

CS Shruti Singhania, B.Com(H), ACS

Practising Company Secretary

Mobile: +9874847954-☎:singhania.shruti19@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room No. 5, Kolkata- 700012

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Board of Directors of

Manaksia Aluminium Company Limited

8/1, Lal Bazar Street

Bikaner Street, 3rd Floor

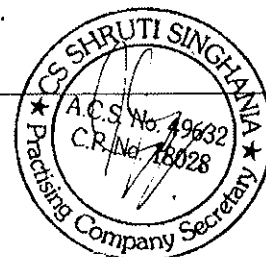
Kolkata – 700 001

Dear Sir,

Pursuant to the letter dated 14th August, 2019 issued by Manaksia Aluminium Company Limited having CIN: L27100WB2010PLC144405 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 for the purpose of remote e-voting and voting by ballot process at the 9th Annual General Meeting of the Company on 24th September, 2019, I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents and the management representation letter of even date, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes at the venue of the meeting held on 24th September, 2019 at 10 A.M., if they had not casted their votes during remote e-voting. The voting at the meeting was commenced upon the instructions of the Chairman of the meeting.

MACL/108/25.09.2019



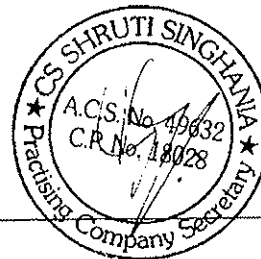
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2. The remote e-voting was unblocked on 24th September, 2019 in the presence of two witnesses i.e. CS Siddhi Dhandharia and Arpan Ghosh, who are not in employment of the Company.
3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
4. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 17th September, 2019 as provided by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
5. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being www.evoting.nsdl.com [as provided by National Securities Depository Limited (NSDL)] for verification at your end at the time of submitting this report.
6. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 7 (seven) resolutions as contained in item nos. 1 to 7 of the above-mentioned notice as follows:-



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	5,05,36,577	
	By Ballot Paper	40,31,081	
	Sub total (A)	5,45,67,658	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	0	
	Sub total (B)	102	0.0002
	TOTAL (A) + (B)	5,45,67,760	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,58,537	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,618	99.9850
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.0150
	TOTAL (A) + (B)	73,90,720	100



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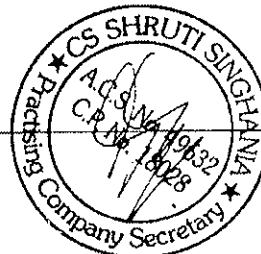
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	5,05,36,577	
	By Ballot Paper	40,31,081	
	Sub total (A)	5,45,67,658	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	0	
	Sub total (B)	102	0.0002
	TOTAL (A) + (B)	5,45,67,760	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,57,985	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,066	99.9776
	Votes cast against the proposed resolution		
	By Remote e-voting	1,654	
	By Ballot Paper	0	
	Sub total (B)	1,654	0.0224
	TOTAL (A) + (B)	73,90,720	100

MACL/108/25.09.2019



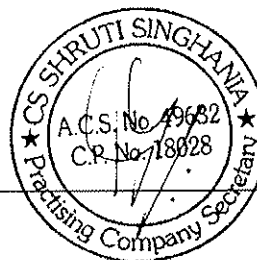
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,58,537	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,618	99.9850
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.0150
	TOTAL (A) + (B)	73,90,720	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,58,537	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,618	99.9850
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.0150
	TOTAL (A) + (B)	73,90,720	100



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	5,05,36,025	
	By Ballot Paper	40,31,081	
	Sub total (A)	5,45,67,106	99.9988
	Votes cast against the proposed resolution		
	By Remote e-voting	654	
	By Ballot Paper	0	
	Sub total (B)	654	0.0012
	TOTAL (A) + (B)	5,45,67,760	100

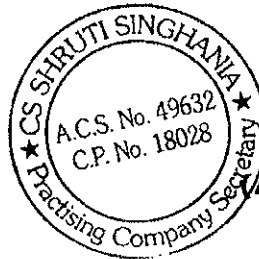
8. Decimals have been suitably rounded off, wherever required.

9. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date : 25.09.2019



Shruti Singhania
CS Shruti Singhania

Practising Company Secretary
(A.C.S. No.: 49632 /C.P. No.: 18028)

UDIN: A049632A000015147

ICSI Unique Code No.:I2017WB1592300

Siddhi Dhandharia
Witness :

1: CS Siddhi Dhandharia

Place : Kolkata

Date :25.09.2019

Arpan Ghosh

2: Arpan Ghosh

Place : Kolkata

Date : 25.09.2019

*Authorised by the Chairman
Vivek Jain*

VIVEK JAIN, COMPANY SECRETARY

Place: Kolkata

Date: 25.09.2019

Countersigned by

(Chairman)