

Alum/16/2022-23

Dated: 29.07.2022

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

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 29th July, 2022

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 06:20 p.m. has *inter-alia* transacted the following business(es):

- (a) Considered, approved and adopted the Un-audited Financial Results for the quarter ended 30th June, 2022. A copy of Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report given by M/s Dangi Jain & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed and marked as **Annexure-A**.
- (b) Decided to conduct the 12th Annual General Meeting on Tuesday, the 13th September, 2022 through Video Conferencing (VC) or other audio visual means (OAVM).
- (c) Approved, Tuesday, the 06th September, 2022 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility.
- (d) Approved, that the Register of Members & Shares Transfer Books of the Company will remain closed from Wednesday, the 07th September, 2022 to Tuesday, the 13th September, 2022 (both days inclusive).

The copy of Notice of AGM alongwith audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

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

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer
Membership No.: A36946



Encl: as above



M/S DANGI JAIN & COMPANY
CHARTERED ACCOUNTANTS

Admin Office:
c/o Bengal Planters, Gillander House,
8, N.S. Road, Block-D, 3rd Floor
Kolkata – 700 001

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Manaksia Aluminium Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of
Manaksia Aluminium Company Limited
Kolkata

1. We have reviewed the accompanying statement of unaudited financial results of Manaksia Aluminium Company Limited ("the Company") for the quarter ended June 30, 2022 (the 'Statement'), 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 regulations") 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 Board of Directors in their meeting held on July 29, 2022, 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 there under 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 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(s). A review of interim financial information consists of making inquiries, primality of persons responsible for financial and accounting matters, and applying analytical procedures 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 if all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the quarter ended March 31, 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date financial up to the third quarter of the previous year. The figure upto the end of the third quarter of previous financial year had been only reviewed and not subjected to audit.



5. 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 applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued under and other recognised accounting principles and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dangi Jain & Co
Chartered Accountants
Firm Registration Number: 308108E

Honey Agarwal.

Honey Agarwal
Partner

Membership No: 304486

ICAI UDIN: 22304486ANW0JN7868



Place: Kolkata

Date: July 29, 2022

MANAKSIA ALUMINIUM COMPANY LIMITED

Corporate Identity Number:L27100WB2010PLC144405

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

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

Phone: +91-33-2243 5053/5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Figures in Lacs

Particulars	Quarter Ended			Year Ended
	30th June, 2022	30th June, 2021	31st March, 2022	31st March, 2022
	Unaudited	Unaudited	Audited	Audited
1. Revenue				
(a) Revenue from Operations	12,097.40	8,102.38	12,869.76	43,621.87
(b) Other Income	14.72	10.92	24.43	52.70
Total Revenue	12,112.12	8,113.30	12,894.19	43,674.57
2. Expenses				
(a) Cost of materials consumed	9,045.22	5,846.01	10,298.16	33,682.50
(b) Purchases of Stock in Trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(909.80)	(520.99)	(1,537.27)	(4,385.78)
(d) Employee benefits expense	399.99	323.68	387.87	1,521.51
(e) Finance Cost	366.72	342.93	318.90	1,331.88
(f) Depreciation and amortisation expense	173.08	150.00	166.47	616.47
(g) Other expenses	2,770.91	1,825.84	2,971.51	10,053.07
Total Expenses	11,846.12	7,967.47	12,605.64	42,819.65
3. Profit/(Loss) before exceptional item and tax (1-2)	266.00	145.83	288.55	854.92
4. Exceptional Item	-	-	-	-
5. Profit/(Loss) before tax (3-4)	266.00	145.83	288.55	854.92
6. Tax expense				
(a) Current Tax	54.06	-	17.40	17.40
(b) Deferred Tax	0.13	-	91.95	91.95
Total Tax Expenses	54.20	-	109.35	109.35
7. Net Profit/(Loss) for the period/year (5-6)	211.80	145.83	179.20	745.57
8. Other Comprehensive Income (After Tax)				
i) Items that will not be classified to Statement of Profit				
a) Remeasurement Gains/(Losses) on Post Employment Defined Benefit Plans	-	-	15.90	15.90
ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	-	-	(4.00)	(4.00)
9. Total Comprehensive Income for the period (after tax) (7+8)	211.80	145.83	191.10	757.47
10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34
11. Other equity				10,973.87
12. Earnings per share (of Rs. 1/- each) (Not annualised):				
Basic (Rupees)	0.32	0.22	0.27	1.14
Diluted (Rupees)	0.32	0.22	0.27	1.14



Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and thereafter the Board of Directors has approved the above results at their respective meetings held on July 29, 2022. The statutory auditors have carried out a limited review of these financials results
2. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter
3. As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments" are not applicable
4. The above Financial Results of the Company for the quarter ended June 30, 2022 are available at the Company's websites www.manaksiaaluminium.com and websites of all Stock Exchanges, where the equity shares of the Company are listed
5. Figures for the quarter ended 31st March 2022 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2022 and the unaudited year to date figures upto December 31, 2021, being the date of the end of the third quarter of the previous financial year which were subjected to limited review
6. Previous quarter/ year figures have been regrouped/restated wherever necessary.

Dated: July 29, 2022
Place: Kolkata

for Manaksia Aluminium Company Limited



Sunil Kumar Agrawal
Managing Director
DIN: 00091784