

Sec/Coat/058/2024-25

Date – 04/10/2024

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

Scrip Code: 539046

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

Dear Sir/Madam,

Sub: Minutes of 14th Annual General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 14th Annual General Meeting of the Company held on 20th September, 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: 2024.10.04
16:25:49 +05'30'

Shruti Agarwal

Company Secretary

M.No.-F12124

MINUTES OF THE PROCEEDINGS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON FRIDAY THE 20TH DAY OF SEPTEMBER, 2024 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 12:47 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	Wholetime Director
Ms. Gargi Singh	Independent Director
Mr. Probir Kumar Chaudhury	Independent Director
Mr. Siddhartha Sengupta	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. Ankit Santhalia, Partner of M/s S. Bhalotia & Co., Statutory Auditors of the Company and 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, 65 Members have joined the Annual General Meeting ('AGM') through Video Conferencing ('VC') /Other Audio Video Means ('OAVM').

Ms. Shruti Agarwal, Company Secretary of the Company welcomed the Members to the 14th Annual General Meeting of the Company and thereafter briefed out the guideline & rules and regulations (including e-voting procedure & Question-Answer Session) under which this AGM 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 AGM was conducted through the VC/OAVM. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular No. 09/2023 dated 25th September, 2023 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, General Circular

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Shruti Agarwal

Company Secretary

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Number 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through VC/OAVM during the calendar year 2024.

The members were further informed that the Notice dated 7th August, 2024 and Annual Report of the Company 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 14th Annual General Meeting;
- (ii) Annual Report for the FY 2023-24;
- (iii) 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 14th AGM 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 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. Siddhartha Shankar Roy, Chairman of the Company, Mr. Sushil Kumar Agrawal, Managing Director and Mr. Karan Agrawal Whole-time Director addressed the members and delivered their speech. They highlighted the business and performance of the Company in FY 2023-24 Economic Overview i.e. Global GDP Growth in comparison to Indian GDP Growth, Industry Structure and Developments, Projection and Plans for the FY 2024-25 and Galvalume Steel Market and its potential.

The Managing Director in his speech highlighted the performance of the Company and stated that the Company reported that during the fiscal year under review the

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Sheuti Agrawal

Company Secretary

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Company revenue stood at Rs. 739.63 crores, as compared to Rs.651.60 crores in the previous year and the profit of the Company stood at Rs. 11.63 crores during the year under review.

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.

The Chairman thereafter informed the members that since the Annual Report of the Company are with the members, Directors Report, Financial Statements and the Auditors Report thereon, Notice dated 7th August, 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:

Ordinary Business as set out in the notice were:

- 1) To consider and adopt the Annual Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.
- 2) To declare a Final Dividend of Re. 0.05 (5%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2024.
- 3) To appoint a Director in place of Mr. Sushil Kumar Agrawal (DIN: 00091793), who retires by rotation and being eligible offers himself for re-appointment.
- 4) To re-appoint M/s S Bhalotia & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

Special Business as set out in the notice were :

- 5) To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2024-25.
- 6) To approve maintaining and keeping the Company's Register as required to be maintained u/s 88 of the Companies Act, 2013.
- 7) To approve payment of remuneration and/or commission to the Non-Executive Directors, including Independent Directors of the Company.

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.

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Sheela Agarwal

Company Secretary

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

- 1) Mr. Sujan Modak
- 2) Mr. *Jaydip Bakshi*
- 3) Mr. Ashit Kumar Pathak
- 4) Mr. Bharatraj K
- 5) Mr. Sunil Modak

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 12:47 P.M. (including the time of e-voting) with a vote of thanks by Ms. Gargi Singh, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 21st September, 2024 on remote e-voting, all the resolutions as set out in Notice dated 7th August, 2024 have been passed with requisite majority. The details of voting results are as under :

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Shweti Agarwal

Company Secretary

AGENDA-WISE RESULT

Resolution No. 1: To consider and adopt the Annual Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon :

Resolution required:			Ordinary 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 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	513879 40	513879 40	100.00 00%	51387940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		513879 40	100.00 00%	51387940	0	100%	0
Public-Institutions	E-Voting	76800	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	228043 10	10196	0.0447	10182	14	99.8627 %	0.1373%
	Poll		0	0	0	0	0	0
	Total		10196	0.0447	10182	14	99.8627 %	0.1373%
Total		742690 50	513981 36	69.205 3	51398122	14	100.00%	0.00%

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

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal
Company Secretary

Resolution No.2: To declare a Final Dividend of 5% per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2024:

Resolution required:		Ordinary 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	76800	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	22804310	10196	0.0447%	9872	324	96.8223%	3.1777%
	Poll		0	0	0	0	0	0
	Total		10196	0.0447%	9872	324	96.8223%	3.1777%
Total		74269050	51398136	69.2053%	51397812	324	99.9994%	0.0006%

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal
Company Secretary

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

Resolution No.3: To appoint a Director in place of Mr. Sushil Kumar Agrawal (DIN : 00091793), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required:		Ordinary 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	76800	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	22804310	10196	0.0447	9282	914	91.0357	8.9643
	Poll		0	0	0	0	0	0
	Total		10196	0.0447	9282	914	91.0357	8.9643
Total		74269050	51398136	69.2053	51397222	914	99.9982	0.0018

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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

Resolution No.4: To re-appoint M/s S Bhalotia & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and Board of Directors, M/s S. Bhalotia & Associates, Chartered Accountants (Firm Registration No. 325040E), be and are hereby appointed as the Statutory Auditors of the Company for second term of 5 (Five) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) upto the conclusion of the 19th AGM of the Company to be held for the Financial Year 2028-29, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee and mutually agreed by the Company and Statutory Auditors from time to time, in addition to the reimbursement of all out-of-pocket expenses in connection thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution.”

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Shweta Agarwal
 Company Secretary

Resolution required:		Ordinary 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	76800	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	22804310	10196	0.0447	9212	984	90.3492%	9.6508%
	Poll		0	0	0	0	0	0
	Total		10196	0.0447	9212	984	90.3492%	9.6508%
Total		74269050	51398136	69.2053%	51397152	984	99.9981%	0.0019%

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

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal

Company Secretary

Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution :

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

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s S. Chhaparia & Associates, Cost Accountants, (Firm Registration No. 101591), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2025, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

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Shweta Agarwal

Company Secretary

Resolution required:			Ordinary 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	0	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	22804310	10196	0.0447%	9272	924	90.9376%	9.0624%
	Poll		0	0	0	0	0	0
	Total		10196	0.0447%	9272	924	90.9376%	9.0624%
Total		74269050	51398136	69.2053	51397212	924	99.9982%	0.0018%

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

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Sheviti Agarwal

Company Secretary

Resolution 6: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution :

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

"RESOLVED THAT pursuant to the provisions of Section 94 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for time being in force), approval of the members of the Company be and is hereby accorded to maintain and keep the Company's Registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them together with the copies of certificates and documents required to be annexed thereto at the office of its Registrar and Share Transfer Agent or at such other place as the Board may from time to time decide instead of and/or in addition to the said registers or copy of returns being kept and maintained at the Registered Office of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto."

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Shweta Agarwal
Company Secretary

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	76800	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	22804310	10196	0.0447%	9282	914	91.0357%	8.9643
	Poll		0	0	0	0	0	0
	Total		10196	0.0447%	9282	914	91.0357%	8.9643
Total		74269050	51398136	69.2053	51397222	914	99.9982%	0.0018%

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

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal

Company Secretary

Resolution 7: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

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

“RESOLVED THAT pursuant to the provisions of Section 197 and any other applicable provisions of the Companies Act, 2013 ('the Act') [including any statutory modification(s) or reenactment(s) thereof for the time being in force] and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of the Members of the Company be and is hereby accorded for payment of remuneration and/or commission to the Non-Executive Directors, including Independent Directors, of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 2% (two percent) of the net profits of the Company for that financial year computed in accordance with the provisions of Section 198 of the Act or such other minimum percentage as may be specified by the Act from time to time in this regard.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto.”

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MANAKSIA COATED METALS & INDUSTRIES LTD.
Shweta Agamwal
Company Secretary

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%	0
	Poll		0	0	0	0	0	0
	Total		51387940	100.0000%	51387940	0	100%	0
Public-Institutions	E-Voting	76800	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	22804310	10196	0.0447%	8262	1934	81.0318%	18.9682%
	Poll		0	0	0	0	0	0
	Total		10196	0.0447%	8262	1934	81.0318%	18.9682%
Total		74269050	51398136	69.2053%	51396202	1934	99.9962%	0.0038%

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

Place: Kolkata
Date : 04.10.2024

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MANAKSIA COATED METALS & INDUSTRIES LTD.

Shweta Agarwal

Company Secretary

Sd/-
Siddhartha Shankar Roy
Chairman