

Sec/Coat/047/2025-26

Date – 14/08/2025

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: Voting Results and Consolidated Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our intimation dated 11th July, 2025, regarding Notice of Postal Ballot, for seeking the consent of the members of the Company through Ordinary Resolution for the items as set out in the Notice of the meeting.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following :

1. Voting Results of the items transacted through e- voting in the format as specified, attached as **Annexure- A.**
2. Scrutinizer's Report for e- voting, attached as **Annexure- B.**

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., <https://www.manaksiacoatedmetals.com/> and on the website of the e-voting agency i.e. National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal
(Company Secretary)

M.No. F12124

Encl : a/a

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General information about company

Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the company	SIA 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)	13-08-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Asit Kumar Labh
Firms Name	A.K. Labh & Co
Qualification	CS
Membership Number	ACS 32891
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	14-08-2025

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Voting results	
Record date	04-07-2025
Total number of shareholders on record date	27119
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	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pritam Pal (DIN: 11050522) as Non- Executive Non-Independent Director 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	100.0000	58787940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58787940	58787940	100.0000	58787940	0	100.0000	0.0000
Public- Institutions	E-Voting	2369006	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2369006	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44677104	92793	0.2077	90719	2074	97.7649	2.2351
	Poll							
	Postal Ballot (if applicable)							
	Total	44677104	92793	0.2077	90719	2074	97.7649	2.2351
Total		105834050	58880733	55.6350	58878659	2074	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	8856



SCRUTINIZER'S REPORT

To
The Chairman
Manaksia Coated Metals & Industries Limited
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS - 32891 / CP - 14664), was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by **"Manaksia Coated Metals & Industries Limited"** ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 14th May, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 11th July, 2025. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 11th July, 2025 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 4th July, 2025.





- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, 15th July, 2025 up to 5:00 P.M. IST end on Wednesday, 13th August, 2025.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 4th July, 2025 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 11th July, 2025.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Wednesday, 13th August, 2025 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060 and Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata - 700012, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (**EVEN: 134514**) is as follows :-

SPECIAL BUSINESS:**Ordinary Resolution**

To appoint Mr. Pritam Pal (DIN: 11050522) as Non- Executive Non-Independent Director of the Company

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	188	58878659	99.9965%





(ii) Voted **against** the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	43	2074	0.0035%

(iii) **Invalid** Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	8856

- (g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) The electronic data, e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly,

(CS Asit Kumar Labh)
Practicing Company Secretary
ACS - 32891 / CP No. - 14664
UDIN: A032891G001006952



Place : Kolkata
Dated : 14.08.2025



Witness:

1. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



2. 

(Muskan Jaiswal)

54/A, Nirmal Chandra Street
Kolkata - 700012

Received the Report of the Scrutinizer

For Manaksia Coated Metals & Industries Limited

(Shruti Agarwal)

Company Secretary & Compliance Officer
FCS 12124