

Sec/Steels/024/FY 22-23

Date: 02.08.2022

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Security code: 539044

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSTEEL

Sir,

Sub: Consolidated Scrutinizer Report dated 1st August, 2022 on the Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through electronic means.

We are forwarding herewith Consolidated Report of Scrutinizer dated 1st August, 2022 received from Vinod Kothari & Company, Practising Company Secretaries on the Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through electronic means.

This may be treated as compliance under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For Manaksia Steels Limited

  
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Ajay Sharma  
Company Secretary



Encl: As above

# VINOD KOTHARI & COMPANY

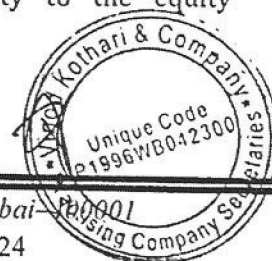
Practising Company Secretaries  
1006-1009, Krishna Building, 224 A.J.C. Bose Road  
Kolkata – 700 017, India  
Phone: +91 – 33 – 2281 1276 | 3742  
Email: [corp@vinodkothari.com](mailto:corp@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code – P1996WB042300  
PAN No -AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number – WB10D0000448

To,  
The Chairperson,  
**Manaksia Steels Limited,**  
Turner Morrison Building,  
6 Lyons Range, 1st Floor,  
Kolkata- 700 001  
India

**Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ordinary Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)**

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 16<sup>th</sup> June, 2022, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business contained in Notice of Postal ballot of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 of MGT Rules in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility to the equity shareholders of the Company.

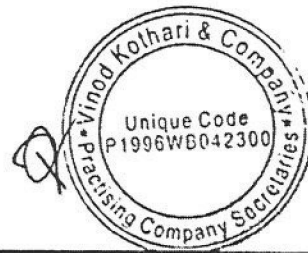


**Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai - 400001**  
**Delhi: A – 467, First Floor, Defence Colony, New Delhi – 110024**

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Udyog Aadhaar Number - WB10D0000448

3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Friday, June 24, 2022 commenced on Friday, July 1, 2022 at 09:00 am (IST) and ended on Saturday, July 30, 2022 at 5:00 p.m. (IST) and the NSDL e-voting platform was unblocked thereafter in the presence of Mr. Ajay Kumar K. V and Ms. Neha Malu, who are not in the employment of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 24, 2022 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
6. The votes cast by the related parties of the Company (as per the list shared with us), if any, have not been considered for the purpose of the voting results.
7. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. I now submit the Report as under:



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## Resolution 1: Ordinary Resolution

Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
273	6558626	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4520	0.07%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
0	0

## Resolution 2: Ordinary Resolution

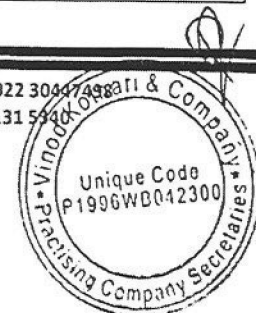
Approval of Material Related Party Transactions by the Company with Manaksia Limited, a related party of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	6558585	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	4561	0.07%



# VINOD KOTHARI & COMPANY

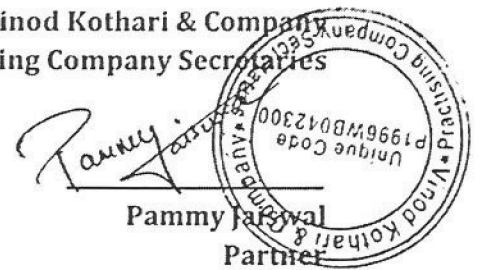
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(iii) Invalid votes:

Number of members voted	Number of votes cast by them
0	0

Date: 1<sup>st</sup> August, 2022  
Place: Kolkata

For Vinod Kothari & Company  
Practising Company Secretaries



Pammy Jaiswal  
Partner

Membership No.: A48046  
COP:18059  
UDIN: A048046D000723061