

Sec/Steels/027/FY 24-25

Date: 24/08/2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Madam/Sir,

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 23rd Annual General Meeting of the Company

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 24th August, 2024 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 09/2023 dated September 25, 2023, intimating that the 23rd Annual General Meeting of the Company will be held on Wednesday, 18th September, 2024 at 03.00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other information relating to 23rd Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published on 24th August, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
Company Secretary

Encl: As above



Cement industry set to break out of bear hug

H2FY25 may bring respite due to price hikes, higher volumes

SHIVAM TIAGI
New Delhi, 23 Aug

The Indian cement industry is hopeful of greener pastures after a long period of stress led by pricing pressures and other factors. The second half of FY25 is expected to bring respite due to price hikes, cost benefits and higher volumes, said analysts.

The optimistic momentum also makes cement stocks attractive, analysts added, advising to buy dips following a period of bearish sentiment in these stocks.

"Cement is a cyclical industry, and stock prices mimic the industry performance. Considering the underperformance of most players barring a few in the current year, I believe it's the right time to enter the pack in a selected manner," said Utkam Kumar Srimal, senior research analyst, cement and infra, at Axis Securities.

Shares of cement firms have dipped up to 23 per cent in the last one month on the NSE, compared to a 1.2 per cent rise in the benchmark Nifty50.

Burnpur Cement fell 23.3 per cent, ACC dipped by 10.8 per cent, while Shree Cement and Udaipur Cement Works slipped by 10.5 per cent and 9.5 per cent, respectively in the last four weeks. Others such as Shree Digvijay Cement, Ambuja Cements, JK Lakshmi Cement, Barak Valley Cements and Sanghi Industries dropped between 5-8 per cent during this period.

Election period, extended heatwave conditions, labour shortage and early onset of monsoons in some regions impacted cement demand in recent quarters, domestic brokerages said.

Earnings disappointment in Q1
In April-June quarter of FY25, the cement sector saw an average 2 per cent year-on-year (YoY) drop in revenues, led by 6.3 per cent YoY decline in blended realisations, said brokerage firm ShareKhan in a

NOT SO CONCRETE

Cement stocks	OMP* (%)	1-month chg (%)
Burnpur Cement	7.5	-23.3
ACC	2,351.1	-10.8
Shree Cement	24,996.4	-10.5
Udaipur Cement Works	36.8	-9.5
Ambuja Cements	632.9	-7.8
Barak Valley Cements	64.9	-7.5
JK Lakshmi Cement	779.5	-7.5
Shree Digvijay Cement	102.0	-6.2
Sanghi Industries	92.0	-5.5
Nifty 50	24,811.5	1.2

*Current market price, as on Aug 22
Source: Bloomberg/Exchange; Compiled by BS Research Bureau

recent report. The report also noted that operating profits and net profits of cement firms declined by 4.8 per cent and 12.7 per cent YoY, respectively.

Ebitda has also been under stress. In the December quarter of FY24, the Ebitda per tonne was at \$1,000. In the March quarter of FY24, it was \$1,022. And in Q1FY25, it was \$701, said Manish Valecha, lead cement & construction analyst at Anand Rathi Institutional Equities.

"Ebitda per tonne is the lowest in the last 3-4 quarters, so I believe on the earnings front it has bottomed out, with limited downside expected from here on," Valecha said.

Turnaround in sight
As cement companies are maintaining their expansion plans due to strong demand outlook, analysts anticipate a positive shift for the industry in the coming months. "Recent checks show two positives: rising demand and upcoming price hikes of \$15-20. Also, petcoke prices have fallen from \$130 to \$105-106 per tonne, which is likely to have a positive impact on Q3FY25 results. These trends suggest a sector turnaround, especially with the construction sector boosting demand from October to May," said Valecha.

However, most experts expect earnings growth to accelerate from Q3FY25, driven by increased government spending to meet the Union Budget targets.

Srimal noted that while cement players have recently raised prices or are expected to do so, their sustainability is uncertain. He expects earnings to remain under pressure until the end of fiscal year 2025, and stressed prices, but anticipates a reversal starting Q3FY25. "Overall, due to volume losses in the first half of FY25, industry growth is expected to be lower than that of FY24. However, long-term demand remains promising, supported by sustained government capex targets and a strong real estate sector," said Nishant Bagrecha, research analyst at InCred Equities.

Against this backdrop, Bagrecha advises buying major players like Ultratech and Ambuja Cements on dips due to their strong positions and cost-saving measures. Srimal recommends Ultratech and Ambuja for large caps, JK Cement and Dalmia Bharat for mid-caps, and Star Cement for smallcaps. Meanwhile, Valecha favours Sagor Cement, Birla Corp, and JK Cement, highlighting midcap cement stocks as attractive due to ongoing sector consolidation.

YOUR MONEY

Choosing NRI deposit scheme: Consider income source, remittance needs

BINDISHA SRANG

The Reserve Bank of India (RBI) data reveals that overseas Indians deposited \$4 billion in non-resident Indian (NRI) deposit schemes between April and June of 2024-25, a 79 per cent increase over the previous year. These schemes include non-resident ordinary (NRO) deposits, non-resident external (NRE) deposits, and foreign currency non-resident (FCNR) deposits.

"Despite rising inflows, many NRIs lack awareness of NRO and NRE accounts and mistakenly use family accounts or invest in a relative's name. Many are unaware of the tax implications," says Dipen Shah, certified financial planner, founder, NRI FinOne.

NRO account
An NRO account is used to deposit earnings from Indian sources, such as dividend, stock returns, pension, and rental. Interest from NRO accounts is fully taxable in India at applicable rates, including

surcharges and cess. "Taxes paid in India can be credited under the tax treaty with the individual's country of residence," says R Patnaik, partner (head-taxation), Cyril Amarchand Mangaldas.

RBI regulations limit repatriation from NRO accounts. **NRE account**
NRE accounts allow NRIs to deposit foreign income with seamless transfers to India. The interest income is tax-exempt in India.

"This makes it an attractive option for NRIs to park money tax-free in India. Funds, including interest, can be freely repatriated to the NRI's residence country," says Ritika Nayyar, partner, Singhania & Co.

FCNR account
This account allows NRIs to hold deposits in foreign currency, safeguarding them against exchange-rate fluctuations. It is ideal for those wanting to hold savings in a stable currency while earning interest. "Interest

KEY TAX CONSIDERATIONS FOR NRI DEPOSIT HOLDERS

RESIDENCY STATUS: Tax treatment depends on residency status; changing from NRI to resident status affects taxation, so review residency status annually.

INCOME TAX: Interest from NRE and FCNR accounts is exempted from tax, but income like rent, dividends, or business profits earned in India is subject to tax.

DOUBLE TAXATION: NRE and FCNR interest is tax-free in India, but NRIs should check for tax liabilities in their home country; double taxation treaties can help mitigate this.

TDS ON NRO ACCOUNTS: TDS applies to NRO interest; NRIs can claim refund on excess TDS when filing tax returns.

DECLARATION OF INCOME: Income from NRO accounts must be declared in the NRI's Indian tax return.

on FCNR deposits is also tax-free in India. This, along with currency risk protection, makes them a smart choice for NRIs wanting to diversify investments and reduce tax liabilities," says Pallav Pradyumn Narang, partner, CNK.

Adhere to tax norms
Many NRIs think that money deposited in NRE or FCNR accounts is automatically tax-

exempt. "While interest from these accounts is tax-free, the source of the deposited funds matters. Funds from taxable sources, like income or capital gains in India, may be taxed," says Narang.

"Many NRIs overlook the benefits of the Double Taxation Avoidance Agreement (DTAA) between India and their country of residence. As a result, say Narang, they face double taxation on the same income.

Points NRIs must pay heed to
Patnaik recommends promptly notifying the bank of any change in residential status when moving out of India. He also stresses the importance of evaluating income sources and carefully selecting the most suitable account type for individual needs.

"Be aware of the rules regarding joint holdings. Unlike NRE and FCNR accounts, which permit only non-resident joint holders, NRO accounts can be held with residents as well," says Patnaik.

"NRIs planning to return to India should consider opening a Resident Foreign Currency (RFC) account," says Jinal Mehta, founder, Beyond Learning Finance. "NRIs favour real estate and deposits. Koshli Nuyak, founder-GoalBridge, Sebi registered investment advisor at ARIA meter, observes that they sometimes neglect asset allocation and diversification, leading to underinvestment in asset classes like fixed income and equity.

Got a notice for 'defective' I-T return? Here's how to fix it

Several taxpayers have received notices over "defective" income tax returns (ITR). Let's understand what they mean and what should be done.

What's a defective return notice?
The tax department sends it when it finds mistakes or inconsistencies in your ITR — missing or conflicting information, errors in calculations, or other issues — to prompt a correction. You have to respond to this notice within 15 days or seek an extension.

Missing the deadline
If you fail to correct the defect before deadline, your return may be treated as invalid, potentially leading to interest, penalty, non-carry forward of losses and forfeiture of specific exemptions.

Steps to fix defective ITR:

- Go to e-Proceedings tab on the e-filing portal and select 'View Notices/Orders'.
- Understand the specific errors identified by the I-T department.
- After all required documents and information

- To address the issues raised.
- Select the notice in the 'e-proceedings' and choose the appropriate response option, upload the required documents.
- After making all necessary adjustments, submit the revised return.

Read full report here: mybs.in/2dYF5JO

COMPILED BY ATUSH KHURRA



ALPHA (INDIA) LIMITED
CIN: L72401TG19197PLCO07358

Regd. Office: 802, Balaiah Road, Hyderabad - 500001
Corp. Office: Plot No. 77 & 78, 2nd Floor, Phase III, Kamalapur colony, Banjara Hills, Hyderabad - 500075 Tel: 2335550/509
Email: info@alphaindia.com | Website: www.alphaindia.com

50 years of converting news into economic intelligence.

Information Regarding 37th Annual General Meeting

to be held through Video Conferencing and/or Visual Means

- NOTICE is hereby given that 37th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing (VC) or Audio-Visual Means (AVM) to transact the business set out in the Notice of the AGM.
- The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) vide its Circulars has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing or Audio Visual Means, without the physical presence of the Members at a common venue. In accordance with the circulars and provisions of the Companies Act, 2013 and the SEBI Circulars, the AGM of the company will be held through VCOAVM. The deemed venue for the AGM will be the Corporate Office of the Company i.e. Plot No 77 & 78, 2nd Floor, Kamalapur colony, Phase III, Banjara Hills, Hyderabad - 500075.
- In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of 37th AGM along with the Annual Report for FY 2023-24 will be sent only by electronic mode to all the members whose email ids are registered with the KFin Technologies Limited, the RTA of the Company.
- The Notice of 37th AGM and Annual Report 2023-24 will also be made available on the Company's website at <http://www.alphaindia.com> and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- The Company is providing remote e-voting facility to all members to cast their vote on the resolutions as set forth in the Notice of 37th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and voting during the AGM session are as follows: The 37th AGM of the company will be held through VCOAVM. The deemed venue for the AGM will be the Corporate Office of the Company i.e. Plot No 77 & 78, 2nd Floor, Kamalapur colony, Phase III, Banjara Hills, Hyderabad - 500075.
- Members whose email addresses and mobile numbers are not registered/updated are requested to follow the below steps to generate their login credentials:
 - Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and registered e-mail address of PAN and ID at rtainfo@kfinmed.com.
 - Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants.
 - After due verification, the RTA will forward your e-voting login credentials to your registered email address.
- The Board of Directors at its Meeting held on May 20, 2024 has recommended a dividend of Rs. \$1 per equity share of Rs. 10/- each for the financial year 2023-2024, subject to the approval of the shareholders at the 37th AGM.
- Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Members holding shares in electronic mode are requested to notify any change in address or bank account details to their respective Depository Participant(s). Members whose shareholding is in physical mode are requested to notify any change in address and bank account details to the RTA by submitting Form ISR-1.
- KYC updation is mandatory for receiving dividend by Members holding physical shares. Members are requested to note that pursuant to SEBI Master circular Members holding securities in physical form must update their KYC details (any of the details viz., PAN, Choice of Nominations, Contact Details, Mobile Number, Bank Account details and signatures), if not updated earlier. Failure to meet KYC requirement will result in inability to receive dividends from April 01, 2024. Upon complying with the above requirements, dividend payment shall be made electronically. Shareholders are requested to update the KYC details by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs to the RTA of the Company. The forms can be downloaded from the website of the Company and RTA.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for determining the names of members eligible for dividend on equity shares if, as recommended by the Board of Directors is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 15 days from the conclusion of the AGM.
- Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend amount to be paid to the shareholders. The shareholders are requested to refer the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them to the RTA/Company.

Place: Hyderabad Date: 23.08.2024

For Alpha (India) Limited
Sachin Mathur
Company Secretary

PUBLIC NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Manaksia Steels Limited (Company) will be held through Video Conferencing (VC) or Audio Visual Means (AVM) on Wednesday, 18th September, 2024 at 3:00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 and all other relevant circulars issued, from time to time, if any, (collectively referred to as "Relevant circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 have been sent electronically on 22nd August, 2024 to all the members of the Company whose email addresses are registered with the Company's Depository Participants. The Notice and the Annual Report for the FY 2023-24 are available on the website of the Company at www.manaksiasteels.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Physical copy of the aforesaid documents, are not being sent to the shareholders as per the shareholding as per the latest updated the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members who have not registered their email address (including Members holding shares in physical form) with the Company's Depository Participant(s), are requested to update the same in the manner specified in the Notice of the AGM. Members are also requested to refer to newspaper publication dated 15th August, 2024 issued by the Company in the Business Standard (English) and Ekin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 23rd AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not deterred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, 11th September, 2024 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to evoting@nsdl.com or mdpdl@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 12th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of 23rd AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. on Saturday, 14th September, 2024 and will end at 05:00 P.M. on Tuesday, 17th September, 2024. Thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes or cast on e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC or AVM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders available under Download section of NSDL's e-voting website or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mehra, Senior Manager at evoting@nsdl.com.

Vinod Kohari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Friday, 20th September, 2024. The declared results along with the Scrutinizer's Report will be available on the Company's corporate website www.manaksiasteels.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Place: Kolkata Date: 23.08.2024

By order of the Board
For Manaksia Steels Limited
Sachin Mathur
Company Secretary

PUBLIC NOTICE

Public large is hereby informed that I am investigating the title in respect of Plot No. 113, measuring 740 square feet (carpet area), in Building No. 1, Narmal Jivan Coop. Hous. Soc. Ltd., situated on lane leading Survey No. 24/1 (part) & 24/2, at Village Kopli, Thane (East) 400093. The owner Mr. Navin Bansi Keswani has represented to me that he has misplaced the following mentioned documents in respect of the said Plot, (i) Original agreement between the Promoter and Shri. Issardas K. Mohanani, (ii) Original agreement between Shri. Issardas K. Mohanani and Shri. Kamalajit Bharambar Ratra, (iii) Original agreement between Shri. Kamalajit Bharambar Ratra and Shri. Saliram Agaradas Dhotekar & Smt. Pooja Balram Dhotekar. If any person, bank, financial institution or authority has any claim, right, title or interest of any nature whatsoever in the above said plot, shall raise their objections in writing with proper evidence, within 15 days from the date of this notice at A-70, St. Guru Nanak CHS Ltd., Kopli, Colaba, Thane (East) 400085, otherwise such claims shall be considered as waived and no claims shall be entertained thereafter.

Date: 24-08-2024

Advocate
Place: Thane

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Place: Kolkata Date: 23.08.2024

By order of the Board
For Manaksia Steels Limited
Sachin Mathur
Company Secretary

