

Sec/Coat/043/2023-24

Date – 08/11/2023

<b>The Secretary</b> <b>BSE Limited</b> New Trading Wing, Mumbai- 400001 <b>Scrip Code: 539046</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G" Mumbai- 400051 <b>SYMBOL: MANAKCOAT</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015**

We hereby inform that the Board of Directors at its Meeting held on 8<sup>th</sup> November, 2023 has, inter alia, considered and approved the following business(es):

1. The Un-audited Financial Results alongwith the Statement of Assets & Liabilities and Cash Flow Statement (Both Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023. A copy of Un-audited Financial Results alongwith the Statement of Assets & Liabilities and Cash Flow Statement (Both Standalone & Consolidated) for the quarter ended 30<sup>th</sup> September, 2023 along with Limited Review Report given by M/s. S.Bhalotia & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed as **Annexure-A**. The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at <https://www.manaksiacoatedmetals.com/> as per Regulation 46(2) of the Listing Regulations.
2. Appointment of Mr. Asit Kumar Labh, Practicing Company Secretary (COP: 14664) as Secretarial Auditor of the Company for the Financial Year 2023-24.

As required in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the relevant details pertaining to the appointment of Secretarial Auditor is enclosed as "**Annexure- B**".

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 02.45 p.m.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

**For Manaksia Coated Metals & Industries Limited**

SHRUTI  
Digitally signed  
by SHRUTI  
AGARWAL  
Date: 2023.11.08  
14:35:29 +05'30'

**Shruti Agarwal**

**Company Secretary & Compliance Officer**

**Enclosed as stated above**

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**  
 Corporate Identity Number: L27100W92010PCLC144409  
 Registered office: 8/1 Lal Bazar Street, Bhanu Building, 3rd Floor, Kolkata - 700001  
 E-mail: info@manaksia.com, Website: www.manaksia.com, www.manaksiametals.com  
 Phone: +91-33-2243 5053 / 5054

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023**

Quarter Ended		Half Year Ended		Year Ended		Consolidated					
		30th September 2023	30th September 2023	31st March 2023	30th September 2022	30th September 2022	30th September 2022	31st March 2023	Year Ended 31st March 2023	Audited	
19,445.78	17,170.04	14,860.25	36,615.82	28,784.95	65,160.61	17,170.39	14,872.62	36,623.57	28,806.58	65,183.62	
140.77	422.98	159.87	563.75	372.69	592.50	425.67	162.56	563.75	378.96	550.45	
<b>19,586.55</b>	<b>17,593.02</b>	<b>15,020.12</b>	<b>37,179.57</b>	<b>29,157.64</b>	<b>65,753.11</b>	<b>17,596.06</b>	<b>15,035.18</b>	<b>37,187.32</b>	<b>29,185.54</b>	<b>65,734.07</b>	
15,847.43	15,338.17	18,010.77	31,185.60	28,792.32	57,858.38	15,338.74	18,019.14	31,189.53	28,815.56	57,858.38	
(431.66)	(1157.56)	(6131.66)	(1611.42)	(6541.23)	(9966.84)	(1157.56)	(6115.84)	(1611.42)	(6525.41)	(9925.54)	
422.94	403.30	453.23	825.24	885.05	1,740.62	403.30	453.23	826.24	885.05	1,740.62	
959.14	879.75	604.99	1,838.89	1,144.96	2,183.54	879.75	605.06	1,838.90	1,145.04	2,183.63	
221.86	220.29	222.05	442.15	443.66	892.98	229.23	230.98	460.03	461.52	919.75	
2,384.44	1,837.39	1,773.57	4,221.83	4,170.65	8,541.65	1,837.41	1,771.99	4,221.85	4,169.23	8,548.74	
<b>19,381.95</b>	<b>17,521.34</b>	<b>14,932.95</b>	<b>36,900.29</b>	<b>28,935.42</b>	<b>64,940.33</b>	<b>17,530.87</b>	<b>14,964.56</b>	<b>36,925.13</b>	<b>28,950.99</b>	<b>65,024.58</b>	
204.60	71.68	87.17	276.28	262.22	742.78	65.19	70.62	262.19	233.88	709.49	
204.60	71.68	87.17	276.28	262.22	742.78	65.19	70.62	262.19	233.88	709.49	
56.27	24.42	20.27	80.69	65.53	183.66	24.42	20.27	80.69	65.53	183.66	
(60.18)	28.45	(23.27)	(31.73)	27.38	57.08	28.45	(23.27)	(31.73)	27.38	57.08	
208.51	18.81	90.17	227.32	169.31	602.04	12.32	73.62	213.33	140.94	583.89	
					1.05					1.05	
208.51	18.81	90.17	227.32	169.31	603.09	19.54	(3.35)	50.22	16.19	110.55	
655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	655.34	
0.32	0.03	0.14	0.35	0.26	0.77	0.02	0.11	0.33	0.22	1.43	
0.32	0.03	0.14	0.35	0.26	0.77	0.02	0.11	0.33	0.22	1.43	

**Notes:**

(a) The Financial Results of the Company for the Quarter and Half year ended 30th September, 2023 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 8th November, 2023. The Statutory Auditors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

(c) The above Financial Results of the Company for the Quarter and Half year ended 30th September, 2023 are available at the Company's website [www.manaksia.com](http://www.manaksia.com) and website of all Stock Exchanges, where the Equity Shares of the Company are listed.

Place: Kolkata  
 Dated: 8th November, 2023

MANAKSIA COATED METALS & INDUSTRIES LIMITED



8th November, 2023  
 Director

*(Signature)*  
 Director

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**  
**Corporate Identity Number: L27100WB2010PLC144409**  
**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023**

(Amount in Laes)										
Consolidated										
Standalone					Consolidated					
QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED		
30th September 2023	30th September 2022	30th September 2023	30th September 2022	31st March 2023	30th September 2022	30th September 2023	30th September 2022	30th September 2022	31st March 2023	
					Audited					
					Unaudited					
Particulars										
					Unaudited					Audited
Segment Revenue (Net of Taxes)										
18,826.00	14,330.27	35,648.88	27,765.69	63,731.65	14,330.27	35,648.88	27,765.69	63,731.65		
619.78	529.98	966.94	1,019.26	1,428.96	542.35	974.69	1,040.89	1,451.97		
<b>19,445.78</b>	<b>14,860.25</b>	<b>36,615.82</b>	<b>28,784.95</b>	<b>65,160.61</b>	<b>14,872.62</b>	<b>36,623.57</b>	<b>28,806.58</b>	<b>65,183.62</b>		
<b>19,445.78</b>	<b>14,860.25</b>	<b>36,615.82</b>	<b>28,784.95</b>	<b>65,160.61</b>	<b>14,872.62</b>	<b>36,623.57</b>	<b>28,806.58</b>	<b>65,183.62</b>		
Net Sales/Income from operations										
Segment Results										
Segment Results (Profit+)/Loss(-) before Tax & interest from each segment):										
1,220.04	755.10	2,182.38	1,514.06	3,638.60	755.10	2,182.38	1,514.06	3,638.60		
113.95	43.25	168.59	135.02	239.87	26.78	154.52	106.73	206.76		
<b>1,333.99</b>	<b>798.35</b>	<b>2,350.97</b>	<b>1,649.08</b>	<b>3,878.47</b>	<b>781.88</b>	<b>2,336.90</b>	<b>1,620.79</b>	<b>3,845.36</b>		
959.14	604.99	1,838.89	1,144.96	2,183.54	605.07	1,838.91	1,145.04	2,183.72		
374.85	137.23	512.08	504.12	1,694.93	176.81	497.99	475.75	1,661.64		
45.27	37.19	82.46	66.26	154.64	24.81	82.46	66.26	154.64		
420.12	218.17	594.54	570.38	1,849.57	201.62	580.45	542.01	1,816.28		
215.52	131.00	318.26	308.16	1,106.79	131.00	318.26	308.16	1,106.79		
<b>204.60</b>	<b>87.17</b>	<b>276.28</b>	<b>262.22</b>	<b>742.78</b>	<b>70.62</b>	<b>262.19</b>	<b>233.85</b>	<b>709.49</b>		
Profit/(loss) before Exceptional Item a										
Exceptional Items										
204.60	87.17	276.28	262.22	742.78	70.62	262.19	233.85	709.49	467.14	
<b>204.60</b>	<b>87.17</b>	<b>276.28</b>	<b>262.22</b>	<b>742.78</b>	<b>70.62</b>	<b>262.19</b>	<b>233.85</b>	<b>709.49</b>	<b>1,176.63</b>	
Segment Assets										
38,946.98	41,475.58	38,946.98	41,475.58	42,985.68	41,475.58	38,946.98	41,475.58	42,985.68		
3,858.01	3,412.00	3,858.01	3,412.00	3,323.76	4,105.20	4,524.18	4,105.20	3,995.68		
10,514.25	5,156.74	10,514.25	5,156.74	7,833.60	5,156.74	10,514.25	5,156.74	7,833.60		
<b>53,319.24</b>	<b>50,044.32</b>	<b>53,319.24</b>	<b>50,044.32</b>	<b>54,143.04</b>	<b>50,737.52</b>	<b>53,985.41</b>	<b>50,737.52</b>	<b>54,814.96</b>		
Segment Liabilities										
16,620.08	16,013.23	16,620.08	16,013.23	21,028.65	16,013.23	16,620.08	16,013.23	21,028.65		
1,507.89	1,414.84	1,507.89	1,414.84	1,136.91	2,148.17	1,747.86	2,148.17	1,379.34		
23,488.12	21,454.49	23,488.12	21,454.49	20,481.98	21,454.49	23,488.12	21,454.49	20,481.98		
<b>41,616.09</b>	<b>38,882.56</b>	<b>41,616.09</b>	<b>38,882.56</b>	<b>42,647.54</b>	<b>39,615.89</b>	<b>41,856.06</b>	<b>39,615.89</b>	<b>42,889.97</b>		



MANAKSIA COATED METALS & INDUSTRIES LTD.

*Manaksia Akala R*  
Director

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**

Corporate Identity Number:L27100WB2010PLC144409

Registered office : 8/1 Lal Bazar Steet, Bikarner Building, 3rd Floor, Kolkata - 700001

**Statement of Assets and Liabilities**

Standalone		Particulars	(Amount in Lacs)	
As at 30th September, 2023	As at 31st March, 2023		As at 30th September, 2023	As at 31st March, 2023
(Unaudited)	(Audited)		(Unaudited)	(Audited)
		<b>ASSETS</b>		
		<b>I. Non-Current Assets</b>		
11,463.24	11,905.40	(a) Property, Plant and Equipment	11,751.03	12,211.07
4,962.56	4,867.45	(b) Capital Work-in-Progress	4,962.56	4,867.45
		(c) Financial Assets		
982.05	982.05	i) Investments	0.05	0.05
51.30	36.93	ii) Loans	51.30	36.93
-	-	iii) Other Financial Assets	-	-
<b>17,459.15</b>	<b>17,791.83</b>	<b>Sub-total - Non-Current Assets</b>	<b>16,764.94</b>	<b>17,115.50</b>
		<b>II. Current Assets</b>		
25,503.09	25,416.90	(a) Inventories	25,510.02	25,457.76
		(b) Financial Assets		
3,714.23	4,238.21	i) Trade Receivables	3,823.47	4,348.88
23.06	22.06	ii) Cash and Cash Equivalents	41.56	39.86
2,225.28	1,972.85	iii) Other Bank Balances	2,225.28	1,972.85
497.97	507.59	iv) Loans	22.70	32.32
101.50	519.93	v) Other Financial Assets	101.50	519.93
-	-	(c) Current Tax Asset (Net)	-	-
3,794.96	3,643.67	(d) Other Current Assets	5,495.94	5,327.87
<b>35,860.09</b>	<b>36,351.21</b>	<b>Sub-total - Current Assets</b>	<b>37,220.47</b>	<b>37,699.47</b>
<b>53,319.24</b>	<b>54,143.04</b>	<b>TOTAL - ASSETS</b>	<b>53,985.41</b>	<b>54,814.97</b>
		<b>EQUITY AND LIABILITIES</b>		
		<b>III. Equity</b>		
655.34	655.34	(a) Equity Share Capital	655.34	655.34
11,047.81	10,840.16	(b) Other Equity	11,474.01	11,269.66
<b>11,703.15</b>	<b>11,495.50</b>	<b>Sub-total - Equity</b>	<b>12,129.35</b>	<b>11,925.00</b>
		<b>IV. Non-Current Liabilities</b>		
7,662.71	7,684.97	(a) Financial Liabilities	7,662.71	7,684.97
-	-	i) Borrowings	-	-
97.37	97.37	ii) Trade Payables	-	-
1,430.76	1,462.49	(b) Provisions	97.37	97.37
408.63	380.31	(c) Deferred Tax Liabilities	1,430.76	1,462.49
		(d) Other Non- Current Liabilities	408.63	380.31
<b>9,599.47</b>	<b>9,625.14</b>	<b>Sub-total - Non-Current Liabilities</b>	<b>9,599.47</b>	<b>9,625.14</b>
		<b>V. Current Liabilities</b>		
10,939.19	10,549.04	(a) Financial Liabilities	10,939.19	10,549.04
17,711.60	19,494.51	i) Borrowings	17,729.67	19,517.01
640.91	938.62	ii) Trade Payables	640.91	938.62
2,546.49	1,911.52	iii) Other Financial Liabilities	2,768.39	2,131.45
5.21	5.21	(b) Other Current Liabilities	5.21	5.21
173.22	123.50	(c) Provisions	173.22	123.50
		(d) Current Tax Liabilities (Net)	-	-
<b>32,016.62</b>	<b>33,022.40</b>	<b>Sub-total - Current Liabilities</b>	<b>32,256.59</b>	<b>33,264.83</b>
<b>53,319.24</b>	<b>54,143.04</b>	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>53,985.41</b>	<b>54,814.97</b>

MANAKSIA COATED METALS & INDUSTRIES LTD.

*[Signature]*  
Director



MANAKSIA COATED METALS & INDUSTRIES LIMITED				
STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023				
(Amount in Lacs)				
Standalone		PARTICULARS	Consolidated	
As at 30th September, 2023	As at 31st March, 2023		As at 30th September, 2023	As at 31st March, 2023
		<b>A: CASH FLOW FROM OPERATING ACTIVITIES:</b>		
276.28	742.78	Net Profit before Tax :	262.19	1,176.63
		Adjustment for:		
442.15	882.98	Depreciation/ Amortisation	460.03	918.75
1,756.43	2,028.90	Finance Cost (Net)	1,756.44	2,028.99
0.00	5.93	Loss on PPE Sold / Discarded (Net)	0.00	5.93
2,474.86	3,660.59	Operating Profit before Working Capital Changes	2,478.66	4,130.30
		Adjustments for:		
538.69	(1287.78)	(Increase)/Decrease in Current Financial and Other Assets	523.34	(1410.18)
(56.19)	(5442.21)	(Increase)/Decrease in Inventories	(52.26)	(5400.91)
(1,436.98)	4123.41	Increase/(Decrease) in Non Current/Current Financial and Other Liabilities/Provisions	(1444.84)	3,768.61
1520.38	1054.01	Cash Generated from Operations	1504.90	1087.82
(30.97)	(274.35)	Direct Taxes Paid	(30.97)	(274.35)
1489.41	779.66	Net Cash Flow from Operating Activities	1473.93	813.47
		<b>B: CASH FLOW FROM INVESTING ACTIVITIES:</b>		
(95.11)	(1066.54)	Purchase of Fixed Assets and change in Capital work in progress	(95.11)	(1066.54)
0.00	114.99	Sale of Fixed Assets	-	114.99
(4.75)	(2.72)	Loans given	(4.75)	(2.72)
82.46	154.64	Interest Received	82.46	154.64
(17.40)	(799.63)	Net Cash Flow from/(Used in) Investing Activities	(17.40)	(799.63)
		<b>C: CASH FLOW FROM FINANCING ACTIVITIES:</b>		
367.89	1,777.10	(Repayment of )/ Proceeds from Short Term Borrowings (Net)	367.89	1,621.69
(1838.89)	(2183.54)	Interest Paid	(1838.90)	(2183.63)
(1471.00)	(406.44)	Net Cash Flow From/(Used in ) Financing Activities	(1471.01)	(561.94)
		<b>D: Net Increase/(Decrease) in Cash and Cash Equivalents</b>		
1.01	(426.41)		(14.48)	(548.10)
		Cash and Cash Equivalents at the beginning of the period	39.86	464.72
22.06	448.48	Effect of Foreign Currency Translation during the year	16.19	123.24
23.06	22.06	Cash and Cash Equivalents at the end of the period	41.56	39.86

MANAKSIA COATED METALS & INDUSTRIES LTD.



*[Signature]*  
Director

**Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for six months ended on 30th September 2023 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 six months ended 30<sup>th</sup> September, 2023 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 November 08, 2023, 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 there under 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.



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 08.11.2023

Place: Kolkata

CA Ankit Santhalia

Partner

Membership No. 301737

UDIN [23301737861WAVW7399](https://www.udin.gov.in/23301737861WAVW7399)

**Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the six months ended on 30th September 2023 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,

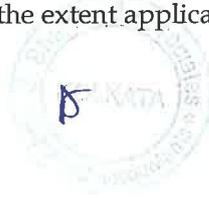
The Board of Directors

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 six months ended 30th September, 2023, ('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 November 08, 2023. 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,



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. 7.75 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 14.09 for six months ended 30th September, 2023, 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.

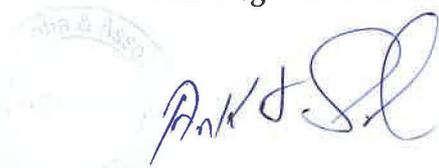
For S.Bhalotia & Associates

Chartered Accountants

Firm Regd No. 325040E

Date 08.11.2023

Place: Kolkata



CA Ankit Santhalia

Partner

Membership No. 301737

UDIN 23301737BGWAUX2877



# 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 of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

SL. No.	Particulars	Appointment of Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Asit Kumar Labh (COP: 14664) as Secretarial Auditor of the Company for the Financial Year 2023-24.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointment as Secretarial Auditor of the Company for the Financial Year 2023-24.
3	Brief profile (in case of appointment);	<p>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.</p> <p>He has a post qualification experience of more than 10 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 &amp; Co., a renowned firm of Practising Company Secretaries in Kolkata.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None