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/344

Dated: 13.02.2021

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 13th February, 2021

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 02:20 p.m. and concluded at 03:20 p.m. has *inter-alia* transacted the following business(es):

(a) Considered, approved and adopted the Un-audited Financial Results (Both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2020 along with Limited Review Report of M/s S. Bhalotia & Associates Chartered Accountants, Statutory Auditors of the Company is enclosed and marked as **Annexure-A.**

(b) Approved appointment of Mr. Asit Kumar Labh, Practising Company Secretary (COP: 14664) as Secretarial Auditor of the Company for the FY 2020-21. A brief profile of appointment of Mr. Asit Kumar Labh is enclosed as **Annexure-B.**

(c) Took note that S K AGRAWAL AND CO, Internal Auditor of the Company has been converted into a Limited Liability Partnership (LLP) w.e.f. 31st December, 2020 and consequently the Firm's name has changed from S K Agrawal and Co to S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP. The Firm Registration Number allotted to the firm is E300272 and LLP Registration No is AAV-2926.

Thanking you,

Yours faithfully,
For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Sailja Gupta
Company Secretary & Compliance Officer

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ KOLKATA

Encl: as 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 Quarterly and nine months ended on 31st December 2020 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 quarter and nine months ended 31st December, 2020 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 February 13, 2021, 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

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4F, Ulubari Charali, G.S. Road
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Raipur:
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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 13.02.2021
Place: Kolkata

S. Bhalotia & Associates * KOLKATA * Chartered Accountants *

CA Ankit Santhalia
Partner
Membership No. 301737
UDIN 21301737AAAAAY7138

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly and nine months ended on 31st December 2020 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 quarter and nine months ended 31st December, 2020, ('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 February 13, 2021. 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,

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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. 15.17 lakhs, Company's share of net profit/ (loss) after tax of (-) Rs 17.83 lakhs and Company's share of Other Comprehensive Income/ (loss) of (-) Rs. 65.39 lakhs having an impact to that extent (on the total comprehensive income/ (loss) for the quarter and nine months ended 31st December, 2020, 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 13.02.2021
Place: Kolkata

S. Bhalotia & Associates * KOLKATA * Chartered Accountants

CA Ankit Santhalia
Partner
Membership No. 301737
UDIN 21301737AAAAAA22170

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

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Phone: +91-33-2243 5053/5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. in Lacs)

Standalone						Particulars	Consolidated					
QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
31st December 2020	30th September 2020	31st December 2019	31st December 2020	31st December 2019	31st March 2020		31st December 2020	30th September 2020	31st December 2019	31st December 2020	31st December 2019	31st March 2020
Unaudited					Audited		Unaudited					Audited
13156.24	10722.98	7066.03	30373.74	17954.40	24585.02	**1. Income** (a) Revenue from Operations	13171.41	10746.82	7085.77	30439.03	18021.24	24692.65
123.75	150.19	59.46	330.39	173.48	170.11	(b) Other Income	126.54	163.00	47.89	334.19	140.44	127.66
13279.99	**10873.17**	**7125.49**	**30704.13**	**18127.88**	**24755.13**	**Total Income**	**13297.95**	**10909.82**	**7133.66**	**30773.22**	**18161.68**	**24820.31**
10722.27	8195.81	4672.87	24236.86	16160.45	20635.12	**2. Expenses** (a) Cost of materials consumed (including traded goods)	10722.26	8195.85	4687.57	24249.69	16208.32	20711.09
(423.76)	215.35	306.61	(689.72)	(3887.44)	(3682.33)	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(410.63)	236.30	307.95	(647.85)	(3890.34)	(3682.91)
388.00	326.91	350.78	962.20	957.14	1305.46	(c) Employee benefits expense	387.77	328.76	358.90	970.11	982.81	1338.92
537.73	484.60	421.32	1364.86	1282.56	1693.65	(d) Finance Cost	541.64	486.27	432.25	1381.81	1314.59	1736.69
217.37	218.39	215.03	652.92	645.04	859.88	(e) Depreciation and amortisation expense	226.36	227.39	223.61	679.90	671.05	896.03
1575.07	1248.23	1062.02	3574.82	2743.35	3655.00	(f) Other expenses	1585.07	1258.04	1079.95	3610.60	2801.06	3740.58
13016.68	**10689.29**	**7028.63**	**30101.94**	**17901.10**	**24466.78**	**Total Expenses**	**13052.47**	**10732.61**	**7090.24**	**30244.26**	**18087.50**	**24740.40**
263.31	**183.88**	**96.86**	**602.19**	**226.78**	**288.35**	**3. Profit/(Loss) before tax (1-2)**	**245.48**	**177.21**	**43.42**	**528.96**	**74.18**	**79.91**
						4. Tax expense						
-	-	29.00	-	61.00	-	(a) Current Tax	-	-	29.00	-	61.00	-
-	10.65	-	10.65	-	41.11	(b) Tax for earlier year	-	10.65	0.00	10.65	0.00	41.11
20.94	20.68	31.43	97.89	(107.51)	(240.65)	(c) Deferred Tax	20.94	20.68	31.43	97.89	(107.51)	(240.65)
242.37	**152.55**	**36.43**	**493.65**	**273.29**	**487.89**	**5. Net Profit/(Loss) for the period (3-4)**	**224.54**	**145.88**	**(17.01)**	**420.42**	**120.69**	**279.45**
						6. Other Comprehensive Income (After Tax)						
-	-	-	-	-	2.63	(a) Items that will not be reclassified to profit or loss (After Tax)			-	-		2.63
-	-	-	-	-	-	(b) Items that will be reclassified to profit or loss	(47.56)	13.19	11.35	(44.85)	40.51	119.64
242.37	**152.55**	**36.43**	**493.65**	**273.29**	**490.52**	**7. Total Comprehensive Income for the period (5+6)**	**176.98**	**159.07**	**(5.66)**	**375.57**	**161.20**	**401.72**
655.34	655.34	655.34	655.34	655.34	655.34	8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.34	655.34	655.34
-	-	-			8,798.17	9. Other Equity as per Balance Sheet of the previous accounting year	-	-	-	-		8,868.45
						10. Earnings per share (of Rs. 1/- each) (Not annualised):						
0.37	0.23	0.06	0.75	0.42	0.74	Basic	0.34	0.22	(0.03)	0.64	0.18	0.43
0.37	0.23	0.06	0.75	0.42	0.74	Diluted	0.34	0.22	(0.03)	0.64	0.18	0.43

S. Bhalotia & Associates KOLKATA Chartered Accountants

MANAKSIA COATED METALS & INDUSTRIES LIMITED KOLKATA

Notes :

(a) As per the directives of both Central and State Government in the wake of COVID-19 pandemic, the Company had suspended operations across various locations w.e.f. 23.03.2020, which has adversely impacted the business during the quarter. The Company has been taking various precautionary measures to protect employees and their families from COVID-19.

The Company expects to recover the carrying amount of all its assets including inventories, receivables and loans in the ordinary course of business based on information available on current economic conditions. The Company is continuously monitoring any material changes in future economic conditions.

(b) The Financial Results of the Company for the Quarter ended 31st December, 2020 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 13th February, 2021. 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.

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

(d) The above Financial Results of the Company for the Quarter ended 31st December, 2020 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.

Place : Kolkata
Dated : 13th February , 2021

S. Bhalotia & Associates
KOLKATA
Chartered Accountants

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

Sushil Kumar Agrawal
(Managing Director)
DIN: 00091793

MANAKSIA COATED METALS & INDUSTRIES LIMITED
KOLKATA

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. in Lacs)

Standalone						Particulars	Consolidated					
QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
31st December 2020	30th September 2020	31st December 2019	31st December 2020	31st December 2019	31st March 2020		31st December 2020	30th September 2020	31st December 2019	31st December 2020	31st December 2019	31st March 2020
Unaudited					Audited		Unaudited					Audited
						Segment Revenue (Net of Taxes)						
12,490.20	10,020.56	6,813.09	28,725.94	16,452.22	22,986.44	a) Metal Products	12,490.20	10,020.56	6,813.09	28,725.94	16,452.22	22,986.44
666.04	702.42	252.94	1,647.80	1,502.18	1,598.58	b) Others	681.21	726.26	272.68	1,713.09	1,569.02	1,706.21
13,156.24	**10,722.98**	**7,066.03**	**30,373.74**	**17,954.40**	**24,585.02**	**Total**	**13,171.41**	**10,746.82**	**7,085.77**	**30,439.03**	**18,021.24**	**24,692.65**
		-			-	Less : Inter Segment Revenue		-				
13,156.24	**10,722.98**	**7,066.03**	**30,373.74**	**17,954.40**	**24,585.02**	**Net Sales/Income from operations**	**13,171.41**	**10,746.82**	**7,085.77**	**30,439.03**	**18,021.24**	**24,692.65**
						Segment Results						
						Segment Results (Profit(+)/Loss(-) before Tax & Interest from each segment) :						
826.78	539.61	775.57	2,048.07	2,062.11	2,534.09	a) Metal Products	826.78	539.61	775.57	2,048.07	2,062.11	2,534.09
(125.36)	327.16	(53.21)	41.38	(132.45)	(234.21)	b) Others	(139.28)	309.36	(96.09)	(14.90)	(253.02)	(354.86)
701.42	866.77	722.36	2,089.45	1,929.66	2,299.88	**Total**	**687.50**	**848.97**	**679.48**	**2,033.17**	**1,809.09**	**2,179.23**
537.73	484.60	421.32	1,364.86	1,282.56	1,693.65	Less : Interest Expenses	541.64	486.27	453.35	1,381.81	1,314.59	1,736.69
163.69	382.17	301.04	724.59	647.10	606.23		145.86	362.70	226.13	651.36	494.50	442.54
14.50	12.46	26.22	50.60	135.19	160.36	Add : Interest (Income)	14.50	25.26	47.69	50.60	135.19	115.61
178.19	394.63	327.26	775.19	782.29	766.59		160.36	387.96	273.82	701.96	629.69	558.15
(85.12)	210.75	230.40	173.00	555.51	478.24	Less : Other un-allocable expenditure net of un-allocable (income)	(85.12)	210.75	230.40	173.00	555.51	478.24
263.31	**183.88**	**96.86**	**602.19**	**226.78**	**288.35**	**Total Profit/(loss) before Tax**	**245.48**	**177.21**	**43.42**	**528.96**	**74.18**	**79.91**
						Segment Assets						
30,784.82	31,133.06	30,513.03	30,784.82	30,513.03	28,632.95	a) Metal Products	30,784.82	31,133.06	30,513.03	30,784.82	30,513.03	28,632.95
3,741.32	4,644.90	4,226.74	3,741.32	4,226.74	4,094.20	b) Others	4,379.23	5,369.19	4,942.53	4,379.24	4,942.53	4,922.71
4,926.79	3,311.19	3,370.28	4,926.79	3,370.28	4,587.57	c) Unallocable	4,926.79	3,311.19	3,370.28	4,926.79	3,370.28	4,587.57
39,452.93	**39,089.15**	**38,110.05**	**39,452.93**	**38,110.05**	**37,314.72**	**Total**	**40,090.83**	**39,813.44**	**38,825.84**	**40,090.84**	**38,825.84**	**38,143.23**
						Segment Liabilities						
11,890.47	12,778.14	10,452.64	11,890.47	10,452.64	9,132.65	a) Metal Products	11,890.47	12,778.14	10,452.64	11,890.47	10,452.64	9,132.65
799.80	129.95	1,389.50	799.80	1,389.50	916.36	b) Others	1,685.50	1,036.64	2,258.30	1,685.50	2,258.30	1,874.60
16,815.50	16,476.26	17,031.64	16,815.50	17,031.64	17,812.20	c) Unallocable	16,815.50	16,476.26	17,031.64	16,815.50	17,031.64	17,812.20
29,505.77	**29,384.35**	**28,873.78**	**29,505.77**	**28,873.78**	**27,861.21**	**Total**	**30,391.47**	**30,291.04**	**29,742.58**	**30,391.47**	**29,742.58**	**28,819.45**

S. Bhalotia & Associates * Chartered Accountants * KOLKATA

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ KOLKATA

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Website : www.manaksiacoatedmetals.com

ANNEXURE- B

BRIEF PROFILE OF MR. ASIT KUMAR LABH (COP: 14664), SECRETARIAL AUDITOR

Sl. No.	Particulars	Disclosure
1.	Name of the Director	**Mr. Asit Kumar Labh (COP: 14664)**
2.	Reason for Change	Appointment as Secretarial Auditor of the Company for the FY 2020-21.
3.	Date and term of re-appointment	Appointment as Secretarial Auditor of the Company for the FY 2020-21.
4.	Brief Profile	Mr. Asit Kumar Labh is a Commerce Graduate and a Qualified Practising Company Secretary having Membership No. ACS 32891 and Certificate of Practice No. 14664 issued by the Institute of Company Secretaries of India (ICSI). He is also Peer Review Certified by ICSI. He has a post qualification experience of more than 8 years in rendering qualitative professional services in the field of Company Law, Banking, SEBI, Capital Market and the entire gamut of various aspects of Corporate Affairs. He has been serving diversified clientele in both public and private sector across several parts of the country. He is associated with M/s. A. K. Labh & Co., a renowned firm of Practising Company Secretaries in Kolkata.
5.	Relationship between Directors	None

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ KOLKATA