

Manaksia Aluminium Company Limited

Corporate Identity Number : L27100WB2010PLC144405

8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2243 5053 / 54 / 6055
E-mail : info@malcoindia.co.in
Website : www.manaksiaaluminium.com

Sec/Alum/250

Dated: 14.08.2019

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 14th August, 2019

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 03:00 p.m and concluded at 03:50 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, 2019. A copy of Un-audited Financial Results for the quarter ended 30th June, 2019 along with Limited Review Report of M/s S.K Agrawal & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed;
- (b) Approved Tuesday, the 24th September, 2019 as the date of 9th Annual General Meeting ('AGM') of the Company;
- (c) Approved Tuesday, the 17th September, 2019 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 18th September, 2019 to Tuesday, the 24th September, 2019 (both days inclusive).
- (e) Approved the appointment of M/s Dangi Jain & Co., Chartered Accountants (FRN: 308108E) as Statutory Auditor of the Company for a period of 5 (Five) years from the conclusion of ensuing AGM upto the AGM to be held for the FY 2023-24 subject to approval of shareholders in the ensuing Annual General Meeting. A brief profile of M/s Dangi Jain & Co. is enclosed as Annexure-A.
- (f) Approved appointment of M/s. S Bhalotia & Associates (FRN: 324923E) as Internal Auditor of the Company for the remaining part of Financial Year 2019-20 i.e July, 2019 to March, 2020. A brief profile of M/s. S Bhalotia & Associates is enclosed as Annexure-B.

This may 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

Encl: as above



S K AGRAWAL AND CO

Chartered Accountants
Firm Registration No. 306033E

Suite Nos. – 606-608, The Chambers
1865, Rajdanga Main Road,
Kolkata- 700107
Ph: 033-40089902/9903/9904
Fax:033-40089905
Website: www.skagrawal.co.in

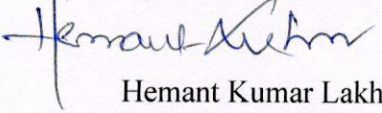
Independent Auditor's Review Report on unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF MANAKSIA ALUMINIUM COMPANY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Manaksia Aluminium Company Limited ("the Company"), for the quarter ended 30th June, 2019, 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 thereunder 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 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
Firm Registration No.-306033E





Hemant Kumar Lakhotia
(Partner)

Membership No. 068851
UDIN -19068851AAAADM9764

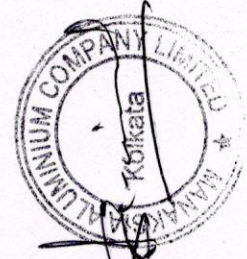
Place: Kolkata
Dated: August 14, 2019

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@makcoindia.co.in, Website: www.manaksiaaluminium.com

Phone: +91-33-2243 5053/5054
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

	(Amount Rs in Lacs)				
	QUARTER ENDED			YEAR ENDED	
	30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019	31st March, 2019
1. Revenue					
(a) Revenue from Operations					
(b) Other Income					
Total Revenue					
	8,082.07	7,188.03	6,073.32	27,560.80	
	134.15	53.88	4.14	199.99	
	8,216.22	7,241.91	6,077.46	27,760.78	
2. Expenses					
(a) Cost of materials consumed					
(b) Purchases of Stock in Trade					
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					
(d) Employee benefits expense					
(e) Finance Cost					
(f) Depreciation and amortisation expense					
(g) Other expenses					
Total Expenses					
	3,698.54	4,128.76	2,531.04	15,449.53	
	1,005.68	457.84	1,065.39	4,664.55	
	1,175.36	438.82	841.32	(132.32)	
	313.65	335.72	245.31	1,051.56	
	303.33	260.13	186.39	905.34	
	122.66	123.10	124.35	496.99	
	1,537.04	1,479.67	1,037.96	4,922.43	
	8,156.26	7,224.04	6,031.76	27,358.08	
3. Profit/(Loss) before tax (1-2)					
4. Tax expense					
(a) Current Tax					
(b) Deferred Tax					
(c) MAT Credit Entitlement					
5. Net Profit/(Loss) for the period (3-4)					
6. Other Comprehensive Income (After Tax)					
7. Total Comprehensive Income for the period (5+6)					
	59.96	17.87	45.70	402.70	
	12.40	(6.19)	9.32	73.04	
	(1.94)	(110.61)	(8.12)	(341.92)	
	-	(61.00)	-	(61.00)	
	49.50	195.66	44.50	732.58	
	-	(4.42)	-	(4.42)	
	49.50	191.24	44.50	728.16	
	655.34	655.34	655.34	655.34	
8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)					
9. Other equity as per Balance Sheet of the previous accounting year.					
10. Earnings per share (of Rs. 1/- each) (Not annualised):					
Basic	0.08	0.21	0.07	1.11	
Diluted	0.08	0.21	0.07	1.11	



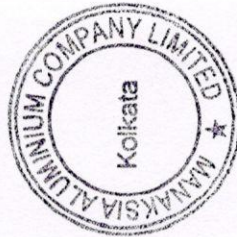
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Notes :

- (a) The Financial Results of the Company for the quarter and ended 30th June, 2019 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 14th August, 2019. 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) The figures for the quarter ended 31st March 2019, are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures upto the third quarter of the financial year.
- (c) 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.
- (d) Comparative figures have been rearranged / regrouped wherever necessary.
- (e) The above Financial Results of the Company for the Quarter ended 30th June, 2019 are available at the Company's website www.manaksiaaluminium.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata

Dated : 14th August, 2019



For and on behalf of the Board of Directors

A handwritten signature in black ink, appearing to be "Sunil Kumar Agrawal".

Sunil Kumar Agrawal
(Managing Director)
DIN - 00091784

Annexure- A

BRIEF PROFILE OF STATUTORY AUDITORS (M/s DANGI JAIN & Co.)

Mr. Sudarshan Kumar Dangi, key partner of M/s Dangi Jain & Co. (FRN: 308108E) is a fellow member of Institute of Chartered Accountants of India (ICAI), having post qualification experience of more than 45 years. He is also an Assurance expert (including IND-AS), Direct Tax & GST advisor. The firm was established in the year 1975 with a specialisation in the field of accounting & assurance, direct tax, IND-AS transition, consulting and other risk advisory viz. corporate restructuring , corporate law, internal audit, risk assessment, IFC testing etc.



PROFILE OF THE FIRM

ANNEXURE - B

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, 1 st 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, 1 st Floor, Room No. 1F, Kolkata- 700069.
6	Telephone No.	033-4004 7183.
7	Email Id:	ho@sbassociates.co.in
8	Main Business Line	Chartered Accountant Firm mainly dealing in Accounts, Audit and provides consultancy in Indirect & Direct Taxes.

