Read. 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.con

Dated: 29.07.2023

#### Sec/Coat/018/FY 2023-24

The Secretary **BSE Limited** New Trading Wing, Rotunda Building, PI 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

Madam/Sir,

# Sub: Outcome of Board Meeting held on 29th July, 2023

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 11:00 a.m. and concluded at 04.45 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, 2023. A copy of Un-audited Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report given by M/s S Bhalotia & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed and marked 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.
- (b) Decided to conduct the 13th Annual General Meeting (AGM) on Tuesday, the 29th August, 2023 through Video Conferencing (VC) or other audio visual means (OAVM).
- (c) Approved, Tuesday, the 22nd August, 2023 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility for AGM.
- (d) Approved, that the Register of Members & Shares Transfer Books of the Company will remain closed from Wednesday, the 23rd August, 2023 to Tuesday, the 29th August, 2023 (both days inclusive) for AGM.

The copy of Notice of AGM alongwith audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

(e) Approved, Tuesday, the 22nd August, 2023 as the Cut-off date to record the names of shareholders entitled to receive final dividend if approved by the Shareholders at the 13th Annual General Meeting.

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(f) Approved re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company w.e.f 23<sup>rd</sup> November, 2023 for a period of 3 years subject to shareholders' approval in ensuing Annual General Meeting. A brief details of re-appointment of Mr. Sushil Kumar Agrawal is enclosed as Annexure-B.

This is to affirm that as per the declaration received from Mr. Sushil Kumar Agrawal, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

(g) Approved re-appointment of Mr. Karan Agrawal (DIN: 05348309) as Wholetime Director of the Company w.e.f 17th November, 2023 for a period of 3 years subject to shareholders' approval in ensuing Annual General Meeting. A brief details of re-appointment of Mr. Karan Agrawal is enclosed as Annexure-B.

This is to affirm that as per the declaration received from Mr. Karan Agrawal, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

(h) Approved the re-appointment of Ms. Gargi Singh (DIN: 08458152) as Non-Executive Independent Director of the Company for a second term of 5(Five) consecutive years w.e.f 29<sup>th</sup> May, 2024 subject to the approval of shareholders at the ensuing AGM. A brief detail of reappointment of Ms. Gargi Singh is enclosed as Annexure-B.

This is to affirm that as per the declaration received from Ms. Gargi SIngh, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

(i) Approved the re-appointment of Mr. Siddhartha Shankar Roy (DIN: 08458092) as Non-Executive Independent Director of the Company for a second term of 5(Five) consecutive years w.e.f 29th May, 2024 subject to the approval of shareholders at the ensuing AGM. A brief detail of re-appointment of Mr. Siddhartha Shankar Roy is enclosed as Annexure-B.

This is to affirm that as per the declaration received from Mr. Siddhartha Shankar Roy, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

(j) Approved, the resignation of Mr. Sunil Agrawal as Non-Executive Non Independent Director of the Company as he has resigned from the services of the Company due to his personal reason with effect from close of the business hours of July 29, 2023. A copy of his resignation letter is enclosed as Annexure-C.

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





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You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

MANAKSIA COATED METALS & INDUSTRIES LTD.

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No.: F12124

LONDON &



Encl: as stated above

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

Registered office: 8/1 Lai Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001

E-mail: info@mcmil.in, Website: www.manaksiaccatedmetals.com

Phone: +91-33-2243 5053 / 5054

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Amount in Lacs)

Standalone								
0.50			YEAR ENDED	27 / 100/09/2005	QUARTER ENDED			YEAR ENDED
30th June	ARTER ENDE	30th June,	31st March 2023	Particulars	30th June 2023	31st March 2023	30th June, 2022	31st March 2023
2023	2023		- ROWER		Unaudited	Audited	Unaudited	Audited
Inaudited	Audited	Unaudited	Audited					
17.170.04	18,683.95	13,924.70	65,160.61	1. Income (a) Revenue from Operations	17,170.39 425.67	18,684.61 108.40	13,933.96 215.70	65,183.62 550.45
422.98	91.54	212.82	522.50	(b) Other Income	17,596.06	18,793.01	14,149.66	65,734.07
17,593.02	18,775.49	14,137.52	65,683.11	Total Income	17,030,00			
15,338.17	14,450.02	10,781.55	57,558.38	Expenses     (a) Cost of materials consumed (including traded goods)     (b) Changes in inventories of finished goods, work-	15,338.74	14,425.62 691.35	10,796.42	57,558.38 (5925.54)
(1157.56)	665.88	(409.57)	(5966.84)	in-progress and stock-in-trade	-1,157.56	600,3000	- noncommon	JASSES SESSOCIONE
	419,41	431.82	1,740.62	(c) Employee benefits expense	403.30	419.41	431.82	1,740.62
403.30	341.84	539.97	2.183.54	(d) Finance Cost	879.75	341.84	539.98	2,183.63 918.75
879.75	218.24	221.61	882.98	(e) Depreciation and amortisation expense	- 229.23	227.26	230.54	8,548.74
220.29	2.232.89	2,397.09	8,541.65	(f) Other expenses	1,837.41	2,241.32	2,397.24	65,024.58
1,837,39 17,521,34	18,328.28	13,962.47	64,940.33	Total Expenses	17,530.87	18,346.80	13,986.43	65,024.56
71.68	447.21	175.05		3. Profit/(Loss) before Exceptional Item and tax (1-2)	65.19		163,23	<b>709.4</b> 9
			,	4. Exceptional Items	*	467.14	160.00	35.5
71.68	447.21	175.05	742.78	5. Profit/(Loss) before tax (3-4) 6. Tax expense	65.19		0.0000000	183.66
24.42	111.66	45.26	183.66		24.42	111.66	45.26	183.00
24.42	111.00			(b) Tax for earlier year	9		50.65	57.08
28.45	27.76	50.65	57.08	(c) Deferred Tax	28.45	27.76	67.32	935.89
18.81	307.79	79.14	502.04	S. Other Comprehensive Income (After Tax)	12.32	773.93	67.32	)
*	1.05	9	1.05		-3.35	1.05	60.33	1.05 123.34
18.81	308.84	79.14	503.09	(b) Items that will be reclassified to profit or loss  9. Total Comprehensive Income for the period  (7+8)	8.97	764.02	127.65	1,060.28
655.34	655.34	655.34	655.34	10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	655.34	655.34	655.34	655.3
(4)		*		11. Other Equity as per Balance Sheet of the previous accounting year 12. Earnings per share (of Rs. 1/- each) (Not annualised):		350	3	2
	0.47	0.12	0.77	Basic	0.02		1000	55 57
0.03	0.47	87777	4 J. T.	Diluted	0.02	1.18	0.10	1.43

#### Notes:

(a) The Financial Results of the Company for the Quarter ended 30th June, 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 29th July, 2023. 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) Comparative figures have been rearranged / regrouped wherever necessary.

(c) The figures for the quarter ended 31st March, 2023, are the balancing figures between audited figures in respect of full financial year and year to date figures upto third quarter of respective year.

(d) The above Financial Results of the Company for the Quarter ended 30th June, 2023 are available at the Company's website www.manaksiacoatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

ed Metals

Place : Kolkata

Dated: 29th July, 2023

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

> NXOO Siddhartha Shankar Roy (Chairman) DIN: 08458092

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2023

							)	(Amount in Lacs)
	Stan	Standalone				Cons	Consolidated	
Ö	QUARTER ENDED	Q	YEAR ENDED	Particulars	δñ	QUARTER ENDED	Q.	YEAR ENDED
30th June 2023	31st March 2023	30th June, 2022	31st March 2023		30th June 2023	31st March 2023	30th June, 2022	31st March 2023
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
				Segment Revenue (Net of Taxes)				
16,822.88	18,581.73	13,435.42	63,731.65	a) Metal Products	16,822.88	18,559.38	13,435.42	63,731.65
347.16	102.22	489.28	1,428.96	b) Others	347.51	125.23	498.54	1,451.97
17,170.04	18,683.95	13,924.70	65,160.61	Total Less : Inter Segment Revenue	17,170.39	18,684.61	13,933.96	65,183.62
17,170.04	18,683.95	13,924.70	65,160.61	Net Sales/Income from operations	17,170.39	18,684.61	13,933.96	65,183.62
*			×	Segment Results	٠	ï	A.	*
				Segment Results (Profit(+)/Loss(-) before Tax & Interest from each segment):				
962.34	1,102.57	758.96	3,638.60	a) Metal Products	962.34	1,102.57	758.96	3,638.60
54.64	(34.97)	91.77	239.87	b) Others	48.15	(35.88)	79.95	206.76
1,016.98	1,067.60	850.73	3,878.47	Total	1,010.49	1,066.69	838.91	3,845.36
879.75	341.84	539.97	2,183.54	Less: Interest Expenses	879.75	341.93	539.97	2,183.72
137.23	725.76	310.76	1,694.93		130.74	724.76	298.94	1,661.64
37.19	45.06	41.45	154.64	Add: Interest (Income)	37.19	45.06	41.45	154.64
174.42	770.82	352,21	1,849.57		167.93	769.82	340.39	1,816.28
102.74	323.61	177.16	1,106.79	Less : Other un-allocable expenditure net of un-allocable (income)	102.74	323.61	177.16	1,106.79
71.68	447.21	175.05	742.78	Profit/(loss) before Exceptional Item and Tax	62.19	446.21	163.23	709.49
ì	•	*	•	Exceptional Items	**	467.14	<b>9</b> )	467.14
71.68	447.21	175.05	742.78	Profit/(loss) before Tax	62.19	913.35	163.23	1,176.63
30.651.40	40 085 68	38 100 86	40 085 69	Segment Assets	30 651 40	40 085 68	38 100 86	42 985 68
3,329.46					3,329.46	3,995.68	3,830.06	3,995.68
9,805.22				c) Unallocable	9,805.22	7,833.60	6,079.37	7,833.60
52,786.10	54,143.04	47,655.11	54,143.04	Total	52,786.10	54,814.96	48,109.29	54,814.96
				Segment Liabilities				
17,190.80	21,028.65	_	CN	a) Metal Products	17,190.80	CN	13,350.09	21,028.65
677.74		-	903	b) Others	918.76		1,686.51	1,379.34
23,403.26	4	_		ocable O Kawata	23,403.26	-	_	20,481.98
41,271.80	42,647.54	36,583.58	42,647.54	Total	41,512.82	42,889.97	37,114.77	42,889.97



**HEAD OFFICE:** 20B, ABDUL HAMID STREET 1F, EAST INDIA HOUSE KOLKATA - 700069 PHONE: +033-4004-7183/84/88 E-mail: ho@sbassociates.co.in

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for three months ended on 30th June 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 three months ended 30th June, 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 July 29, 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 thereunder 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.



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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.

Date 29.07.2023

Place: Kolkata

For S.Bhalotia & Associates **Chartered Accountants** Firm Regd No. 325040E

Ankit Santhalia

Partner

Membership No. 301737

UDIN 23301737BGWARL4971



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Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the three months ended on 30th June 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 three months ended 30th June, 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 July 29, 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,



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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. 3.04 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 6.49 lakhs for three months ended 30th June, 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

A & ASS

Chartered Accountants

Firm Regd No. 325040E

Date 29.07.2023

Place: Kolkata

nkit Santhalia

Partner

Membership No. 301737

UDIN 23301737BGWARM8162



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#### Annexure - B

### DETAILS OF DIRECTOR SEEKING APPOINTMENT

Disclosure pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings

Name of Director	Mr. Sushil Kumar Agrawal	Mr. Karan Agrawal	Ms. Gargi Singh	Mr. Siddhartha Shankar Roy	Mr. Sunil Kumar Agrawal
DIN	00091793	05348309	08458152	08458092	000917984
Reason for	Based on	Based on	Based on the	Based on the	Mr. Sunil Kumar Agrawal (DIN :
change viz.	the	the	recommenda	recommendatio n of the	00091784), Non-
appointment,	recommen	recommend	tion of the	Lancian Wil House	Executive Director
resignation,	dation of	ation of the	Nomination	Nomination & Remuneration	of the Company
removal,	the	Nomination	& Remuneratio	Committee and	61 years old, has
death or otherwise;	Nomination	&	n Committee	approval of	resigned from the
otherwise,	&	Remunerati	and approval	Audit	Directorship of
	Remunerati	on	of Audit	Committee, the	the Company due
	on	Committee	Committee,	Board approved	to personal
	Committee	and	the Board	re-appointment	reasons and there are no other
	and	approval of	approved re-	of Mr. Siddhartha	are no other material reasons
	approval of	Audit	appointment of Ms. Gargi	Shankar Roy	for his
	Audit	Committee,	Singh (DIN:	(DIN:	resignation other
	Committee,	the Board	08458152)	08458092) as	than as
	the Board	approved	as Non-	Non-Executive	mentioned in the
	approved	re-	Executive	Independent	resignation
	re-	appointmen	Independent	Director of the	letter.(copy of
	appointme	t of Mr.	Director of	Company for a	resignation letter enclosed)
	nt of Mr.	Karan	the Company for a second	second term of 5 (Five) years	elicioseu)
	Sushil	Agrawal	term of 5	w.e.f. 29th May,	
	Kumar	(DIN:	(Five) years	2024 subject to	
	Agrawal	05348309)	w.e.f. 29 <sup>th</sup>	the approval of	Metals
	(DIN:	as a	May, 2024	shareholders of	and Metals
	73.55	Wholetime	subject to	the Company.	( Kolania
	00091793)	Director of	the approval		W + P
	as a	Director of	of		11 11 11



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					Website . www.manaksiak	
	Managing Director of the Company for a period of 3 (Three) years w.e.f. 23rd November, 2023 subject to the approval of shareholde rs of the Company.	the Company for a period of 3 (Three) years w.e.f. 17 <sup>th</sup> November, 2023 subject to the approval of shareholder s of the Company.	shareholders of the Company.			
Date of appointment /cessation (as applicable) & term of appointment;	Re- appointed as Managing Director for a period of 3 consecutiv e years w.e.f. 23rd November, 2023 subject to the approval of the shareholde rs at the	Re- appointed as Managing Director for a period of 3 consecutive years w.e.f. 17th November, 2023 subject to the approval of the shareholder s at the ensuing	Re- appointment as Non- Executive Independent Director of the Company w.e.f. 29th May, 2024 for a second term of 5 (Five) years subject to the approval of shareholders at the ensuing Annual General Meeting.	Re- appointment as Non-Executive Independent Director of the Company w.e.f. 29th May, 2024 for a second term of 5 (Five) years subject to the approval of shareholders at the ensuing Annual General Meeting.	29th July, 2023 with immediate effect.	vetals & industries



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					Website , www.manaksiac
Disclosure of	ensuing Annual General Meeting. Liable to retire by rotation. Mr. Sunil	Annual General Meeting. Liable to retire by rotation.  Mr. Sushil	No	No relationship	Not Applicable
relationships between directors (in case of appointment of a director).	Kumar Agrawal - Brother Mr. Karan - Agrawal - Son	Kumar Agrawal– Father	relationship with any of the Board of Directors and Key Managerial Personnel	with any of the Board of Directors and Key Managerial Personnel	
Brief profile (in case of appointment) ;	He is a Commerce Graduate. He is having Wide experience and knowledge in overall business manageme nt, manufactur ing and factory administrat ion. He also has	He is a Commerce Graduate and Diploma holder in Managemen t from IIM, Bangalore was appointed. He is having wide Experience and knowledge in overall business managemen	Ms. Gargi Singh (28), has done B.A. LL.B from Calcutta University in the year 2014. She also holds Masters degree in Business Law from National Law School of India University, Bangalore	Mr. Siddhartha Shankar Roy (64), is a Commerce Graduate and hold the degree of Certified Associate of Indian Institute of Bankers (CAIIB). He worked in United Bank of India from 1981 to 2015. Then he got promoted in 2000, 2007 and 2015. He	Not Applicable
	expertise in	t and marketing	(2015). She completed	retired as a Senior Manger	



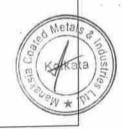
Regd. Office:

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.con

				_
household	of Coated	her	from Discipline	
insecticides	metals	internship	and Industrial	
and coated	products.	from ONGC	Relations	
metals		Videsh from	Department,	
operations		January 2015	Head Office. Mr.	
of the		to February,	Roy has	
Company.		2015. Ms.	handled various	
		Gargi Singh	assignments in	
		was	almost all	
		associated	Department of	
		with	the Bank except	
		Chodhary	Foreign	
		Law Offices	Department for	
		as Junior Law	a period of	
		Associate	around 38	
		from the	years.	
		2015 to	51	
		2016. She		
		has also		
		worked as		
		Junior Law		
		Associate		
		with R. Singh		
		& Associate		
		in the year		
		2016 to		
		2018 and at		
		present she		
		is working		
		with Datta &		
		Ghosh Co. as		
		an Associate.		
		Ms. Singh is		
		an Advocate		
		by		
		~ 1		



profession



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	Website / Williams
and she has	
experience	
of dealing in	
Hon'ble	
Calcutta	
Court, City	
Civil Court	
and	
Bankshall	
Court.	
Court	



Date: 29.07.2023

To,
The Board of Directors
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street, Bikaner Building,
3rd Floor Kolkata -700001

Dear Sir/Madam,

Subject: Resignation from the position of Non-Executive Non-Independent Director from the Board of Manaksia Coated Metals & Industries Limited

I, Sunil Kumar Agrawal, hereby tender my resignation from the position of Non-Executive Non-Independent Director from the Board of the Company with immediate effect. The resignation is purely on account of my personal reasons and other commitments.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I thank the members of the Board and the management for their support during my tenure as Non-Executive Non-Independent Director of the Company.

With warm regards,

Sunil Kumar Agrawal

DIN: 00091784

Accepted w.e.f. \$ 29/07/2023