Manaksia Coated Metals & Industries Limited
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

Sec/Coat/035/FY 2024-25 **Dated : 20.08.2024**

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

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

Madam/Sir,

Sub: Clarification for Financial Results

This is in reference to your mail dated August 19,2024 kindly find below reply to query raised from your end :

(i) Kindly find the attached file having legible copy of Financial Results in machine readable format

(ii) Kindly find the attached file having Standalone Limited Review Report

Above mistakes were done inadvertently, assure you same would not be repeated.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2024.08.20 14:38:47 +05'30'

MANAKSIA COATED METALS & INDUSTRIES LIMITED Kolkata

Shruti Agarwal
Company Secretary & Compliance Officer
Membership No. : F12124

Encl: as stated above

MANAKSIA COATED METALS & INDUSTRIES LIMITED
Corporate Identity Number:L27100WB2010PLC144409
Registered office : 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001
E-mail: infomcml@mcml.in, Website: www.manaksiacoatedmetals.com
Phone: +91-33-2243 5053 / 5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Amount in Lacs)

Standalone				Particulars	Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2024	31st March 2024	30th June 2023	31st March 2024		30th June 2024	31st March 2024	30th June 2023	31st March 2024
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
				1. Income				
19,378.21	18,255.26	17,170.04	73,962.25	(a) Revenue from Operations	19,378.21	18,255.53	17,170.39	73,965.26
157.51	184.05	422.98	617.50	(b) Other Income	160.20	211.24	425.67	652.77
19,535.72	18,439.31	17,593.02	74,579.75	Total Income	19,538.41	18,466.77	17,596.06	74,618.03
				2. Expenses				
15,373.08	12,308.55	15,338.17	57,123.27	(a) Cost of materials consumed (including traded goods)	15,373.08	12,309.00	15,338.74	57,128.30
(955.35)	1808.11	(1157.56)	1905.77	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(955.35)	1808.11	(1157.56)	1905.77
416.09	411.96	403.30	1,611.37	(c) Employee benefits expense	416.09	411.96	403.30	1,611.37
848.21	799.60	879.75	3,275.46	(d) Finance Cost	848.21	799.61	879.75	3,275.48
220.22	220.88	220.29	884.88	(e) Depreciation and amortisation expense	229.16	229.83	229.23	920.65
3,224.65	2,185.51	1,837.39	8,248.03	(f) Other expenses	3,224.66	2,222.68	1,837.41	8,285.53
19,126.90	17,734.61	17,521.34	73,048.78	Total Expenses	19,135.85	17,781.19	17,530.87	73,127.10
408.82	704.70	71.68	1,530.97	3. Profit/(Loss) before Exceptional Item and tax (1-2)	402.56	685.58	65.19	1,490.93
				4. Tax expense				
118.50	181.00	24.42	405.00	(a) Current Tax	118.50	181.00	24.42	405.00
-	-	-	-	(b) Tax for earlier year	-	-	-	-
(14.13)	(1.32)	28.45	(37.78)	(c) Deferred Tax	(14.13)	(1.32)	28.45	(37.78)
304.45	525.02	18.81	1,163.75	5. Net Profit/(Loss) for the period (3-4)	298.19	505.90	12.32	1,123.71
				6. Other Comprehensive Income (After Tax)				
-	8.87	-	8.87	(a) Items that will not be reclassified to profit or loss (After Tax)	-	8.87	-	8.87
-	-	-	-	(b) Items that will be reclassified to profit or loss	1.53	4.96	(3.35)	22.27
304.45	533.89	18.81	1172.62	7. Total Comprehensive Income for the period (5+6)	299.72	519.73	8.97	1,154.85
742.69	742.69	655.34	742.69	8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	742.69	742.69	655.34	742.69
-	-	-		9. Other Equity as per Balance Sheet of the previous accounting year	-	-	-	-
				10. Earnings per share (of Rs. 1/- each) (Not annualised):				
0.41	0.78	0.03	1.73	Basic	0.40	0.75	0.02	1.67
0.41	0.78	0.03	1.73	Diluted	0.40	0.75	0.02	1.67

Notes :

(a) The Financial Results of the Company for the Quarter Ended 30th June, 2024 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 7th August, 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 Ended 30th June, 2024 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 : 7th Aug, 2024

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

MANAKSIA COATED METALS & INDUSTRIES LTD.

Sushil Kumar Agrawal
(Managing Director)
DIN 00091793

Director

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2024

(Amount in Lacs)

Standalone				Particulars	Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2024	31st March 2024	30th June 2023	31st March 2024		30th June 2024	31st March 2024	30th June 2023	31st March 2024
Audited	Unaudited	Audited	Audited		Audited	Unaudited	Audited	Audited
				Segment Revenue (Net of Taxes)				
19,230.86	18,133.13	16,822.88	72,453.65	a) Metal Products	19,230.86	18,133.13	16,822.88	72,453.65
147.35	122.13	347.16	1,508.60	b) Others	147.35	122.40	347.51	1,511.61
19,378.21	**18,255.26**	**17,170.04**	**73,962.25**	**Total**	**19,378.21**	**18,255.53**	**17,170.39**	**73,965.26**
				Less : Inter Segment Revenue				
19,378.21	**18,255.26**	**17,170.04**	**73,962.25**	**Net Sales/Income from operations**	**19,378.21**	**18,255.53**	**17,170.39**	**73,965.26**
-	-	-	-	**Segment Results**	-			
				Segment Results (Profit(+)/Loss(-) before Tax & Interest from each segment) :				
1,489.96	1,741.61	962.34	5,262.44	a) Metal Products	1,489.96	1,741.61	962.34	5,262.44
(57.96)	(7.66)	54.64	281.71	b) Others	(64.22)	(26.76)	48.15	241.71
1,432.00	**1,733.95**	**1,016.98**	**5,544.15**	**Total**	**1,425.74**	**1,714.85**	**1,010.49**	**5,504.15**
848.21	799.60	879.75	3,275.46	Less : Interest Expenses	848.21	799.62	879.75	3,275.50
583.79	934.35	137.23	2,268.69		577.53	915.23	130.74	2,228.65
45.92	40.68	37.19	159.32	Add : Interest (Income)	45.92	40.68	37.19	159.32
629.71	975.03	174.42	2,428.01		623.45	955.91	167.93	2,387.97
220.89	270.33	102.74	897.04	Less : Other un-allocable expenditure net of un-allocable (income)	220.89	270.33	102.74	897.04
408.82	**704.70**	**71.68**	**1,530.97**	**Profit/(loss) before Exceptional Item a**	**402.56**	**685.58**	**65.19**	**1,490.93**
				Segment Assets				
29,007.30	32,985.69	39,651.42	32,985.69	a) Metal Products	29,007.30	32,985.69	39,651.42	32,985.69
2,241.18	2,351.62	3,329.46	2,351.62	b) Others	2,837.70	2,957.09	3,329.46	2,957.09
22,286.18	17,772.69	9,805.22	17,772.69	c) Unallocable	22,286.18	17,772.69	9,805.22	17,772.69
53,534.66	**53,110.00**	**52,786.10**	**53,110.00**	**Total**	**54,131.18**	**53,715.47**	**52,786.10**	**53,715.47**
				Segment Liabilities				
9,600.38	12,536.46	17,190.80	12,536.46	a) Metal Products	9,600.38	12,536.46	17,190.80	12,536.46
1,985.91	2,128.09	677.74	2,128.09	b) Others	2,190.43	2,332.61	918.76	2,332.61
26,808.03	23,609.56	23,403.26	23,609.56	c) Unallocable	26,808.03	23,609.56	23,403.26	23,609.56
38,394.32	**38,274.11**	**41,271.80**	**38,274.11**	**Total**	**38,598.84**	**38,478.63**	**41,512.82**	**38,478.63**

Manaksia Coated Metals & Industries Ltd. Kolkata

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 three months ended on 30th June 2024 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 three months ended 30th June, 2024 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 initialed 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 August 7, 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 * KOLKATA * Chartered Accountants

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

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 07.08.2024
Place: Kolkata

S. BHALOTIA & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

CA Ankit Santhalia
Partner
Membership No. 301737
UDIN 24301737BKBIPW2306

Annexure-A

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 Consolidated Unaudited Financial Results of the Company for the three months ended on 30th June 2024 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 three months ended 30th June, 2024, ('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 on August 7, 2024. The Statement 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, the Act') as amended, read with relevant rules issued there under, 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.

BHALOTIA & ASSOCIATES KOLKATA Chartered Accountants

S. Bhalotia & Associates

CHARTERED ACCOUNTANTS

HEAD OFFICE

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1F, EAST INDIA HOUSE
KOLKATA – 700069
PHONE: +033-4004-7183/84/88
E-mail: ho@sbassociates.co.in

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. 2.69 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 6.26 lakhs for three months ended 30th June, 2024, 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: 07.08.2024
Place: Kolkata

S. BHALOTIA & ASSOCIATES KOLKATA Chartered Accountants

CA Ankit Santhalia
Partner
Membership No. 301737
UDIN 24301737BKBIPX1827

Manaksia Coated Metals & Industries Limited
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

Annexure - B

Disclosure pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings

Name of Director	Mr. Debasis Banerjee
DIN	08164196
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Debasis Banerjee (DIN : 08164196), Whole-Time Director of the Company 59 years old, has resigned from the designation of Wholetime Director of the Company due to personal reasons and there are no other material reasons for his resignation other than as mentioned in the resignation letter.(copy of resignation letter enclosed).Appointed as Non-Executive Director w.e.f August 09,2024. However, he will continue as a non-executive non-independent director of the Company, liable to retire by rotation.
Date of appointment/cessation (as applicable) & term of appointment;	Resigned as Wholetime Director w.e.f closing hours of August 08, 2024.Appointed as Non-Executive Director w.e.f August 09,2024. However, he will continue as a non-executive non-independent director of the Company, liable to retire by rotation.
Disclosure of relationships between directors (in case of appointment of a director).	No
Brief profile (in case of appointment);	Mr. Debasis Banerjee is a Science Graduate from Calcutta University and Diploma holder in Computer Science from Datamatics Corporation Certified Sales and Marketing Professional. He has expertise in FMCG and manufacturing sector. Held various leadership position in the field of sales, Marketing, Supply Chain, Quality Labour Relations and Logistics Management. He is specialised in the area of Plastic Moulding, FMCG Filling, Mosquito Coil Manufacturing and Sales & Distribution.

ANNEXURE – BC

PROFILE OF THE FIRM

Sl No.	Particulars	Details
1	Name of the Firm	S. Bhalotia & Associates
2	Regd. Office Address	20B, Abdul Hamid Street (British Indian Street), East India House, 1st Floor, Room No. 1F, Kolkata- 700069.
3	Style of the Firm	Partnership
4	Firm Registration No	325040E
5	City Office Address	20B, Abdul Hamid Street (British Indian Street), East India House, 1st Floor, Room No. 1F, Kolkata- 700069
6	Telephone No.	033-4004 7183.
7	Email Id:	ho@sbassociate[illegible].in
8	Main Business Line	Chartered Accountant Firm mainly dealing in Accounts, Audit and provides consultancy in Indirect & Direct Taxes.

MAMAKSIA COATED METALS & INDUSTRIES LIMITED
Kolkata

Annexure-D

Date : 07.08.2024

To,
The Board of Directors
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street, Bikaner Building,
3rd Floor Kolkata -700001

Dear Sir/Madam,

Subject: Resignation from the position of Whole Time Director from the Board of Manaksia Coated Metals & Industries Limited

I, Debasis Banerjee, hereby tender my resignation from the position of Whole Time Director from the Board of the Company with effect from closing hours of August 08, 2024.

Further, I would like to continue as Non-Executive Director of the Company from August 09, 2024.

The resignation is purely on account of my personal reasons and other commitments.

I request you to kindly accept the same and give necessary intimation to the Registrar of Companies in accordance with the provisions of the applicable laws.

I thank the members of the Board and the management for their support during my tenure as Whole-Time Director of the Company.

With warm regards,

Debasis Banerjee

Debasis Baneejee
DIN: 08164196

Accepted
07/08/2024