

Corporate Identity Number: L27100WB2010PLC144409

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: ÷91 33 2243 5053 / 54 / 6055

E-mail: infomcmil@manaksia.com
Website: www.manaksiacoatedmetals.com

Date - 09/02/2024

Sec/Coat/051/2023-24

The Secretary
BSE Limited
New Trading Wing,
Mumbai- 400001
Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

Mumbai- 400051

SYMBOL: MANAKCOAT

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its Meeting held on 9th February, 2024 has, *inter alia*, considered and approved the following:

- 1. The Un-audited Financial Results of the Company for the 3rd quarter and nine months ended on 31st December, 2023. A copy of Un-audited Financial Results for the quarter ended 31st December, 2023 along with Limited Review Report given by M/s S Bhalotia & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed as **Annexure-A**. The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at https://www.manaksiacoatedmetals.com/ as per Regulation 46(2) of the Listing Regulations.
- 2. Decided to change the Registrar and Transfer Agent ('RTA') of the Company from Link Intime India Private Limited ('Link Intime') to Maheshwari Datamatics Pvt. Ltd., Category I Registrar and Share Transfer Agent having SEBI Registration No. INRO00000353 and having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001 ('MDPL') in order to facilitate continuation of efficient services to shareholders. Brief Profile of the new RTA, i.e., "Maheshwari Datamatics Pvt. Ltd" is attached as Annexure-B.

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

The meeting of the Board of Directors commenced at 10:30 a.m and concluded at 4.20 p.m.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed by SHRUTI AGARWAL Date: 2024.02.09 16:22:00 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Enclosed as stated above

S. Bhalotia & Associates CHARTERED ACCOUNTANTS



HEAD OFFICE:

20B, ABDUL HAMID STREET 1F, EAST INDIA HOUSE KOLKATA - 700069

PHONE: +033-4004-7183/84/88 E-mail: ho@sbassociates.co.in

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for nine months ended on 31st December 2023 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Manaksia Coated Metals and Industries Limited ("the Company") for the nine months ended 31st December, 2023 together with the notes thereon ("the Statement"), The Statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulation"), and has been initiated by us for identification purpose.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on February 09, 2024, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



S. Bhalotia & Associates



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4, Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.Bhalotia & Associates Chartered Accountants Firm Regd No. 325040E

Date 09.02.2024 Place: Kolkata

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 24301737BKBIOK4255

S. Bhalotia & Associates

CHARTERED ACCOUNTANTS



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Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the nine months ended on 31st December 2023 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results together with notes thereon of M/s. Manaksia Coated Metals and Industries Limited ('the Company') and share of the net profit/(loss) after tax, other comprehensive income/{loss} and total comprehensive income/(loss) of its subsidiaries for the nine months ended 31st December, 2023, ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), and has been initialed by us for identification purposes,
- 2, This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors in their meeting held on February 09, 2024. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34"), prescribed under Section 133, of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

S. Bhalotia & Associates



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- 4. The Statement includes the financial results of entity given below:
- + JPA Snacks Pvt Ltd
- + Manaksia International FZE
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management's certificates referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The Unaudited Consolidated Financial Results include the Company's share of total revenue of Rs. 10.82 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 20.92 Lakhs for nine months ended 31st December, 2023 as considered in the Unaudited Consolidated Financial Results in respect of the subsidiary mentioned in paragraph 4 above. The result of this subsidiaries is based solely on management certified account. According to the information and explanation given to us by the management, the said Financial Result is not material to the Company.

Our conclusion on the Statement is not modified in respect of the matter referred to in Paragraph 6 above.

For S.Bhalotia & Associates

Chartered Accountants

Firm Regd No. 325040E

Date 09.02.2024 Place: Kolkata

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 24301737BKBIOL2433



Corporate Identity Number: L27100WB2010PLC144409 MANAKSIA COATED METALS & INDUSTRIES LIMITED

Registered office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001 E-mail: infomcmil@mcmil.in, Website: www.manaksiacoatedmetals.com

Phone: +91-33-2243 5053 / 5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Amount in Lacs)

		The second secon						Comment	Consentition of		
								Congo	павтеа		
QUARTER ENDED		NINE MON	NINE MONTHS ENDED	YEAR ENDED	Particulars	Ø	QUARTER ENDED	0	NINE MONT	NINE MONTHS ENDED	YEAR ENDED
	31st December 2022	31st December 2023	31st December 2022	31st March 2023		31st December 2023	30th September	31st December	31st December	31st December	31st March 2023
	Unaudited			Audited				Thoughtod	2020	4044	Anditod
19,445.78	17,691.71	55,706.99	46,476.66	65,160.61	1. Income (a) Revenue from Operations	19,086.16	19,453. 8	17.692.43	55.709.73	46 499 01	65 183 62
-	58.27	883.45	430.96	522.50	(b) Other Income	327 7R	138 48	62.70	00,100	10.001	10.001.00
	17,749.98	56,590.44	46,907.62	65,683.11	Total Income	19,413.94	19,591.26	17,756.22	56,601.26	46,941,06	65.734.07
15,847.43	14,316.04	44,814.72	43,108.36	57,558.38	2. Expenses (a) Cost of materials consumed (including traded geods)	13,629.77	15,850.79	14,317.20	44,819.30	43,132.76	57,558.38
(453.86)	(91.49)	547.66	(6632.72)	(5966.84)	(b) Changes in inventories of finished goods, work-in- progress and stock-in-trade	2,159.08	(453.36)	(91.48)	547.66	(6616.89)	(5925.54)
452.94	436.16	1,199.41	1,321.21	1,740.62	(c) Employee benefits expense	373.17	422,34	436.16	1 199 41	1 321 21	1 740 62
959.14	696.74	2,475.86	1,841.70	2,183.54	(d) Finance Cost	636.97	959. 5	696,75	2,475.87	1.841.79	2.183.63
221.86	221.08	664.00	6 309 76	882.98	(e) Depreciation and amortisation expense	230.79	230.30	229.97	690.82	691.49	918.75
19 381 95	17 716 62	EE 764 17	0,300,70	6,041.00	(i) Other expenses	1,841.00	2,384.44	2,138.19	6,062.85	6,307.42	8,548.74
204.60	33.35	826.27	295.57	742.78	742.78 3. Profit/[Loss] before Exceptional Item and tax	18,870.78	19,394.26	17,726.79	55,7	46,677.78	65,024.58
	•	•	3	1	(1-2)	049.10	00 /61	29.43	805.35	263.28	709.49
204.60	33.35	826.27	295.57	2	42.78 5. Profit/(Loss) before tax (3-4)	543.16	197 00	29.43	805.35	263.28	467.14
56.27	6.47	224 00	72 00	183 66	6. Tax expense						1,1
	M2		201	100.001		143.31	56.37	6.47	224.00	72.00	183.66
(60.18)	1.94	(36.46)	29.32	57.08	(c) Deferred Tax	(4.73)	(60.18)	1 94		20 32	57 00
208.51	24.94	638.73	194.25	502.04	7. Net Profit/(Loss) for the period (5-6)	404.58	200.91	21.02	617.81	11	935.89
- 1		*		1.05	(a) Items that will not be reclassified to profit or loss (After Tax)	(0)	89		Ç	<u>,</u>	1.05
-		9) #	(b) Items that will be reclassified to profit or loss	-2.23	19:54	23.75	17.31	134.30	123.34
208.51	24.94	638.73	194.25	503.09	 Total Comprehensive Income for the period (7+8) 	402.35	220.45	44.77	635.12	296.26	1,060.28
655.34	655.34	655.34	655.34	655.34	10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655,34	655.34	655,34	655.34
96	*	§4	12		11. Other Equity as per Balance Sheet of the	*1		32			**
					12. Earnings per share (of Rs. 1/- each) (Not munualised):						
0.32	0.04	0.97	0.30		0.77 Basic	0.62	G31	0.03	0.04	20.0	-
0.32	0.04	0.93	0.30		0.77 Diluted	0 0	5 6	0000			21.1

Notes:

(a) The Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2023 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 9th February, 2024. The Statutory Auditors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Comparative figures have been rearranged / regrouped wherever necessary.

(c) The above Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2023 are available at the Company's website www.manaksiacoatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

(d) The company had issued and alloted 2,24,00,000 warrants on preferential allotment basis to Promoter and Non-Promoter group carrying the right to convert each warrant into an Equity Share of Rs. 1/- each, at a premium of Rs. 17 each, within the period of 18 months from the date of allotment i.e., 11 October, 2023. The warrant holders had paid 25% of the total consideration of Rs. 4.50 per warrant amounting to Rs. 1008.00 lacs as application money against the above warrants. The Company has alloted 87,35,000 Equity Shares against 87,35,000 warrants issued on 15.01,2024 after receipt of full consideration

Place : Kolkata Dated : 9th February, 2024

Manaksia Coated Mett D NEGALTES HUNDSTRIES LTD. For and on behalf of the Board of Directors

Sushil Kumar Agrawal

Director

(Managing Director) DIN: 00091793

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Kolkata

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Metals

MANAKSIA COATED METALS & INDUSTRIES LIMITED	Corporate Identity Number:L27100WB2010PLC144409	SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBED 3003
		SEGMENTW

		Stand	Standalone							2	(Amount in Lacs)	cs)
			7						Conse	Consolidated		
QUAI	QUARTER ENDED		NINE MONTHS ENDED	HS ENDED	YEAR ENDED	Particulars	δ	QUARTER ENDED	ĝ	NINE MONTHS ENDED	HS ENDED	VEAR ENDED
Jer	September 2023	Jest December 2022	31st December 2023	31st December 2022	31st March 2023		31st December 2023	30th September 2023	31st December	31st December	31st December	31st March 2023
		Unaudited			Audited				Unaudited	200	7707	Audited
						Segment Revenue (Net of Taxes)						
18,671.64	18,826.00	17,384.23	54,320.52	45,149.92	63,731.65	a) Metal Products	18,671,64	18.826.00	17.406.58	54 320 52	70 071 77	62 721 65
4	619.78	307.48	1,386.47	1,326.74	1,428.96	b) Others	414.52	627.18	285.85	1,389.21	1336.74	1 451 07
-	19,445.78	17,691.71	55,706.99	46,476.66	65,160.61	Total	19,086.16	19,453.18	17,692.43	55,709.73	46,499.01	65,183.62
19,091.17	19,445.78	17,691.71	55,706.99	46,476.66	65,160.61	Net Sales/Income from operations	19.086.16	19 453 19	17 603 42	2000 40	100000	4000
			10			Segment Results	2	011001101	11,004,10	00,103,10	10.664,04	65,183.62
						Segment Results (Profit(+)/Loss(-) before Tax & Interest from each						
1,338.45	1,220.04	1,021.97	3,520.83	2,536.03	3,638.60	segment) : a) Metal Products	1.338.45	1 220 04	1 021 07	2 500 60	000000	
120.78	113.95	139.82	289.37	274.84	239.87	b) Others	113.95	106.37	135.91	268 47	2,330.03	3,638.60
1,459.23	1,333.99	1,161.79	3,810.20	2,810.87	3,878.47	Total	1.452.40	1.326.41	1157.88	3 780 30	0 779 67	200.70
636.97	959.14	696.74	2,475.86	1,841.70	2,183.54	Less : Interest Expenses	636.97	959.16	696.75	2.475.88	1.841 79	3,845.30
822.26	374.85	465.05	1,334.34	969.17	1,694.93		815.43	367.25	461.13	1,313,42	936.88	1 661 64
30.18	45.27	43.32	118.64	109.58	154.64	Add: Interest (Income)	36.18	45.27	43.32	118.64	109.58	154 64
838.44	420.12	508.37	1,452.98	1,078.75	1,849.57		851.61	412.52	504.45	1,432.06	1,046.46	1,816.28
308.45	215.52	475.02	626.71	783.18	1,106.79	Less : Other un-allocable expenditure net of un-allocable (income)	308.45	215.52	475.02	626.71	783.18	1,106.79
549.99	204.60	33.35	826.27	295.57	742.78	Profit/(loss) before Exceptional Item s	543.16	197.00	29.43	805.35	263.28	709.49
•	Æ	(6)	e.		,	Exceptional Items	•	Ä	3	9		71 17
549.99	204.60	33.35	826.27	295.57	742.78	Profit/(loss) before Tax	543.16	197.00	29.43	805.35	263.08	1 176 63
35,140.31	38,946.98	41,195.31	35,140.31	41,195.31	42,985.68	Segment Assets a) Metal Products	35.140.31	38 946 98	41 195 31	35 140 31	41 105 21	20000
3,416.10	3,858.01	3,399.32	3,416.10	3,399.32	3,323.76		4,073.81	4.524.18	4.108.20	4 073 81	4 108 20	3 005 68
4	10,514.25	6,678.33	15,822,33	6,678.33	7,833.60	c) Unallocable	15,822.33	10,514.25	6,678,33	15,822,33	6 678 33	7 833 60
54,378.74	53,319.24	51,272.96	54,378.74	51,272.96	54,143.04	Total	55,036.45	53,985.41	51,981.84	55,036.45	51,981.84	54,814.96
						Segment Liabilities					(*)	
13,218.33	16,620.08	15,769.55	13,218,33	15,769.55	21,028.65		13,218.33	16,620.08	15,769.55	13,218.33	15,769.55	21,028.65
25,830.83	23,488.12	22.834.13	2,206.95	1,482.58	1,136.91	b) Others	2,446.87	1,747.86	2,214.45	2,446.87	2,214,45	1,379.34
	41.616.09	40 086 26	41 256 11	40 086 26	A2 547 54		25,830.83	23,488.12	22,834.13	25,830,83	22,834.13	20,481.98
-				- Adams	TO:11019T	TOTAL	41,496.03	41,856.06	40,818.13	41,496.03	40,818.13	42,889.97





Corporate Identity Number: L27100WB2010PLC144409

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E-mail: infomcmil@manaksia.com Website: www.manaksiacoatedmetals.com

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief profile of Maheshwari Datamatics Pvt. Ltd.

Maheshwari Datamatics Pvt. Ltd. (MDPL) is one of the leading Registrars in eastern India with a decade of experience and the expertise of a team of very efficient professionals. MDPL was granted certificate of Category I Registrar and Share Transfer Agent by SEBI in the year 1993 and Permanent Registration Certificate in July, 2013. MDPL has been ranked twice among the top three registrars by Prime Database for handling the maximum number of IPOs. They are acting as Registrar and Transfer Agent of big groups, like Emami Realty Ltd., Mcleod Russel India Ltd., Khaitan(India) Ltd., Skipper Limited, etc.

The Company has initiated the formalities for change in RTA, and the appointment of MDPL will be effective from the date of entering into tripartite agreement between the existing RTA, i.e., Link Intime, the new RTA, i.e., MDPL and the Company, subject to completion of the necessary formalities. The actual effective date of change of RTA will be intimated in due course.

Till such time the change becomes effective, Link Intime will continue to act as RTA of the Company.

SHRUTI Digitally signed by SHRUTI AGARWAL Date: 2024.02.09 16:22:16 +05'30'