

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : 91-33-2231 0050/51/52, Fax : 91-33-2230 0336

Sec/Coat/103

Dated: 07.02.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 7th February, 2017

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 4.00 P.M. and concluded at 5.15 P.M., has inter-alia, transacted the following business(es):

- (a) considered, approved and adopted the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31st December, 2016. A copy of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016 along with the Limited Review Report of Statutory Auditors thereon is enclosed for your reference and record.
- (b) accepted resignation of Ms. Ritu Agarwal, Company Secretary and Compliance Officer of the Company with effect from close of business hours of 23rd February, 2017.
- (c) granted in-principle approval for incorporation of a wholly owned subsidiary company in Singapore.

Thanking you,

Yours faithfully,
For Manaksia Coated Metals & Industries Limited

Ritu Agarwal

Ritu Agarwal
(Company Secretary)
Membership No.: A39155



Encl: a/a

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

REVIEW REPORT TO THE BOARD OF DIRECTORS OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Manaksia Coated Metals & Industries Limited ("the Company"), for the quarter and nine months ended 31st December, 2016. 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.

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.

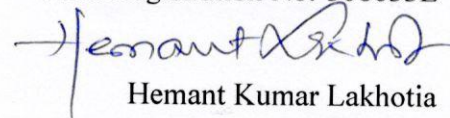
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata

Dated: 7th February, 2017

For S K AGRAWAL & CO.
Chartered Accountants
Firm Registration No.-306033E


Hemant Kumar Lakhotia
(Partner)
Membership No. 068851

S. K. AGRAWAL & CO.

Chartered Accountants

Firm Registration No. 306033E

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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

REVIEW REPORT TO THE BOARD OF DIRECTORS OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 of Manaksia Coated Metals & Industries Limited ("the Company"), and its subsidiary. 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.

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 Consolidated Unaudited Financial Results, prepared in accordance with applicable 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.



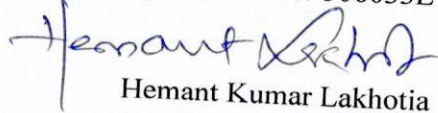
Place: Kolkata

Dated: 7th February, 2017

For S K AGRAWAL & CO.

Chartered Accountants

Firm Registration No.-306033E


Hemant Kumar Lakhotia

(Partner)

Membership No. 068851

Branch Office : C/o. SKNINDUSTRIAL HOUSE, 320/160, SHYAMSHANTI MARKET, 3RD FLOOR, ROOM NO. 320, AJMERI GATE, DELHI-110 006, PH. : 011-2321-9505/9506

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

A701, EXPRESS ZONE BUILDING, WESTERN EXPRESS HIGHWAY, GORGAON EAST (NEAR OBEROI MALL) MUMBAI - 400 063

MANAKSIA COATED METALS & INDUSTRIES LIMITED
Corporate Identity Number: U27100WB2010PLC144409
Registered office : 8/1 Lal Bazar Steet, Kolkata - 700001
E-mail: info@manaksia.com, Website: www.manaksia.com
Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in Laacs)

Standalone				Consolidated			
QUARTER ENDED			NINE MONTHS ENDED		NINE MONTHS ENDED		
31st December 2016	30th September 2016	31st December 2015	31st December 2016	31st December 2015	31st March 2016	31st March 2016	
Unaudited			Unaudited		Unaudited		
PARTICULARS			PARTICULARS		PARTICULARS		

Notes :

- (a) The financial results of the Company for the year ended 31st December 2016 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 7th February 2017. 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) Regulation 2015.
- (b) The consolidated financial results comprise of Manaksia Coated Metals & Industries Limited and its wholly owned subsidiary, Manaksia International FZE, incorporated on 2nd August, 2015. Information for comparative figure for previous quarter ended 31st December, 2015 is not applicable.
- (c) Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.
- (d) Comparative figures have been rearranged / regrouped wherever necessary.

Place: Kolkata

Date: 07.02.2017

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




Sushil Kumar Agrawal
(Managing Director)
DIN: 00091793

To support the Green initiative measures taken by the Ministry of Corporate Affairs, shareholders are requested to update their e-mail address with the Depository Participant and accord their consent at the e-mail manaksiagreen@linkintime.co.in for receiving Annual Report and other communication in electronic mode.

MANAKSIA COATED METALS & INDUSTRIES LIMITED
Corporate Identity Number:U27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in Lacs)

Standalone				Consolidated			
QUARTER ENDED		NINE MONTHS ENDED		QUARTER ENDED		NINE MONTHS ENDED	
31st December 2016	30th September 2016	31st December 2015	31st March 2016	31st December 2016	30th September 2016	31st December 2016	31st March 2016
Particulars				Particulars			
UnAudited				UnAudited			
589.89	717.15	796.25	3,382.10	589.89	717.15	1,837.62	3,382.10
6,883.81	5,563.60	4,042.85	19,019.32	7,805.41	5,909.79	19,276.27	19,091.85
7,473.70	6,280.75	4,839.10	22,401.42	8,395.30	6,626.94	21,113.89	22,473.95
7,473.70	6,280.75	4,839.10	22,401.42	8,395.30	6,626.94	21,113.89	22,473.95
Segment Revenue (Net of Taxes)				Segment Revenue (Net of Taxes)			
a) Mosquito Coil				a) Mosquito Coil			
b) Metal Products				b) Metal Products			
c) Others				c) Others			
Total				Total			
Less : Inter Segment Revenue				Less : Inter Segment Revenue			
Net Sales/Income from operations				Net Sales/Income from operations			
Segment Results				Segment Results			
Segment Results (Profit(+)/Loss(-) before Tax & Interest from each segment) :				Segment Results (Profit(+)/Loss(-) before Tax & Interest from each segment) :			
a) Mosquito Coil				a) Mosquito Coil			
b) Metal Products				b) Metal Products			
c) Others				c) Others			
Total				Total			
Less : Interest Expenses				Less : Interest Expenses			
Add : Interest (Income)				Add : Interest (Income)			
Less : Other un-allocable expenditure net of un-allocable (income)				Less : Other un-allocable expenditure net of un-allocable (income)			
Total Profit/(loss) before Tax				Total Profit/(loss) before Tax			
Segment Assets				Segment Assets			
a) Mosquito Coil				a) Mosquito Coil			
b) Metal Products				b) Metal Products			
c) Unallocable				c) Unallocable			
Total				Total			
Segment Liabilities				Segment Liabilities			
a) Mosquito Coil				a) Mosquito Coil			
b) Metal Products				b) Metal Products			
c) Unallocable				c) Unallocable			
Total				Total			
14,765.37	11,744.88	12,332.77	12,550.20	15,765.83	12,088.47	15,765.83	12,664.80

