

Coat/031/2021-22

Date: 01.10.2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
Symbol: MANAKCOAT

Madam/Sir,

Sub: Minutes of 11th Annual General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 11th Annual General Meeting of the Company held on 24th September, 2021 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

Sailja Gupta



Sailja Gupta

(Company Secretary & Compliance Officer)

Encl: a/a

MINUTES OF THE PROCEEDINGS OF THE ELEVENTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON FRIDAY THE 24TH DAY OF SEPTEMBER, 2021 COMMENCED AT 04:30 P.M. AND CONCLUDED AT 05:55 P.M (EXCLUDING 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. Mahabir Prasad Agrawal	Non- Executive Director
Mr. Siddhartha Shankar Roy	Independent Director
Mr. Sunil Kumar Agrawal	Non- Executive Director
Ms. Sailja Gupta	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, 47 Members have joined the Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Video Means ('OAVM').

Ms. Sailja Gupta, Company Secretary of the Company welcomed the Members to the 11th Annual General Meeting of the Company and thereafter briefed out the guidelines & 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. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular Number 02/2021 dated 13th January, 2021 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 2021.

The members were further informed that the Notice dated 11th August, 2021 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. 27th August, 2021.

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 11th Annual General Meeting;
- (ii) Annual Report for the FY 2020-21;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);
- (iv) The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act (remained open for inspection during the meeting).

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Sailja Gupta

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 issues, 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 11th 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 2020-21, Economic Overview i.e. Global GDP Growth in comparison to Indian GDP Growth, Impact of COVID-19 pandemic, Industry Structure and Developments and Projection and Plans for the FY 2021-22, Industrial Scenario 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. 445.78 crores, as compared to Rs. 245.85 crores during year ended 31st March, 2020 and the profit before tax of the Company stood at Rs. 8.11 crores as against Rs. 2.88 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 11th August, 2021 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-

- (a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Board of Directors and Auditors thereon.
- (b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the 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, 2021.

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

4) To appoint a Director in place of Mr. Mahabir Prasad Agrawal (DIN: 00524341), who retires by rotation and being eligible offers himself for re-appointment.

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Saija Gupta
Company Secretary

Special Business as set out in the notice were:

- 5) To re-appoint Mr. Anirudha Agrawal (DIN: 06537905) as Whole Time Director of the Company for a period of three years w.e.f 17th November, 2020.
- 6) To pay remuneration to Mr. Ajay Kumar Chakraborty (DIN: 00133604), Non-Executive Independent Director w.e.f 01st August, 2021.
- 7) To pay remuneration to Mr. Siddhartha Shankar Roy (DIN: 08458092), Non-Executive Independent Director w.e.f 01st August, 2021.
- 8) To pay remuneration to Ms. Gargi Singh (DIN: 08458152), Non-Executive Independent Director.
- 9) To ratify the remuneration of Cost Auditors for the financial year 2021-22.

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. Amit Kumar Banerjee
- 3) Mr. Asit Kumar Pathak

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 05:55 P.M. (excluding 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 25th September, 2021 on remote e-voting, all the resolutions as set out in Notice dated 11th August, 2021 have been passed with requisite majority. The details of voting results are as under:

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saifja Gupta

Company Secretary

AGENDA-WISE RESULT

Resolution No. 1: To consider and adopt-

(a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Board of Directors and Auditors thereon.

(b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 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%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000 %	44187940	0	100%	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	21346110	7887753	36.9517%	7887422	331	99.9958 %	0.0042 %
	Poll		0	0	0	0	0	0
	Total		7887753	36.9517%	7887422	331	99.9958 %	0.0042%
Total		65534050	52075693	79.4636 %	52075362	331	99.9994 %	0.0006 %

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Saija Gupta
Company Secretary

Resolution No.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, 2021

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	4418794 0	4418794 0	100.0000%	4418794 0	0	100.0000 %	0
	Poll		0	0	0	0	0	0
	Total		4418794 0	100.0000%	4418794 0	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	2134611 0	7887590	36.9509%	7887322	268	99.9966 %	0.0034%
	Poll		0	0	0	0	0	0
	Total		7887590	36.9509%	7887322	268	99.9966 %	0.0034%
Total		6553405 0	5207553 0	79.4633%	5207526 2	268	99.9995 %	0.0005%

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Sarja Gupta
Company Secretary

Resolution No.3: To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	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	21346110	7887454	36.9503%	7879508	7946	99.8993%	0.1007%
	Poll		0	0	0	0	0	0
	Total		7887454	36.9503%	7879508	7946	99.8993%	0.1007%
Total		65534050	52075394	79.4631%	52067448	7946	99.9847%	0.0153%

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Saija Gupta
Company Secretary

Resolution No.4: To appoint a Director in place of Mr. Mahabir Prasad Agrawal (DIN: 00524341), 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	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	21346110	7887454	36.9503 %	7879254	8200	99.8960 %	0.1040%
	Poll		0	0	0	0	0	0
	Total		7887454	36.9503 %	7879254	8200	99.8960 %	0.1040%
Total		65534050	52075394	79.4631 %	52067194	8200	99.9843 %	0.0157%

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saija Gupta
Company Secretary

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

“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. Anirudha Agrawal (DIN: 06537905), 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, 2020 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. Anirudha 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. Anirudha 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 any of the Director and/or the Chief Financial Officer/Company Secretary of the Company, be and are 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	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	21346110	7887590	36.9509%	7879694	7896	99.8999%	0.1001%
	Poll		0	0	0	0	0	0
	Total		7887590	36.9509%	7879694	7896	99.8999%	0.1001%
Total		65534050	52075530	79.4633%	52067634	7896	99.9848%	0.0152%

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saija Gupta
Company Secretary

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or reenactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the Company be and is hereby accorded to pay remuneration to Mr. Ajay Kumar Chakraborty (DIN : 00133604), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (the “Board”) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Ajay Kumar Chakraborty provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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	4418794 0	44187940	100.0000 %	4404444 0	0	100.0000 %	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000 %	4404444 0	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	2134611 0	7887590	36.9509%	7885114	2476	99.9686 %	0.0314%
	Poll		0	0	0	0	0	0
	Total		7887590	36.9509%	7885114	2476	99.9686 %	0.0314%
Total		6553405 0	52075530	79.4633%	5207305 4	2476	99.9952 %	0.0048%

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saija Gupta

Company Secretary

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or reenactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the members be and is hereby accorded to pay remuneration to Mr. Siddhartha Shankar Roy (DIN : 08458092), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (the “Board”) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Siddhartha Shankar Roy provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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%	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	100%	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	21346110	7887590	36.9509%	7884810	2780	99.9648%	0.0352%
	Poll		0	0	0	0	0	0
	Total		7887590	36.9509%	7884810	2780	99.9648%	0.0352%
Total		65534050	52075530	79.4633%	52072750	2780	99.9947%	0.0053%

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saija Gupta
Company Secretary

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or reenactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the members be and is hereby accorded to pay remuneration to Ms. Gargi Singh (DIN : 08458152), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (the “Board”) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Ms. Gargi Singh provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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	0	0
	Poll		0	0	0	0	0	0
	Total		44187940	100.0000%	44187940	0	0	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	21346110	7887454	36.9503%	7884624	2830	99.9641%	0.0359%
	Poll		0	0	0	0	0	0
	Total		7887454	36.9503%	7884624	2830	99.9641%	0.0359%
Total		65534050	7093699	79.4631%	52072564	2830	99.9946%	0.0054%

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saija Gupta
Company Secretary

Resolution 9: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

“**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 ₹ 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2022, 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	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	21346110	7887590	36.9509%	7886235	1355	99.9828%	0.0172%
	Poll		0	0	0	0	0	0
	Total		7887590	36.9509%	7886235	1355	99.9828%	0.0172%
Total		65534050	52075530	79.4633%	52074175	1355	99.9974%	0.0026%

Place: Kolkata
Date:

Sushil Kumar Agrawal
Chairman

CERTIFIED TRUE COPY
MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saija Gupta
Company Secretary