

Sec/Coat/084/2024-25

Date – 27/12/2024

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 4th December, 2024, regarding Notice of Extra-Ordinary General Meeting dated 2nd December, 2024 for seeking the consent of the members of the Company through 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: 2024.12.27
14:30:58 +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	IA COATED METALS & INDUSTRIES LIMITEI
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:23 pm

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Scrutinizer Details

Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	26-12-2024

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Voting results	
Record date	19-09-2024
Total number of shareholders on record date	26937
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	7
b) Public	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered		PREFERENTIAL ISSUANCE OF UP TO 50,00,000 (FIFTY SIX LAKH) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER/PROMOTER GROUP AND NON-PROMOTER PUBLIC CATEGORY								
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51387940			100.0000	51387940	0	100.0000	0.0000
	Poll		0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total		51387940			100.0000	51387940	0	100.0000	0.0000
Public- Institutions	E-Voting		0			0.0000	0	0	0	0
	Poll		0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total		0			0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9337			0.0433	8336	1001	89.2792	10.7208
	Poll		35			0.0002	24	11	68.5714	31.4286
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total		9372			0.0434	8360	1012	89.2019	10.7981
	Total		51397312			69.2042	51396300	1012	99.9980	0.0020
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
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 (2)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		PREPARED FOR THE PURPOSE OF THE ISSUANCE OF UP TO 1,00,00,000 (ONE CRORE AND SEVENTY ONE LAKHS ONLY) FULLY CONVERTIBLE WARRANTS (WARRANTS) ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER PUBLIC CATEGORY						
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		51387940	100.0000	51387940	0	100.0000	0.0000
	Poll	51387940	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	51387940	51387940	100.0000	51387940	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1308842	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1308842	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		9340	0.0433	8339	1001	89.2827	10.7173
	Poll	21572268	35	0.0002	24	11	68.5714	31.4286
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	21572268	9375	0.0435	8363	1012	89.2053	10.7947
Total		74269050	51397315	69.2042	51396303	1012	99.9980	0.0020
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
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



SCRUTINIZER'S REPORT

To
The Chairman
of the 3rd Extra-Ordinary General Meeting of
Manaksia Coated Metals & Industries Limited
8/1, Lal Bazar Street, Bikaner Building,
3rd Floor, Kolkata – 700 001
West Bengal

Dear Sir,

1. I have been appointed as Scrutinizer by Manaksia Coated Metals & Industries Limited (“the Company”) in connection with 3rd Extra-Ordinary General Meeting (“EGM”) of the Company held in terms of MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2022, 2/2022, 10/2022, 09/2023 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 respectively (collectively referred to as ‘MCA Circulars’) for the purpose of scrutinizing the electronic voting process through remote e-voting and e-voting at the EGM (collectively called as “e-voting”) 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.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of EGM dated 2nd December, 2024 and the subsequent corrigendums to it vide the Corrigendum Notice dated 16th December, 2024 and 20th December, 2024 (collectively called “EGM Notice” or “Notice of EGM”). My responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.
3. I submit my report as under:



Asit Kumar Labh
Digitally signed by
Asit Kumar Labh
Date: 2024.12.27
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- (a) The Company has completed dispatch of the Notice of EGM through electronic mode on 4th December, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 29th November, 2024.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evotingindia.nsdl.com).
- (c) The e-voting period remained open from 09:00 A.M. IST on Monday, 23rd December, 2024 up to 5:00 P.M. IST on Wednesday, 25th December, 2024.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Thursday, 19th December, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of EGM dated 2nd December, 2024.
- (e) The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting earlier.

The result of the e-voting was downloaded at 1:35PM on Thursday, 26th December, 2024 from NSDL website providing the platform for e-voting system (www.evotingindia.nsdl.com), post conclusion of the EGM and were unblocked 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 Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata - 700 012, who are not in employment of the Company.

- (f) The summary of the votes casted through e-voting (EVEN : 132332) is as follows :-

SPECIAL BUSINESS:

i) Resolution No. 1: Special Resolution

"PREFERENTIAL ISSUANCE OF UP TO 36,00,000 (THIRTY SIX LAKHS ONLY) FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER/PROMOTER GROUP" AND "NON-PROMOTER, PUBLIC CATEGORY"



Asit Kumar Labh
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Asit Kumar Labh
Date: 2024.12.27
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(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	63	5,13,96,276	
E-voting during EGM	5	24	
TOTAL	68	5,13,96,300	99.9980

(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	2	1,001	
E-voting during EGM	1	11	
TOTAL	3	1,012	0.0020

(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

ii) Resolution No. 2 : Special Resolution

"PREFERENTIAL ISSUANCE OF UP TO 1,71,00,000 (ONE CRORE AND SEVENTY ONE LAKHS ONLY) FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "NON-PROMOTER, PUBLIC CATEGORY"

(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 F-voting	64	5,13,96,279	





E-voting during EGM	5	24	
TOTAL	69	5,13,96,303	99.9980

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by the</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	2	1,001	
E-voting during EGM	1	11	
TOTAL	3	1,012	0.0020

(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

- The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of EGM through e-voting.
- The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of EGM through e-voting and thereafter it will be handed over to the person as authorised by the Board of Directors for safe keeping.

Thanking You,
Yours truly

Asit Kumar Labh
Digitally signed by Asit Kumar Labh
Date: 2024.12.27
14:01:01 +05'30'

(CS Asit Kumar Labh)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN : A032891F003503600

Place : Kolkata
Dated : 26.12.2024



ASIT KUMAR LABH
B.Com.(H), ACS



C/o. A. K. Labh & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata -700 013
Ph. : (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. *Muskan Jaiswal*

(Muskan Jaiswal)

51A, Nirmal Chandra Street,
Kolkata - 700 012

MANAKSIA COATED METALS & INDUSTRIES LTD.

Shruti Agarwal
Company Secretary

Received the Report of the Scrutinizer

For Manaksia Coated Metals & Industries Limited

(Shruti Agarwal)
Company Secretary &
Compliance Officer
FCS - 12124

