

Alum/2022-23/36

Date: 23-12-2022

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code: 539045**

**The Manager
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block "G"
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
SYMBOL: MANAKALUCO**

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 22nd November, 2022, regarding Notice of Postal Ballot dated 5th November, 2022 for seeking the consent of the members of the Company through Ordinary & Special Resolution for the items as set out in the Postal Ballot Notice.

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.
2. Scrutinizer's Report for e- voting.

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

Thanking you,
Yours faithfully

For Manaksia Aluminium Company Limited

JAIN VIVEK Digitally signed by JAIN VIVEK
Date: 2022.12.23 17:23:14
+05'30'

Vivek Jain
(Company Secretary & Compliance Officer)

Encl: a/a

General information about company

Scrip code	539045
NSE Symbol	MANAKALUCO
MSEI Symbol	NOTLISTED
ISIN	INE859Q01017
Name of the company	MANAKSIA ALUMINIUM COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS ASIT KUMAR LABH
Firms Name	CS ASIT KUMAR LABH
Qualification	CS
Membership Number	A32891
Date of Board Meeting in which appointed	05-11-2022
Date of Issuance of Report to the company	23-12-2022

Voting results

Record date	18-11-2022
Total number of shareholders on record date	32644
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Anirudha Agrawal (DIN: 06537905) as a Whole-time Director of the Company and fixation of its remuneration w.e.f 07th November, 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	47746365						
	Poll							
	Postal Ballot (if applicable)		33697410	70.5759	33697410	0	100	0
	Total		47746365	33697410	70.5759	33697410	0	100
Public- Institutions	E-Voting	1060						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1060	0	0	0	0	0
Public- Non Institutions	E-Voting	17786625						
	Poll							
	Postal Ballot (if applicable)		6599562	37.1041	6597682	1880	99.9715	0.0285
	Total		17786625	6599562	37.1041	6597682	1880	99.9715
Total		65534050	40296972	61.4901	40295092	1880	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajay Kumar (DIN: 09781177) as a Whole-time Director of the Company w.e.f 05th November, 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	47746365						
	Poll							
	Postal Ballot (if applicable)		33697410	70.5759	33697410	0	100	0
	Total		47746365	33697410	70.5759	33697410	0	100
Public- Institutions	E-Voting	1060						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1060	0	0	0	0	0
Public- Non Institutions	E-Voting	17786625						
	Poll							
	Postal Ballot (if applicable)		6599510	37.1038	6597747	1763	99.9733	0.0267
	Total		17786625	6599510	37.1038	6597747	1763	99.9733
Total		65534050	40296920	61.49	40295157	1763	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajay Kumar (DIN: 09781177) as a Whole-time Director of the Company and fixation of its remuneration.				
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	47746365						
	Poll							
	Postal Ballot (if applicable)		33697410	70.5759	33697410	0	100	0
	Total		47746365	33697410	70.5759	33697410	0	100
Public- Institutions	E-Voting	1060						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1060	0	0	0	0	0
Public- Non Institutions	E-Voting	17786625						
	Poll							
	Postal Ballot (if applicable)		6599646	37.1045	6597645	2001	99.9697	0.0303
	Total		17786625	6599646	37.1045	6597645	2001	99.9697
Total		65534050	40297056	61.4903	40295055	2001	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve waiver of recovery of excess remuneration paid to Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director of the Company.				
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	47746365						
	Poll							
	Postal Ballot (if applicable)		33697410	70.5759	33697410	0	100	0
	Total		47746365	33697410	70.5759	33697410	0	100
Public- Institutions	E-Voting	1060						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1060	0	0	0	0	0
Public- Non Institutions	E-Voting	17786625						
	Poll							
	Postal Ballot (if applicable)		6599675	37.1047	6595040	4635	99.9298	0.0702
	Total		17786625	6599675	37.1047	6595040	4635	99.9298
Total		65534050	40297085	61.4903	40292450	4635	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

SCRUTINIZER'S REPORT

To
The Board of Directors
Manaksia Aluminium Company Limited
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001

Dear Sir,

- (1) I have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 and MCA Circular No. 3/2022 dated 5th May, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 5th November, 2022.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 5th November, 2022. My responsibility as a scrutinizer for the voting process through e-voting 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 e-voting facility.
- (3) I submit my report as under:
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 21st November, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 18th November, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 23rd November, 2022 up to 5:00 P.M. IST on Thursday, 22nd December, 2022.
 - (d) The shareholders holding shares as on the "cut off" date, i.e. 18th November, 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 5th November, 2022.



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B.Com.(H), ACS



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40, Weston Street, 3rd Floor, Kolkata -700 013
Ph. : (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-38545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

(e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 22nd December, 2022 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarai Chatterjee Road, Howrah - 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, and has been included in this report.

(f) The summary of the votes casted through e-voting (EVEN: 122891) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

To appoint Mr. Anirudha Agrawal (DIN: 06537905) as a Whole-time Director of the Company and fixation of his remuneration w.e.f. 7th November, 2022

(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	200	40295092	99.9953%

(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	22	1880	0.0047%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Resolution 2 : Ordinary Resolution

To appoint Mr. Ajay Kumar (DIN: 09781177) as a Whole-time Director of the Company w.e.f. 5th November, 2022

(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	203	40295157	99.9956%

(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	17	1763	0.0044%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3 : Ordinary Resolution

To appoint Mr. Ajay Kumar (DIN: 09781177) as a Whole-time Director of the Company and fixation of his remuneration

(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	201	40295055	99.9950%



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Website : www.aklabh.com

(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	20	2001	0.0050%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 4 : Special Resolution

To consider and approve waiver of recovery of excess remuneration paid to Mr. Sunil Kumar Agarwal (DIN: 00091784), Managing Director of the Company

(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	187	40292450	99.9885%

(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	36	4635	0.0115%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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4. The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company.
5. You may accordingly declare the result of the Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot through e-voting.

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS - 32891 / CP No. - 14664
UDIN: A032891D002786895



Place: Kolkata
Dated: 23.12.2022



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B.Com.(H), ACS



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Witness:

1.

(Narayan Chandra Soha)
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 Aluminium Company Limited

Vivek Jain .

(Vivek Jain)
Company Secretary & Compliance Officer
ACS 36946

