

Sec/Steels/011/FY 22-23

Date: 13.05.2022

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"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Symbol: MANAKSTEEL

Sir,

Sub: Consolidated Scrutinizer Report dated 12th May, 2022 on the Special Resolution passed by the Members of the Company by way of Postal Ballot, through electronic means.

We are forwarding herewith Consolidated Report of Scrutinizer dated 12th May, 2022 received from Vinod Kothari & Company, Practising Company Secretaries on the Special Resolution 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



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 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,
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, Special 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 13th April, 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.
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

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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, April 8, 2022 commenced on Tuesday, April 12, 2021 at 09:00 am (IST) and ended on Wednesday, May 11, 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. Payal Agarwal, 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, April 8, 2022 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.
6. 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.
7. I now submit the Report as under:

Resolution 1: Special Resolution

To approve the re-appointment of Varun Agrawal (DIN: 00441271), as a Managing Director of the Company for a period of 3 (Three) years with effect from 11th February, 2022, on such terms and conditions as set out in the notice of Postal Ballot.

Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
224	49364631	99.8614

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(i) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	68497	0.1386

(ii) **Invalid** votes:

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

For Vinod Kothari & Company
Practicing Company Secretaries

Date: 12th May, 2022

Place: Kolkata

PAMMY
JAISWAL

Digitally signed by
PAMMY JAISWAL
Date: 2022.05.12
18:40:58 +05'30'

Pammy Jaiswal

Partner

Membership No.: A48046

COP:18059