

**Alum/2023-24/29**

**Date: 30.08.2023**

**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 Madam/Sir,

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 05th August, 2023, regarding Notice of Annual General Meeting dated 29th July, 2023 for seeking the consent of the members of the Company through Resolutions 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.
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](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Manaksia Aluminium Company Limited**

**JAIN**  
**VIVEK**  
Digitally signed  
by JAIN VIVEK  
Date: 2023.08.30  
18:14:10 +05'30'

**Vivek Jain**  
Company Secretary & Compliance Officer  
Membership No.: A36946

**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2023
Start time of the meeting	01:30 PM
End time of the meeting	02:50 PM

**Scrutinizer Details**

Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	05-11-2022
Date of Issuance of Report to the company	28-08-2023

### Voting results

Record date	22-08-2023
Total number of shareholders on record date	31838
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	12
b) Public	56
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 Financial Statements of the Company for the Financial Year ended 31st March, 2023 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	47746365	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public- Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400250	30.3595	5400193	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400250	30.3595	5400193	57	99.9989
Total		65534050	53146615	81.0977	53146558	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 declare a Final Dividend of Re. 0.05 (5%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2023				
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	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public- Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400114	30.3587	5400006	108	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400114	30.3587	5400006	108	99.998
Total		65534050	53146479	81.0975	53146371	108	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 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				
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	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public-Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400114	30.3587	5400001	113	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400114	30.3587	5400001	113	99.9979
Total		65534050	53146479	81.0975	53146366	113	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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. 8,60,00,000/- (Rupees Eight Crores and Sixty Lakhs only) divided into 8,60,00,000 (Eight Crores and Sixty Lakhs) equity shares of Re 1/- each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 25,00,00,000 (Twenty Five Crores) equity shares of Re 1/- each and consequently altering the Capital Clause of the Memorandum of Association					
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	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public- Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400114	30.3587	5399002	1112	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400114	30.3587	5399002	1112	99.9794
Total		65534050	53146479	81.0975	53145367	1112	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784) as Managing Director of the Company for a period of 3 (three) years w.e.f. 23rd November, 2023				
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	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public-Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400114	30.3587	5399056	1058	99.9804	0.0196
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400114	30.3587	5399056	1058	99.9804
Total		65534050	53146479	81.0975	53145421	1058	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Chandan Ambaly (DIN: 08456058) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 29th May, 2024				
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	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public-Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400114	30.3587	5400057	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400114	30.3587	5400057	57	99.9989
Total		65534050	53146479	81.0975	53146422	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s S. Chhaparia & Associates, Cost Accountants for the Financial Year ended 2023-24				
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	47746365	100	47746365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47746365	47746365	100	47746365	0	100
Public- Institutions	E-Voting	1	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1	0	0	0	0	0
Public- Non Institutions	E-Voting	17787684	5400114	30.3587	5400057	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		17787684	5400114	30.3587	5400057	57	99.9989
Total		65534050	53146479	81.0975	53146422	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## **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 13<sup>th</sup> Annual General Meeting of**  
**Manaksia Aluminium Company 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 13<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Manaksia Aluminium Company Limited*” (“Company”) held on Tuesday, the 29<sup>th</sup> day of August, 2023 at 01:30 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, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 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 29<sup>th</sup> day of July, 2023. 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 Saturday, the 26<sup>th</sup> day of August, 2023 up to 5:00 P.M. IST on Monday, the 28<sup>th</sup> day of August, 2023.
2. The shareholders holding shares as on the “cut off” date, i.e. the 22<sup>nd</sup> day of August, 2023 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 29<sup>th</sup> day of July, 2023.
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 29<sup>th</sup> day of August, 2023 around 03:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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 : 124900] are as under:





<A> ORDINARY BUSINESS:

a) Resolution 1

*To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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	149	53146558	
E-voting at AGM	0	0	
<b>Total</b>	<b>149</b>	<b>53146558</b>	<b>99.9999%</b>

(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	57	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>57</b>	<b>0.0001%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	149998





**b) Resolution 2**

*To declare a Final Dividend of Re. 0.05 (5%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2023*

*(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	148	53146371	
E-voting at AGM	0	0	
<b>Total</b>	<b>148</b>	<b>53146371</b>	<b>99.9998%</b>

*(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	108	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>108</b>	<b>0.0002%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	149998





**c) Resolution 3**

*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	145	53146366	
E-voting at AGM	0	0	
<b>Total</b>	<b>145</b>	<b>53146366</b>	<b>99.9998%</b>

*(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	10	113	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>113</b>	<b>0.0002%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	149998







<B> SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To approve increase in the Authorized Share Capital of the Company from Rs. 8,60,00,000/- (Rupees Eight Crores and Sixty Lakhs only) divided into 8,60,00,000 (Eight Crores and Sixty Lakhs) equity shares of Re 1/- each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 25,00,00,000 (Twenty Five Crores) equity shares of Re 1/- each and consequently altering the Capital Clause of the Memorandum of Association

(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	145	53145367	
E-voting at AGM	0	0	
<b>Total</b>	<b>145</b>	<b>53145367</b>	<b>99.9979%</b>

(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	10	1112	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>1112</b>	<b>0.0021%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149998





e) **Resolution 5 : Special Resolution**

*To approve re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784) as Managing Director of the Company for a period of 3 (three) years w.e.f. 23rd November, 2023*

(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	146	53145421	
E-voting at AGM	0	0	
<b>Total</b>	<b>146</b>	<b>53145421</b>	<b>99.9980%</b>

(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	9	1058	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>1058</b>	<b>0.0020%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	149998





**f) Resolution 6 : Special Resolution**

*To approve re-appointment of Mr. Chandan Ambaly (DIN: 08456058) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 29th May, 2024*

*(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	146	53146368	
E-voting at AGM	0	0	
<b>Total</b>	<b>146</b>	<b>53146368</b>	<b>99.9998%</b>

*(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	9	111	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>111</b>	<b>0.0002%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	149998





**g) Resolution 7 : Ordinary Resolution**

*To ratify the remuneration payable to M/s S. Chhaparia & Associates, Cost Accountants for the Financial Year ended 2023-24*

*(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	148	53146422	
E-voting at AGM	0	0	
<b>Total</b>	<b>148</b>	<b>53146422</b>	<b>99.9999%</b>

*(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	57	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>57</b>	<b>0.0001%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	149998



**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](http://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: A032891E000887536



Place: Kolkata  
Dated: 29.08.2023





*Witness:*

1. Rohit Kumar

(Rohit Kumar)  
Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. Anushree Dasgupta

(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

