

Sec/Coat/032/2022-23

Date – 20/09/2022

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 12th Annual General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 12th Annual General Meeting of the Company held on 13th September, 2022 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

Sushil Kumar
Agrawal

Digitally signed by
Sushil Kumar Agrawal
Date: 2022.09.20
13:19:13 +05'30'

Sushil Kumar Agrawal

(Managing Director – 00091793)

MINUTES OF THE PROCEEDINGS OF THE TWELFTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON TUESDAY THE 13TH DAY OF SEPTEMBER, 2022 COMMENCED AT 04:30 P.M. AND CONCLUDED AT 05:54 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. Sushil Kumar Agrawal	Managing Director
Mr. Anirudha Agrawal	Non- Executive Director
Mr. Debasis Banerjee	Whole-time Director
Ms. Gargi Singh	Independent Director
Mr. Karan Agrawal	Whole-time Director
Mr. Siddhartha Shankar Roy	Independent Director
Mr. Sunil Kumar Agrawal	Non- Executive Director
Ms. Shruti Agarwal	Company Secretary
Mr. Mahendra Kumar Bang	Chief Financial Officer
Mr. Rajendra Kumar Lodhi	Chief Executive Officer

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

Chairman of the Audit Committee, "Mr. Ajay Kumar Chakraborty" has authorised Ms. Gargi Singh to represent him in the Annual General 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, 51 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 12th 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. 02/2022 dated 5th May, 2022 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 02/2021 dated 13th January, 2021 and General Circular No. 19/2021 dated 8th December, 202 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 2022.

The members were further informed that the Notice dated 29th July, 2022 and Annual Report of the Company has been emailed to only those shareholders whose Email-id are registered with the Company/Depository Participant(s) as on cut-off date i.e. 12th August, 2022.

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 12th Annual General Meeting;
- (ii) Annual Report for the FY 2021-22;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

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Shruti Agarwal
Company Secretary

The Company Secretary thereafter informed the members that the Chairman of the Company, Mr. Ajay Kumar Chakraborty, has expressed his unavailability to join the meeting due to health issue, therefore the Board of Directors has mutually elected Mr. Sushil Kumar Agrawal, Managing Director of the Company to Chair this meeting.

Mr. Sushil Kumar Agrawal, welcomed members at the 12th AGM of the Company and also expressed his gratitude towards the members of the Board for electing him as the Chairman for this meeting in absence of Mr. Ajay Kumar Chakraborty.

The Chairman then introduced every member of the Board of Directors and other Invitees who has joined the meeting and also called out their respective place from where Directors has joined the 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. Sushil Kumar Agrawal, the Chairman of the Meeting, Mr. Karan Agrawal Whole-time Director and Mr. Rajendra Kumar Lodhi Chief Executive Officer addressed the members and delivered their speech. They highlighted the business and performance of the Company in FY 2021-22 Economic Overview i.e. Global GDP Growth in comparison to Indian GDP Growth, Impact of COVID-19 pandemic, Industry Structure and Developments; Projection and Plans for the FY 2022-23 and Galvalume Steel Market and its potential.

The Chairman in his speech highlighted the performance of the Company and stated that the Company reported that the total revenue stood at Rs. 647.73 crores, as compared to Rs. 445.78 crores during year ended 31st March, 2021 and the profit before tax of the Company stood at Rs. 11.73 crores as against Rs. 8.11 crores in the last Financial Year.

The Chairman 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 29th July, 2022 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 Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon.
- 2) To consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.
- 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 appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible offers himself for re-appointment.

Special Business as set out in the notice were :

- 5) To approve remuneration of Mr. Tushar Agrawal (Senior Vice President) increased from Rs. 4,00,000/- per month to Rs. 6,00,000/- per month w.e.f. 1st October, 2022.

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Shweta Agarwal
Company Secretary

6) To approve remuneration of Mr. Devansh Agrawal (Senior Manager Business Development) increased from Rs. 2,50,000/- per month to Rs. 4,00,000/- per month w.e.f. 1st October, 2022.

7) To approve the increase in the authorized share capital of the Company from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of 1/- each to Rs.12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs only) divided into 12,50,00,000/- (Twelve Crores and Fifty Lakhs) equity shares of 1/- each.

8) To ratify the remuneration payable to the Cost Auditors M/s B. Mukhopadhyay & Co., Cost Accountants for the Financial Year ended 2022-23.

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. Goutam Nandy
- 2) Mr. Santosh Kumar Saraf
- 3) Mr. Bimal Krishna Sarkar
- 4) Mr. Amit Kumar Banerjee

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 Secretaries 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 member and their families during this tough time.

The meeting concluded at 05:54 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 14th September, 2022 on remote e-voting, all the resolutions as set out in Notice dated 29th July, 2022 have been passed with requisite majority. The details of voting results are as under :

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Shweta Agrawal
Company Secretary

AGENDA-WISE RESULT

Resolution No. 1: To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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	44187940	44187940	100.00 00%	44187940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.000 0%	44187940	0	100%	0
Public-Institutions	E-Voting	20	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	21346090	7660833	35.8887 %	7660692	141	99.9982 %	0.0018 %
	Poll		0	0	0	0	0	0
	Total		7660833	35.8887 %	7660692	141	99.9982 %	0.0018%
Total		65534050	51848773	79.1173 %	51848632	141	99.9997 %	0.0003 %

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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Shruti Agarwal
 Company Secretary

Resolution No.2: the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the 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 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	44187940	44187940	100.0000%	44187940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100.0000%	0
Public-Institutions	E-Voting	20	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	21346090	7660697	35.8881%	7660606	91	99.9988%	0.0012%
	Poll		0	0	0	0	0	0
	Total		7660697	35.8881%	7660606	91	99.9988%	0.0012%
Total		65534050	51848637	79.1171%	51848546	91	99.9998%	0.0002%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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Shweta Agarwal
 Company Secretary

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?		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 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	44187940	44187940	100.0000%	44187940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100.0000%	0
Public-Institutions	E-Voting	20	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	21346090	7660547	35.8874%	7658429	2118	99.9724%	0.276%
	Poll		0	0	0	0	0	0
	Total		7660547	35.8874%	7658429	2118	99.9724%	0.0276%
Total		65534050	51848487	79.1169%	51846369	2118	99.9959%	0.0041%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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 MANAKSIA COATED METALS & INDUSTRIES LIMITED
Sushil Kumar Agrawal
 Company Secretary

Resolution No.4: To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), 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?		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 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	44187940	44187940	100.0000%	44187940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100.0000%	0
Public-Institutions	E-Voting	20	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	21346090	7660547	35.8874%	7658389	2158	99.9718%	0.0282%
	Poll		0	0	0	0	0	0
	Total		7887454	35.8874%	7658389	2158	99.9718%	0.0282%
Total		65534050	51848487	79.1169%	51846329	2158	99.9958%	0.0042%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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Shweta Agrawal
 Company Secretary

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

To approve remuneration of Mr. Tushar Agrawal (Senior Vice President) increased from Rs. 4,00,000/- per month to Rs. 6,00,000/- per month w.e.f. 1st October, 2022.

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination & Remuneration Committee and Audit Committee and the approval of the Board of Directors, consent of the members of the Company be and is hereby accorded to enhance the prescribed limit of the remuneration payable to Mr. Tushar Agrawal (Senior Vice-President) who is relative of Managing Director & Whole-time Director of the Company, and holding office or place of profit in the Company from 1st June, 2015 be increased from ` 4,00,000/- (Rupees Four Lakhs only) per month to ` 6,00,000/- (Rupees Six Lakhs Only) per month as set out in the explanatory statement attached hereto which shall be deemed to form part thereof and the terms and conditions of the said enhancement of remuneration, be in line with the policy 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.”

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 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	44187940	44187940	100.0000%	44187940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100.0000%	0
Public-Institutions	E-Voting	20	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	21346090	7660548	35.8874%	7566985	93563	98.7786%	1.2214%
	Poll		0	0	0	0	0	0
	Total		7660548	35.8874%	7566985	935366	98.7786%	1.2214%
Total		65534050	51848488	79.1169%	51754925	93563	99.8195%	0.1805%

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Shweta Agrawal

Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Shweta 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 remuneration of Mr. Devansh Agrawal (Senior Manager Business Development) increased from Rs. 2,50,000/- per month to Rs. 4,00,000/- per month w.e.f. 1st October, 2022.

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination & Remuneration Committee and Audit Committee and the approval of the Board of Directors, consent of the members of the Company be and is hereby accorded to enhance the prescribed limit of the remuneration payable to Mr. Devansh Agrawal (Senior Manger Business Development) who is relative of Managing Director & Whole-time Director of the Company, and holding office or place of profit in the Company from 1st June, 2018 be increased from ` 2,50,000/- (Rupees Two Lakhs and Fifty Thousand only) per month to ` 4,00,000/- (Rupees Four Lakhs Only) per month as set out in the explanatory statement attached hereto which shall be deemed to form part hereof and the terms and conditions of the said enhancement of remuneration, be in line with the policy 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.”

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 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	44187940	44187940	100.0000%	44187940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100.0000%	0
Public-Institutions	E-Voting	20	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	21346090	7660548	35.8874%	7566825	93723	98.7765%	1.2235%
	Poll		0	0	0	0	0	0
	Total		7660548	35.8874%	7566825	93723	98.7765%	1.2235%
Total		65534050	51848488	79.1169%	51754765	93723	99.8192%	0.1808%

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Shruti Agrawal
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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Shruti Agarwal
Company Secretary

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

To approve the increase in the authorized share capital of the Company from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of 1/- each to Rs.12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs only) divided into 12,50,00,000/- (Twelve Crores and Fifty Lakhs) equity shares of 1/- each :

“RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company, the approval of the members of the Company be and is hereby accorded that the existing Authorized Share Capital of the Company be and is hereby increased from ` 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of ` 1/- (One) each to ` 12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs Only) divided into 12,50,00,000 (Twelve Crores and Fifty Lakhs) equity shares of ` 1/- (One) each, ranking pari passu in all respects with the existing equity shares of the Company and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered by substituting the following clause with the recent clause V thereof:

V. The authorised share capital of the Company is ` 12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs) divided into 12,50,00,000 (Twelve Crores and Fifty Lakhs) equity shares of ` 1/- (One) carrying appropriate dividend as may be permitted at law (Free of Company's tax but subject to deduction of tax as required under the provisions of the Indian Income Tax Act, 1961, for the time being in force), subject to be increased or decreased in accordance with the Company's regulations and legislative provisions for the time being in force in this behalf, and with power to divide the shares in the capital for the time being in force in this behalf, and with power to divide the shares in the capital for the time being into Equity Share Capital, Preference Share Capital with or without voting rights as may be permissible at law, and to attach thereto respectively, any preferential qualified or special rights, privileges or conditions as may be determined by or in accordance with the provisions of the Companies Act, 2013 and the regulations of the Company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

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 resolutions and in connection with any matter incidental thereto.”

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. 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	44187940	44187940	100.0000%	44187940	0	100%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100%	0
Public-Institutions	E-Voting	20	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	21346090	7660548	35.8874%	7659514	1034	99.9865%	0.0135%
	Poll		0	0	0	0	0	0
	Total		7660548	35.8874%	7659514	1034	99.9865%	0.0135%
Total		65534050	51848488	79.1169%	51847454	1034	99.9980%	0.0020%

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S. Hewitt Approval
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

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MANAKSIA COATED METALS & INDUSTRIES LIMITED
Shweta Agarwal
Company Secretary

Resolution 8: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution :

To ratify the remuneration payable to the Cost Auditors M/s B. Mukhopadhyay & Co., Cost Accountants for the Financial Year ended 2022-23 :

“**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 B. Mukhopadhyay & Co., Cost Accountants, (Firm Registration No. 000257), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2023, 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.”

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	44187940	44187940	100.0000%	44187940	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100.0000%	0
Public-Institutions	E-Voting	20	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	21346110	7660548	35.8874%	7660494	54	99.9993%	0.0007%
	Poll		0	0	0	0	0	0
	Total		7660548	35.8874%	7660494	54	99.9993%	0.0007%
Total		65534050	51848488	79.1169%	51848434	54	99.9999%	0.0001%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	964059

Place: Kolkata

Date:

Sushil Kumar Agrawal

Chairman

CERTIFIED TRUE COPY

MAHARAJA COATED METALS & INDUSTRIES LIMITED

Sushil Kumar Agrawal

Company Secretary