

Sec/Coat/184

Date: 14.08.2018

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: MANAKCOAT

Sir,

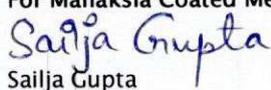
**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2018.**

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 04:00 p.m. and concluded at 06:45 p.m., has inter-alia transacted following business(es):

- (i). Considered, approved and adopted the Un-audited Financial Statements (both Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2018. A copy of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report of M/s S.K. Agrawal & Co., Chartered Accountant, Statutory Auditors of the Company is enclosed for your reference and record.
- (ii). Approved Thursday, the 27<sup>th</sup> September, 2018 as the date of 8<sup>th</sup> Annual General Meeting of the Company;
- (iii). Approved Thursday, the 20<sup>th</sup> September, 2018 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility;
- (iv). Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 21<sup>st</sup> September, 2018 to Thursday, the 27<sup>th</sup> September, 2018 (both days inclusive);
- (v). Approved to diversify into business of Dyes, Colours, Pigments, Solvents, Anamels and Other Chemical, Components and products of similar nature.

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

Thanking you,  
Yours faithfully,

For Manaksia Coated Metals & Industries Limited  
  
Sailja Gupta  
Company Secretary & Compliance Officer  
Membership No. A50063





**S. K. AGRAWAL & CO.**

Chartered Accountants

Firm Registration No. 306033E

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE : 033-4008 9902 / 9903 / 9904

FAX : 033-40089905, Website : www.skagrawal.co.in

## LIMITED REVIEW REPORT

### TO THE BOARD OF DIRECTORS OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Manaksia Coated Metals & Industries Limited ("the Company"), for the quarter 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

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 on our review.

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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Account) Rules, 2014 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, read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which in which it is to be disclosed, or that it contains any material misstatement.

For **S K AGRAWAL & CO.**

Chartered Accountants

Firm Registration No.-306033E

Hemant Kumar Lakhotia  
(Partner)

Membership No. 068851



Place: Kolkata

Dated: 14<sup>th</sup> August, 2018



**S. K. AGRAWAL & CO.**

Chartered Accountants

Firm Registration No. 306033E

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE : 033-4008 9902/9903/9904

FAX : 033-40089905, Website : www.skagrwal.co.in

**TO THE BOARD OF DIRECTORS OF  
MANAKSIA COATED METALS & INDUSTRIES LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Manaksia Coated Metals & Industries Limited ("the Company"), for the quarter ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements on our review.

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 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.

We did not review the financial statements of subsidiaries whose financial results reflect total revenue of Rs.544.63 lakhs and total loss before tax of Rs.23.50 lakhs for the quarter ended 30th June 2018, as considered in the financial results. These interim financial results and other financial information have not been reviewed by their auditors and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such un-reviewed management certified financial results and other financial information.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results prepared in accordance with applicable Indian Accounting Standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Account) Rules, 2014 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, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S K AGRAWAL & CO.**

Chartered Accountants

Firm Registration No.-306033E

Hemant Kumar Lakhotia  
(Partner)

Membership No. 068851



Place: Kolkata

Dated: 14<sup>th</sup> August, 2018

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**  
**Corporate Identity Number: L27100WB2010PLC144409**

Registered office : 8/1 Lal Bazar Street, Kolkata - 700001

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

Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

(Rs. in Lacs)

Standalone				Consolidated			
QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
30th June 2018	31st March 2018	30th June 2017	31st March 2018	30th June 2018	31st March 2018	30th June 2017	31st March 2018
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Refer Note (b)		Refer Note (b)		Refer Note (b)		Refer Note (b)	
Particulars							
<b>1. Income</b>							
7022.87	6154.41	6187.73	23602.88	7538.63	6580.36	6884.71	25968.25
141.84	34.00	97.69	253.28	164.35	35.38	87.43	281.08
<b>7164.71</b>	<b>6188.41</b>	<b>6285.42</b>	<b>23856.16</b>	<b>7702.98</b>	<b>6615.74</b>	<b>6972.14</b>	<b>26249.33</b>
<b>2. Expenses</b>							
4965.69	3890.95	4412.16	17916.11	5421.88	4258.00	5107.31	20197.61
246.82	470.00	(248.50)	(1056.43)	256.94	477.80	(249.40)	(1110.30)
264.21	252.89	231.47	980.50	281.04	270.95	237.22	1023.41
285.42	91.83	109.57	534.96	296.61	105.79	109.57	564.45
252.75	189.98	196.59	773.20	261.59	199.79	204.29	806.33
0.00	0.00	657.13	657.13	0.00	0.00	657.13	657.13
1075.88	939.89	874.42	3567.92	1134.47	973.59	888.52	3707.81
<b>7090.77</b>	<b>5835.54</b>	<b>6232.84</b>	<b>23373.39</b>	<b>7652.53</b>	<b>6285.92</b>	<b>6954.64</b>	<b>25846.44</b>
<b>73.94</b>	<b>352.87</b>	<b>52.58</b>	<b>482.77</b>	<b>50.45</b>	<b>329.82</b>	<b>17.50</b>	<b>402.89</b>
<b>3. Profit/(Loss) before tax (1-2)</b>							
<b>4. Tax expense</b>							
15.08	46.80	24.00	110.00	15.08	46.80	24.00	110.00
43.26	85.71	4.39	94.61	43.26	85.71	4.39	94.61
<b>15.60</b>	<b>220.36</b>	<b>24.19</b>	<b>278.16</b>	<b>(7.89)</b>	<b>197.31</b>	<b>(10.89)</b>	<b>198.28</b>
<b>5. Net Profit/(Loss) for the period (3-4)</b>							
<b>6. Other Comprehensive Income (After Tax)</b>							
-	(3.13)	0.00	(3.13)	-	(3.13)	-	(3.13)
<b>7. Total Comprehensive Income for the period (5+6)</b>							
<b>15.60</b>	<b>217.23</b>	<b>24.19</b>	<b>275.03</b>	<b>52.96</b>	<b>211.82</b>	<b>(11.41)</b>	<b>201.90</b>
<b>8. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)</b>							
655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34
<b>9. Other Equity as per Balance Sheet of the previous accounting year</b>							
8279.06	8279.06	8279.06	8279.06	8279.06	8279.06	8279.06	8279.06
<b>10. Earnings per share (of Rs. 1/- each) (Not annualised):</b>							
0.02	0.34	0.04	0.42	(0.01)	0.30	(0.02)	0.30
0.02	0.34	0.04	0.42	(0.01)	0.30	(0.02)	0.30



**Notes :**

(a) The Financial Results of the Company for the Quarter ended 30th June, 2018 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, 2018. 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 2018, are the balancing figures between audited figures in respect of full financial year and year to date figures upto the third quarter of respective financial year.

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

(d) The above Financial Results of the Company for the Quarter ended 30th June, 2018 are available at the Company's website [www.manaksia.com](http://www.manaksia.com) and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

**Place : Kolkata**

**Dated : 14th August, 2018**

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



A handwritten signature in blue ink, appearing to be 'Sushil Kumar Agrawal', written over a horizontal line.

**Sushil Kumar Agrawal  
(Managing Director)  
DIN: 00091793**

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**  
Corporate Identity Number: L27100WB2010PLC144409

**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2018**

Standalone				Consolidated			
QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
30th June 2018	31st March 2018	30th June 2017	31st March 2018	30th June 2018	30th June 2017	31st March 2018	31st March 2018
Unaudited	Audited Refer Note (b)	Unaudited	Audited	Unaudited	Unaudited	Audited Refer Note (b)	Audited
<b>Particulars</b>							
<b>Segment Revenue (Net of Taxes)</b>							
312.80	1,414.99	868.88	3504.88	312.80	1,414.99	1,414.99	3,504.88
6,710.07	4,739.42	5,318.85	20098.00	6,710.07	4,739.42	4,739.42	20,098.00
<b>7,022.87</b>	<b>6,154.41</b>	<b>6,187.73</b>	<b>23,602.88</b>	<b>7,538.63</b>	<b>6,580.36</b>	<b>6,580.36</b>	<b>25,968.25</b>
Less : Inter Segment Revenue							
<b>7,022.87</b>	<b>6,154.41</b>	<b>6,187.73</b>	<b>23,602.88</b>	<b>7,538.63</b>	<b>6,580.36</b>	<b>6,580.36</b>	<b>25,968.25</b>
<b>Net Sales/Income from operations</b>							
<b>Segment Results</b>							
Segment Results (Profit+/-/Loss(-) before Tax & Interest from each segment) :							
(172.08)	276.15	53.43	214.65	(172.08)	276.15	276.15	214.65
693.72	334.97	276.45	1510.87	693.72	334.97	334.97	1,510.87
<b>521.64</b>	<b>611.12</b>	<b>329.88</b>	<b>1,725.52</b>	<b>498.15</b>	<b>611.12</b>	<b>611.12</b>	<b>1,707.61</b>
285.42	91.83	109.57	534.96	296.61	105.79	105.79	564.45
236.22	519.29	220.31	1,190.56	201.54	505.33	505.33	1,143.16
21.13	23.88	19.49	67.46	14.77	25.60	25.60	45.79
<b>257.35</b>	<b>543.17</b>	<b>239.80</b>	<b>1,258.02</b>	<b>216.31</b>	<b>530.93</b>	<b>530.93</b>	<b>1,188.95</b>
Less : Other un-allocable expenditure net of un-allocable (income)							
183.41	190.30	187.22	775.25	165.86	201.11	201.11	786.06
<b>73.94</b>	<b>352.87</b>	<b>52.58</b>	<b>482.77</b>	<b>50.45</b>	<b>329.82</b>	<b>329.82</b>	<b>402.89</b>
<b>Total Profit/(loss) before Tax</b>							
				<b>50.45</b>	<b>17.50</b>	<b>17.50</b>	<b>402.89</b>
<b>Segment Assets</b>							
4,548.55	4,924.79	4,580.19	4,924.79	4,548.55	4,924.79	4,924.79	4,924.79
21,653.34	23,048.78	17,261.11	23,048.78	21,653.34	23,048.78	23,048.78	23,048.78
-	-	-	-	791.28	976.54	976.54	976.54
1,041.80	1,995.12	1,001.12	1,995.12	1,041.80	1,001.12	1,001.12	1,995.12
<b>27,243.69</b>	<b>29,968.69</b>	<b>22,842.42</b>	<b>29,968.69</b>	<b>28,034.97</b>	<b>30,945.23</b>	<b>30,945.23</b>	<b>30,945.23</b>
<b>Segment Liabilities</b>							
1,025.00	1,124.97	2,699.70	1,124.97	1,025.00	1,124.97	1,124.97	1,124.97
7,179.47	9,754.75	6,028.73	9,754.75	7,179.47	9,754.75	9,754.75	9,754.75
-	-	-	-	794.86	1,017.46	1,017.46	1,017.46
10,089.22	10,154.57	5,735.39	10,154.57	10,089.22	10,154.57	10,154.57	10,154.57
<b>18,293.69</b>	<b>21,034.29</b>	<b>14,463.82</b>	<b>21,034.29</b>	<b>19,088.55</b>	<b>22,051.75</b>	<b>22,051.75</b>	<b>22,051.75</b>



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