

Sec/Coat/085/2025-26**Date : 27.11.2025**

To

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 539046)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MANAKCOAT)
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Dear Sir/ Madam,

Sub: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to our letter dated October 28, 2025, enclosing therein Notice of Postal Ballot seeking approval from Members of the Company, through remote e-voting for the following businesses:

Item No.	Resolution (Special / Ordinary)	Description of the Resolution
1.	Special	To consider and approve Increase in the Authorized Share Capital and consequent alteration in the Capital clause of Memorandum of Association of the Company.
2.	Special	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Private Offerings, Qualified Institutions Placement(s) and/or any combination thereof or any other method as may be permitted under applicable.

Please find enclosed the Scrutinizer report and voting results for the business mentioned in the notice of Postal Ballot dated October 27, 2025 and e-voting (remote) held from Wednesday, October 29, 2025, 09:00 a.m. to Thursday, November 27, 2025, 05:00 p.m. (IST) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer report from Mr. S. Sarweswara Reddy, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said Postal Ballot have been approved by the members with requisite majority.

A copy of the same is also being placed on the Company's website at www.manaksiacoatedmetals.com.

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal
Company Secretary and Compliance Officer

Encl: as above

General information about company	
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the company	MANAKSIA COATED METALS & INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S. S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	27-10-2025
Date of Issuance of Report to the company	27-11-2025

Voting results	
Record date	24-10-2025
Total number of shareholders on record date	30793
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Increase in the Authorized Share Capital and consequent alteration in the Capital clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58787940	58787940	100	58787940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	58787940	58787940	100	58787940	0	100	0
Public- Institutions	E-Voting	2295768	491616	21.414	491616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2295768	491616	21.414	491616	0	100	0
Public- Non Institutions	E-Voting	44750342	13408726	29.9634	13405898	2828	99.9789	0.0211
	Poll							
	Postal Ballot (if applicable)							
	Total	44750342	13408726	29.9634	13405898	2828	99.9789	0.0211
Total		105834050	72688282	68.6814	72685454	2828	99.9961	0.0039
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Private Offerings, Qualified Institutions Placement(s) and/or any combination thereof or any other method as may be permitted under applicable				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58787940	58787940	100	58787940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	58787940	58787940	100	58787940	0	100	0
Public-Institutions	E-Voting	2295768	491616	21.414	491616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2295768	491616	21.414	491616	0	100	0
Public- Non Institutions	E-Voting	44750342	13408726	29.9634	13405923	2803	99.9791	0.0209
	Poll							
	Postal Ballot (if applicable)							
	Total	44750342	13408726	29.9634	13405923	2803	99.9791	0.0209
Total		105834050	72688282	68.6814	72685479	2803	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Manaksia Coated Metals & Industries Limited,
Bikaner Building 8/1, Lal Bazar Street,
3rd Floor, Kolkata, West Bengal,
India - 700001.

Dear Sir,

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary and Special Resolutions passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

1. I, S. Sarweswara Reddy, Proprietor of M/s. S. S. Reddy & Associates, Practicing Company Secretaries, Hyderabad (M. No.: 12619, C.P. No. 7478) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and with amendments thereto and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of business contained in the notice dated 27-Oct-2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules and General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the Postal Ballot, based on the report generated from e-voting system provided by National Securities Depository Limited

(NSDL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 a.m. Wednesday, October 29, 2025 up to 5.00 p.m. Thursday, November 27, 2025.
2. The Notice of Postal Ballot was sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, October 24, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The votes cast after the e-voting period were unblocked in the presence of two witnesses on Thursday, November 27, 2025 after 05.00 p.m.
5. Voting for shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked on Thursday, November 27, 2025.
6. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against the proposed resolutions in the Notice of the Postal Ballot are as under:



Resolution No. 1 (Special Resolution):

To consider and approve Increase in the Authorized Share Capital and consequent alteration in the Capital clause of Memorandum of Association of the Company:-

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	164	7,26,85,454	99.997
Total	164	7,26,85,454	99.997

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	15	2,828	0.003
Total	15	2,828	0.003

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2025-26 has been passed with the requisite majority.



Resolution No. 2 (Special Resolution):

To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Private Offerings, Qualified Institutions Placement(s) and/or any combination thereof or any other method as may be permitted under applicable.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	165	7,26,85,479	99.997
Total	165	7,26,85,479	99.997

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	14	2,803	0.003
Total	14	2,803	0.003

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2025-26 has been passed with the requisite majority.





7. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (through Remote E-Voting) has been handed over to the Company Secretary.
8. In view of the above scrutiny, I hereby certify that the Resolution No.1 and the Resolution No.2 has been passed with requisite majority on November 27, 2025 being the last date fixed for e-voting by the Company.
9. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Director / Company Secretary / Authorised Representative authorized for safe keeping safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

For S.S Reddy & Associates

SARWESWARA
A REDDY
SANIVARAPU

Digitally signed by
SARWESWARA
REDDY SANIVARAPU
Date: 2025.11.27
18:58:53 +05'30'

S. Sarweswara Reddy

Practicing Company Secretaries

M. No.: F12619; CP No.7478

UDIN: F012619G002077660

PR. No.:1450/2021

Place: Hyderabad

Date: 27.11.2025

