

Sec/Coat/026/FY-2026-27

Date: 02.07.2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

Bandra Kurla Complex, Bandra East,

Mumbai- 400051

Symbol: MANAKCOAT

Dear Sir/Madam,

Sub: Minutes of of Manaksia Coated & Metals Industries Limited as per the NCLT order dated 24th April, 2026.

We enclosed herewith copy of the minutes of the proceedings of the **Ordinary Shareholders** of the Company held on Monday, 8th June, 2026 conducted through Video Conferencing/Other Audio -Visual Means as per the NCLT order dated 24th April, 2026.

We shall request you to kindly take it on records.

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI
AGARWAL

Digitally signed by
SHRUTI AGARWAL
Date: 2026.07.02
15:47:04 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124

MINUTES OF THE PROCEEDINGS OF THE ORDINARY SHAREHOLDERS MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON MONDAY THE 8TH DAY OF JUNE, 2026 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:31 A.M (INCLUDING THE TIME FOR E-VOTING) THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

| | |
|--------------------------------|--|
| Mr. Parikshit Poddar | Chairman of the meeting appointed by NCLT |
| Ms. Shruti Agarwal | Company Secretary |
| Mr. Mahendra Kumar Bang | Chief Financial Officer |
| Mr. Anil Kumar Dubey | Counsel |
| CS Bidisha Achari | Scrutinizer |
| Mr. Pritam Dutta | Representative of NSDL |

Mrs. Shruti Agarwal, Company Secretary, welcomed the Members who joined the meeting on-line and briefed about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and registered speakers.

In aggregate, 40 Members have joined the Meeting of the Ordinary Shareholders through Video Conferencing ('VC') /Other Audio Video Means ('OAVM').

The Company Secretary informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had engaged the services of National Securities Depository Limited (NSDL), to provide remote e-Voting facility which commenced on **Thursday, June 4, 2026 (9:00 A.M. IST) and ended on Sunday, June 7, 2026 (5:00 P.M. IST)** and e-Voting facility during the meeting to all the eligible Members who have not cast their votes through remote e-voting to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. The Company Secretary also informed that the voting rights of the Members were reckoned based on the number of shares held by them as on the '**cut-off date** i.e., **Monday, 1st June, 2026**.

Mr. Parikshit Poddar Advocate, Chairman was appointed by the Hon'ble Tribunal chaired the Meeting as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

At the outset, the Chairperson of the Meeting advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the Meeting and vote on the resolution proposed at the Meeting in a seamless manner.

The Chairperson of the Meeting further advised the Members that Mr. Mahendra Kumar Bang, Chief Financial Officer, Ms. Shruti Agarwal, Company Secretary, Mr. Anil Kumar Dubey, Counsel and CS Bidisha Achari, Scrutinizer appointed by the Hon'ble Tribunal were attending the Meeting.

With the permission of the Members, the Notice convening the Meeting together with the Explanatory Statement, the Scheme of Merger and other accompanying documents were taken as read. The Resolution for approval of the Scheme, as stated in the Notice dated 7th May, 2026, was also taken as read. Attention of the Members was drawn that the documents, as stated in the Explanatory Statement annexed to the Notice, were available for inspection through electronic mode during the Meeting.

Thereafter, the resolutions were read out at the Meeting by the Company Secretary. The following businesses as set out in the Notice dated 7th May, 2026 convening the Meeting were transacted:

| Item No. | Details of the Business | Resolution Required |
|------------------------------------|--|---------------------|
| <u>Ordinary Businesses:</u> | | |
| 1. | To consider and approve the resolution for approval of the Scheme of Merger between JPA Snacks Private Limited and Manaksia Coated & Metals Industries Limited and their respective shareholders | Special |

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the merger scheme.

Thereafter, the Chairman informed the Members that those who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through E-voting, can vote through e- voting system during the continuance of the meeting. He also informed that Ms. Bidisha Achari was appointed as a Scrutinizer to scrutinize the votes cast through the remote e-voting platform and also fore-voting at the meeting by the Tribunal in a fair and transparent manner and she would submit the Consolidated Report on remote e- voting and e-voting within the stipulated time.

AGENDA-WISE RESULT

To consider and approve the resolution for approval of the Scheme of Merger between JPA Snacks Private Limited and Manaksia Coated & Metals Industries Limited and their respective shareholder.

| Resolution required: | | | Special Resolution | | | | | |
|---|----------------|--------------------|---------------------|-----------------------------|--------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outsta | No. of Votes - in favour | No. of Vote s- agai | % of Votes in favour on votes polled | % of Votes against on votes polled |

| | | (1) | (2) | nding shares (3)=[(2)/(1)]* 100 | (4) | nst (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
|------------------------------------|-----------------|------------------|-----------------|---|-----------------|----------------|--------------------|--------------------|
| Promoter and Promoter Group | E-Voting | 60808767 | 58787940 | 96.68 | 58787940 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 58787940 | 96.68 | 58787940 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | 1331555 | 631783 | 47.45 | 631783 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 631783 | 47.45 | 631783 | 0 | 100% | 0 |
| Public-Non Institutions | E-Voting | 43693728 | 5168 | 0.01 | 5113 | 55 | 98.93 | 1.06 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5168 | 0.01 | 5113 | 0 | 98.93 | 1.06 |
| Total | | 105834050 | 59424891 | 56.15 | 59424836 | 55 | 99.99 | 0.0001 |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public-Non Institutions | 0 |

Place: Kolkata

Chairman

Date: