

Sec/Coat/064/2025-26

Date – 08/10/2025

The Secretary

The Manager

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, C-1, Block "G"

Dalal Street,

Bandra Kurla Complex, Bandra East,

Mumbai- 400001

Mumbai- 400051

Scrip Code: 539046

Symbol: MANAKCOAT

Dear Sir/Madam,

Sub: Minutes of 15th Annual General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 15th Annual General Meeting of the Company held on 16th September, 2025 conducted through Video Conferencing/Other Audio - Visual Means.

We shall request you to kindly take it on records.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI

AGARWAL

Digitally signed
by SHRUTI
AGARWAL
Date: 2025.10.08
16:00:22 +05'30'

Shruti Agarwal

Company Secretary

M.No.-F12124

MINUTES OF THE PROCEEDINGS OF THE FIFTEENTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON TUESDAY THE 16TH DAY OF SEPTEMBER, 2025 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 1:10 P.M (INCLUDING THE TIME FOR E-VOTING) THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS.

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Mr. Siddhartha Shankar Roy	Chairman
Mr. Sushil Kumar Agrawal	Managing Director
Mr. Karan Agrawal	Whole-time Director
Mr. Pritam Pal	Director
Mr. Venkata Srinarayana Addanki	Wholetime Director
Ms. Gargi Singh	Independent Director
Mr. Probir Kumar Chaudhury	Independent Director
Ms. Shruti Agarwal	Company Secretary
Mr. Mahendra Kumar Bang	Chief Financial Officer

Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

Mr. Ankit Santhalia, Partner of M/s S. Bhalotia & Co., Statutory Auditors of the Company and Mr. Asit Kumar Labh from M/s. A.K. Labh & Co., Secretarial Auditor and Scrutinizer for the meeting were also present at the meeting.

Mr. Anil Kumar Dubey from M & A Associates, Practising Company Secretaries, proposed Secretarial Auditor from the financial year 2025-26 to 2029-2030 was also present at the meeting.

In aggregate, 62 Members have joined the Annual General Meeting ('AGM') through Video Conferencing ('VC') /Other Audio Video Means ('OAVM').

Ms. Shruti Agarwal, Company Secretary of the Company welcomed the Members to the 15th Annual General Meeting of the Company and thereafter briefed out the guideline & rules and regulations (including e-voting procedure & Question-Answer Session) under which this AGM has been conducted through VC /OAVM.

The members were informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through the VC/OAVM. The AGM was convened and conducted in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022, No. 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as

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Shruti Agarwal
Company Secretary

"Circulars"), which allowed the companies to conduct their AGM through VC/OAVM during the calendar year 2025.

The members were further informed that the Notice dated 22nd July, 2025 and Annual Report of the **Company** has been emailed to only those shareholders whose Email-id are registered with the Company/**Depository** Participant(s).

The members were also informed that the following documents and Registers were placed on the website of the Company for inspection by the members :

- (i) Notice convening the 15th Annual General Meeting;
- (ii) Annual Report for the FY 2024-25;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

The Company Secretary thereafter welcomed the Chairman of the Company Mr. Siddhartha Shankar Roy, Independent Director of the Company to Chair this meeting.

Mr. Siddhartha Shankar Roy, welcomed members at the 15th AGM of the Company and also expressed his gratitude towards the members of the Board for electing him as the Chairman of the Company.

Other members of the Board of the Directors then introduced themselves and also called out their respective place from where they have joined this meeting thereafter the Chairman introduced other Invitees who has joined the meeting and also called out their respective place from where they have joined this meeting.

The Chairman thereafter informed the members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

Thereafter, Mr. Siddhartha Shankar Roy, Chairman of the Company delivered his speech to the members of the company. Then, Mr. Sushil Kumar Agrawal, Managing Director of the Company delivered his speech to the members of the company about the financial performance of the Company for the Financial Year ended 31st March, 2025 and the prospects for future growth alongwith current scenario. Thereafter Mr. Karan Agrawal, Whole Time Director of the Company briefed the shareholders about the current scenario and future outlook of the Company.

Thereafter, the Chairman requested the Company Secretary to read out the businesses as set out in the notice, thereafter the Notice dated July 22, 2025 convening the 15th AGM (the "Notice") was taken as read with the consent of the Members present.

The Chairman thereafter informed the members that since the Annual Report of the Company are with the members, Directors Report, Financial Statements and the Auditors Report thereon, Notice dated 22nd July, 2025 along with the Explanatory Statement was taken as read.

The Company Secretary then read out the businesses set out in the Notice of the Meeting:

Ordinary Business as set out in the notice were:

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Sushil Kumar Agrawal
Company Secretary

1. To consider and adopt the Annual Audited (Standalone & Consolidated both) Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a Final Dividend of 5% per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2025.
3. To appoint a Director in place of Mr. Venkata Srinaryana Addanki (DIN : 10141427), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business as set out in the notice were :

4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025.
5. To approve the appointment of M/s M & A Associates, Practising Company Secretaries (FRN-P2019WB076400) as Secretarial Auditors and fix their remuneration.

The Chairman thereafter informed the shareholders (who has registered themselves as speaker), to raise their queries in sequence order as per name to be called out.

The Company Secretary then called out the name of shareholders in order and following speaker address their queries :

- a. Mr. Bimal Krishna Sarkar
- b. Mr. Manjit Singh
- c. Mr. Amit Kumar Banerjee
- d. Mr. Sujan Modak
- e. Mr. Goutam Nandy

The Chairman thanked the members for taking keen interest in the affairs of the Company. The queries/observations were duly addressed by Mr. Sushil Kumar Agrawal, Managing Director of the Company and Mr. Karan Agrawal, Wholetime Director of the Company.

The Chairman then informed the members present to cast their vote through E-voting if they have not casted their vote by now and also informed that the Company had appointed Mr. Asit Kumar Labh from M/s. A.K. Labh & Co., Company Secretaries as Scrutinizer to conduct the remote e-voting process in fair and transparent manner.

The Chairman thanked the members for their participation in the proceedings and conveyed his best wishes to the members and their families for upcoming festive seasons.

The meeting concluded at 1:10P.M. (including the time of e-voting) with a vote of thanks by Ms. Gargi Singh, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 16th September, 2025 on remote e-voting, all the resolutions as set out in Notice dated 22nd July, 2025 have been passed with requisite majority. The details of voting results are as under :

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Sushil Agrawal
Company Secretary

AGENDA-WISE RESULT

Resolution 1:

To consider and adopt: a) the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors' and Auditors' thereon; b) the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors' thereon

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	58787940	58787940	100.0000%	58787940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		58787940	100.0000%	58787940	0	100%	0
Public-Institutions	E-Voting	2037974	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	45008136	53046	0.1179	52642	404	99.2384	0.7616
	Poll		0	0	0	0	0	0
	Total		53046	0.1179	52642	404	99.2384	0.7616
Total		105834050	58840986	55.5974	58840582	404	99.9993	0.0007

Details of Invalid Votes

Category	No. of Votes

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal
Company Secretary

Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

B) Resolution 2 :

To declare a Final Dividend of Re. 0.05 (5% per equity share of Rs. 1/- each of the Company) for the Financial Year ended 31st March, 2025

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	58787940	58787940	100.0000%	58787940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		58787940	100.0000%	58787940	0	100%	0
Public-Institutions	E-Voting	2037974	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	45008136	53046	0.1179	52597	449	99.1536	0.8464
	Poll		0	0	0	0	0	0
	Total		53046	0.1179	52597	449	99.1536	0.8464
Total		105834050	58840986	55.5974	58840537	449	99.9992	0.0008

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shruti Agarwal

Company Secretary

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

C) Resolution 3:

To appoint a Director in place of Mr. Venkata Srinarayana Addanki (DIN:10141427), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment :

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	58787940	58787940	100.0000%	58787940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		58787940	100.0000%	58787940	0	100%	0
Public-Institutions	E-Voting	2037974	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	45008136	53046	0.1179	52602	444	99.1630	0.8370
	Poll		0	0	0	0	0	0
	Total		53046	0.1179	52602	444	99.1630	0.8370

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Shweta Agarwal

Company Secretary

Total	105834 050	58840986	55.59 74	58840582	444	99.9992	0.0008
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

** SPECIAL BUSINESS:**

Resolution 4: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s S. Chhaparia & Associates, Cost Accountants, (Firm Registration No. 101591), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2026, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto."

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal

Company Secretary

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	58787940	58787940	100.0000%	58787940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		58787940	100.0000%	58787940	0	100%	0
Public-Institutions	E-Voting	2037974	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	45008136	53046	0.1179	52617	429	99.1913	0.8087
	Poll		0	0	0	0	0	0
	Total		53046	0.1179	52617	429	99.1913	0.8087
Total		105834050	58840986	55.5974	58840557	429	99.9993	0.0007

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

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal

Company Secretary

Resolution 5: Ordinary Resolution

Appointment of Mr. Anil Kumar Dubey (Mem. No.: FCS 9488), Partner of M/s M & A Associates, Practising Company Secretaries (COP No: 12588) as Secretarial Auditors and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s M & A Associates, Practising Company Secretaries (COP No : 12588), represented by CS Anil Kumar Dubey (FCS-9488) or any other partner of the firm, be and is hereby appointed as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 ('the Term') at Remuneration of Rs. 1,40,000/- (Rupees One Lakh Forty Thousand Only) per annum excluding applicable taxes and out of pocket expenses and on such terms & conditions including the revision of remuneration in the subsequent years before the expiry of the term, as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shevati Agarwal

Company Secretary

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	58787940	58787940	100.0000%	58787940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		58787940	100.0000%	58787940	0	100%	0
Public-Institutions	E-Voting	2037974	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	45008136	53046	0.1179	52642	404	99.2384	0.7616
	Poll		0	0	0	0	0	0
	Total		53046	0.1179	52642	404	99.2384	0.7616
Total		105834050	58840986	55.5974	58840582	404	99.9993	0.0007

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

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shankh Agarwal
Company Secretary

Place: Kolkata
Date : 04.10.2025

Siddhartha Shankar Roy
Chairman