

**Alum/2024-25/27**

**Date: 21.09.2024**

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**Scrip Code: 539045**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**SYMBOL: MANAKALUCO**

Dear Madam/Sir,

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 29th August, 2024, regarding Notice of Annual General Meeting dated 09<sup>th</sup> August, 2024 for seeking the consent of the members of the Company through Resolutions 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.
2. Scrutinizer's Report for e- voting.

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., <https://www.manaksiaaluminium.com/> and on the website of the e-voting agency i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Manaksia Aluminium Company Limited**

**Vivek Jain**  
Company Secretary & Compliance Officer  
Membership No.: A36946

| <b>General information about company</b>  |                                    |
|---|------------------------------------|
| Scrip code  | 539045                             |
| NSE Symbol  | MANAKALUCO                         |
| MSEI Symbol   | NOTLISTED                          |
| ISIN  | INE859Q01017                       |
| Name of the company   | MANAKSIA ALUMINIUM COMPANY LIMITED |
| Type of meeting   | AGM                                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-09-2024                         |
| Start time of the meeting   | 01:30 PM                           |
| End time of the meeting   | 02:35 PM                           |

| <b>Scrutinizer Details</b>                |                 |
|---|-----------------|
| Name of the Scrutinizer                   | ASIT KUMAR LABH |
| Firms Name                                | ASIT KUMAR LABH |
| Qualification                             | CS              |
| Membership Number                         | 32891           |
| Date of Board Meeting in which appointed  | 08-11-2023      |
| Date of Issuance of Report to the company | 21-09-2024      |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 13-09-2024 |
| Total number of shareholders on record date                                  | 30086      |
| 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  | 4          |
| b) Public  | 67         |
| No. of resolution passed in the meeting                                      | 9          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| 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                      | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 47746365            | 47746365   | 100                      | 47746365               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478             | 29.2701  | 5205697                  | 781                    | 99.985                               | 0.015                              |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17787685            | 5206478  | 29.2701                  | 5205697                | 781                                  | 99.985                             |
| Total  |                               | 65534050           | 52952843            | 80.802   | 52952062                 | 781                    | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a Final Dividend of Re. 0.07 (7%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 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                  |
| Promoter and Promoter Group  | E-Voting                      | 47746365           | 47746365            | 100   | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 47746365            | 47746365  | 100                      | 47746365               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478             | 29.2701   | 5205697                  | 781                    | 99.985                               | 0.015                              |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 17787685            | 5206478   | 29.2701                  | 5205697                | 781                                  | 99.985                             |
| Total  |                               | 65534050           | 52952843            | 80.802  | 52952062                 | 781                    | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| 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. Anirudha Agrawal (DIN: 06537905), 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 |
|  |                               | (1)                | (2)   | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 47746365           | 47746365  | 100                                     | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 47746365  | 47746365                                | 100                      | 47746365               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478   | 29.2701                                 | 5202297                  | 4181                   | 99.9197                              | 0.0803                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 17787685  | 5206478                                 | 29.2701                  | 5202297                | 4181                                 | 99.9197                            |
| Total  |                               | 65534050           | 52952843  | 80.802                                  | 52948662                 | 4181                   | 99.9921                              | 0.0079                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint M/s Dangi Jain & Co., Chartered Accountants (ICAI Firm Registration No. 308108E) as the Statutory Auditors 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 47746365           | 47746365            | 100   | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 47746365           | 47746365            | 100   | 47746365                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478             | 29.2701   | 5204697                  | 1781                   | 99.9658                              | 0.0342                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 17787685           | 5206478             | 29.2701   | 5204697                  | 1781                   | 99.9658                              | 0.0342                             |
| Total  |                               | 65534050           | 52952843            | 80.802  | 52951062                 | 1781                   | 99.9966                              | 0.0034                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(5)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To approve re-appointment of Ms. Suprity Biswas (DIN: 08671365) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 21st January, 2025. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled   | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)   | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 47746365           | 47746365  | 100                                     | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 47746365  | 47746365                                | 100                      | 47746365               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478   | 29.2701                                 | 5202297                  | 4181                   | 99.9197                              | 0.0803                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 17787685  | 5206478                                 | 29.2701                  | 5202297                | 4181                                 | 99.9197                            |
| Total  |                               | 65534050           | 52952843  | 80.802                                  | 52948662                 | 4181                   | 99.9921                              | 0.0079                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve appointment of Mr. Debasis Banerjee (DIN: 08164196) as a Whole-time Director of the Company for period of 3 (three) years w.e.f. 09th August, 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                  |
| Promoter and Promoter Group  | E-Voting                      | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478             | 29.2701  | 5202297                  | 4181                   | 99.9197                              | 0.0803                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 17787685           | 5206478             | 29.2701  | 5202297                  | 4181                   | 99.9197                              | 0.0803                             |
| Total  |                               | 65534050           | 52952843            | 80.802   | 52948662                 | 4181                   | 99.9921                              | 0.0079                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve payment of remuneration and/or commission to the Non-Executive Directors, including Independent Directors 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478             | 29.2701  | 5201277                  | 5201                   | 99.9001                              | 0.0999                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 17787685           | 5206478             | 29.2701  | 5201277                  | 5201                   | 99.9001                              | 0.0999                             |
| Total  |                               | 65534050           | 52952843            | 80.802   | 52947642                 | 5201                   | 99.9902                              | 0.0098                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 8. To approve maintaining and keeping the Company's Register as required to be maintained u/s 88 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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                      | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 47746365           | 47746365            | 100  | 47746365                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5205478             | 29.2645  | 5204697                  | 781                    | 99.985                               | 0.015                              |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 17787685           | 5205478             | 29.2645  | 5204697                  | 781                    | 99.985                               | 0.015                              |
| Total  |                               | 65534050           | 52951843            | 80.8005  | 52951062                 | 781                    | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(9)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2024-25 |                          |                        |                                      |                                    |
| 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                      | 47746365           | 47746365            | 100   | 47746365                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 47746365            | 47746365  | 100                      | 47746365               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17787685           | 5206478             | 29.2701   | 5204697                  | 1781                   | 99.9658                              | 0.0342                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 17787685            | 5206478   | 29.2701                  | 5204697                | 1781                                 | 99.9658                            |
| Total  |                               | 65534050           | 52952843            | 80.802  | 52951062                 | 1781                   | 99.9966                              | 0.0034                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



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



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

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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 14<sup>th</sup> Annual General Meeting of  
Manaksia Aluminium Company 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 14<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Manaksia Aluminium Company Limited*” (“*Company*”) held on Friday, the 20<sup>th</sup> day of September, 2024 at 01:30 P.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, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 9<sup>th</sup> day of August, 2024. 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 Tuesday, the 17<sup>th</sup> day of September, 2024 up to 5:00 P.M. IST on Thursday, the 19<sup>th</sup> day of September, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 13<sup>th</sup> day of September, 2024 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 9<sup>th</sup> day of August, 2024.
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 Friday, the 20<sup>th</sup> day of September, 2024 around 02:40 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, I 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 : 130450] are as under:





<A> ORDINARY BUSINESS:

a) Resolution 1

*To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon*

(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       | 178                            | 52952060                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>179</b>                     | <b>52952062</b>                     | <b>99.9985%</b>                              |

(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       | 8                              | 781                                 |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>8</b>                       | <b>781</b>                          | <b>0.0015%</b>                               |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |





**b) Resolution 2**

*To declare a Final Dividend of Re. 0.07 (7%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2024*

*(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       | 178                            | 52952060                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>179</b>                     | <b>52952062</b>                     | <b>99.9985%</b>                              |

*(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       | 8                              | 781                                 |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>8</b>                       | <b>781</b>                          | <b>0.0015%</b>                               |

*(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |





**c) Resolution 3**

*To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment*

*(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       | 176                            | 52948660                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>177</b>                     | <b>52948662</b>                     | <b>99.9921%</b>                              |

*(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       | 10                             | 4181                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>10</b>                      | <b>4181</b>                         | <b>0.0079%</b>                               |

*(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |





**d) Resolution 4 : Ordinary Resolution**

To re-appoint M/s Dangi Jain & Co., Chartered Accountants (ICAI Firm Registration No. 308108E) as the Statutory Auditors of the Company

(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 | 177                     | 52951060                     |                                       |
| E-voting at AGM | 1                       | 2                            |                                       |
| <b>Total</b>    | <b>178</b>              | <b>52951062</b>              | <b>99.9966%</b>                       |

(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 | 9                       | 1781                         |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>9</b>                | <b>1781</b>                  | <b>0.0034%</b>                        |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 3   | 547254                             |





<B> **SPECIAL BUSINESS:**

e) **Resolution 5 : Special Resolution**

To approve re-appointment of Ms. Supriya Biswas (DIN: 08671365) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 21st January, 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 | 176                     | 52948660                     |                                       |
| E-voting at AGM | 1                       | 2                            |                                       |
| <b>Total</b>    | <b>177</b>              | <b>52948662</b>              | <b>99.9921%</b>                       |

(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                      | 4181                         |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>10</b>               | <b>4181</b>                  | <b>0.0079%</b>                        |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 3   | 547254                             |





**f) Resolution 6 : Ordinary Resolution**

*To approve appointment of Mr. Debasis Banerjee (DIN: 08164196) as a Whole-time Director of the Company for period of 3 (three) years w.e.f. 09th August, 2024*

*(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       | 176                            | 52948660                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>177</b>                     | <b>52948662</b>                     | <b>99.9921%</b>                              |

*(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       | 10                             | 4181                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>10</b>                      | <b>4181</b>                         | <b>0.0079%</b>                               |

*(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |





**g) Resolution 7 : Special Resolution**

*To approve payment of remuneration and/or commission to the Non-Executive Directors, including Independent Directors of the Company*

(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       | 174                            | 52947640                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>175</b>                     | <b>52947642</b>                     | <b>99.9902%</b>                              |

(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       | 12                             | 5201                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>12</b>                      | <b>5201</b>                         | <b>0.0098%</b>                               |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |







**h) Resolution 8 : Special Resolution**

*To approve maintaining and keeping the Company's Register as required to be maintained u/s 88 of the Companies Act, 2013*

*(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       | 177                            | 52951060                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>178</b>                     | <b>52951062</b>                     | <b>99.9985%</b>                              |

*(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       | 8                              | 781                                 |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>8</b>                       | <b>781</b>                          | <b>0.0015%</b>                               |

*(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |





**i) Resolution 9 : Ordinary Resolution**

*To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2024-25*

*(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       | 177                            | 52951060                            |  |
| E-voting at AGM       | 1                              | 2                                   |  |
| <b>Total</b>          | <b>178</b>                     | <b>52951062</b>                     | <b>99.9966%</b>                              |

*(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       | 9                              | 1781                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>9</b>                       | <b>1781</b>                         | <b>0.0034%</b>                               |

*(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3  | 547254                                    |



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



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

40, Weston Street, 3rd Floor, Kolkata -700 013  
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e-mail : asit@aklabh.com / asit.labh1@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

*Asit Kumar Labh*

(CS ASIT KUMAR LABH)  
*Practising Company Secretary*  
ACS – 32891 / CP No. – 14664  
UDIN: A032891F001274098



Place: Kolkata  
Dated: 21.09.2024



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



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

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Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. *Rohit Kumar*

*(Rohit Kumar)*

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

2. *Anushree Dasgupta*

*(Anushree Dasgupta)*

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

Received the Report of the Scrutinizer  
For Manaksia Aluminium Company Limited

*Vivek Jain*

**(Vivek Jain)**  
**Company Secretary & Compliance Officer**  
**ACS 36946**

