

Corporate Identity Number: L27100WB2010PLC144409

Sec/Coat/031/2023-24

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA

Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Website: www.manaksiacoatedmetals.com

Date - 29/08/2023

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 5th August, 2023, regarding Notice of Annual General Meeting dated 29th July, 2023 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 Digitally signed by SHRUTI AGARWAL Date: 2023.08.29 16:33:23 +05'30'

Shruti Agarwal

(Company Secretary)

M.No. F12124

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Import XML

General information a	bout 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)	29-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:03 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	05-11-2022				
Date of Issuance of Report to the company	29-08-2023				

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Voting results	
Record date	22-08-2023
Total number of shareholders on record date	31838
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	Marie and the second
a) Promoters and Promoter group	13
b) Public	49
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

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THE PARTY OF THE P			Res	olution (1)				
	Res	olution required: (Ord	inary / Special)			Ordinary		
Whetherp	romoter/promoter group are	Interested in the agen Description of resolut		for the Financial	dopt: a) the Annual A Year ended 31st Ma ,b) the Annual Audit	rch, 2023 and the R	eports of the Board	of Directors' and
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
	Day of the State o	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44187940	44187940	100.0000	44187940	0	100.0000	0.000
	Poll		0	0.0000	0		0	
	Postal Ballot (if applicable)		0	0.0000	0	· 0	0	(
	Total	44187940	44187940	100,0000	44187940	0	100.0000	0.0000
	E-Voting		.0	0	o	.0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	o	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	1 1	7618314	35.6895	7618057	257	99.9966	0.0034
Public- Non	Poll	21346110	0	0.0000	0	o	0	0
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346110	7618314	35.6895	7618057	257	99.9966	0.0034
	Total 65534050 51806254 79.0524 51805997 257							0.0005
		ENTER SERVE	707	Wh	ether resolution is F	Pass or Not.	Ye	S
					Disclosure of no	otes on resolution	Add N	otes

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

Continue in the			Res	olution (2)	A STANCE OF STREET	TOTOEN ENTERS				
	Res	olution required: (Ord	Inary / Special)			Ordinary				
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?				No					
		Description of resolut	ion considered	To declare a Final I	Dividend of Re. 0.03/ the Financia	'- (3%) per equity sh Il Year ended 31st N		of the Company fo		
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	44187940	44187940	100.0000	44187940 0 0	0 0	100.0000	0.0000		
	Poll		0	0.0000			0			
	Postal Ballot (If applicable)		0	0.0000			0	C		
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	o	0	0.0000	0.0000		
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7618314	35.6895	7618057	257	99.9966	0.0034		
Public- Non	Poll	21346110	0	0.0000	0	0	0	0		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	21346110	7618314	35.6895	7618057	257	99.9966	0.0034		
	Total 65534050 51806254 79.0524 51805997 257						99.9995	0.0005		
Li di Sila		Miles I all all and	in trible .	W	nether resolution is i	Pass or Not.	Ye	es .		
					Disclosure of n	otes on resolution	Add N	otes		

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

			Res	olution (3)			PROPERTY.			
	Res	olution required: (Ord	inary / Special)			Ordinary				
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
	E.	Description of resolut	lon considered		ctor in place of Mr. K I General Meeting ar					
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	44187940	44187940	100.0000	44187940	0 0 0	100.0000	0.0000		
	Poll		0	0.0000	0		0			
	Postal Ballot (if applicable)		0	0.0000	0		0	C		
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	_ 0	0	o		0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7618264	35.6892	7607806	10458	99.8627	0.1373		
Public- Non	Poll	21346110	0	0.0000	0	o	0	0		
nstitutions	Postal Ballot (If applicable)		0	0.0000	0	0	0	0		
	Total	21346110	7618264	35.6892	7607806	10458	99.8627	0.1373		
TO THE SHIP	Total 65534050 51806204 79.0523 51795746 1045							0.0202		
VIII V				Wh	ether resolution is F	ass or Not.	Ye	5		
					Disclosure of n	otes on resolution	Add N	otes		

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

	STORE OF STREET	DESCRIPTION OF THE PERSON OF T	Res	olution (4)		R SIN SIN	With the last of t	
Whether p	Res promoter/promoter group are	olution required: (Ord Interested in the agen		To accept to Disco	atas in plant of Adr D	Ordinary No	IN 00164106\ who	ratires by saturion
		Description of resolut	lon considered		ctor in place of Mr. D al General Meeting a			
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	44187940	44187940	100.0000	44187940 0	.0	100.0000	0.0000
	Poll		0	0.0000		0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0 0	0	(
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public	Pall	0	0	0	0	0	0,0000	0.0000
Institutions	Postal Ballot (If applicable)		0	0	o		0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7608164	35.6419	7607806	358	99,9953	0.0047
Public- Non	Poll	21346110	0	0.0000	0	0	0	C
nstitutions	Postal Ballot (If applicable)		0	0.0000	0	0	0	
	Total	21346110	7608164	35.6419	7607806	358	99.9953	0.0047
	Total	65534050	51796104	79.0369	51795746	358	99.9993	0.0007
			an unit i	W	ether resolution is i	Pass or Not.	Ye	is .
					Disclosure of n	otes on resolution	Add N	otes

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

			Res	olution (5)	Service Service			Carrie United Total
Whether p	Res romoter/promoter group are	olution required: (Ord interested in the agen				Ordinary No		
		Description of resolut	ion considered	Appointment of M	r. Venkata Srinaraya	na Addanki (DIN: 1	0141427) as a Direc	tor of the Compan
Category	Mode of voting	% 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		
Ding Since		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44187940	44187940	100.0000	44187940	0	100.0000	0.000
	Poll		0	0.0000	0		0	
	Postal Ballot (If applicable)		0	0.0000	0		0	
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	o	0	0	0	0,0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	o	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7618264	35.6892	7618006	258	99.9966	0.0034
Public- Non	Poll	21346110	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		o	0.0000	0	0	0	0
	Total	21346110	7618264	35.6892	7618006	258	99.9966	0.0034
	Total 65534050 51806204 79.0523 51805946 258							0.0005
m - 1 + 1881 - S		STEINING TWA	in a line of	Wh	ether resolution is P	ass or Not.	Ye	rs
					Disclosure of no	otes on resolution	Add N	otes

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

			Res	olution (6)				AND DESIGNATION		
	Res	olution required; (Ord	inary / Special)			Special				
Whether p	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
				Appointment of N	fr. Venkata Srinaraya the Company	ana Addanki (DIN: 3 and fixation of his		le Time Director of		
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		
me viiloji.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6}=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
	E-Voting	a	0	0	0	0	0.0000	0.0000		
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0,0000	0.0000		
	E-Voting		7618264	35.6892	7618006	258	99.9966	0.0034		
Public- Non	Poll	21346110	0	0.0000	0	0	0	- 0		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	21346110	7618264	35.6892	7618006	258	99.9966	0.0034		
	Total	65534050	51805204	79.0523	51805946	258	99.9995	0.0005		
n h E 77 Tik			(C) (VAI)	W	ether resolution is i	Pass or Not.	Ye	15		
					Disclosure of n	otes on resolution	Add N	otes		

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

		S TO THE STATE OF	Res	olution (7)						
	Res	olution required: (Ord	inary / Special)			Special				
Whether p	Whether promoter/promoter group are Interested in the agenda/resolution?				No					
	Description of resolution considered				r. Probir Kumar Chau	idhury (DIN: 10041 Company	053) as an Independ	dent Director of the		
Category	Mode of voting	No. of shares held No. of votes polled on outstanding shares No. of votes – In favour against					% of votes in favour on votes polled	% of Votes against on votes polled		
	المجتنب بيارة للألي	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	44187940	44187940	100.0000	44187940	o	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0			
Promoter Group	Postal Ballot (If applicable)		0	0.0000		0	0			
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Bailot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7618264	35.6892	7618007	257	99.9966	0.0034		
Public- Non	Poll	21346110	0	0.0000	0	0	0	0		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	o	0	0		
	Total	21346110	7618264	35.6892	7618007	257	99.9966	0.0034		
	Total	65534050	51806204	79.0523	51805947	257	99.9995	0.0005		
		I Digital Miss yas	ette gynt i	Wh	ether resolution is F	Pass or Not.	Ye	5		
					Disclosure of ne	otes on resolution	Add N	otes		

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

T AS I		NOTIFIED BY	Res	olution (8)		Salar Manager	S TWITTE S		
	Res	olution required: (Ord	inary / Special)			Special			
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?			No					
		Description of resolut	ion considered	Appointment of	Mr. Siddhartha Seng	upta (DIN: 1016513 Company	39) as an Independe	nt Director of the	
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	
CHAIR SA		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	44187940	44187940	100.0000	44187940	0	100.0000	0.0000	
Promoter and	Poli		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000	
	E-Voting		0	0	O	O	0.0000	0.0000	
Public-	Poli	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		7618264	35.6892	7618007	257	99.9966	0.0034	
Public- Non	Poll	21346110	0	0.0000	0	0	0		
Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	21346110	7618264	35.6892	7618007	257	99.9966	0.0034	
AND SHIPME	Total	65534050	51806204	79.0523	51805947	257	99.9995	0.0005	
		CONTRACTOR OF THE PARTY OF THE		W	ether resolution is	Pass or Not.	Ye	5	
					Disclosure of n	otes on resolution	Add N	otes	

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

			Res	olution (9)			S. T. I.			
	Resolution required: (Ordinary / Special)					Special				
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
	Description of resolution considered			Re-appointmen	t of Mr. Sushil Kuma	r Agrawal (DIN: 000 Company	91793) as Managin	g Director of the		
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 THE PERSON OF T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	44187940	44187940	100.0000	44187940 0	0	100.0000	0,000		
Promoter and	Poli		0	0.0000		0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0			
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	o	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7608164	35.6419	7606906	1258	99.9835	0.0165		
Public- Non	Poll	21346110	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (If applicable)		0	0,0000	0	0	0	0		
	Total	21346110	7608164	35.6419	7606906	1258	99.9835	0.0165		
And the state of	Total	65534050	51796104	79.0369	51794846	1258	99.9976	0.0024		
		And a said	184	Wh	ether resolution is F	ass or Not.	Ye	25		
					Disclosure of ne	otes on resolution	Add N	otes		

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

		CANADA LITERATURE	Resc	olution (10)			and the second			
Whathar	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					Special Yes	-			
whether p	Whether promoter/promoter group are interested in the agenda/resolution r Description of resolution considered			Yes Re-appointment of Mr. Karan Agrawal (DIN: 05348309) as Wholetime Director of the 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		
V D. K.	in sensi de est	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	وخواددتون		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	.0	0	0			
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0,0000	0.0000		
Public-	Poll	o	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7608164	35.6419	7606907	1257	99,9835	0.0165		
Public- Non	Poll	21346110	0	0.0000	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	21346110	7608164	35.6419	7606907	1257	99.9835	0.0165		
	Total 65534050 5179610		51796104	79.0369	51794847	1257	99.9976	0.0024		
			an order	W	ether resolution is i	Pass or Not.	Ye	25		
					Disclosure of n	otes on resolution	Add N	otes		

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

			Resc	lution (11)		SINDENNING	an St. Lydles in	michigan (file)	
Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary No					
		Description of resolut	ion considered	Ratification of r	remuneration of Cos	t Auditors for the fi	nancial year ending	March 31, 2024	
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	
	E-Voting	44187940	44187940	100.0000	44187940	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	(
Promoter Group	Postal Ballot (If applicable)		0	0.0000	0	0	0		
	Total	44187940	44187940	100.0000	44187940	0	100.0000	0.0000	
	E-Voting		0	0	0	٥	0.0000	0.0000	
Public-	Poll	0	0	0	o	0	0.0000	0.0000	
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		7608050	35.6414	7607793	257	99.9966	0.0034	
Public- Non	Poll	21346110	0	0.0000	0	0	0		
Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	. 0	- 0	
	Total	21346110	7608050	35.6414	7607793	257	99.9966	0.0034	
463000	Total	65534050	51795990	79.0368	51795733	257	99.9995	0.0005	
	للوتة وعبلابيته			W	hether resolution is i	Pass or Not.	Ye	25	
					Disclosure of n	otes on resolution	Add N	otes	

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

THE SHOP	Selection and the selection of the selec		Resc	lution (12)			a Simon	Walter Comme
	Res	olution required: (Ord	Inary / Special)			Special		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?	No				
		Description of resolut	lon considered	Re-appointment of	of Mr. Siddhartha Sha	ankar Roy (DIN: 084 the Company	158092) as an Indep	endent Director of
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
	E-Voting		44187940	100.0000	44187940	0	100.0000	0.0000
Promoter and	Poll	44187940	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (If applicable)		0	0.0000	0 0	0	0	
	Total	44187940	44187940	100.0000	Metal 44187940	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Pall	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	O	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7608050	35.6414	7607793	257	99.9966	0.0034
Public- Non	Poll	21346110	0	0.0000	0	0	0	
Institutions	Postal Ballot (If applicable)		0	0.0000	0	.0	- 0	- 0
	Total	21346110	7608050	35.6414	7607793	257	99.9966	0.0034
WE WILLIAM	Total	65534050	51795990	79.0368	51795733	257	99,9995	0.0005
es il parkoni		Source Williams		W	nether resolution is I	Pass or Not.	Ye	is .
					Disclosure of n	otes on resolution	Add N	otes

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

		THE RESERVO	Resc	olution (13)				
		olution required: (Ord	constitute actions constitute			Special		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	ion considered	Re-appointment o	f Ms. Gargi Singh (Di	N: 08458152) as ar	Independent Direct	tor 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
-9-2 (3), 82		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		44187940	100.0000	44187940	0	100.0000	0.0000
Promoter and	Poll	44187940	0	0.0000	0	0 0	0	0
Promoter Group	Postal Ballot (If applicable)		0	9.0000	o	0 0	0	0
	Total	44187940	44187940	100.0000		100.0000	0.0000	
	E-Voting		0	0	0	o	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7608050	35.6414	7607792	258	99.9966	0.0034
	Poll	21346110	0	0.0000	0	0	0	0
Institutions	Postal Ballot (If applicable)		0	0.0000	0	0 0	0	0
	Total	21346110	7608050	35.6414	7607792	258	99.9966	0.0034
	Total	65534050	51795990	79.0368	51795732	258	99.9995	0.0005
T(= \				Whether resolution is Pass or Not. Yes				
					Disclosure of n	otes on resolution	Add N	otes

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

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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 13th 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 13th Annual General Meeting ("AGM") of the members of "Manaksia Coated Metals & Industries Limited" ("Company") held on Tuesday, the 29th day of August, 2023 at 11:00 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 and 10/2022 dated 28th December, 2022 (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 29th day of July, 2023. 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.







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I submit my report as under:

- 1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 26th day of August, 2023 up to 5:00 P.M. IST on Monday, the 28th day of August, 2023.
- The shareholders holding shares as on the "cut off" date, i.e. the 22nd day of August, 2023 were entitled to vote on the proposed 13 (Thirteen) resolutions as mentioned in the Notice of the AGM dated the 29th day of July, 2023.
- 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 29th day of August, 2023 around 12:35 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata 700060, 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: 124901] are as under:







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<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, 2023 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, 2023 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	133	51805997	
E-voting at AGM	0	0	8
Total	133	51805997	99.9995%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
*	257	8	Remote e-voting
	0	0	E-voting at AGM
0.0005%	257	8	Total

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







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b) Resolution 2

To declare a Final Dividend of Re. 0.03/- (3%) per equity share of Rs. 1/- each of the Company for the Financial Year ended 31st March, 2023

(i) Voted in favour of the Resolution:

nber o vote	Mode of voting	3/3/11	Number of votes cast by them	% of total number of valid votes cast
13	Remote e-voting	3	51805997	
	E-voting at AGM	0	0	
13	Total	3	51805997	99.9995%

(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	8	257	
E-voting at AGM	0	0	
Total	8	257	0.0005%

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









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c) Resolution 3

To appoint a Director in place of Mr. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	51795746	129	Remote e-voting
	0	0	E-voting at AGM
99.9798%	51795746	129	Total

(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	11	10458	
E-voting at AGM	0	0	
Total	11	10458	0.0202%

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







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d) Resolution 4

To appoint a Director in place of Mr. Debasis Banerjee (DIN: 08164196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

ode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
note e-voting	129	51795746	
oting at AGM	0	0	
Total	129	51795746	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	10	358	
E-voting at AGM	0	0	
Total	10	358	0.0007%

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







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 SPECIAL BUSINESS:

e) Resolution 5: Ordinary Resolution

Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Director of the Company

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	51805946	131	Remote e-voting
2	0	0	E-voting at AGM
99.9995%	51805946	131	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	258	9	Remote e-voting
	0	0	E-voting at AGM
0.0005%	258	9	Total

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









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f) Resolution 6: Special Resolution

Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole Time Director of the Company and fixation of his 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	131	51805946	
E-voting at AGM	0	0	
Total	131	51805946	99.9995%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	258	9	Remote e-voting
	0	0	E-voting at AGM
0.0005%	258	9	Total

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







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Resolution 7: Special Resolution g)

Appointment of Mr. Probir Kumar Chaudhury (DIN: 10041053) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	51805947	132	Remote e-voting
	0	0	-voting at AGM
99.9995%	51805947	132	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	257	8	Remote e-voting
	0	0	E-voting at AGM
0.0005%	257	8	Total

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









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h) Resolution 8: Special Resolution

Appointment of Mr. Siddhartha Sengupta (DIN: 10165139) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

% of tota number o valid votes cas	Number of votes cast by them	Number of Members voted	Mode of voting
	51805947	132	Remote e-voting
	0	0	E-voting at AGM
99.9995%	51805947	132	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	257	8	Remote e-voting
	0	0	E-voting at AGM
0.0005%	257	8	Total

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









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i) Resolution 9: Special Resolution

Re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	51794846	129	Remote e-voting
	0	0	E-voting at AGM
99.9976%	51794846	129	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	1258	10	Remote e-voting
	0	0	E-voting at AGM
0.0024%	1258	10	Total

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









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Resolution 10: Special Resolution j)

Re-appointment of Mr. Karan Agrawal (DIN: 05348309) as Wholetime Director of the Company

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	51794847	130	Remote e-voting
	0	0	E-voting at AGM
99.9976%	51794847	130	Total

(ii) Voted against the Resolution:

% of tota number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	1257	9	Remote e-voting
	0	0	E-voting at AGM
0.0024%	1257	9	Total

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









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k) Resolution 11: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	51795733	130	Remote e-voting
	0	0	E-voting at AGM
99.9995%	51795733	130	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	257	8	Remote e-voting
	0	0	E-voting at AGM
0.0005%	257	8	Total

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





