

Date: 28.07.2022

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

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Sushil Kumar Agrawal (DIN : 00091793)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Sushil Kumar Agrawal (DIN : 00091793) for the office of Managing Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**

Date: 28.07.2022

To,  
The Board of Directors,  
Manaksia Coated Metals & Industries Limited  
8/1, LaI Bazar Street,  
Bikaner Building, 3rd Floor,  
Kolkata - 700 001

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Karan Agrawal (DIN : 05348309)

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Karan Agrawal (DIN : 05348309) for the office of Wholetime Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30297810101010

No. of Equity Shares held: 400

Date: 28.07.2022

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

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Siddhartha Shankar Roy (DIN : 08458092)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Siddhartha Shankar Roy (DIN : 08458092) for the office of Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**

Date: 28.07.2022

To,  
The Board of Directors,  
Manaksia Coated Metals & Industries Limited  
8/1, LaI Bazar Street,  
Bikaner Building, 3rd Floor,  
Kolkata - 700 001

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Ms. Gargi Singh (DIN : 08458152)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Ms. Gargi Singh (DIN : 08458152) for the office of Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**

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Date: 28.07.2022

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

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Venkata Srinarayana Addanki (DIN : 10141427)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Venkata Srinarayana Addanki (DIN : 10141427) for the office of Wholetime Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**

Date: 28.07.2022

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

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Siddhartha Sengupta (DIN : 10165139)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Siddhartha Sengupta (DIN : 10165139) for the office of Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**

Date: 28.07.2022

To,  
The Board of Directors,  
Manaksia Coated Metals & Industries Limited  
8/1, LaI Bazar Street,  
Bikaner Building, 3rd Floor,  
Kolkata - 700 001

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Probir Kumar Chaudhury (DIN : 10041053)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Probir Kumar Chaudhury (DIN : 10041053) for the office of Managing Director of your Company for the approval of members at the ensuing 13<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**