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Sec/Coat/037/2023-24

Date - 26/09/2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" Bandra Kurla Complex, Bandra East, Mumbai- 400051 Symbol: MANAKCOAT

Scrip Code: 539046

Dear Sir/Madam,

Sub: Minutes of 13th Annual General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 13th Annual General Meeting of the Company held on 29th August, 2023 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

Company Secretary

M.No.-F12124

MINUTES OF THE PROCEEDINGS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON TUESDAY THE 29TH DAY OF AUGUST, 2023 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 12:03 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	Whole-time Director
Mr. Venkata Srinarayana Addanki	Independent 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
Mr. Rajendra Kumar Lodhi	Chief Executive Office

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, 62 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 13th 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. 10/2022 dated 28th December, 2022 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, General Circular No. 17/2020 dated 13th CERTIFIED RUE 2020, Context No. 17/2020 dated 13th CERTIFIED RUE 2020, CERTIFIED RU

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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 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 2023.

The members were further informed that the Notice dated 29th July, 2023 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 13th Annual General Meeting;
- (ii) Annual Report for the FY 2022-23:
- (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 13th 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, 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 2022-23 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 2023-24 and Galvalume Steel Market and its potential. CERTIFIED TRUE COPY

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The Managing Director in his speech highlighted the performance of the Company and stated that the Company reported that the total revenue stood at Rs. 651.60 crores, as compared to Rs. 647.73 crores during year ended 31st March, 2023 and the profit before tax of the Company stood at Rs. 5.02 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 29th July, 2023 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:

- To consider and adopt the Annual Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.
- 2) To declare a Final Dividend of Re. 0.03 (3%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2023.
- 3) To appoint a Director in place of Mr. Karan Agrawal (DIN: 05348309), who retires by rotation and being eligible offers himself for re-appointment.
- 4) To appoint a Director in place of Mr. Debasis Banerjee (DIN: 08164196), who retires by rotation and being eligible offers himself for re-appointment.

Special Business as set out in the notice were :

5) Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Director of the Company.

6) Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole Time Director of the Company and fixation of his remuneration.

7) Appointment of Mr. Probir Kumar Chaudhury (DIN : 10041053) as an Independent Director of the Company.

8) Appointment of Mr. Siddhartha Sengupta (DIN : 10165139) as an Independent Director of the Company.

Showli Agrowal Company Secretary

9) Reappointment of Mr. Sushil Kumar Agrawal (DIN : 00091793) as Managing Director of the Company.

10) Reappointment of Mr. Karan Agrawal (DIN : 05348309) as Wholetime Director of the Company.

11) Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.

12) Re-appointment of Mr. Siddhartha Shankar Roy (DIN : 08458092) as an Independent Director of the Company,

13) Re-appointment of Ms. Gargi Singh (DIN : 08458152) as an Independent Director 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.

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

- 1) Mr. Santosh Kumar Saraf
- 2) Mr. Bimal Krishna Sarkar
- 3) Mr. Amit Kumar Banerjee
- 4) Mr. Sudipta Chakraborty
- 5) Mr. Amarendra Nath Ray

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 Evoting 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 12:03 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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Further on the basis of Consolidated Scrutinizer's Report dated 29th August, 2023 on remote e-voting, all the resolutions as set out in Notice dated 29th July, 2023 have been passed with requisite majority. The details of voting results are as under :

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Shuti 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, 2023 and the Report of the Board of Directors and Auditors thereon :

Resolution	Resolution required:			Ordinary Resolution						
Whether p group are agenda/res	intereste	-	No							
Category	Mode of Voting	No. of shares held	f No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour	Vote	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled		
		(1)			(4)			(7)=[(5)/ (2)]* 100		
Promoter	E- Voting	441879 40	441879 40	100.00 00%	44187940	0	100%	0		
and	Poll		0	0	0	0	0	0		
Promoter Group	Total		441879 40	100.00 00%	44187940	0	100%	0		
Public- Institution	E– Voting		0	0	0	0	0	0		
s	Poll	0	0	0	0	0	0	0		
3	Total		0	0	0	0	0	0		
	E– Voting		761831 4	35.689 5%	7618057	257	99.9966 %	0.0034 %		
Public– Non Institution s	Poll	213461	0	0	0	0	0	0		
	Total	10	761831 4	35.689 5%	7618057	257	99.9966 %	0.0034%		
Total		655340 50	518062 54	79.052 4 %	51805997	257	99.9995 %	0.0005 %		

Details of Invalid Votes

No. of Votes
0
0
0

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MANAKSIA COATED METALS & INDUSTRIES LTD. Shurti Agarwa, Company Secretary Resolution No.2: To declare a Final Dividend of 3% per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2023 :

Resoluti	Resolution required:			Ordinary Resolution							
	2011	rested in the									
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polle d on outst andin g share s (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	194 of			
Promote	E– Voting		441879 40	100. 0000 %	44187940	0	100.000 0%	0			
r and Promote	Poll	44187940	0	0	0	0	0	0			
r Group	Total		441879 40	100. 0000 %	44187940	0	100.000 0%	0			
Public– Instituti	E– Voting	0	0	0	0	0	0	0			
ons	Poll	U I	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
	E– Voting		761831 4	35.6 895%	7618057	257	99.9966 %	0.0034%			
Public– Non Instituti ons	Poll	21346110	0	0	0	0	0	0			
	Total	21346110 -	761831 4	35.6 895%	7618057	257	99.9966 %	0.0034%			
Total		65534050	518062 54	79.0 524%	51805997	257	99.9995 %	0.0005%			

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MANAKSIA COATED METALS & INDUSTRIES LTD. Showt Agarway Comeany 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. Karan Agrawal (DIN: 05338309), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Resolutio	Resolution required:			Ordinary Resolution							
[12:프로) · · · · · · · · · · · · · · · · · · ·	promote are intere resolution	ested in the	Yes								
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes agains t on votes polled (7)=[(5)/ (2)]* 100			
Promote	E- Voting	44187940	44187 940	100.0000 %	441879 40	0	100.0000 %	0			
r and	Poll		0	0	0	0	0	0			
Promote r Group	Total		44187 940	100.0000 %	441879 40	0	100.0000 %	0			
Public-	E- Voting		0	0	0	0	0	0			
Instituti	Poll	0	0	0	0	0	0	0			
ons	Total		0	0	0	0	0	0			
	E– Voting		76182 64	35.6892%	760780 6	1045 8	998627%	0.1373 %			
Public– Non Instituti ons	Poll	21246110	0	0	0	0	0	0			
	Total	21346110 -	76182 64	35.6892%	760780 6	1045 8	99.8627%	0.1373 %			
Total		65534050	51806 204	79.0523%	517957	1045 8	99.9798%	0.0202 %			

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MANAKSIA COATED METALS & INDUSTRIES LTD.

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 appoint a Director in place of Mr. Debasis Banerjee (DIN : 08164196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Resolution	n required	1	Ordinary Resolution							
	e interes	/ promoter ted in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	E- Voting	4418794 0	441879 40	100.000 0%	44187940	0	100.000 0%	0		
and Promoter	Poll		0	0	0	0	0	0		
Group	Total		441879 40	100.000 0%	44187940	0	100.000 0%	0		
Public-	E- Voting		0	0	0	0	0	0		
Institutio ns	Poll	0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
	E– Voting		760816 4	35.6419 %	7607806	358	99.9953 %	0.0047%		
Public– Non Institutio ns	Poll	2134611	0	0	0	0	0	0		
	Total	0	760816 4	35.6419 %	7607806	358	99.9953 %	0.0047%		
Total		6553405 0	517961 04	79.0369 %	51795746	358	99.9993 %	0.0007%		

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

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

Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in accordance with the Articles of Association of the Company, Mr. Venkata Srinarayana Addanki (DIN: 10141427) who was appointed as an Additional Director by the Board of Directors of the Company vide its meeting held on 30th May, 2023 on the recommendation of Nomination & Remuneration Committee of the Board and eligible for appointment and in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Director, liable to retire by rotation.

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 deemed necessary or desirable to give effect to resolution in this regard."

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MANAKSIA COATED METALS & INDUSTRIES LTD. Agarwal Company Secretary

Resolution required:			Special Resolution						
Whethe promote interest agenda,	er gro	oromoter/ oup are n the on?	No						
Catego ry	Mode of Votin g	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% o Votes against on votes polled (7)=[(5) /(2)]* 100	
Promot er and	E- Votin g	44187 940	4418/940	100.0000 %	4418794 0	Ø	100 0000 %	0	
Promot	Poll		0	0	0	0	0	0	
er Group	Total		44187940	100.0000 %	4418794 0	0	100.0000 %	0	
Public– Institut	E− Votin g	0	0	0	0	0	0	0	
ions	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
g Public- Poll Non	Votin	212.45	7618264	35.6892 %	7618006	258	99.9966%	0.0034%	
	Poll	21346 110	0	0	0	0	0	0	
	Total	110	7618264	35.6892 %	7618006	258	98.9966%	0.0034%	
Total		65534 050	51848488	79.1169 %	5180594 6	258	99.9995%	0.0005%	

No. of Votes
0
0
0

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MANAKSIA COATED METALS & INDUSTRIES LTD. Swuti 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 :

Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole Time Director of the Company and fixation of his remuneration

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in accordance with the Articles of Association of the Company and as recommended by the Audit Committee and Nomination & Remuneration Committee of the Board, approval of the members of the Company be and is hereby accorded for the appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 30th May, 2023 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and / or remuneration in such manner as may be mutually agreed between the Board and Mr. Venkata Srinarayana Addanki provided that such variation or increase, as case may be, is within the overall limits as specified under Section 197 and/or Schedule V of the Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Venkata Srinarayana Addanki shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings, if any, as specified under Schedule V of the Act.

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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	ion requ		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Catego ry	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Vote again st on votes polle d		
	g	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]* 100	(7)= (5)/(2)]* 100		
Promot er and	er and g	441879 40	44187940	100.0000 %	441879 40	0	100.000 0%	0		
Promot	Poll		0	0	0	0	0	0		
er Group	Total		44187940	100.0000 %	441879 40	0	100.000 0%	0		
Public– Institut		0	0	0	0	0	o	0		
ions	Poll		0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
	E– Votin g		7618264	35.6892%	761800 6	258	99.9966 %	0.00 34%		
Public-	Poll	213461	0	0	0	0	0	0		
Non Institut ions	Total	10 -	7618264	35.6892%	761800 6	258	99.9966 %	0.00 34%		
Total		655340 50	51848488	79.0523%	518059 46	258	99.9995 %	0.00 05%		
	D	etails of Inva	alid Votes							
ategory			No. of Vo	otes						
omoter a	and Pron	noter Group	0		-					
ublic Inst	itutions		0		-		CERTIFIED	TRU		
ublic-Nor	ı Institut	tions	0				SIA COATED M	IETALS		

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

Appointment of Mr. Probir Kumar Chaudhury (DIN : 10041053) as an Independent Director of the Company.

"RESOLVED THAT Mr. Probir Kumar Chaudhary (DIN: 10041053), who was appointed as an Additional Director (Non-Executive Independent) of the Company effective May 30, 2023 by the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 ('Act') read with Rules related thereto, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification, amendment or re-enactment thereof) and Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing May 30, 2023 through May 29, 2028 (both days inclusive).

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 deemed necessary or desirable to give effect to resolution in this regard."

> CERTIFIED TRUE COPY MANAKSIA COATED METALS & INDUSTRIES LTD. Shoult Agaswed Company Secretary

Resolution			Special Resolution									
Whether p	oromoter	/ promoter										
group are interested in the agenda/resolution?		No										
agenda/re	solution	?		1.00 B 200		1						
Category	Mode of Votin g	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(2)]* 100				
Promoter and	E– Votin g	441879	4418794 0	100.000 0%	4418794 0	0	100%	0				
Promoter	Poll	40	0	0	0	0	0	0				
Group	Total		4418794 0	100.000 0%	4418794 0	0	100%	0				
Public– Institutio	E– Votin g	0	0	0	0	0	0	0				
ns	Poll		0	0	0	0	0	0				
	Total		0	0	0	0	0	0				
	E– Votin g		7618264	35.6892 %	7618007	257	99.9966 %	0.0034 %				
Public-	Poll	213461	0	0	0	0	0	0				
Non Institutio ns	Total	10 -	7618264	35.6892 %	7618007	257	99.9966 %	0.0034 %				
Total		655340 50	5180620 4	79.0523 %	5180594 7	257	99.9995 %	0.0005 %				
	Det	ails of Invali	id Votes			1						
Category			No. of Vo	tes								
Promoter ar	nd Promo	oter Group	0				RTIFIED					
Public Instit	utions		0		1	MANAKSIA	COATED MET	Agains				
Public-Non Institutions			0		1.1		Shuti	Company				

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

Appointment of Mr. Siddhartha Sengupta (DIN : 10165139) as an Independent Director of the Company.

"RESOLVED THAT Mr. Siddhartha Sengupta (DIN: 10165139), who was appointed as an Additional Director (Non-Executive Independent) of the Company effective May 30, 2023 by the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 ('Act') read with Rules related thereto, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification, amendment or re-enactment thereof) and Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing May 30, 2023 through May 29, 2028 (both days inclusive)

RESOLVED FURTHER THAT pursuant to Regulations 17(1A) and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder [including any statutory modification(s)/amendment(s)/re-enactment(s) thereto], approval of the Members be and is hereby also accorded to the continuation of directorship of Mr. Siddhartha Sengupta (DIN - 10165139), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, even after attaining the age of 75 years on 23.01.2026for his remaining tenure as an Independent Director, i.e., up to 29th May, 2028."

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 deemed necessary or desirable to give effect to resolution in this regard."

CERTIFIED TRUE COPY

MANAKSIA COATED METALS & INDUSTRIES LTD. Showti Agaeway Company Secretary

Resoluti	on requ	ired:	Special	Resolution				
Whether promote intereste agenda/	er gro ed i	n the	No					
Catego ry	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes agains t on votes polled
	3	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4)/ (2)]* 100	(7)=[(5)/(2)]* 100
Promot er and Promot	E– Votin g	44187	44187 940	100.000 0%	44187940	0	100.000 0%	0
er	Poll	940	0	0	0	0	0	0
Group #	Total	100000	44187 940	100.000 0%	44187940	0	100.000 0%	0
Public- Institut	E– Votin g	0	0	0	0	0	0	0
ions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E– Votin g		76182 64	35.6892 %	7618007	257	99.9966 %	0.0034 %
Public-	Poll	21346	0	0	0	0	0	0
Non Institut ions	Total	110	76182 64	35.6892 %	7618007	257	99.9966 %	0.0034 %
Total		65534 050	51806 204	79.0523 %	51805947	257	99.9995 %	0.0005 %
	D	etails of Ir	valid Vot	es				
ategory			No.	of Votes				
romoter a	Ind Pron	noter Grou	ip 0					
ublic Insti	tutions		0					OUE CO

Public-Non Institutions

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CERTIFIED TRUE COPY MANAKSIA COATED METALS & INDUSTRIES LTD. Showti Agarwa Company Secretary Resolution 9: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution :

Reappointment of Mr. Sushil Kumar Agrawal (DIN : 00091793) as Managing Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the me being in force), and in accordance with the Articles of Associations of the Company, approval of the members be and is hereby accorded for the re-appointment of Mr. Sushil Kumar Agrawal (DIN : 00091793), as Managing Director of the Company, liable to retire by rotation, for a period of 3 (Three) years from the expiry of his present term of office, i.e., with effect from 23rd November, 2023 on such terms and conditions including remuneration as set out in the Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and / or remuneration in such manner as may mutually agreed between the Board and Mr. Sushil Kumar Agrawal provided that such variation or increase, as case may be, is within the overall limits as specified under Section 197 and/or Schedule V of the Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Sushil Kumar Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

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."

CERTIFIED TRUE COPY MANAKSIA COATED METALS & INDUSTRIES LTD. Abuti Agowal Company Secretary

and a second	ion requ	12	Speci	al Resolution					
Whethe promoti interest agenda	er gro	n the	Yes						
Catego ry	Mode of Votin	No. of shares held	No. o votes pollec	on	No. Votes in favou	of - ır	No. of Votes – against	% of Votes in favour on votes polled	% o Votes agains on votes polled
	g	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)		(5)	(6)=[(4)/ (2)]* 100	(7)=[(5)/(2)]* 100
Promot er and Promot	E– Votin g	44187	4418 940	7 100.000	441879	40	0	100.000 0%	0
er	Poll	940	0	0	0		0	0	0
Group #	Total	185	44187 940	7 100.000 0%	4418794	40	0	100.000 0%	0
Public– Institut	E- Votin g	0	0	0	0		0	0	0
ions	Poll		0	0	0		0	0	0
	Total		0	0	0		0	0	0
	E– Votin g	21246	76081 64	35.6419 %	760690	6	1258	99.9835 %	0.0165 %
Public-	Poll	21346	0	0	0		0	0	0
Non Institut ions	Total		76081 64	35.6419 %	760690	6	1258	99.9835 %	0.0165 %
Total		65534 050	51806 204	79.0369 %	5179484	16	1258	99.9976 %	0.0024 %
	D	etails of Ir	nvalid V	otes			I.	I	
Category	•		N	o. of Votes					
romoter a	and Pron	noter Grou	ıp 0						
ublic Inst	itutions		0						
ublic-Nor	n Institut	tions	0				CERT	IFIED TRU	E COP

MANAKSIA COATED METALS & INDUSTRIES LTD. Against Company Secretary Resolution 10 : To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution :

Reappointment of Mr. Karan Agrawal (DIN : 05348309) as Wholetime Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (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, approval of the members be and is hereby accorded for the re-appointment of Mr. Karan Agrawal (DIN: 05348309), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years from the expiry of his present term of office, i.e., with effect from 17th November, 2023 on such terms and conditions including remuneration as set out in the Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and/or remuneration in such manner as may mutually agreed between the Board and Mr. Karan Agrawal provided that such variation or increase, as case may be, is witnin the overall limits as specified under Section 197 and/or Schedule V of the Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Karan Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

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.

CERTIFIED TRUE COPY

MANAKSIA COATED METALS & INDUSTRIES LTD.

Xhurti Aganwas

Company Secretary

p gro i soluti Mode of /otin / E– /otin	n the	Yes No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	on votes polled (6)=[(4)/	% of Votes against on votes polled (7)=[(5
/ode of /otin J	No. of shares held	votes polled	Votes Polled on outstand ing shares (3)=[(2)/	No. of Votes – in favour	Votes – against	Votes in favour on votes polled (6)=[(4)/	Votes agains on votes polled (7)=[(5
E-	(1)	(2)	St	(4)	(5)	[] Sheet and an analysis of a state of a	IL ANTING BERGARIN
						(2)]* 100)/(2)]* 100
g	44187	44187 940	100.000 0%	44187940	0	100.000 0%	0
Poll	940	0	0	0	0	0	0
otal		44187 940	100.000 0%	44187940	0	100.000 0%	0
E– otin g	o	0	0	0	0	0	0
Poll		0	0	0	0	0	0
otal		0	0	0	0	0	0
E– otin g	21246	76081 64	35.6419 %	7606907	1257	99.9835 %	0.0165 %
Poll	Contraction (Charles 1)	0	0	0	0	0	0
otal	110	76081 64	35.6419 %	7606907	1257	99.9835 %	0.0165 %
	65534 050	51796 104	79.0369 %	51794847	1257	99.9976 %	0.0024 %
E- ot g	- in 	- in 21346 110 al 65534 050	- in 21346 110 al 65534 65534 65534 51796 050 104	$\begin{array}{c} & & & & & & & & \\ 1 & & & & & & \\ 1 & & & &$	$ \begin{array}{c} & & & & & & & & & & & & & & & & & & &$	$ \begin{array}{c} & & \\ 1 & $	$\begin{array}{c} & & \\ & & & \\ & & & \\ & & \\ & & \\ & & \\ & & \\ & & & \\$

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. Aburti Againse Company Secretary

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Resolution 11 : To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution :

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.

"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, 2024, 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."

CERTIFIED TRUE COPY

Showit Agameril Company Secretary

Resoluti	ion requ	ired:	Ordinar	y Resolutio	1			
Whether promote interest agenda/	er gro ed i	promoter/ oup are n the ion?	No			۵.		
Catego ry	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% o Votes agains on votes polled
	g	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4)/ (2)]* 100	(7)=[(5)/(2)]* 100
Promot er and Promot	E– Votin g	44187	44187 940	100.000 0%	44187940	0	100.000 0%	0
er	Poll	940	0	0	0	0	0	0
Group #	Total		44187 940	100.000 0%	44187940	0	100.000 0%	0
Public– Institut	E- Votin g	0	0	0	0	0	0	0
ions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E- Votin g		76080 50	35.6414 %	7607793	257	99.9966 %	0.0034 %
Public-	Poll	21346 110	0	0	0	0	0	0
Non Institut ions	Total		76080 50	35.6414 %	7607793	257	99.9966 %	0.0034 %
Total		65534 050	51795 990	79.0368 %	51795733	257	99.9995 %	0.0005 %
	D	etails of Ir	valid Vote	es				
ategory			No.	of Votes				
	and Pron	noter Grou	ıp 0					NORV

Public Institutions

Public-Non Institutions

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CERTIFIED TRUE COPY MANAKSIA COATED METALS & INDUSTRIES LTD. Shuti Agaeway Company Secretary

Resolution 12 : To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution :

Re-appointment of Mr. Siddhartha Shankar Roy (DIN : 08458092) as an Independent Director of the Company,

"RESOLVED THAT pursuant to the provisions of Sections 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the me 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, and upon recommendation of the Nomination & Remuneration Committee, Audit Committee and approval of the Board of Directors, consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Siddhartha Shankar Roy (DIN: 08458092) as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of second term of 5 (five) consecutive years with effect from 29th May, 2024.

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."

CERTIFIED TRUE COPY MANAKSIA EDATED METALS & INDUSTRIES LTD. Showti Agarway Company Secretary

Resolut	ion requ	ired:	Special I	Resolution				
Whether promote interest agenda	er gro	n the	No					
Catego ry	Mode of Votin g	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 agains t on votes polled (7)=[(5)/(2)]* 100
Promot er and Promot	E- Votin g	44187	44187 940	100.000 0%	44187940	0	100.000 0%	0
er	Poll	940	0	0	0	0	0	0
Group #	Total		44187 940	100.000 0%	44187940	0	100.000 0%	0
Public– Institut	E– Votin g	0	0	0	0	0	0	0
ions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E– Votin g		76080 50	35.6414 %	7607793	257	99.9966 %	0.0034 %
Public-	Poll	21346	0	0	0	0	0	0
Non Institut ions	Total	110	76080 50	35.6414 %	7607793	257	99.9966 %	0.0034 %
Total		65534 050	51795 990	79.0368 %	51795733	257	99.9995 %	0.0005 %

Details of Invali	d 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.

Lowli Agarwell. Company Secretary Resolution 13 : To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution :

Re-appointment of Ms. Gargi Singh (DIN : 08458152) as an Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the me being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from me to me, and upon recommendation of the Nomination & Remuneration Committee, Audit Committee and approval of the Board of Directors, consent of the members of the Company be and is hereby accorded for the re-appointment of Ms. Gargi Singh (DIN: 08458152) as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of second term of 5 (five) consecutive years with effect from 29th May, 2024.

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."

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MANAKSIA COATED METALS & INDUSTRIES LTD. Showti Agarwey Company Secretary

Resolut	ion requ	ired:	Special	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No	Νο								
Catego	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	g	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4)/ (2)]* 100	(7)=[(5)/(2)]* 100			
Promot er and Promot	E- Votin g	22491 225	44187 940	100.000 0%	44187940	0	100.000 0%	0			
er	Poll	940	0	0	0	0	0	0			
Group #	Total		44187 940	100.000 0%	44187940	0	100.000 0%	0			
ublic- nstitut	E- Votin g	0	0	0	0	0	0	0			
ions	Poll		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
	E– Votin g		76080 50	35.6414 %	7607792	258	99.9966 %	0.0034 %			
Public-	Poll	21346	0	0	0	0	0	0			
Non nstitut ions	Total		76080 50	35.6414 %	7607792	258	99.9966 %	0.0034 %			
Total		655340 50	518062 04	79.0368%	51795732	258	99.9995%	0.0005 % ERTIFIE			

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

MANAKSIA COATED METALS & INDUSTRIES LTD. Showti' Agaouvel Company Secretar

Sd/-Siddhartha Shankar Roy Chairman

Place: Kolkata

Date : 19.09.2023