



Sec/Coat/223

Date: 13.02.2019

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

Sir,

Sub: Outcome of Board Meeting held on 13th February, 2019.

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 05:00 p.m. and concluded at 05:45 p.m. has *inter-alia* transacted following business(es):

- (i). Considered, approved and adopted the Un-audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2018. A copy of the Un-audited Financial Results (both standalone & consolidated) for the quarter and nine months ended 31st December, 2018 along with the Limited Review Report of M/s S. K. Agrawal & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed for your reference and record.
- (ii). Adopted a revised "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. (Revised code is effective from April 1, 2019).
- (iii). Approved the continuation of Mr. Mahabir Prasad Agrawal (DIN: 00524341) as Non-Executive Director, subject to shareholders' approval liable to retire by rotation with effect from April 01, 2019 pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (iv).
 - a) Approved the Postal Ballot Notice for seeking approval of the shareholders through postal ballot for item no. (iii) as mentioned above.
 - b) Approved Friday, the 15th February, 2019 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting/postal ballot.

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

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Saija Gupta

Saija Gupta

Company Secretary & Compliance Officer





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 and nine months ended 31st December, 2018, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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.

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 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: 13th February, 2019



S K AGRAWAL & CO

Chartered Accountants

Firm Registration No. 306033E

SUITE NOS : 606-608

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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 Consolidated Financial Results of Manaksia Coated Metals Industries Limited ("the Company"), for the quarter and nine months ended 31st December, 2018, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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.

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.541.31 lakhs and Rs.1334.37 lakhs and total loss before tax of Rs.64.37 lakhs and Rs.116.67 lakhs for the quarter and nine months ended 31st December, 2018 respectively, 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 Lakhota

(Partner)

Membership No. 068851

Place: Kolkata

Dated: 13th February, 2019

Branch Office : C/o. SKN INDUSTRIAL HOUSE, 320, SHYAMSHANTI MARKET, 3RD FLOOR, ROOM NO. 160, AJMERI GATE, DELHI-110 006, PH. : 9811109505
A701, EXPRESS ZONE BUILDING, WESTERN EXPRESS HIGHWAY, GORGAON EAST (NEAR OBEROI MALL) MUMBAI - 400 063

HIG-2/121, SATYASI ENCLAVE, KHANDAGIRI, BHUBANESWAR, ORISSA-751 030

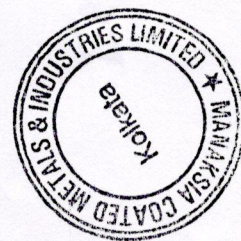
488/2, ADARSH NAGAR, DURGA MANDIR ROAD, HIRAPUR, DHANBAD - 826 001, ☎ : 94301 36226

591, MITRA COMPOUND, BORING ROAD, PATNA-800 001, ☎ : 99035 90022

Registered office : 8/1 Lal Bazar Steet, Kolkata - 700001
E-mail: infomail@manaksia.com, Website: www.manaksiacoatedmetals.com
Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

(Rs. in Lacs)

Consolidated										(Rs. in Lacs)
Particulars					NINE MONTHS ENDED					YEAR ENDED
					QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
31st December 2018	30th September 2018	31st December 2017	31st March 2018		31st December 2018	30th September 2018	31st December 2017	31st March 2018		
Unaudited										Audited
1. Income										
(a) Revenue from Operations					6130.49		5828.69		19387.89	
(b) Other Income					49.92		111.81		245.70	
Total Income					6180.41		5940.50		19633.59	
2. Expenses										
(a) Cost of materials consumed (including traded goods)					4719.12		5284.44		15939.61	
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade					(439.12)		(963.72)		(1588.10)	
(c) Employee benefits expense					285.31		265.23		752.46	
(d) Finance Cost					393.17		179.73		458.66	
(e) Depreciation and amortisation expense					258.40		200.30		606.54	
(f) Excise Duty					0.00		0.00		657.13	
(g) Other expenses					963.49		953.07		2734.22	
Total Expenses					6180.37		5919.05		19560.52	
3. Profit/(Loss) before tax (1-2)					0.04		21.45		73.07	
4. Tax expense										
(a) Current Tax							14.55		63.20	
(b) Deferred Tax					42.52		2.16		8.90	
5. Net Profit/(Loss) for the period (3-4)					(42.48)		4.74		0.97	
6. Other Comprehensive Income (After Tax)										
(a) Items that will not be reclassified to profit or loss (After Tax)									(3.13)	
(b) Items that will be reclassified to profit or loss					(50.03)		80.75		6.75	
7. Total Comprehensive Income for the period (5-6)					(92.51)		4.74		0.97	
8. Paid-up Equity Share Capital (Face Value per Share : Rs. 1/-)					655.34		655.34		655.34	
9. Other Equity as per Balance Sheet of the previous accounting year									8238.14	
10. Earnings per share (of Rs. 1/- each) (Not annualised):										
Basic					(0.06)		0.01		0.00	
Diluted					(0.06)		0.01		0.00	



Notes :

(a) The Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 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 13th February, 2019. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

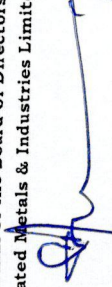
(b) Comparative figures have been rearranged / regrouped wherever necessary.

(c) The above Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018 are available at the Company's website www.manaksia.coatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

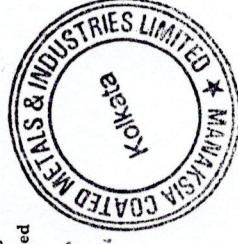
Place : Kolkata

Dated : 13th February, 2019

**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
Corporate Identity Number: L27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Standalone										(Rs. in Lacs)			
QUARTER ENDED				NINE MONTHS ENDED				YEAR ENDED		Consolidated			
31st December 2018	30th September 2018	31st December 2017	31st March 2018	31st December 2018	31st December 2017	31st December 2018	31st March 2018	31st December 2018	31st December 2017	31st December 2018	31st December 2017	31st March 2018	31st March 2018
Unaudited				Audited				Unaudited		Audited			
Particulars													
Segment Revenue (Net of Taxes)													
256.09	341.54	579.97	3504.88	256.09	341.54	579.97	3504.88	256.09	341.54	579.97	3504.88	256.09	341.54
5,333.28	6,376.02	4,744.49	20098.00	5,333.28	6,376.02	4,744.49	20098.00	5,333.28	6,376.02	4,744.49	20098.00	5,333.28	6,376.02
5,589.37	6,717.56	5,324.46	17,448.47	5,589.37	6,717.56	5,324.46	17,448.47	5,589.37	6,717.56	5,324.46	17,448.47	5,589.37	6,717.56
5,589.37	6,717.56	5,324.46	17,448.47	5,589.37	6,717.56	5,324.46	17,448.47	5,589.37	6,717.56	5,324.46	17,448.47	5,589.37	6,717.56
Less : Inter Segment Revenue													
Net Sales/Income from operations													
Segment Results													
Segment Results (Profit+)/Loss(-) before Tax & Interest from each segment) :													
(156.26)	(116.85)	(29.04)	214.65	(156.26)	(116.85)	(29.04)	214.65	(156.26)	(116.85)	(29.04)	214.65	(156.26)	(116.85)
684.90	494.53	368.81	1510.87	684.90	494.53	368.81	1510.87	684.90	494.53	368.81	1510.87	684.90	494.53
528.64	377.68	339.77	1,725.52	528.64	377.68	339.77	1,725.52	528.64	377.68	339.77	1,725.52	528.64	377.68
381.55	346.00	171.56	534.96	381.55	346.00	171.56	534.96	381.55	346.00	171.56	534.96	381.55	346.00
147.09	31.68	168.21	671.27	147.09	31.68	168.21	671.27	147.09	31.68	168.21	671.27	147.09	31.68
23.81	23.91	10.73	67.46	23.81	23.91	10.73	67.46	23.81	23.91	10.73	67.46	23.81	23.91
170.90	55.59	178.94	1,258.02	170.90	55.59	178.94	1,258.02	170.90	55.59	178.94	1,258.02	170.90	55.59
106.49	301.89	156.07	775.25	106.49	301.89	156.07	775.25	106.49	301.89	156.07	775.25	106.49	301.89
64.41	(246.30)	22.87	482.77	64.41	(246.30)	22.87	482.77	64.41	(246.30)	22.87	482.77	64.41	(246.30)
Total Profit/(loss) before Tax													
Segment Assets													
3,905.64	4,247.50	4,585.57	4,924.79	3,905.64	4,247.50	4,585.57	4,924.79	3,905.64	4,247.50	4,585.57	4,924.79	3,905.64	4,247.50
24,140.16	26,507.92	19,968.50	23,048.78	24,140.16	26,507.92	19,968.50	23,048.78	24,140.16	26,507.92	19,968.50	23,048.78	24,140.16	26,507.92
3,614.43	2427.43	2,096.88	1,995.12	3,614.43	2,427.43	2,096.88	1,995.12	3,614.43	2,427.43	2,096.88	1,995.12	3,614.43	2,427.43
31,660.23	33,182.85	26,650.95	29,968.69	31,660.23	33,182.85	26,650.95	29,968.69	31,660.23	33,182.85	26,650.95	29,968.69	31,660.23	33,182.85
Total													
Segment Liabilities													
966.18	786.81	1,105.48	1,124.97	966.18	786.81	1,105.48	1,124.97	966.18	786.81	1,105.48	1,124.97	966.18	786.81
14,662.08	12,382.61	7,339.69	9,754.75	14,662.08	12,382.61	7,339.69	9,754.75	14,662.08	12,382.61	7,339.69	9,754.75	14,662.08	12,382.61
7,344.19	11,347.54	8,916.92	10,154.57	7,344.19	11,347.54	8,916.92	10,154.57	7,344.19	11,347.54	8,916.92	10,154.57	7,344.19	11,347.54
22,972.45	24,516.96	17,362.09	21,034.29	22,972.45	24,516.96	17,362.09	21,034.29	22,972.45	24,516.96	17,362.09	21,034.29	22,972.45	24,516.96

