

Sec/Coat/031/2022-23

Date – 15/09/2022

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: Voting Results and Consolidated Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our intimation dated 19th August, 2022, regarding Notice of Annual General Meeting dated 29th July, 2022 for seeking the consent of the members of the Company through Ordinary Resolution for the items as set out in the Notice of the meeting.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Voting Results of the items transacted through e- voting in the format as specified, attached as **Annexure- A.**
2. Scrutinizer's Report for e- voting, attached as **Annexure- B.**

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., <https://www.manaksiacoatedmetals.com/> and on the website of the e-voting agency i.e. National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

Sushil Kumar Agrawal
Digitally signed by
Sushil Kumar Agrawal
Date: 2022.09.15
13:00:07 +05'30'

Sushil Kumar Agrawal

(Managing Director – 00091793)

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General information about company

| | |
|---|---------------------------------------|
| Scrip code | 539046 |
| NSE Symbol | MANAKCOAT |
| MSEI Symbol | NOTLISTED |
| ISIN | INE830Q01018 |
| Name of the company | IA COATED METALS & INDUSTRIES LIMITEI |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 13-09-2022 |
| Start time of the meeting | 04:30 PM |
| End time of the meeting | 05:54 PM |

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Scrutinizer Details

| | |
|---|-----------------|
| Name of the Scrutinizer | ASIT KUMAR LABH |
| Firms Name | ASIT KUMAR LABH |
| Qualification | CS |
| Membership Number | A32891 |
| Date of Board Meeting in which appointed | 10-11-2021 |
| Date of Issuance of Report to the company | 14-09-2022 |

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| Voting results | |
|--|---------------------------|
| Record date | 06-09-2022 |
| Total number of shareholders on record date | 34392 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 13 |
| b) Public | 38 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | 44187940 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 7660833 | 35.8887 | 7660692 | 141 | 99.9982 | 0.0018 |
| | Poll | 21346090 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 21346090 | 7660833 | 35.8887 | 7660692 | 141 | 99.9982 | 0.0018 |
| Total | | 65534050 | 51848773 | 79.1173 | 51848632 | 141 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 964059 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | to consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | 44187940 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 7660697 | 35.8881 | 7660606 | 91 | 99.9988 | 0.0012 |
| | Poll | 21346090 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 21346090 | 7660697 | 35.8881 | 7660606 | 91 | 99.9988 | 0.0012 |
| Total | | 65534050 | 51848637 | 79.1171 | 51848546 | 91 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 964059 |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve appointment of Mr. Sushil Kumar Agrawal (DIN : 00091793), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | 44187940 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 7660547 | 35.8874 | 7658429 | 2118 | 99.9724 | 0.0276 |
| | Poll | 21346090 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 21346090 | 7660547 | 35.8874 | 7658429 | 2118 | 99.9724 | 0.0276 |
| Total | | 65534050 | 51848487 | 79.1169 | 51846369 | 2118 | 99.9959 | 0.0041 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 964059 |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are Interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve appointment of Mr. Sunil Kumar Agrawal (DIN : 00091784), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 21346090 | 7660547 | 35.8874 | 7658389 | 2158 | 99.9718 | 0.0282 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 21346090 | 7660547 | 35.8874 | 7658389 | 2158 | 99.9718 |
| Total | | 65534050 | 51848487 | 79.1169 | 51846329 | 2158 | 99.9958 | 0.0042 |
| Whether resolution Is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 964059 |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are Interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve increase in remuneration of Mr. Tushar Agrawal (Senior Vice President) from Rs. 4,00,000/- per month to Rs. 6,00,000/- per month w.e.f. 1st October, 2022 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 21346090 | 7660548 | 35.8874 | 7566985 | 93563 | 98.7786 | 1.2214 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 21346090 | 7660548 | 35.8874 | 7566985 | 93563 | 98.7786 |
| Total | | 65534050 | 51848488 | 79.1169 | 51754925 | 93563 | 99.8195 | 0.1805 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 964059 |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are Interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | to approve increase in remuneration of Mr. Devarish Agrawal (Senior Manager Business Development) from Rs. 2,50,000/- per month to Rs. 4,00,000/- per month w.e.f. 1st October, 2022 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | 44187940 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 7660548 | 35.8874 | 7566825 | 93723 | 98.7765 | 1.2235 |
| | Poll | 21346090 | | | | | | |
| | Postal Ballot (If applicable) | | | | | | | |
| | Total | 21346090 | 7660548 | 35.8874 | 7566825 | 93723 | 98.7765 | 1.2235 |
| Total | | 65534050 | 51848488 | 79.1169 | 51754765 | 93723 | 99.8192 | 0.1808 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 964059 |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | to approve increase in the authorized share capital of the Company from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of Re. 1/- each to Rs. 12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | 44187940 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non institutions | E-Voting | | 7660548 | 35.8874 | 7659514 | 1034 | 99.9865 | 0.0135 |
| | Poll | 21346090 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 21346090 | 7660548 | 35.8874 | 7659514 | 1034 | 99.9865 | 0.0135 |
| Total | | 65534050 | 51848488 | 79.1169 | 51847454 | 1034 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 964059 |

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| Resolution (8) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? | | | | Ordinary No | | | | |
| Description of resolution considered | | | | To ratify the remuneration payable to M/s B. Mukhopadhyay & Co., Cost Accountants for the Financial Year ended 2022-23 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| | Poll | 44187940 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 44187940 | 44187940 | 100.0000 | 44187940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 20 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total: | 20 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 7660548 | 35.8874 | 7660494 | 54 | 99.9993 | 0.0007 |
| | Poll | 21346090 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 21346090 | 7660548 | 35.8874 | 7660494 | 54 | 99.9993 | 0.0007 |
| Total | | 65534050 | 51848488 | 79.1169 | 51848434 | 54 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 964059 |



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 12th Annual General Meeting of
Manaksia Coated Metals & Industries Limited
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001**

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 12th Annual General Meeting (“AGM”) of the members of “*Manaksia Coated Metals & Industries Limited*” (“Company”) held on Tuesday, the 13th day of September, 2022 at 04:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 29th day of July, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 9th day of September, 2022 up to 5:00 P.M. IST on Monday, the 12th day of September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 6th day of September, 2022 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the AGM dated the 29th day of July, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 13th day of September, 2022 around 06:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 120736] are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors' thereon

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 192 | 50884573 | |
| E-voting at AGM | 0 | 0 | |
| Total | 192 | 50884573 | 99.9997% |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 8 | 141 | |
| E-voting at AGM | 0 | 0 | |
| Total | 8 | 141 | 0.0003% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |





b) Resolution 2

To consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of Auditors' thereon

(i) Voted in favour of the Resolution:

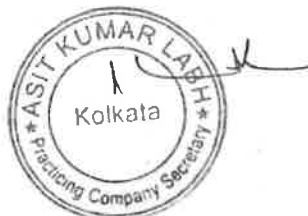
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 192 | 50884487 | |
| E-voting at AGM | 0 | 0 | |
| Total | 192 | 50884487 | 99.9998% |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 7 | 91 | |
| E-voting at AGM | 0 | 0 | |
| Total | 7 | 91 | 0.0002% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |





c) Resolution 3

To appoint a Director in place of Mr. Sushil Kumar Agrawal (DIN: 00091793), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

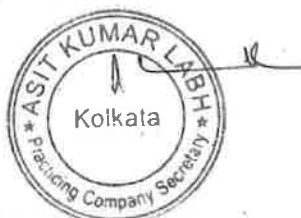
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 190 | 50882310 | |
| E-voting at AGM | 0 | 0 | |
| Total | 190 | 50882310 | 99.9958% |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 7 | 2118 | |
| E-voting at AGM | 0 | 0 | |
| Total | 7 | 2118 | 0.0042% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |





d) Resolution 4

To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 189 | 50882270 | |
| E-voting at AGM | 0 | 0 | |
| Total | 189 | 50882270 | 99.9958% |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 8 | 2158 | |
| E-voting at AGM | 0 | 0 | |
| Total | 8 | 2158 | 0.0042% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |





** SPECIAL BUSINESS:**

e) Resolution 5 : Special Resolution

To approve increase in remuneration of Mr. Tushar Agrawal (Senior Vice President) from Rs. 4,00,000/- per month to Rs. 6,00,000/- per month w.e.f. 1st October, 2022

(i) Voted in favour of the Resolution:

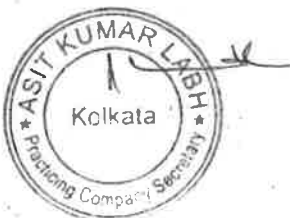
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 181 | 50790866 | |
| E-voting at AGM | 0 | 0 | |
| Total | 181 | 50790866 | 99.8161% |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 17 | 93563 | |
| E-voting at AGM | 0 | 0 | |
| Total | 17 | 93563 | 0.1839% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |





f) Resolution 6 : Special Resolution

To approve increase in remuneration of Mr. Devansh Agrawal (Senior Manager Business Development) from Rs. 2,50,000/- per month to Rs. 4,00,000/- per month w.e.f. 1st October, 2022

(i) Voted in favour of the Resolution:

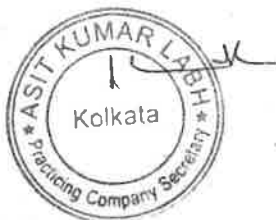
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 179 | 50790706 | |
| E-voting at AGM | 0 | 0 | |
| Total | 179 | 50790706 | 99.8158% |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 19 | 93723 | |
| E-voting at AGM | 0 | 0 | |
| Total | 19 | 93723 | 0.1842% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |





g) Resolution 7 : Ordinary Resolution

To approve increase in the authorized share capital of the Company from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of Re. 1/- each to Rs. 12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs only) divided into 12,50,00,000 (Twelve Crores and Fifty Lakhs) equity shares of Re. 1/- each

(i) Voted in favour of the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 193 | 50883395 | |
| E-voting at AGM | 0 | 0 | |
| Total | 193 | 50883395 | 99.9980% |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5 | 1034 | |
| E-voting at AGM | 0 | 0 | |
| Total | 5 | 1034 | 0.0020% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 3 | 964059 |





h) Resolution 8 : Ordinary Resolution

To ratify the remuneration payable to M/s B. Mukhopadhyay & Co., Cost Accountants for the Financial Year ended 2022-23

(i) Voted in favour of the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 193 | 50884375 | |
| E-voting at AGM | 0 | 0 | |
| Total | 193 | 50884375 | 99.9999% |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 5 | 54 | |
| E-voting at AGM | 0 | 0 | |
| Total | 5 | 54 | 0.0001% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 3 | 964059 |



ASIT KUMAR LABH
B.Com.(H), ACS



C/o. A. K. Labh & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata -700 013
Ph. :(033) 2221-9381, 4063-0236, Fax :(033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

Asit Kumar Labh

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891D000967231



Place: Kolkata
Dated: 14.09.2022



ASIT KUMAR LABH
B.Com.(H), ACS



C/o. A. K. Labh & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata -700 013
Ph. :(033) 2221-9381, 4063-0236, Fax :(033) 2221-9381
(M) : 97487-36545
e-mail ; asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Manaksia Coated Metals & Industries Limited



(Shrutti Agarwal)
Company Secretary & Compliance Officer
FCS 12124

