

Corporate Identiy Number: L27100WB2010PLC144409

Regd. Office:

8/1, Lal Bazar Street, Bikaner Building 3rd Floor Kolkata - 700 001, India. Phone: +91 33 22435053 / 54 / 6055

Email: info@mcmil.in

Website: www.manaksiacoatedmetals.com

Sec/Coat/056/2025-26

Date - 16/09/2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" Bandra Kurla Complex, Bandra East, Mumbai- 400051

Scrip Code: 539046 Symbol: MANAKCOAT

Dear Sir/Madam,

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

This is with reference to our intimation dated 25th August, 2025, regarding Notice of Annual General Meeting dated 22nd July, 2025 for seeking the consent of the members of the Company through Ordinary/Special 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 Digitally signed by SHRUTI AGARWAL Date: 2025.09.16

16:28:57 +05'30'

Shruti Agarwal

(Company Secretary)

M.No. F12124

Encl: a/a

Home

Validate

General information al	oout company
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the company	IA COATED METALS & INDUSTRIES LIMITE
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	1:10 PM

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Validate

Scrutinizer Detai	ls
Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	A32891
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	16-09-2025

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Validate

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	28177
No. of shareholders present in the meeting either in person or through prox	У
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev

Whether	Re	Resolution required: (Ordingry / Engire)	dinary / Canain					
1	in the state of th	O) .named margin (O)	unary / special)			Ordinary		
	victies promoter/promoter group are	re interested in the agenda/resolution?	nda/resolution?			o _N		
	i.	Description of resolution considered	ution considered	Statements of the	BOODT: (UKUINAKY K Company for the Fi	KESULUTION) a. tne inancial Year ended	10 consider and adopt: (UKUINAKY KESULUTION) a. the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Renorts of	ndalone Financial
				the Board of Dir	Priors and Auditors	thereon h the An	the Board of Directors and Auditors thereon ho the Angual Audited Consolidated Financial	idated Financial
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)1*100	107			
	E Vestine			101-[(-)/(-)] 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-voung Poll	58787940	58787940	100.0000	58787940	0	100.0000	0.0000
Promoter Group			0	0.0000	0	0	0.0000	0.0000
	ostal panor (ii applicable)		0	0.0000	0	0	00000	0000
	Total	58787940	58787940	100.0000	58787940	c	0.0	0.000
	E-Voting		0	0000	C			0.0000
Public-	Poll	2037974	(5	0	0,0000	0.000
Institutions	Postal Ballot (if applicable)		0 (0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	203/9/4	0	0.0000	0	0	0.0000	0.0000
Public- Non	Boll Poll	45008135	53046	0.1179	52642	404	99.2384	0.7616
Institutions	0 oct 0 - 11 - 0	00000	0	0.0000	0	0	0.0000	0.0000
	rostal ballot (if applicable)		0	0.0000	0	C	00000	0000
	Total	45008136	53046	0.1179	52642	404	000000	0.0000
	Total	105834050	58840986	55.5974	58840582	404	99.2384	0.7616
					Whether resoluti	Whether resolution is Pass or Not.	Yes	0.0007
					Disclosure of no	Disclosure of notes on resolution	Arte Notas	ot as

* this fields are optional

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

Markether promoter/promoter group are interested in the agenda3/resolutions? Special No. of vious of promoter from the agenda3/resolutions Spirate of promoter from the agenda1/resolutions Spirate of promoter from the agenda1/resolution Spirate of promoter from the age					ייכיסטומנוסוו (ב)				
Description of resolution considered To declare a Final Dividend of RS 0.05 per equity share of Rs. 1 each of the Company for Financial Year ended 31st March, 2025 (DRDINARY RESOLUTION) Mode of voting No. of shares held No. of votes Action A	:	Re	solution required: (Or	'dinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes No. of vote	Whether	promoter/promoter group are	e interested in the age	:nda/resolution?			ON		
Mode of voting No. of shares held No. of votes Mo. of votes held No. of votes held held No. of votes held No. of votes held held held held held held held held			Description of resol	ution considered	To declare a Fin	al Dividend of Rs 0.0 ancial Year ended 3:	5 per equity share of	of Rs. 1 each of the Original Reviews	Company for the
Mode of voting							0) 0207 (110	NOTICE IN LEGISLATION OF THE PROPERTY OF THE P	JIN
Companies Comp	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
Postal Ballot (if applicable) S8787940 S87979 S8797940 S			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	2007	
Poll Double Dotal Ballot (if applicable) 58787940 Total Ballot (if applicable) 58787940 Total 58787940 Total 100,0000 Total Ballot (if applicable) 58787940 Total Ballot (if applicable) 58787940 Total 100,0000 Total Ballot (if applicable) 58787940 Total Ballot (if applicable) 60.0000 Total Ballot (if		E-Voting					(c)	(a)=[(4)/(5)]_T00	(7)=[(5)/(5)]*100
Total Ballot (if applicable) 58787940 58787940 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00	omoter and	log III	58787940	58787940		58787940	0		0.0000
Total Ballot (if applicable) 58787940 58787940 0.00000 58787940 0.000000 0.00000 0.00000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.0	moter Group			0		0	0	0.0000	0.0000
Foundation S8787940 58787940 100.0000 58787940 0 0.0000 Postal Ballot (if applicable) 2037974 0 0.0000 0 0 0.0000 0 <t< td=""><td></td><td></td><td></td><td>0</td><td></td><td>0</td><td>C</td><td>00000</td><td>0</td></t<>				0		0	C	00000	0
E-Voting		Total	58787940	58787940		58787040	0 0		0.0000
Polity Polity Polity Postal Ballot (if applicable) 2037974 Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (E-Voting				Otto Co. Co.	0		0.0000
Postal Ballot (if applicable)	-Sic	Poll	2037974	0		0	0	0.0000	0.0000
Total 2037974 0 0.0000 0 0 0.0000 0 0.0000 F-Voting	titutions	Postal Ballot (if annitable)		0		0	0	0.0000	0.0000
F-Voting		and applicable		0		0	0	0.0000	00000
F-Voting F-Voting		lotal	2037974	0		0	0	0.0000	00000
Poli Poli Postal Ballot (if applicable)	3	E-Voting		53046		52597	449	99 1536	20000
Postal Ballot (if applicable) 0 0.0000 0.0000 0.0000 Total 45008136 53046 0.1179 52597 449 99.1536 Total 105834050 58840986 55.5974 58840537 449 99.1992 Whether resolution is Pass or Not. Yes	ilic- Non	Poll	45008136	0		C	c		101000
Total 105834050 58840986 55.597 Whether resolution is Pass or Not. 449 99.1536 Possion 105834050 58840986 55.5974 58840537 449 99.9992	reactions	Postal Ballot (if applicable)		0				0.0000	0.0000
105834050 58840986 55.5974 58840537 449 99.1536 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution		Total	45008136	53046		0 0000	0	0.0000	0.0000
Whether resolution is Pass or Not. Ves Disclosure of notes on resolution		Total	105834050	58840986	2	58840537	449	99.1536	0.8464
						Whether resolut	ion is Pass or Not.	28:85.82 AY	
					0	Disclosure of no	tes on resolution	N labo	Mose

* this fields are optional

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

	R	Collition rocking						
Whethe	r Dromoter/aromoter	(Ordinary / Special)	dinary / Special)			Ordinary		
	From start promoter group are interested in the agenda/resolution?	Interested in the age	nda/resolution?			2		
		Description of resolution considered	ution considered	10 appoint a Uirec by rotation at this ,	ctor in piace or ivir. v Annual General Mee	rvo renkata Srinarayana tting and being eligi	10 appoint a Director in place of Mr. Venkata 100 by rotation at this Annual General Meeting and being elicible officer bingoids.	1427), wno retires
					10)	ORDINARY RESOLUTIONS	ONI	or re-appointment
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – i	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(2) ((2) ((2))				
	E-Voting		(7)	(3)=[(1)/(7)]=(6)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Poll	58787940	58787940	10	58787940	0	100.0000	0.0000
Promoter Group	Postal Ballot (if annicable)		0	0.0000	0	0	0.0000	0.0000
	(algements)		0	0.0000	0	C	0000	
	lotal	58787940	58787940	100 000	44.00000		0.0000	0.0000
	E-Voting		C		30/0/340	0	100.0000	0.0000
Public-	Poll	2037974	o' :	0.0000	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		5	0.0000	0	0	0.0000	0.0000
	Total	0	0	0,0000	0	0	0.0000	0.0000
	E-Voting	203/974	0	0.0000	0	0	0.0000	00000
Public- Non	Poll	200000	53046	0,1179	52602	444	99.1630	0.8370
Institutions		4200gT30	0	0.0000	0	C	0000	O.C.
	Postal Ballot (if applicable)		0	00000	(8	0.0000	0.0000
	Total	45008136	0000	00000	0	0	0.0000	0.0000
	Total	0.000	33040	0.1179	52602	444	99.1630	0.8370
		0004000	28840986	55.5974	58840542	444	2666.66	80000
					Whether resolution is Pass or Not.	on is Pass or Not.	Yes	

* this fields are optional

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

Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter ground are interested in a second of the secon	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	ale decig constant	interested in the age	nda/resolution?			No		
		Description of resolution considered	ıtion considered	Ratification of r	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025 (ORDINARY RESOLUTION)	Cost Auditors for the finan (ORDINARY RESOLUTION)	inancial year ending ON)	March 31, 2025
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)			
	E-Voting			11-11-1-1	(t)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	Poll	58787940	58/8/940	10	58787940	0	100,0000	0.0000
Promoter Group			0	0.0000	0	0	0.0000	
	t organ Dallot (in applicable)		0	0.000	0	0		
	Total	58787940	58787940	100.0000	58787940	0	101	
Diskile	E-Voting		0	0.000	0	0		00000
Institutions	Holl	2037974	0	0.0000	C	C		0.000
20000	Postal Ballot (if applicable)		C	00000			0.0000	0.0000
	Total	N70750C	0	0,000	0	0	0.0000	0.0000
	E-Voting	1/6/602	O	0.0000	0	0	0.0000	0.0000
Public- Non	Poll	45008136	53046		52617	429	99.1913	0.8087
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	000000
	Total		0	0.0000	0	0	0.0000	0.0000
	Total	45008136	53046	0.1179	52617	429	99.1913	0.8087
		105834050	58840986	55,5974	58840557	429	99.9993	70000
					Whether resoluti	Whether resolution is Pass or Not.	Yes	

* this fields are optional

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

Whether promoter/promoter group are interested in the agenda/resolution? Appointmn Description of resolution considered P2019WB07644	nesolation (5)				
No. of shares held	ry / Special)		Ordinary		
Mode of voting No. of shares held No. of votes Polled	resolution?		N		
ry Mode of voting No. of shares held polled No. of votes on outstand polled % of Votes on outstand shares roup roup roup postal Ballot (if applicable) E-Voting (1) (2) (3)=[(2)/(1) roup Postal Ballot (if applicable) 58787940 58787940 10 F-Voting 2037974 0 0 Poll 2037974 0 0 Found 45008136 53046 0 F-Voting 45008136 53046 0 Postal Ballot (if applicable) 45008136 53046 0 Postal Ballot (if applicable) 45008136 53046 53046		Appointment of Iviessers IVI and A Associates, Practising Company Secretaries (FKIV-P2019WB076400) as Secretarial Auditors and fix their remuneration: (ORDINARY RESOLUTION)	sociates, Practi Ind fix their ren	sing Company secre	etaries (FKN- ARY RESOLUTION)
Conting E-Voting E-Voting E-Voting	% of Votes polled on outstanding shares	No. of votes – in davour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Postal Ballot (if applicable) Total Tota	(2) (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]+100	001*[[c]][0]-[c]
roup Postal Ballot (if applicable) 58787940 0 Total 58787940 58787940 10 E-Voting 2037974 0 0 Postal Ballot (if applicable) 2037974 0 0 Total 2037974 0 0 E-Voting 45008136 0 0 Postal Ballot (if applicable) 45008136 0 Total 45008136 58840986 5	58787940 100.0000	58787940	0	100.0000	
Postal Ballot (if applicable) Dostal Ballot (if applicable	0 0.0000	0	0	0.0000	0.0000
Total S8787940 S8787940 100	0 0.0000	0	0	0.0000	טטטטט
E-Voting 0 Poll 2037974 0 Postal Ballot (if applicable) 2037974 0 E-Voting 53046 Poll 45008136 0 Postal Ballot (if applicable) 45008136 53046 Total 45008136 58840986 5	58787940 100.0000	58787940	0	100.0000	00000
Poll 2037974 0	0 0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable) 0 Total 2037974 0 E-Voting 45008136 0 Postal Ballot (if applicable) 45008136 53046 Total Total 105834050 58840986 5	0.0000	0	0	0.0000	0.0000
Total 2037974 0 E-Voting 53046 Poli 45008136 0 Postal Ballot (if applicable) 45008136 53046 Total 45008136 53046 Total 105834050 58840986 5	0.0000	0	0	0.0000	0.0000
E-Voting 53046 Poll Postal Ballot (if applicable) 0 Total Total Total 105834050 58840986	0 0.0000	0	0	0.0000	0.000.0
Poli 45008136 0 Postal Ballot (if applicable) 0 0 Total 45008136 53046 Total 105834050 58840986	53046 0.1179	52642	404	99.2384	0.7616
Postal Ballot (if applicable) 0 1 1 1 1 1 1 1 1 1	0 0.0000	0	0	0.0000	00000
45008136 53046 Total 105834050 58840986 5	0 0.0000	0	0	0.0000	0.0000
105834050 58840986	53046 0.1179	52642	404	99.2384	0.7616
	58840986 55.5974	58840582	404	99.9993	0.0007
		Whether resolution is Pass or Not.	s Pass or Not.	Yes	
		Disclosure of notes on resolution	on resolution	Add Notes	otes

* this fields are optional

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

Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545 e-mail: asit.labh1@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 15th Annual General Meeting of
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 15th Annual General Meeting ("AGM") of the members of "Manaksia Coated Metals & Industries Limited" ("Company") held on Tuesday, the 16th day of September, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 22nd day of July, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

Kolkata

Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

I submit my report as under:

- 1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 13th day of September, 2025 up to 5:00 P.M. IST on Monday, the 15th day of September, 2025.
- 2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 9th day of September, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 22nd day of July, 2025.
- 3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
- 4. The votes were unblocked on Tuesday, the 16th day of September, 2025 around 01:10 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata 700060 and Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata 700012, who are not in employment of the Company.
- 5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6. The combined result of the remote e-voting and e-voting at the AGM [EVEN: 135521] are as under:



Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

<A> ORDINARY BUSINESS:

a) 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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid
Remote e-voting	118	E0040570	votes cast
	110	58840579	
E-voting at AGM	1	3	
Total	119	58840582	99.9993%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	31	404	cast
E-voting at AGM	0	0	
Total	31	404	0.0007%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	116	58840534	Cust
E-voting at AGM	1	3	
Total	117	58840537	99.9992%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	449	
E-voting at AGM	0	0	
Total	33	449	0.0008%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	58840539	
E-voting at AGM	1	3	
Total	118	58840542	99.9992%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	444	
E-voting at AGM	0	0	
Total	32	444	0.0008%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

 SPECIAL BUSINESS:

d) Resolution 4: Ordinary Resolution

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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	58840554	
E-voting at AGM	1	3	
Total	118	58840557	99.9993%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	429	
E-voting at AGM	0	0	
Total	32	429	0.0007%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

e) 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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	118	58840579	cast
E-voting at AGM	1	3	
Total	119	58840582	99.9993%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	404	tust
E-voting at AGM	0	0	
Total	31	404	0.0007%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545

e-mail: asit.labh1@gmail.com

- 7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- 8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)
Practising Company Secretary

ACS - 32891 / CP No. - 14664 UDIN: A032891G001256564 Place: Kolkata

Dated: 16.09.2025

Practising Company Secretary B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor 71, Narsingha Dutta Road, Kolkata - 700 008 (M): 97487-36545 e-mail: asit.labh1@gmail.com

Witness:

(Anushree Dasgupta)

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

(Muskan Jaiswal)

54A, Nirmal Chandra Street

Kolkata - 700012

Kolkata

Received the Report of the Scrutinizer

For Manaksia Coated Metals & Industries Limited MANAKSIA COATED METALS & INDUSTRIES LTD.

(Shruti Agarwal)

Agarws
Company Secretary

Company Secretary & Compliance Officer

FCS 12124