

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: 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 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
AGARWAL

Digitally signed by
SHRUTI AGARWAL
Date: 2025.09.16
16:28:57 +05'30'

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	MANAK COATED METALS & INDUSTRIES LIMITED
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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Scrutinizer Details

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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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 proxy	
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

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Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?					TO consider and adopt: (UKUINARY RESOLUTION) 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				
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	100.0000	58787940	0	100.0000	0.0000	
	Poll	58787940	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	2037974	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2037974	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		53046	0.1179	52642	404	99.2384	0.7616	
	Poll	45008136	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	45008136	53046	0.1179	52642	404	99.2384	0.7616	
Total		105834050	58840986	55.5974	58840582	404	99.9993	0.0007	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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

Resolution (2)									
Whether promoter/promoter group are interested in the agenda/resolution?					Resolution required: (Ordinary / Special) Ordinary No				
Description of resolution considered					To declare a Final Dividend of Rs 0.05 per equity share of Rs. 1 each of the Company for the Financial Year ended 31st March, 2025 (ORDINARY RESOLUTION)				
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2037974	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2037974	0	0.0000	0	0	0.0000	0.0000	
	Poll		53046	0.1179	52597	449	99.1536	0.8464	
	Postal Ballot (if applicable)	45008136	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Total		45008136	53046	0.1179	52597	449	99.1536	0.8464	
		105834050	58840986	55.5974	58840537	449	99.9992	0.0008	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Mr. Venkata Srinarayana Aqqaneni (DIN: 00141411), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	2037974	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2037974	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting								
	Poll	45008136	53046	0.1179	52602	444	99.1630	0.8370	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	45008136	53046	0.1179	52602	444	99.1630	0.8370	
Total		105834050	58840986	55.5974	58840542	444	99.9992	0.0008	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?					Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025 (ORDINARY RESOLUTION)				
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	
Description of resolution considered									
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
	E-Voting Poll	2037974	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	2037974	0	0.0000	0	0	0.0000	0.0000	
	E-Voting Poll	45008136	53046	0.1179	52617	429	99.1913	0.8087	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Total	45008136	53046	0.1179	52617	429	99.1913	0.8087	
	Total	105834050	58840986	55.5974	58840557	429	99.9993	0.0007	
Whether resolution is Pass or Not.					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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

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Resolution (5)									
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary No				
Description of resolution considered					Appointment of Messrs M and A Associates, Practising Company Secretaries (FNN-P2019WB076400) as Secretarial Auditors and fix their remuneration: (ORDINARY RESOLUTION)				
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	58787940	58787940	100.0000	58787940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	2037974	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2037974	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		53046	0.1179	52642	404	99.2384	0.7616	
	Poll	45008136	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	45008136	53046	0.1179	52642	404	99.2384	0.7616	
Total		105834050	58840986	55.5974	58840582	404	99.9993	0.0007	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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

ASIT KUMAR LABH

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



Annexure - B
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.





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:



<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 votes cast
Remote e-voting	118	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 cast
Remote e-voting	31	404	
E-voting at AGM	0	0	
Total	31	404	0.0007%

(iii) Invalid Votes:

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

(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	
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%

(iii) Invalid Votes:

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

(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%

(iii) Invalid Votes:

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





 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:*

<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	117	58840554	
E-voting at AGM	1	3	
Total	118	58840557	99.9993%

(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	32	429	
E-voting at AGM	0	0	
Total	32	429	0.0007%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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 cast
Remote e-voting	118	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 cast
Remote e-voting	31	404	
E-voting at AGM	0	0	
Total	31	404	0.0007%

(iii) Invalid Votes:

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



ASIT KUMAR LABH

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

ASIT KUMAR LABH

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:

1. 

(Anushree Dasgupta)

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



2. 

(Muskan Jaiswal)

54A, Nirmal Chandra Street
Kolkata - 700012

Received the Report of the Scrutinizer

For Manaksia Coated Metals & Industries Limited

MANAKSIA COATED METALS & INDUSTRIES LTD.



(Shrut Agarwal) Company Secretary
Company Secretary & Compliance Officer
FCS 12124