

Sec/Coat/087/2024-25

Date – 03/01/2025

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

Scrip Code: 539046

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

Symbol: MANAKCOAT

Dear Sir/Madam,

Sub: Minutes of 3rd Extra-Ordinary General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 3rd Extra-Ordinary General Meeting of the Company held on 26th December, 2024 conducted through Video Conferencing/Other Audio Visual Means.

We shall request you to kindly take it on records.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI
AGARWAL

Digitally signed by
SHRUTI AGARWAL
Date: 2025.01.03
15:18:35 +05'30'

Shruti Agarwal

Company Secretary

M.No.-F12124

MINUTES OF THE PROCEEDINGS OF THE THIRD EXTRA-ORDINARY GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON THURSDAY THE 26TH DAY OF DECEMBER, 2024 COMMENCED AT 12:30 P.M. AND CONCLUDED AT 1:23 P.M (INCLUDING THE TIME FOR E-VOTING) THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Mr. Siddhartha Shankar Roy	Chairman
Mr. Sushil Kumar Agrawal	Managing Director
Mr. Karan Agrawal	Whole-time Director
Mr. Debasis Banerjee	Director
Mr. Venkata Srinarayana Addanki	Whole-time Director
Ms. Gargi Singh	Independent Director
Mr. Probir Kumar Chaudhury	Independent Director
Ms. Shruti Agarwal	Company Secretary
Mr. Mahendra Kumar Bang	Chief Financial Officer

Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

Mr. Asit Kumar Labh from M/s. A.K. Labh & Co., Secretarial Auditor and Scrutinizer for the meeting were also present at the meeting.

In aggregate, 38 Members have joined the Extra-Ordinary General Meeting ('EOGM') through Video Conferencing ('VC') /Other Audio Video Means ('OAVM').

Ms. Shruti Agarwal, Company Secretary of the Company welcomed the Members to the 3rd Extra-Ordinary General Meeting of the Company and thereafter briefed out the guideline & rules and regulations (including e-voting procedure & Question-Answer Session) under which this EOGM has been conducted through VC /OAVM.

The members were informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EOGM was conducted through the VC/OAVM. The EOGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular No. 09/2024 dated 19th September, 2024 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular Number 02/2022 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular Number 21/2021 dated 14th December, 2021 and General Circular Number 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th

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Shruti Agarwal

Company Secretary

December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their EOGM through VC/OAVM during the calendar year 2024.

The members were further informed that the Notice dated 2nd December, 2024 has been emailed to only those shareholders whose Email-id are registered with the Company/Depository Participant(s).

The members were also informed that the following documents and Registers were placed on the website of the Company for inspection by the members :

- (i) Notice convening the 3rd Extra-Ordinary General Meeting;
- (ii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

The Company Secretary thereafter welcomed the Chairman of the Company Mr. Siddhartha Shankar Roy, Independent Director of the Company to Chair this meeting.

Mr. Siddhartha Shankar Roy, welcomed members at the 3rd EOGM of the Company and also expressed his gratitude towards the members of the Board for electing him as the Chairman of the Company

Other members of the Board of the Directors then introduced themselves and also called out their respective place from where they have joined this meeting thereafter the Chairman introduced other Invitees who has joined the meeting and also called out their respective place from where they have joined this meeting.

The Chairman thereafter also informed that Mr. Siddhartha Sengupta Non-Executive Independent Director of the Company was unable to attend the meeting due to health constraints so he was granted leave of absence.

The Chairman thereafter informed the members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

Thereafter, Mr. Sushil Kumar Agrawal, Managing Director addressed the members and informed the members about the agendas of the meeting.

The Managing Director also appreciated the dedicated efforts of all employees, Board members and also shareholders for their continuous trust on the entire Manaksia Coated team.

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Sushil Kumar Agrawal
Company Secretary

The Chairman thereafter informed the members that since the Notice dated 2nd December, 2024 along with the Explanatory Statement was taken as read.

The Company Secretary then read out the businesses set out in the Notice of the Meeting:

Special Business as set out in the notice were :

1. *Preferential Issuance of upto 36,00,000 (Thirty Six Lakhs Only) Fully Convertible Warrants ("Warrants") on Preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category"*
2. *Preferential issuance of upto 1,71,00,000 (One Crore And Seventy One Lakhs Only) Fully Convertible Warrants ("Warrants") on Preferential basis to the Persons belonging to "Non-Promoter, Public Category"*

The Chairman thereafter informed the shareholders (who has registered themselves as speaker), to raise their queries in sequence order as per name to be called out.

The Company Secretary then called out the name of shareholders in order and following speaker address their queries :

- 1) Mr. Ashik Kumar Pathak
- 2) Mr. Manas Banerjee
- 3) Mr. Subhash Kar
- 4) Mr. Bharat Raj K
- 5) Mr. Bimal Krishna Sarkar

The Chairman thanked the members for taking keen interest in the affairs of the Company. The queries/observations were duly addressed by the Chairman of the meeting.

The Chairman then informed the members present to cast their vote through E-voting if they have not casted their vote by now and also informed that the Company had appointed Mr. Asit Kumar Labh from M/s. A.K. Labh & Co., Company Sectaries as Scrutinizer to conduct the remote e-voting process in fair and transparent manner.

The Chairman thanked the members for their participation in the proceedings and conveyed his best wishes to the members and their families during this tough time.

The meeting concluded at 1:23 P.M. (including the time of e-voting) with a vote of thanks by Ms. Gargi Singh, Independent Director of the Company.

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Shweta Agarwal

Company Secretary

Further on the basis of Consolidated Scrutinizer's Report dated 26th December, 2024 on remote e-voting, all the resolutions as set out in Notice dated 2nd December, 2024 have been passed with requisite majority. The details of voting results are as under :

AGENDA-WISE RESULT

1. Resolution No. 1: Preferential Issuance of upto 36,00,000 (Thirty Six Lakhs Only) Fully Convertible Warrants ("Warrants") on Preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category"

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51387940	51387940	100.0000%	51387940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		51387940	100.0000%	51387940	0	100%	0
Public-Institutions	E-Voting	1308842	0	0	0	0	0	0
	Poll	2	0	0	0	0	0	0
	Total	1308842	0	0	0	0	0	0
Public-Non Institutions	E-Voting	21572268	9337	0.0433%	8336	1001	89.2792	10.7208
	Poll		35	0.0002	24	11	68.5714	31.4286
	Total		9372	0.0434	8360	1012	89.2019	10.7981
Total		74269050	51397312	69.2042	51396300	1012	99.9980	0.0020

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Shweta Agarwal

Company Secretary

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

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Shanti Agarwal
Company Secretary

Resolution No.2: Preferential issuance of up to 1,71,00,000 (One Crore and Seventy One Lakhs only) Fully Convertible Warrants ("Warrants") on Preferential basis to the Persons belonging to "Non-Promoter, Public Category"

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	51387940	51387940	100.0000%	51387940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		51387940	100.0000%	51387940	0	100.0000%	0
Public-Institutions	E-Voting	1308842	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	21572268	9340	0.0433	8339	1001	89.2827%	0.0719%
	Poll		35	0.0002	24	11	68.5714	31.4286
	Total		9375	0.0435%	0	0	89.2053%	10.7947%
Total		74269050	51397315	69.2042	51396303	1012	99.9980%	0.0020%

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Shweta Agarwal
Company Secretary

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

Place: Kolkata
Date : 03.01.2024

Siddhartha Shankar Roy
Chairman

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Shweta Agarwal
Company Secretary