksia Limited ("the Company"), for the quarter ended 30th June, 2022, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This statement is the responsibility of the company's management and approved by the Board of Directors which 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 these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagements (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 financial statements are 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP Chartered Accountants Firm Registration No. – 306033E/E300272

Hem and Kumar Lakhotia

Partner Membership No 068851 UDIN: 22068851AOSYZH8949 Place: Kolkata Date: 10th August, 2022





S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP

(FORMERLY S K AGRAWAL AND CO) CHARTERED ACCOUNTANTS LLPIN – AAV-2926 FRN- 306033E/E300272 SUITE NOS : 606-608 THE CHAMBERS, OPP. GITANJALI STADIUM 1865, RAJDANGA MAIN ROAD, KASBA KOLKATA - 700 107 PHONE : 033-4008 9902 / 9903 / 9904 / 9905 Website : www.skagrawal.co.in EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF MANAKSIA LIMITED

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Manaksia Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2022, being submitted by the Parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. 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 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - a) Manaksia Limited
 - b) MINL Limited
 - c) Dynatech Industries Ghana Limited
 - d) Jebba Paper Mills Limited
 - e) Manaksia Ferro Industries Limited
 - f) Manaksia Overseas Limited
 - g) Mark Steels Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 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 aforesaid Indian Accounting Standard 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material-misstatement.





S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP

(FORMERLY S K AGRAWAL AND CO) CHARTERED ACCOUNTANTS LLPIN – AAV-2926 FRN- 306033E/E300272 SUITE NOS : 606-608 THE CHAMBERS, OPP. GITANJALI STADIUM 1865, RAJDANGA MAIN ROAD, KASBA KOLKATA - 700 107 PHONE : 033-4008 9902 / 9903 / 9904 / 9905 Website : www.skagrawal.co.in EMAIL : Info@skagrawal.co.in

- 6. We did not review the interim financial statements / financial information / financial results of two subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenue of Rs. 24,493.14 lakhs, total net profit/ (loss) after tax of Rs. 3,490.84 lakhs and total comprehensive income/(loss) of Rs. 3,491.30 lakhs for the quarter ended 30th June 2022, as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.
- 7. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of one subsidiary which have not been reviewed/audited by their auditor, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs.75.59 lakhs, total net profit/ (loss) after tax of Rs. (31.30) lakhs and total comprehensive income/(loss) of Rs. (31.30) lakhs, for the quarter ended 30th June 2022, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

The aforesaid subsidiaries are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's management has converted the financial results of the subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors/management certified accounts and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP Chartered Accountants Firm Registration No. – 306033E/E300272

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Hemant Kumar Lakhotia Partner Membership No 068851 UDIN: 22068851AOSZDP8311

Place: Kolkata Date: 10th August, 2022



MANAKSIA LIMITED Corporate Identity Number: L74950WB1984PLC038336 Registered office : 6 Lyons Range, Mezzanine Floor, North West Corner, Kolkata - 700001 E-mail: info@manaksia.com, Website: www.manaksia.com Phone: +91-33-2231 0050 Fax: +91-33-2230 0336 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

314 Russi 3000 Janual 3000 Janua		QUARTER ENDED	3D	YEAR ENDED			Conso	Consolidated	
$\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{1000}$ $\frac{1}{10000}$ $\frac{1}{100000}$ $\frac{1}{10000000000000000000000000000000000$	30th June	31st March	30th June	31st March			UARTER ENDE	Q	YEAR ENDEL
Optic Name matrix ma	2022 Unaudited	2022 Audited	2021	2022	Particulars	30th June 2022	31st March	30th June	31st March
N_{0} 31 1.18 4. 6.27757 10 thromes 0.800 thromes 0.77726 $3.6.61.3$ $2.7.90.72$ $1.117.00$ 0 $2.000.31$ 1.188 4. 6.27757 10 thromes 0.877768 $3.6.61.31$ $2.7.30728$ $3.6.61.31$ $2.7.30728$ $0.9.0166$ $0.117.866$ $0.9.0166$ 0.0166		(Refer Note	Unaudited	Audited		Unaudited	Audited	Unaudited	2022 Audited
0 $1/6(h)$ 1.188 str 0.2773 0.8001 $2.2.9072$ $1.178.0$ $2.2.9023$ $1.178.0$ $2.2.9072$ $1.178.0$ $2.2.9072$ $1.178.0$ $2.2.9072$ $1.178.0$ $2.2.9072$ $1.178.0$ $2.2.9072$ $1.178.0$ $2.2.9072$ $2.2.9072$ $2.2.9072$ $2.2.9072$ $2.2.9072$		No. 2)					(Refer Note No. 21		
0 0.010 0.010 0.010 0.010 0.010 0.010 0.0111 0.0111	3,065.66	2,466.31	1,158.44	6,277.57	 Revenue (a) Revenue - from Operations 	30 777 06			
0 (0.33) (0.57) (0.57) (0.57) (0.51)	9,968.88	,			(b) Other income	09777/00	35,861.53	27,290.72	1.17,409.01
8 3.106.55 1.264.21 7.185.35 build sector entrome 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.175.36 1.055.36 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.165.76 2.166.76 2.166.76 2.166.76 2.166.75 2.166.76 2.166.76 2.166.76 2.166.76 2.166.75 2.166.76	493.49	638.24	85 77	- 306 35	(i) Dividend Income from Subsidiary	2 		i	
2 2^{2} (2) 3^{2} (3)	3,528.03	3,104.55	1,244.21	7,183.92	Lo	1,175.74	1,501.49	1,178.86	6,048,85
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$						31,953.60	37,363.02	28,469.58	1,23,457.86
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	34.49		33 73	260.75	2. Expenses				
	2,756.62	2,2	996.38	5,366.97	(b) Purchase of Stock in Trade	18,977.64	21,437.86	18,514.92	69,669,65
0 113.7 94.9 0.05 33.84 0.008.00 1.005.60	1	(30.81)		131 781	(c) Changes in inventories of finished goods work-in-moarage and stool-	2,800.87	2,254.36	996.38	5,192.38
1 $1.20.6$ 0.05 <	89 50	20 611		0/10	in-trade	(1,165.31)	(1,937.81)	(885.44)	(714.04)
2 2.489.36 1.185.60 $\frac{6}{0.005.30}$ Terrult the fiber Interest. Derrectation and Tax 3.81.455 2.3.74.55 3.3.75.55 3.3.75.55	109.52	135.48	94.92 60.65	405.27	(d) Employee benefits expense	1,200.54	1.220.40	1,089.60	4 620 51
1 0.1457 85.53 1 9.4061 2.607.01 9.4067 2 2.11 0.94 6.51 F. France Costs 5.309.55 2.907.01 9.4067 6 6.18 7.08 5.14 F. France Costs 5.309.55 5.909.57 2.607.01 9.4061 6 6.07.18 5.00 15.00 7.50 9.0041 10.00414 5.50.01 2.64.25 5.909.55 5.905.55 5.60.1.25 2.64.00 3.71 2.5.400 3.71 2.5.400 3.71 2.5.400 3.71 2.5.400 3.71 2.5.400 3.71 2.5.40 3.71 3.24.25 5.60.1.25 2.61.16 9.0164 1.00031 1.200.33 1.90.305 5.61.16 2.739 2.5.400 3.74 2.5.400 3.74 2.7.495 2.6.1.00 3.74 2.7.495 2.6.1.00 3.74 2.7.495 2.6.1.00 1.9.1003 1.2.204.31 1.9.1003 1.2.24 2.6.1.01 1.0.27 2.6.1.00 1.9.1014 1.0.1003 1.2.24 2	2,990.22	2,489.98	1,185.68		Ici Outer expenses Total Exmanses	3,814.55	4,539.75	3,354.55	15,838.77
1 61437 55.33 2 Profit before Intervet, Depreciation and Tax 6-235,31 9,483,46 5,399,57 23,894,53 5,99,57 23,89,53 5,39,57 23,89,53 5,399,57 23,89,53 5,39,57 23,89,53 5,39,57 23,89,53 5,39,57 2,39,57 2,39,53 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,37 7,39 33,36 5,39 33,36 5,39 33,37 33,39 33,37 33,39<					* or at the table to be the table to be the table to be table to b	25,628.29	27,514.56	23,070.01	94,607.27
103 63 63 63 63 63 63 63 63 63 63 63 633 503 5033 5033 5033 60126 273 2733 2303 5033 60126 273 2733 2333 2333 2333 2333 2333 2333 2333 2336 2333 2336 233 2336 233 2336 233 2336 233 2336 2333 2336 2333 2336 2333 2336 2333 2336 2333 2336 23336 23366 23366 2336 </td <td>10,537.81</td> <td>614.57</td> <td>58.53</td> <td>5.39</td> <td>3. Profit before Interest, Depreciation and Tax</td> <td>10 100 9</td> <td></td> <td></td> <td></td>	10,537.81	614.57	58.53	5.39	3. Profit before Interest, Depreciation and Tax	10 100 9			
66.5.78 7.08 26.4 50.50 35.9 50.51 7.26 50.51 7.26 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.32 50.51 7.39 50.51 7.39 50.51 7.39 50.51 7.39 50.51 7.39 50.53 7.39 50.53 7.39 <t< td=""><td>1.02</td><td>2.61</td><td>0.94</td><td>6.51</td><td>4. Finance Costs</td><td>15.022,0</td><td>9,848.46</td><td>5,399.57</td><td>28,850.5</td></t<>	1.02	2.61	0.94	6.51	4. Finance Costs	15.022,0	9,848.46	5,399.57	28,850.5
2000 $132,40$ 7500 750 6 $743,50$ 750 6 $743,51$ $722,03$ 6 $743,51$ $732,60$ 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730 6 730	0.530.25	6.18 605 78	7.08	26.42	5. Depreciation and amortisation expense	539.98	280.88	193.19	970.95
0 20.00 15.00 7.5 00 (10.041) $(1.30.41)$ $(2.30.43)$ $(1.200.43)$ $(2.30.43)$		01.000	Tene	182.46	 Profit/(Loss) from ordinary activities before tax Tax expenses 	5,449.08	9,058.06	4.545.12	2.5 407 4
1.30 - 10 (2.10) 0.65 0.061	2,550.00	20.00	15.00		(a) Current Tax	4 337 77	0 200 20		
5 722.09 37.61 (1294.4) (1294.4) (1294.4) (340.0) (1201) 2 1 (250) 37.61 (1294.4) (340.0) (1201) $(325.6.53)$ (18) 0 0.55 0.25 (0.78) (110) (100.3) (100.3) (100) (100) (100) (100) (100) 1 (0.33) (0.07) (0.33) (0.07) (110) (100) (100) (100) 1 (0.33) (0.07) (0.33) (0.07) (0.76) (1.63) (1.03) 1 (110) (100) (0.33) (0.07) (0.76) (1.63) (1.03) 1 (0.07) (0.07) (0.76) (1.63) (1.03) 1 (0.07) (0.76) (1.63) (1.03) (0.07) (1.11) (0.07) 1 (0.07) (0.07) (0.76) (1.163) (1.03) (1.03) $($		06.2	(2.10)	69.0	(b) Deferred Tax	(183.05)	(219.66)	1,290.83	1,394.10
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	7,979.36	722.69	37.61	_	(c) Short/(Excess) Provision for Taxation for Earlier Years		(340.08)		108.421
2.41 3.21 9.1 (I) terms that will not be reclassified allocation (After Tax) 0.56 0.25 0.23 0.73 9.1 (I) terms that will not be reclassified allocation (Loss) on Post 5.69 0.56 0.25 0.73 (0.07) (0.33) (0.07) (1.65) 1.03 1 (0.33) (0.07) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) 0.31 (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) 9.2 (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) 9.2 (0.33) (0.33) (0.33) (0.33) (0.33) (0.33) (0.27) (1.11) (0.77) 725.31 37.79 849.82 10 7641 7696.56 677.27 $(5.384.36)$ (5.3) 1.1 0.76 1.1 0.769 $5.158.99$ $7.699.50$ $7.699.50$ $2.066.87$ 12.24 1.1 0.76 1.1 0.764 0.764 0.764 $0.769.50$ $2.0766.87$ 12.24 1.1 0.76 0.769 $0.769.50$ $7.699.50$ $7.699.50$ $7.679.50$ $2.205.66$ $0.769.50$ $0.769.50$ $0.769.50$ $0.769.50$ 10.766 12.24 0.760 $0.769.50$ $0.769.50$ $0.769.50$ 12.66 0.760 $0.769.50$ $0.769.50$ 10.766 <td< td=""><td></td><td></td><td></td><td>-</td><td>Other C</td><td>1,294.36</td><td>7,019.30</td><td>3,296.53</td><td></td></td<>				-	Other C	1,294.36	7,019.30	3,296.53	
0 5.21 Employment Defined Bench Plans 5.69 5.69 5.69 5.69 1.03 0.056 0.25 0.78 (1.65) 1.03		17 6		ċ	outer comprehensive Income (After Tax) 0.1 (i) Items that will not be reclassified subsequently to profit or loss (a) Remeasurement Control Control To and the control of the contro				
		11.7		3.21	Employment Defined Benefit Plans	ł	5.69	ı.	18.77
1 (0.35) (0.07) (0.35) (0.07) (0.35) (0.07) (0.35) (0.07)	(0.30)	0.56	0.25	0.78	(b) Gains / (Losses) from Investments in Equity Instruments designated at FVTOCI	(0.76)	(1.65)	1.03	0.93
725.31 37.79 9.2 Items that will be reclassified subsequently to profit or loss $3,865.66$ 677.27 $(5,384.36)$ $(5,384.36)$ $(5,81.36)$ 725.31 37.79 849.82 10. Total Comprehensive Income for the period $5,158.99$ $7,699.50$ $(2,086.87)$ $12,83$ 11. of the Total Comprehensive Income above, 11. of the year attributable to : (a) Non-controlling interests $1,349.71$ $6,791.76$ $3,056.38$ $18,36$ 1310.681310.681310.681310.681310.681310.68 130.68 130.68 1310.68 1310.68 130.68 130.68 1310.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 130.68 <	(0.27)	(0.35)	(0.07)	35)	(ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	(0.27)	(1.11)	(0.07)	(14.90)
725.31 37.79 849.82 I all rortegic Untrancy Translation Reserve $3,65.66$ 677.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 577.27 $(5,384.36)$ 57.38 526.38 526.38 526.38 527.54 240.15 237.62 3056.38 527.54 240.15 527.54 240.15 527.54 240.15 527.64	• •	,		01	2.2 Items that will be reclassified subsequently to profit or loss				
Arr. VolutionS., 158997, 69950(2, 08687)111. Of the Total Comprehensive Income for the portion $3, 15899$ 7, 69950(2, 08687)111. Of the Total Comprehensive Income above, 1100 the parent 1100 the parent $3, 15899$ 7, 69950(2, 08687)111. Of the Total Comprehensive Income above, 1100 the parent 1100 the parent 1100 the parent 1100 the parent 1100 the parent11. 0 1100 the parent 1100 the parent 1100 the parent 1100 the parent 1100 the parent11. 0 11000 11000 11000 11000 11000 11000 11000 11000 11. 0 006 1100 $12.$ Paid-up Equity as per Balance Sheet of the previous accounting year 110068 1131068 1131068 1131068 11. 0 006 129 $12.$ Paid-up Equity as per Balance Sheet of the previous accounting year 110068 1131068 1131068 1131068	978.79	725.31	37.79		a) Foreign Currency Translation Reserve	3,865.66	677.27	(5,384.36)	(5.804.48)
1310.68 1310.68 12. Paid-ub Equity Share Capital (Face Value per share : Rs.2/-) 5,214.34 7,471.10 2,3056.38 1310.68 1310.68 12. Paid-ub Equity Share Capital (Face Value per share : Rs.2/-) 5,214.34 7,471.10 2,327.02) 1310.68 1310.68 12. Paid-ub Equity Share Capital (Face Value per share : Rs.2/-) 5,214.34 7,471.10 2,327.02) 1310.68 1310.68 12. Paid-ub Equity Share Capital (Face Value per share : Rs.2/-) 1310.68 1310.68 1310.68 13.00 0.06 1.29 Paidry as per share (of Rs 2/- each) (Not annualised) 1310.68 1310.68 1310.68					1. Of the Total Commedancine Income for the period	5,158.99	7,699.50	(2,086.87)	12,832.21
- - - 0.0 wners of the parent 1,349.71 6,791.76 3,056.38 - - - 10 Non-controlling interests (55.35) 227.54 240.15 - - - 10 Non-controlling interests (55.35) 227.54 240.15 - - - 10 Non-controlling interests 5,214.34 7,471.10 (2,327.02) 1310.68 1310.68 1310.68 1310.68 1310.68 1310.68 1310.68 1310.68 - - - - - - 0(1) Non-controlling interests 5,214.34 7,471.10 (2,327.02) 1310.68 1310.68 1310.68 1310.68 1310.68 1310.68 1310.68 - - - - - - - - 240.15 - - - - - - - - 240.15 - - - - - - - - 240.15 - - - - - - - -					(a) Profit for the year attributable to :				
1310.68 1310.68 <t< td=""><td></td><td>,</td><td></td><td>•</td><td>(i) Owners of the parent</td><td>1,349.71</td><td>6,791.76</td><td>3,056.38</td><td>18.304.75</td></t<>		,		•	(i) Owners of the parent	1,349.71	6,791.76	3,056.38	18.304.75
1310.68 1310.68					 (ii) work-controling interests (b) Total comprehensive income attributable to : 	(55.35)	227.54	240.15	317.14
1310.68 1310.68 1310.68 12. Paid-up ⁵ Equity Share Capital (Face Value per share : Rs.2/-) (55.35) 228.40 (7.02.10) 1310.68 1310.68 12. Paid-up ⁵ Equity Share Capital (Face Value per share : Rs.2/-) 1310.68 1310.68 1310.68 1.10 0.06 1.29 Basic and Diluted Not annualised) 1.10	() }	т.,	• • •	•	(i) Owners of the parent	5,214.34	7.471.10	100 205 01	10 614 61
1310.68 1310.68 12. Paid-up Equity Share Capital (Face Value per share : Rs.2/-) 1310.68 1310.68 1310.68 1310.68 8996.02 13. Other Equity as per Balance Sheet of the previous accounting year 1310.68 1310.68 1310.68 1.10 0.06 1.29 Basic and Diluted				-	(ii) Non-controlling interests	(55.35)	228.40	240.15	317.70
1.10 0.06 1.29 Basic and Diluted Not annualised	1310.68	1310.68	1310.68	68	2. Paid-up Equity Share Capital (Face Value per share : Rs.2/-)	1310.68	1310.68	1310.60	1210 60
1.10 0.06 1.29 Basic and Dihured				02	3. Other Equity as per Balance Sheet of the previous accounting year		-	-	104851 85
	12.18	1.10	0.06	29	4. Earnings per share (of Rs 2/- each) (Not annualised)				NO T NOLAT







Manaksia Limited Unaudited Segmentwise Revenue, Results, Assets and Liabilities For the Quarter ended 30th June 2022

30th June31th March30th June31th March 2022 2021 2022 2022 2022 $(\text{Refer Note No.} 2)$ $\mathbf{Refer Note No.} 2)$ $\mathbf{Refer Note No.} 2)$ \mathbf{T} $\mathbf{Refer Note No.} 2)$ $\mathbf{Refer Note No.} 2)$ $\mathbf{Refer Note No.} 2)$ $20,000.28$ $23,363.94$ $23,327.37$ $83,046.25$ $10.673.30$ $12,497.59$ $3,963.35$ $34,360.65$ 14.28 $35,861.53$ $27,290.72$ $1,17,409.01$ $30,777.86$ $35,861.53$ $27,290.72$ $1,17,409.01$ $30,777.86$ $35,861.53$ $\mathbf{27,290.72$ $1,17,409.01$ $30,777.86$ $35,861.53$ $\mathbf{27,90.72$ $1,17,409.01$ $30,777.86$ $35,861.53$ $\mathbf{27,90.72$ $1,17,409.01$ $30,777.86$ $35,861.53$ $23,07$ $35,055.39$ $33,522.82$ $4,327.84$ $\mathbf{4,232.05$ $37,07$ $33,522.55$ $33,746$ $37,76.06$ $37,79$ $33,777.86$ $\mathbf{33,770.72$ $32,99.33$ $\mathbf{37,79.75$ $33,777.87.11$ $\mathbf{1,123.32.05$ $33,184.77$ $\mathbf{33,84.72.00$ $\mathbf{33,104.78$ $\mathbf{33,20.62$ $33,164.776$
(Refer Note No. $Nandited$ $Nanudited$ A 2)Audited $Unaudited$ A 23,363.94 $23,327,37$ 8 23,363.94 $23,327,37$ 8 12,497.59 $3,963.35$ $3,963.35$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 35,861.53 $27,290.72$ $1,1$ 28,036 $4,545.12$ 2 9,058.06 $4,545.12$ 2 9,058.06 $4,545.12$ 2 9,058.06 $4,545.12$ 2 9,058.06 $4,545.12$ 2 9,058.06 $4,545.12$ 2 11,339.42 $7,275.72$ $1,3$ 11,339.42 $7,275.72$ $1,3$ 11,339.42 $7,275.72$ $1,3$ 20,420.90 $30,067.03$ 2 8,107.36 $2,795.45$ $2,795.45$ 2,46 $2,795.45$ $0,10$ 1,56.63 $2,795.45$ $0,10$
UnauditedAuditedAuditedUnauditedA20,090.28 $23,363.94$ $23,327.37$ 8 20,090.28 $23,363.94$ $23,327.37$ 8 10,673.30 $12,497.59$ $3,965.33$ $21,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $30,777.86$ $35,861.53$ $27,290.72$ $1,11$ $3,592.82$ $4,817.14$ $7,630.64$ $3,746.06$ 2 8.61 $7,774.84$ $7,232.05$ 2 $5,130.066$ $7,774.84$ $4,232.05$ 2 $5,130.066$ $7,774.84$ $7,232.05$ 2 $5,130.066$ $7,774.84$ $7,232.05$ 2 $5,130.066$ $7,774.84$ $7,232.05$ 2 $5,130.066$ $7,774.84$ $4,232.05$ 2 $5,130.066$ $7,774.84$ $7,275.72$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $5,2884.96$ $66,353.46$ $58,320.62$ 6 $5,2847.20$ $8,107.36$ $2,795.45$ $1,37$ $20,646.05$ $2,20,420.90$ $3,0067.03$ <t< th=""></t<>
20,090.28 $23,363.94$ $23,327.37$ 8 $10,673.30$ $12,497.59$ $3,963.35$ $3,963.35$ $14,28$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $4,817.44$ $7,630.64$ $3,746.06$ 2 619.47 $4,847.44$ $7,630.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $6,353.46$ $5,33.42$ $7,275.72$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $5,847.20$ $5,847.20$ $6,3,014.08$ $5,79$ $5,847.20$ $1,1,339.42$ $7,275.72$ $1,33$ $20,646.05$ $8,107.36$ $2,795.45$ $1,37$ $20,546.05$ $8,107.36$ $2,795.45$ $1,37$ $5,847.20$ $8,107.36$ </th
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$
10,673.30 $12,497.59$ $3,963.35$ $3,963.35$ $3,963.35$ $3,963.35$ $3,963.35$ $3,963.35$ $3,963.35$ $3,963.35$ $3,963.35$ $3,9590.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $1,106.74$ $1,106.74$ $1,106.74$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $1,106.74$ $1,106.74$ $3,592.82$ $4,817.83$ $1,106.74$ $3,746.06$ 2 8.61 $7,774.84$ $7,630.64$ $3,746.06$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 2 336.25 280.88 193.19 2 2 336.25 $7,774.84$ $4,232.05$ 2 2 336.25 $7,774.84$ $4,232.05$ 2 2 336.25 $2,130.66$ $7,774.84$ $4,232.05$ 2 336.25 $2,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$
30,777.86 $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $3,592.82$ $4,817.83$ $1,106.74$ 0.003 8.61 $7,630.64$ $3,746.06$ 2 619.47 $4,250.88$ 193.19 0 619.47 $4,232.05$ 2 $3,746.06$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 2 $7,232.05$ $5,133.06$ $4,545.12$ 2 2 $7,232.05$ $5,130.07$ $1,13.07$ $3,13.07$ $3,13.07$ $3,13.07$ $7,232.05$ $5,130.07$ $1,33.042$ $4,545.12$ 2 2 $72,835.35$ $59,058.06$ $4,545.12$
30,777.86 $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,861.53$ $27,290.72$ $1,1$ $30,777.86$ $35,93.35$ $27,290.72$ $1,1$ $3,592.82$ $4,817.83$ $1,106.74$ 0.033 8.61 $7,630.64$ $3,746.06$ 2 619.47 $7,630.64$ $3,746.06$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 336.25 $59,663.07$ $(1,283.22)$ (313.07) (313.07) 336.25 $59,663.07$ $7,774.84$ $4,232.05$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 2 $7,273.35$ $59,663.07$ $(1,233.20.52)$ 3 $5,79$ 2 $7,273.35$ $59,663.07$ $63,014.08$ $5,79$ $5,79$ 2 $7,28,616.05$ $7,774.84$ $4,232.05$ 2 2 $7,273.35.35$ $59,0563.07$ $4,545.12$ 2 2 $7,273.23.05$ $23.966.307$ $63,014.08$ 5 $5,795.45$ 1.33
30,777.86 $35,861.53$ $27,290.72$ $1,1$ $1,246.01$ $2,812.81$ $2,639.35$ $1,106.74$ $3,592.82$ $4,817.83$ $1,106.74$ 0.03 8.61 $2,812.81$ $2,639.35$ $1,106.74$ 8.61 $4,230.64$ $3,746.06$ 2 619.47 425.08 193.19 2 336.25 280.88 193.19 2 336.25 $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $72,835.35$ $59,663.07$ $63,014.08$ $5,79$ $72,884.96$ $66,353.46$ $58,320.62$ 6 $5,847.20$ $1,16$ $7,275.72$ $1,33$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,33$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,33$ $2,271.80$ $1,56.63$ $20,067.03$ $2,795.45$ $2,271.80$ $1,56.63$ 273.16 0.100 $2,271.80$ $1,56.63$ 273.16 0.10
1,246.012,812.812,639.353,592.824,817.831,106.748.618.618.618.618.618.618.618.618.618.618.619.25.067,774.84-9.058.06-7,774.84-9.058.06-7,274.84-9.058.06-7,275.72-16,848.7111,339.427,275.72-16,848.7111,1339.427,275.72-16,848.711.1652,884.96-66,353.4658,320.6252,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-52,884.96-53,975-20,646.0520,420.905,847.20-5,847.20-5,847.20
1,246.012,812.812,639.353,592.824,817.831,106.748.618.61-0.038.619.47 $4.817.83$ $1,106.74$ 8.619.47 $ 679.18$ 619.47 425.08 193.19 336.25 $7,774.84$ $4,232.05$ 336.25 $7,774.84$ $4,232.05$ 336.25 $7,774.84$ $4,232.05$ 336.25 $7,774.84$ $4,232.05$ 336.25 $7,774.84$ $4,232.05$ 336.25 $59,663.07$ (313.07) $5,449.08$ $9,058.06$ $4,545.12$ $7,2835.35$ $59,663.07$ $63,014.08$ $72,835.35$ $59,663.07$ $63,014.08$ $72,835.35$ $59,663.07$ $63,014.08$ $72,835.35$ $59,663.07$ $63,014.08$ $72,835.35$ $59,663.07$ $63,014.08$ $72,884.96$ $66,353.46$ $58,320.62$ $52,884.96$ $66,353.46$ $58,320.62$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,75$ $2,271.80$ $1,56.63$ 273.16 $2,271.80$ $1,56.63$ 273.16
1,246.012,812.812,639.35 $3,592.82$ $4,817.83$ $1,106.74$ 8.61 $7,630.64$ $3,746.06$ 2 8.61 $7,630.64$ $3,746.06$ 2 679.18 336.25 280.88 193.19 336.25 $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,130.66$ $7,774.84$ $4,232.05$ 2 $5,449.08$ $9,058.06$ $4,545.12$ 2 $7,2,835.35$ $59,663.07$ $63,014.08$ $5,79$ $72,835.35$ $59,663.07$ $63,014.08$ $5,79$ $72,834.96$ $66,353.46$ $58,320.62$ $4,545.12$ 2 $1,42,592.98$ $1,37,357.11$ $1,28,616.21$ $1,33$ $20,646.05$ $20,420.90$ $30,067.03$ $2,795.45$ $1,33$ $2,271.80$ $1,56.63$ $2,795.45$ 0.10 $2,273.16$
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Notes

(1) The above 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 10th August, 2022. 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 figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2022 and the unaudited published year-to-date figures up to December 31, 2021 being the date of the end of the third quarter of the financial year which were subject to limited review.

(3) The above 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.

(4) Comparative figures have been rearrangd / regrouped wherever necessary.

(5) The above financial results of the Company for the Quarter ended 30th June, 2022 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.

Place : Kolkata Dated : 10th August 2022.





For and or Behalf of the Board of Directors

Suresh Kumar Agrawal Managing Director DIN- 00520769

Annexure- B

BRIEF PROFILE OF S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP (FRN: E300272), STATUTORY AUDITOR

S. No.	Particulars	Disclosure
1.	Name of the Internal Auditor	S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP (FRN: E300272)
2.	Reason for change	Re- appointment as Statutory Auditor of the Company for a further period of five years
3.	Date and term of appointment	Re- appointment as Statutory Auditor of the Company for a further period of five consecutive years commencing form the conclusion of the ensuing 38 th Annual General Meeting upto the conclusion of 43 rd AGM of the Company to be held in the year 2027 subject to the approval of shareholders at the ensuing 38 th AGM of the Company.
4.	Brief Profile	S K AGRAWAL AND CO. CHARTERED ACCOUNTANTS LLP is Firm servicing across India from Kolkata and Mumbai since last 50 years, managed by experienced professionals with experiences spanning various industries. Mr. S. K. Agrawal, Managing Partner of S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP is a Fellow member of Institute of Chartered Accountants of India (ICAI), having post qualification experience of over five decades in Statutory Audit and Taxation. Mr. Agrawal has wide experience in business restructuring and merger and acquisition, besides being actively involved in the audit of large listed manufacturing companies. They are specialised in statutory audit services, IFRS & Emerging areas, internal financial control implementation, tax advisory services, risk assurance & management advisory, corporate restructuring, corporate law, forensic audits, etc.
5.	Relationship between Directors	None



Annexure-C

BRIEF PROFILE OF MR. VARUN AGRAWAL (DIN: 00441271):

S. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Varun Agrawal
2.	Reason for change	Appointment as an Additional Director
#17		(Category: Non-Executive Non-Independent)
3.	Date and term of appointment	Appointed as an Additional Director (Category: Non-Executive Non- Independent) w.e.f. 10th August, 2022 subject to the approval of the shareholders at the ensuing AGM, liable to retire by rotation.
4.	Brief Profile	Mr. Varun Agrawal (Age:40) is a commerce graduate, having more than fifteen years of experience and knowledge in manufacturing and marketing of value added steel and packaging products.
5.	Relationship between	Son of Mr. Suresh Kumar Agrawal, Managing Director of the
	Directors	Company.

