

Sec/Share/011/FY 2025-26

Date: 28/05/2025

**The Secretary****BSE Limited**

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

**SCRIP CODE: 532932****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: MANAKSIA**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> May, 2025 and intimation of material events in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> May, 2025, which commenced at 01:00 P.M. and concluded at 03:55 P.M. have *inter alia* transacted the following business(es):

- (a) Approved the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31<sup>st</sup> March, 2025.
- (b) Approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025 along with the Independent Audit Report of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 are enclosed as **Annexure-A**.

We hereby declare that the Statutory Auditors of the Company have expressed their Unmodified Opinions in respect of Audited Standalone and Consolidated Financial Results for the year ended on 31<sup>st</sup> March, 2025, the copy of declaration of the Managing Directors is enclosed as **Annexure -B**.

- (c) Approved re-appointment of Agrawal Tondon & Co. (FRN: 329088E) as Internal Auditor of the Company for the Financial Year 2025-26. A brief profile of Agrawal Tondon & Co. is enclosed as **Annexure-C**.
- (d) Accepted the resignation of Mr. Anatha Bandhaba Chakrabartty from the office of Company Secretary & Compliance officer of the Company effective from close of business hours on 28<sup>th</sup> May, 2025 due to career opportunity outside the organization. Please take note that there is no other reason for his resignation. A copy of his resignation letter along with disclosure under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-D**.
- (e) Approved the appointment of Mr. Deb Dip Chowdhury as Company Secretary & Compliance Officer of the Company w.e.f. 29<sup>th</sup> May, 2025. A brief profile of Ms. Deb Dip Chowdhury is enclosed as **Annexure-E**.
- (f) Accorded its approval for shifting of registered office of the Company from Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata – 700001 to 'Turner Morrison Building', 6 Lyons Range, 2nd Floor, Kolkata – 700001 w.e.f. 2<sup>nd</sup> June, 2025.



This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. We request you to kindly take the above information/ documents on record.

Thanking you,  
Yours faithfully,

**For Manaksia Limited**



(Anatha Bandhaba Chakrabartty)  
**Company Secretary**

Encl: As above



# S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP

(FORMERLY S K AGRAWAL AND CO)  
CHARTERED ACCOUNTANTS  
LLPIN - AAV-2926  
FRN- 306033E/E300272

SUITE NOS : 606-608  
THE CHAMBERS, OPP. GITANJALI STADIUM  
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## Independent Auditors Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

To  
Board of Directors of  
Manaksia Limited

### Report on the Audit of Standalone Financial Results

#### Opinion

We have audited the accompanying standalone financial results of Manaksia Limited (hereinafter referred to as 'the Company') for the year ended March 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these standalone financial statements:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended 31<sup>st</sup> March, 2025.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





### **Board of Directors' Responsibilities for the Standalone Financial Results**

These Standalone financial results have been prepared based on the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are also responsible for overseeing the financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act. We are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

The standalone financial results include the results for the quarter ended 31<sup>st</sup> March 2025 and 31<sup>st</sup> March 2024 being the balancing figures between the audited figures in respect of the full financial years and the published/recasted unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

For **S K AGRAWAL AND CO**  
**CHARTERED ACCOUNTANTS LLP**  
Chartered Accountants  
Firm Registration No. – 306033E/E300272



Hemant Kumar Lakhotia  
Partner  
Membership No 068851



UDIN: 25068851BMIDRZ6088

Place: Kolkata  
Date: May 28, 2025





**S K AGRAWAL AND CO CHARTERED  
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)  
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**Independent Auditors Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

To  
**Board of Directors of  
Manaksia Limited**

**Report on the Audit of Consolidated Financial Results**

**Opinion**

We have audited the accompanying consolidated financial results of Manaksia Limited (hereinafter referred to as the 'Holding Company'), its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the year ended 31st March, 2025 attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of the other auditor on separate audited financial statements of the subsidiaries, these consolidated financial statements:

- i. includes the results of the following entities;

**Subsidiaries:**

- a. MINL Limited (Incorporated Outside India)
- b. Dynatech Industries Ghana Limited (Incorporated Outside India)
- c. Manaksia Overseas Limited
- d. Manaksia Ferro Industries Limited

**Step-down Subsidiaries:**

- a. Mark Steels Limited
- b. Jebba Paper Mills Limited (Incorporated Outside India)

- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. Give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the group for the year ended 31st March, 2025.



### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, along with the consideration of reports of the other auditors referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results

### **Board of Directors' Responsibilities for the Consolidated Financial Results**

These Consolidated financial results have been prepared based on the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the group in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective Board of Directors of the group are responsible for assessing the ability of the group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors of the companies included in the group intends to liquidate the group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the company.

### **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:





- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act. We are also responsible for expressing our opinion on whether the group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results of the entities within the group of which we are the independent auditors to express an opinion on the statement, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the Independent Auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities of which we are the independent auditors, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance of the Holding Company and such other entities of which we are the independent auditors with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and were applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.





**Other Matters**

- i. The consolidated Financial Results include the audited Financial Results of two subsidiary and one step down subsidiary whose Financial Statements/Financial Results/Financial information reflect total assets of Rs. 47,311.56 lakhs as at 31 March 2025, total revenue of Rs. 15,594.33 lakhs and Rs. 45,367.68 lakhs, total net profit/ (loss) after tax of Rs. 822.40 lakhs and Rs. 4,448.73 lakhs and total comprehensive profit/(loss) of Rs.1,031.66 and Rs. 4,659.27 lakhs for the quarter and the year ended on that date, as considered in the consolidated financial results, which have been audited by other auditor. These financial statements / financial information have been audited by other auditor whose reports have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the audit report of other auditor and the procedures performed by us are as stated in paragraph above.

The aforesaid subsidiary and step down subsidiary are located outside India whose financial results/financial statements and other financial information have been prepared in accordance with the accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial results / financial statements of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and audited by us.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditor and the financial results/financial information certified by the Board of Directors.

- ii. The consolidated financial results include the results for the quarter ended 31st March 2025 and 31st March 2024 being the balancing figures between the audited figures in respect of the full financial years and the published/recasted unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

For **S K AGRAWAL AND CO**  
**CHARTERED ACCOUNTANTS LLP**  
Chartered Accountants  
Firm Registration No. – 306033E/E300272

  
Hemant Kumar Lakhota  
Partner  
Membership No 068851



UDIN: 25068851BMIDSA3909

Place: Kolkata  
Date: May 28, 2025



Corporate Identification Number: L74950WB1984PLC038336

Registered office : 6 Lyons Range, Mezzanine Floor, North West Corner, Kolkata - 700001

E-mail: investor.relations@manaksia.com, Website: www.manaksia.com

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(Rs. in Lacs)

Standalone					Particulars	Consolidated				
QUARTER ENDED			YEAR ENDED			QUARTER ENDED			YEAR ENDED	
31st March 2025	31st December 2024	31st March 2024	31st March 2025	31st March 2024		31st March 2025	31st December 2024	31st March 2024	31st March 2025	31st March 2024
Audited	Unaudited	Audited	Audited	Audited		Audited	Unaudited	Audited	Audited	Audited
Refer Note (d)		Refer Note (d)			Refer Note (d)		Refer Note (d)			
8,005.00	3,087.42	1,554.95	16,582.69	16,081.20	1. Revenue	26,855.63	18,789.69	11,462.86	73,104.83	70,153.89
212.17	180.03	368.76	963.37	1,217.77	(a) Revenue from Operations	816.76	860.78	1,476.42	5,432.06	6,310.60
8,217.17	3,267.45	1,923.71	17,546.06	17,298.97	(b) Other Income	27,672.39	19,650.47	12,939.28	78,536.89	76,464.49
					Total Income					
-	-	-	-	-	2. Expenses	16,334.69	11,521.86	4,931.60	42,591.98	35,993.61
7,509.69	2,942.66	1,440.41	15,679.84	14,598.08	(a) Cost of materials consumed	7,509.69	2,942.66	1,044.54	15,679.84	13,749.00
-	-	4.88	3.97	63.88	(b) Purchase of Stock in Trade	(1,352.73)	(671.38)	1,265.87	(1,950.51)	(856.05)
142.15	153.52	150.38	602.80	460.72	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	843.50	932.81	804.29	3,498.37	3,626.17
176.20	83.61	22.70	435.24	488.64	(d) Employee benefits expense	2,059.97	2,397.26	1,473.78	7,869.27	8,058.74
7,828.04	3,179.79	1,618.37	16,721.85	15,611.32	(e) Other expenses	25,395.12	17,123.21	9,520.08	67,688.95	60,571.47
					Total Expenses					
389.13	87.66	305.34	824.21	1,687.65	3. Earnings before Interest, Tax, Depreciation and Amortisation (EBITDA) (1-2)	2,277.27	2,527.26	3,419.20	10,847.94	15,893.02
31.84	63.79	9.14	109.63	62.76	4. Finance Costs	129.31	488.03	268.84	1,166.59	1,228.72
6.09	8.11	3.78	21.77	15.13	5. Depreciation and amortisation expense	139.91	134.65	153.33	551.86	939.98
351.20	15.76	292.42	692.81	1,609.76	6. Profit/(Loss) from ordinary activities before Exceptional Items & tax (3-4-5)	2,008.05	1,904.58	2,997.03	9,129.49	13,724.32
-	-	-	-	-	7. Exceptional Item (Refer Note No. b)	259.22	55.40	1,722.21	650.84	3,314.29
351.20	15.76	292.42	692.81	1,609.76	8. Profit/(Loss) from ordinary activities before tax (6-7)	1,748.83	1,849.18	1,274.82	8,478.65	10,410.03
70.00	-	25.00	130.00	185.00	9. Tax expense	743.95	582.85	711.48	1,876.30	3,680.66
(40.91)	3.61	51.71	(41.86)	117.66	(a) Current Tax	(177.19)	(38.31)	(371.65)	755.59	(675.75)
-	-	(577.43)	-	(526.75)	(b) Deferred Tax	34.23	-	(577.29)	34.38	(464.89)
322.11	12.15	793.14	604.67	1,833.85	(c) Short/(Excess) Provision for Taxation for Earlier Years	1,147.84	1,304.64	1,512.28	5,812.38	7,870.01
					10. Net Profit/(Loss) for the period (PAT) (8-9)					
					11. Other Comprehensive Income (After Tax)					
2.31	-	2.17	2.31	2.17	11.1 (i) Items that will not be reclassified subsequently to profit or loss	11.38	-	(11.83)	11.38	(4.23)
(0.52)	0.08	0.04	0.63	0.89	(a) Remeasurement Gains/(Losses) on Post Employment Defined Benefit Plans	205.97	3.55	3.61	209.23	8.17
(0.50)	-	(0.56)	(0.65)	(0.77)	(b) Gains/(Losses) from Investments in Equity Instruments designated at FVTOCI	(2.09)	(0.83)	0.68	(3.07)	0.47
-	-	-	-	-	(ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	(138.49)	2,228.78	(17,250.54)	(3,627.75)	(63,006.76)
					11.2 Items that will be reclassified subsequently to profit or loss					
323.40	12.23	794.79	606.96	1,836.14	(a) Foreign Currency Translation Reserve	1,224.61	3,536.14	(15,745.80)	2,402.17	(55,132.34)
					12. Total Comprehensive Income for the period (10+11)					
-	-	-	-	-	13. Of the Total Comprehensive Income above,					
-	-	-	-	-	(a) Profit for the year attributable to :	1,150.53	1,279.87	1,418.08	5,597.68	7,555.07
-	-	-	-	-	(i) Owners of the parent	(2.69)	24.77	94.20	214.70	314.94
-	-	-	-	-	(ii) Non-controlling interests	1,225.89	3,511.37	(15,836.86)	2,186.06	(55,444.14)
					(b) Total comprehensive income attributable to :	(1.28)	24.77	91.06	216.11	311.80
					(i) Owners of the parent					
					(ii) Non-controlling interests					
1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	14. Paid-up Equity Share Capital (Face Value per share : Rs. 2/-)	1,310.68	1,310.68	1,310.68	1,310.68	1,310.68
-	-	-	17,232.04	16,625.08	15. Other Equity as per Balance Sheet of the previous accounting year	-	-	-	55,910.05	53,723.99
0.49	0.02	1.21	0.92	2.80	16. Earnings per share (of Rs. 2/- each) (Not annualised)	1.76	1.95	2.16	8.54	11.53
					Basic and Diluted					



*Signature*





**Audited Segmentwise Revenue, Result, Assets and Liabilities  
For the Quarter and Year ended 31st March 2025**

(Rs. in Lacs)

Standalone						Consolidated				
QUARTER ENDED			YEAR ENDED			QUARTER ENDED			YEAR ENDED	
31st March 2025	31st December 2024	31st March 2024	31st March 2025	31st March 2024	Particulars	31st March 2025	31st December 2024	31st March 2024	31st March 2025	31st March 2024
Audited	Unaudited	Audited	Audited	Audited		Audited	Unaudited	Audited	Audited	Audited
Refer Note (d)		Refer Note (d)				Refer Note (d)		Refer Note (d)		
7,974.60	3,087.42	1,492.77	16,516.76	15,985.85	<b>Segment Revenue (Net of Taxes)</b>	24,849.52	15,772.31	8,944.53	64,727.05	58,629.01
-	-	-	-	-	a) Metal Products	1,975.71	3,017.38	2,456.15	8,311.85	11,429.53
30.40	-	62.18	65.93	95.35	b) Packaging Products	30.40	-	62.18	65.93	95.35
<b>8,005.00</b>	<b>3,087.42</b>	<b>1,554.95</b>	<b>16,582.69</b>	<b>16,081.20</b>	c) Others	<b>26,855.63</b>	<b>18,789.69</b>	<b>11,462.86</b>	<b>73,104.83</b>	<b>70,153.89</b>
-	-	-	-	-	<b>Total</b>	-	-	-	-	-
<b>8,005.00</b>	<b>3,087.42</b>	<b>1,554.95</b>	<b>16,582.69</b>	<b>16,081.20</b>	Less : Inter Segment Revenue	<b>26,855.63</b>	<b>18,789.69</b>	<b>11,462.86</b>	<b>73,104.83</b>	<b>70,153.89</b>
					<b>Net Segment Revenue</b>	<b>26,855.63</b>	<b>18,789.69</b>	<b>11,462.86</b>	<b>73,104.83</b>	<b>70,153.89</b>
					<b>Segment Results</b>					
					Segment Results (Profit+)/Loss(-) before Interest & Tax) :					
438.41	118.46	72.32	753.25	1,310.36	a) Metal Products	1,404.90	1,347.86	823.92	5,090.99	7,351.58
-	-	-	-	-	b) Packaging Products	146.76	415.87	709.51	711.64	2,476.49
8.79	(0.05)	13.95	18.30	24.38	c) Others	8.79	(0.05)	13.95	18.30	24.38
<b>447.20</b>	<b>118.41</b>	<b>86.27</b>	<b>771.55</b>	<b>1,334.74</b>	<b>Total</b>	<b>1,560.45</b>	<b>1,763.68</b>	<b>1,547.38</b>	<b>5,820.93</b>	<b>9,852.45</b>
166.33	98.07	133.98	355.98	585.59	Add : Interest Income	634.48	610.06	906.66	2,563.57	4,618.04
31.84	63.79	9.14	109.63	62.76	Less : Interest Expenses	129.31	488.03	268.84	1,166.59	1,228.72
581.69	152.69	211.11	1,017.90	1,857.57		2,065.62	1,885.71	2,185.20	7,217.91	13,241.77
230.49	136.93	(81.31)	325.09	247.81	Less : Other un-allocable expenditure net of un-allocable (income)	57.57	(18.87)	(811.83)	(1,911.58)	(482.55)
-	-	-	-	-	Less : Exceptional Item (Refer Note No. b)	259.22	55.40	1,722.21	650.84	3,314.29
<b>351.20</b>	<b>15.76</b>	<b>292.42</b>	<b>692.81</b>	<b>1,609.76</b>	<b>Total Profit/(Loss) before Tax</b>	<b>1,748.83</b>	<b>1,849.18</b>	<b>1,274.82</b>	<b>8,478.65</b>	<b>10,410.03</b>
					<b>Segment Assets</b>					
6,972.36	7,243.42	2,197.16	6,972.36	2,197.16	a) Metal Products	36,122.55	40,601.26	24,430.82	36,122.55	24,430.82
-	-	-	-	-	b) Packaging Products	2,322.86	3,676.45	3,452.69	2,322.86	3,452.69
45.05	0.02	62.75	45.05	62.75	c) Others	31.24	0.02	62.75	31.24	62.75
16,547.37	16,485.10	16,502.31	16,547.37	16,502.31	d) Investments, Unallocable and Projects in Progress	32,887.68	26,329.66	44,224.52	32,887.68	44,224.52
<b>23,564.78</b>	<b>23,728.54</b>	<b>18,762.22</b>	<b>23,564.78</b>	<b>18,762.22</b>	<b>Total</b>	<b>71,364.33</b>	<b>70,607.39</b>	<b>72,170.78</b>	<b>71,364.33</b>	<b>72,170.78</b>
					<b>Segment Liabilities</b>					
4,779.90	5,242.65	503.30	4,779.90	503.30	a) Metal Products	10,302.64	10,889.36	10,151.38	10,302.64	10,151.38
-	-	-	-	-	b) Packaging Products	1,281.78	1,448.68	2,446.29	1,281.78	2,446.29
-	-	45.05	-	45.05	c) Others	-	-	45.05	-	45.05
228.35	266.59	278.11	228.35	278.11	d) Unallocable and Projects in Progress	245.67	266.73	1,579.17	245.67	1,579.17
<b>5,008.25</b>	<b>5,509.24</b>	<b>826.46</b>	<b>5,008.25</b>	<b>826.46</b>	<b>Total</b>	<b>11,830.09</b>	<b>12,604.77</b>	<b>14,221.89</b>	<b>11,830.09</b>	<b>14,221.89</b>



*Signature*

Registered office : 6 Lyons Range, Mezzanine Floor, North West Corner, Kolkata - 700001  
Statement of Assets and Liabilities

(Rs. in Lacs)

Standalone			Consolidated	
As at 31st March 2025	As at 31st March 2024		As at 31st March 2025	As at 31st March 2024
Audited	Audited		Audited	Audited
		<b>Assets</b>		
		<b>Non-current assets</b>		
757.54	140.25	(a) Property, plant and equipment	4,525.50	4,504.65
157.43	-	(b) Capital Work in Progress	566.53	19.56
3.89	3.25	(c) Other Intangible Assets	3.89	3.25
-	6.23	(d) Right of Use Assets	270.50	313.22
		(e) Financial Assets		
3,672.19	3,671.57	(i) Investments	1,042.65	162.55
43.31	40.44	(ii) Other Financial Assets	74.59	1,626.46
-	100.00	(f) Other Non-current assets	-	100.00
		(g) Deferred Tax Assets		
<b>4,634.36</b>	<b>3,961.74</b>		<b>6,483.66</b>	<b>6,729.69</b>
		<b>Current assets</b>		
-	3.97	(a) Inventories	9,480.43	6,736.23
		(b) Financial Assets		
5,144.89	10,239.46	(i) Investment	10,058.55	42,412.54
3,827.79	706.74	(ii) Trade receivables	6,574.35	5,009.82
1,939.88	209.85	(iii) Cash and Cash equivalents	4,394.64	6,539.34
6,195.83	1,826.15	(iv) Other Bank balances	20,470.10	1,911.66
648.40	671.09	(v) Loans	648.40	669.79
730.29	741.09	(vi) Other Financial Assets	281.70	307.67
150.69	175.77	(c) Current Tax Assets (Net)	155.13	179.70
278.84	226.36	(d) Other Current Assets	12,817.37	1,674.34
<b>18,916.61</b>	<b>14,800.48</b>		<b>64,880.67</b>	<b>65,441.09</b>
		<b>Total</b>	<b>71,364.33</b>	<b>72,170.78</b>
<b>23,550.97</b>	<b>18,762.22</b>			
		<b>Equity and Liabilities</b>		
		<b>Equity</b>		
1,310.68	1,310.68	(a) Equity Share Capital	1,310.68	1,310.68
17,232.04	16,625.08	(b) Other Equity	55,910.05	53,723.99
<b>18,542.72</b>	<b>17,935.76</b>		<b>57,220.73</b>	<b>55,034.67</b>
-	-	Non Controlling Interest	2,313.51	2,914.22
<b>18,542.72</b>	<b>17,935.76</b>		<b>59,534.24</b>	<b>57,948.89</b>
		<b>Liabilities</b>		
		<b>Non-current Liabilities</b>		
24.45	25.87	(a) Provisions	206.23	206.85
60.28	101.48	(b) Deferred Tax Liabilities	1,301.80	652.60
<b>84.73</b>	<b>127.35</b>		<b>1,508.03</b>	<b>859.45</b>
		<b>Current Liabilities</b>		
		(a) Financial Liabilities		
2,334.65	507.29	(i) Borrowings	2,588.26	7,415.05
		(ii) Trade Payables		
		A) total outstanding dues of micro and small enterprises; and	-	-
		B) total outstanding dues of creditors other than micro and small enterprises	5,163.20	2,179.74
2,447.23	37.47	(iii) Lease Liabilities	-	8.06
-	8.06	(iv) Other financial liabilities	449.21	509.59
83.52	92.94	(b) Other Current Liabilities	398.43	641.07
21.34	23.10	(c) Provisions	36.78	30.25
36.78	30.25	(d) Current Tax Liabilities (Net)	1,686.18	2,578.68
<b>4,923.52</b>	<b>699.11</b>		<b>10,322.06</b>	<b>13,362.44</b>
		<b>Total</b>	<b>71,364.33</b>	<b>72,170.78</b>
<b>23,550.97</b>	<b>18,762.22</b>			



*[Signature]*



## MANAKSIA LIMITED

Statement of Standalone Cash Flows for the year ended 31st March 2025

(Rs. in Lacs)

PARTICULARS		For the year ended March 31, 2025	For the year ended March 31, 2024
		Audited	Audited
<b>A: CASH FLOW FROM OPERATING ACTIVITIES:</b>			
Net Profit before Tax :		692.81	1,609.76
Adjustment for:			
Depreciation/ Amortisation Expenses		21.77	15.13
Finance Cost		109.63	62.76
Interest Income		(355.98)	(585.59)
(Gain)/Loss from Current Investments		(560.39)	(517.83)
Operating Profit/(Loss) before Working Capital Changes		(92.16)	584.23
Adjustments for:			
(Increase)/Decrease in Non-Current/Current Financial and other Assets		(2,996.37)	(762.36)
(Increase)/Decrease in Inventories		3.97	63.88
Increase/(Decrease) in Non-Current/Current Financial and Other Liabilities		2,409.00	29.22
Cash Generated from Operations		(675.56)	(85.03)
Direct Taxes (Paid) / Refund		(104.92)	(267.16)
Net Cash Flow from/(used in) Operating Activities		(780.48)	(352.19)
<b>B: CASH FLOW FROM INVESTING ACTIVITIES:</b>			
Purchase of PPE and change in Capital work in progress		(808.75)	(0.33)
Sale of PPE		17.83	0.46
Net Sales proceeds /(Purchase) of Current Investments		5,654.96	(6,728.21)
(Investment)/Redemption in Fixed Deposit		(4,375.51)	6,481.12
(Increase)/Decrease in Current and Non Current Loan Given		21.39	1,434.56
Interest Received		290.92	837.94
Dividend Income/Received from Subsidiaries		-	4.74
Net Cash Flow from Investing Activities		800.84	2,030.28
<b>C: CASH FLOW FROM FINANCING ACTIVITIES:</b>			
Dividend paid		-	(1,966.02)
(Repayment of)/ Proceeds from Short Term Borrowings (Net)		1,827.36	507.29
Repayment of Principal portion of lease liabilities		(8.06)	(11.15)
Repayment of Interest portion of lease liabilities		(0.31)	(1.42)
Interest Paid		(109.32)	(61.34)
Net Cash Flow from/(used in) Financing Activities		1,709.67	(1,532.64)
<b>D: Net Increase/(Decrease) in Cash and Cash Equivalents</b>		<b>1,730.03</b>	<b>145.45</b>
Cash and Cash Equivalents at the beginning of the year		209.85	64.40
Cash and Cash Equivalents at the end of the year		1,939.88	209.85

Place : Kolkata

Dated : 28th May 2025



## MANAKSIA LIMITED

Statement of Consolidated Cash Flow for the Year Ended 31st March 2025

(Rs. in Lacs)

PARTICULARS		March 31,2025	March 31,2024
		Audited	Audited
<b>A: CASH FLOW FROM OPERATING ACTIVITIES:</b>			
Net Profit before Tax :		8,478.65	10,410.03
Adjustment for:			
Depreciation/ Amortisation Expenses		551.86	939.98
Bad Debts		-	31.32
Finance Cost		1,166.59	1,228.72
Interest Income		(2,563.57)	(4,618.04)
Loss/(Gain) on Property, Plant and Equipment sold (Net)		-	(249.57)
Dividend Received		(45.57)	(1.16)
(Gain)/Loss from Current Investments		(2,761.69)	(1,273.92)
Operating Profit before Working Capital Changes		4,826.27	6,467.36
Adjustments for:			
(Increase)/Decrease in Non-Current/Current Financial and other Assets		(29,522.79)	19,468.80
(Increase)/Decrease in Inventories		(2,744.20)	252.85
Increase/(Decrease) in Non-Current/Current Financial and Other Liabilities/Provisions		2,697.73	(4,120.16)
Cash Generated from Operations		(24,742.99)	22,068.85
Direct Taxes Paid		(2,778.61)	(8,595.73)
Net Cash Flow from Operating Activities		(27,521.60)	13,473.12
<b>B: CASH FLOW FROM INVESTING ACTIVITIES:</b>			
Purchase of Property, Plant and Equipment and change in Capital work in progress		(1,238.65)	(130.07)
Sale of Property, Plant and Equipment		17.83	303.06
Sale proceeds/(Purchase) of Non-Current Investments (Net)		(670.87)	(5.40)
Sale proceeds & Devaluation/(Purchase) of Current Investments (Net)		35,115.68	25,781.98
(Increase)/Decrease in Current and Non Current Loan Given		21.39	1,434.56
Dividend Received		45.57	1.16
Interest Received		2,498.20	4,870.20
Net Cash Flow from/(Used in) Investing Activities		35,789.15	32,255.49
<b>C: CASH FLOW FROM FINANCING ACTIVITIES:</b>			
Dividend Paid		-	(1,966.02)
Payment to Non Controlling Interest on account of Buyback of Shares of Subsidiary ( Including Tax)		(816.82)	-
(Repayment of)/ Proceeds from Borrowings (Net)		(4,826.79)	1,609.50
Repayment of principal portion of lease liabilities		(8.06)	(11.15)
Repayment of Interest portion of lease liabilities		(0.31)	(1.42)
Interest Paid		(1,166.28)	(1,227.30)
Net Cash Flow From/(Used in ) Financing Activities		(6,818.26)	(1,596.39)
D: Change in Currency Fluctuation A/c arising on consolidation		(3,593.99)	(57,205.01)
E: Net Increase/(Decrease) in Cash and Cash Equivalents		(2,144.70)	(13,072.79)
Cash and Cash Equivalents at the beginning of the year		6,539.34	19,612.13
Cash and Cash Equivalents at the end of the year		4,394.64	6,539.34

Place : Kolkata

Dated : 28th May 2025





## Notes

(a) The above financial results of the Company for the quarter and year ended 31st March, 2025 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 28th May, 2025. 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 Consolidated Financial Results comprise of Manaksia Limited, its subsidiaries and step - down subsidiaries, Manaksia Ferro Industries Ltd, Manaksia Overseas Ltd, MINL Ltd, Mark Steels Ltd, Dynatech Industries Ghana Ltd and Jebba Paper Mills Ltd.

(c) Due to continued volatility resulting from significant devaluation of the Nigerian currency, the Group has incurred foreign exchange losses in its subsidiary companies based in Nigeria. These losses have been reported as an exceptional item in the Group's consolidated financial results.

(d) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 / March 31, 2024 and the unaudited published year-to-date figures up to December 31, 2024 / December 31, 2023, being the date of the end of the third quarter of the financial year which were subject to limited review.

(e) The Board of Directors of the Company, at its meeting held on March 26, 2025, approved a Scheme of Arrangement under Sections 230 to 232 of the Companies Act ("Demerger Scheme") 2013, for the demerger of Metal Product business undertaking (as defined in the Demerger Scheme) conducted through domestic entities of the Company into Manaksia Ferro Industries Limited, a wholly owned subsidiary.

The proposed Scheme has been filed with the BSE Limited, National Stock Exchange of India Limited, and the Securities and Exchange Board of India (SEBI) for their approval, and is subject to further approval by the National Company Law Tribunal (NCLT) and other regulatory authorities, as applicable.

Pending receipt of necessary approvals, no effect of the proposed demerger is warranted and accordingly have not been given in the financial statements for the year ended 31 March 2025.

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

(g) The above financial results of the Company for the Quarter and Year ended 31st March, 2025 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 : 28th May 2025

For and or Behalf of the Board of Directors



Suresh Kumar Agrawal  
Managing Director  
DIN- 00520769

**Annexure - B**

Sec/Share/012/FY 2025-26

Date: 28.05.2025

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**SCRIP CODE: 532932**

**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: MANAKSIA**

Dear Sir/Madam,

**Sub: Declaration in respect of Audit Report with unmodified opinion for the Annual Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2025**

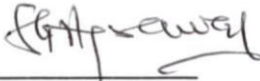
In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby declare that the Statutory Auditors of the Company S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP (Firm Registration No E300272), have issued Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31<sup>st</sup> March 2025.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Manaksia Limited



**Suresh Kumar Agrawal**  
Managing Director  
DIN: 00520769





**Annexure-C**

**BRIEF PROFILE OF AGRAWAL TONDON & CO. (FRN: 329088E), INTERNAL AUDITORS**

Si. No.	Particulars	Disclosure
1.	Name of the Internal Auditor	AGRAWAL TONDON & CO. (FRN: 329088E)
2.	Reason for change	Re- appointment as Internal Auditor of the Company for the financial year 2025-26.
3.	Date and term of appointment	Agrawal Tondon & Co (FRN: 329088E) has been re-appointed as Internal Auditor of the Company at the Board Meeting of the Company held on 28 <sup>th</sup> May, 2025 to conduct internal audit of the Company for the financial year 2025-26 at a remuneration as decided by the Board of Directors and Agrawal Tondon & Co, mutually.
4.	Brief Profile	Mr. Radhakrishnan Tondon, Key Partner of Agrawal Tondon & Co. is a Fellow member of Institute of Chartered Accountants of India (ICAI), having post qualification experience of 25 years. He was erstwhile associated with one of the top 10 CA firms of Kolkata for 17 years. He is also an Assurance Expert (incl. IND-AS), GST & VAT Advisor and holding certificate of Valuation (shares) course from ICAI. The firm is specialised in the field of accounting & assurance, direct tax & GST implementation, consultancy and risk advisory viz. corporate restructuring, corporate law, internal audit, risk assessment, operational audit, valuations, MIS & internal control system.
5.	Relationship between Directors	None



**Annexure-D**
**RESIGNATION OF MR. ANATHA BANDHABA CHAKRABARTTY, COMPANY SECRETARY & COMPLIANCE OFFICER**

S. No.	Particulars	Disclosure
1.	Name of the Company Secretary & Compliance Officer	MR. ANATHA BANDHABA CHAKRABARTTY
2.	Reason for change	Relinquishment of Office by Mr. Anatha Bandhaba Chakrabartty as Company Secretary & Compliance officer effective from the close of business hours of 28.05.2025 due to career opportunity outside the organization.
3.	Date of cessation	With effect from the close of business hours of 28.05.2025
4.	Brief Profile	Not Applicable
5.	Relationship between Directors	None





Date : 15<sup>th</sup> March, 2025

To,

**The Board of Directors,  
Manaksia Limited**  
Turner Morrison Building  
6 Lyons Range, Mezzanine Floor,  
North-West Corner,  
Kolkata 700001

Dear Sirs / Madam,

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Due to a career opportunity outside the organization, I am resigning from the position of Company Secretary and Compliance Officer of Manaksia Limited w.e.f the close of business hours of 28<sup>th</sup> May, 2025. I request you to release me from the services of the Company by the end of business hours of 28<sup>th</sup> May, 2025 .

I thank all my colleagues for the unstinted support extended to me during my short tenure in the Company and extend my sincere gratitude to the Board of Directors and the Management of the Company.

I would like to take this opportunity to thank you for the knowledge and experience I have gained by working here. I am very grateful for the time I have spent on our team and the professional relationships I've built.

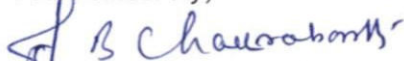
Further, request you to arrange for filing the requisite forms with the Registrar of Companies, West Bengal, and intimation to the stock exchanges (NSE & BSE), to give effect of my resignation.

You are free to deduct notice pay, if any, from my full and final settlement.

I wish Manaksia Limited the very best in all its future endeavors.

Thanking you,


Yours sincerely,



**A B Chakrabartty**  
Company Secretary & Compliance Officer

CC:-

HR Department  
Manaksia Limited  
Turner Morrison Building  
6 Lyons Range, Mezzanine Floor,  
North-West Corner,  
Kolkata 700001

  
28.5.2025



**Annexure-E**

**BRIEF PROFILE OF MR. DEB DIP CHOWDHURY, COMPANY SECRETARY & COMPLIANCE OFFICER**

S. No.	Particulars	Disclosure
1.	Name of the Company Secretary & Compliance Officer	MR. DEB DIP CHOWDHURY
2.	Reason for change	<p>1. Relinquishment of Office by Mr. Anatha Bandhaba Chakrabartty as Company Secretary &amp; Compliance officer effective from the close of business hours of 28.05.2025.</p> <p>2. Appointment of Mr. Deb Dip Chowdhury as Company Secretary &amp; Compliance officer of the Company with effect from 29.05.2025.</p>
3.	Date and term of appointment	<p>1. The Board of Directors in their meeting held on 28<sup>th</sup> May, 2025 took note of the resignation of Mr. Anatha Bandhaba Chakrabartty from the office of Company Secretary &amp; Compliance officer effective from the close of business hours of 28.05.2025.</p> <p>2. The Board of Directors in their meeting held on 28<sup>th</sup> May, 2025 appointed Mr. Deb Dip Chowdhury as Company Secretary &amp; Compliance officer w.e.f. 29<sup>th</sup> May, 2025 based on the recommendation of the Nomination and Remuneration Committee.</p>
4.	Brief Profile	<p>Mr. Deb Dip Chowdhury is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A15674) and is also a qualified Cost Accountant. He has 29 years of post-qualification experience as Cost Accountant and 25 years of post-qualification experience as a Company Secretary.</p> <p>He has extensive knowledge and experience in handling various statutory compliances, governance matters, regulatory reporting, legal matters and issues relating to merger, amalgamations, capital reduction, capital restructuring, preferential issues, Right issue, ECB placement and offer for sale, etc. He is also having good exposure in dealing with issues relating to FEMA, labour laws, Trademark, Copyrights and Consumer Protection.</p> <p>Prior to joining Manaksia Limited, Mr. Chowdhury was associated with B &amp; A Ltd. for sixteen years.</p>
5.	Relationship between Directors	None

