

Sec/Share/023/FY 2023-24

Date: 18.07.2023

**The Secretary**

**BSE Limited**

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Security code: 532932

**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: MANAKSIA

Sir,

Sub: Consolidated Report of Scrutinizer dated 18<sup>th</sup> July, 2023 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 18<sup>th</sup> July, 2023 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar  
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: [corplaw@vinodkothari.com](mailto:corplaw@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 Limited,**  
Turner Morrison Building,  
6 Lyons Range, Mezzanine Floor, North-West Corner,  
Kolkata- 700 001  
India

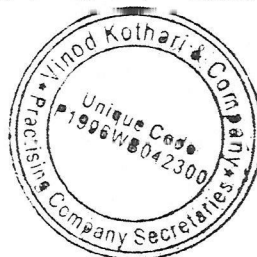
**Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary Resolutions 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 made on 26<sup>th</sup> May, 2023, 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 and 22 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.

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Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001  
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017  
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



A handwritten signature in black ink, appearing to be "R".

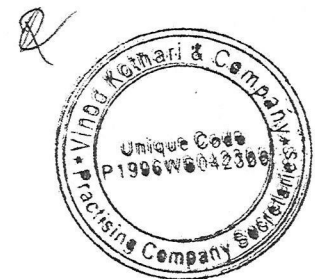
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3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing 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 09th, 2023 commenced on Friday, June 16th, 2023 at 09:00 am (IST) and ended on Saturday, July 15th, 2023 at 5:00 p.m. (IST) and the NSDL e-voting platform was unblocked thereafter in the presence of Ms. Neha Malu and Ms. Shreya Salampuria, 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 09th, 2023 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. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.
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 MINL Limited, the wholly-owned subsidiary of 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
250	3166084	99.8047

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	6195	0.1953

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
None	None

## Resolution 2: 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
249	3166082	99.8047

(ii) Voted against the resolution:

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Udyog Aadhaar Number – WB10D0000448

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	6197	0.1953

(iii) **Invalid votes:**

Number of members voted	Number of votes cast by them
None	None

## Resolution 3: Ordinary Resolution

### Approval of Material Related Party Transactions by the Company with Manaksia 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
249	3166034	99.8047

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	6195	0.1953

(iii) **Invalid votes:**

Number of members voted	Number of votes cast by them
None	None

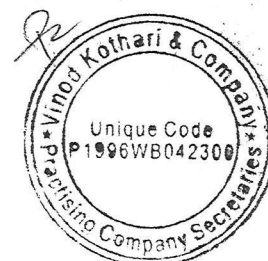
9. In view of the above, I hereby certify that the above Resolutions has been passed with requisite majority on 15<sup>th</sup> July, 2023 being the last date fixed for e-voting by the Company.

10. Figures have been considered upto 4 decimal places.

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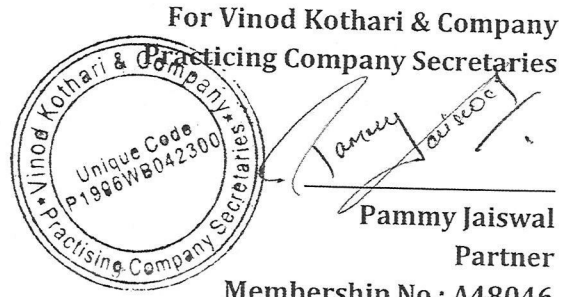


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11. The details of votes received through e-voting along with all other relevant records will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

Date: 18<sup>th</sup> July, 2023  
Place: Kolkata



Pammy Jaiswal  
Partner  
Membership No.: A48046  
COP:18059  
UDIN: A048046E000633169

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