

Sec/Share/027/FY 2024-25

Date: 20.09.2024

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 Scrutinizer Report on the 40<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2024

As per the requirement of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Consolidated Report of Scrutinizer received from Vinod Kothari & Company, Practising Company Secretary for the 40<sup>th</sup> Annual General Meeting of shareholders of Manaksia Limited held through Video Conferencing/Other Audio Visual Means on 18<sup>th</sup> September, 2024.

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



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A B Chakrabartty  
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 3742 | 4001 0157  
Email: [Corplaw@vinodkothari.com](mailto:Corplaw@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)  
Unique Code – P1996WB042300  
PAN No -AAMFV6726E  
Udyog Adhar Number – WB10D0000448  
GSTIN:19AAMFV6726E1ZR

To,  
Chairman,  
**Manaksia Limited,**  
Turner Morrison Building,  
6 Lyons Range, Mezzanine Floor,  
Kolkata- 700 001  
India

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 40<sup>th</sup> (FORTIETH) Annual General Meeting (the "AGM") of the Members of the Manaksia Limited (the "Company") held on Wednesday, the 18<sup>th</sup> day of September, 2024 at 12:30 pm through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**

Dear Sir,

1. I, Pammy Jaiswal, Partner of M/s 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 13<sup>th</sup> August, 2024 for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of Companies Act, 2013 ('the Act') read with Rule 20 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 businesses contained in Notice of the 40<sup>th</sup> AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 40<sup>th</sup> AGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by 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 Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the

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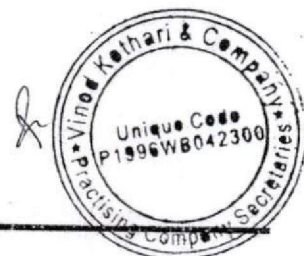
businesses set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of NSDL, the authorized 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 September 11, 2024 commenced on Saturday, September 14, 2024 at 09:00 am and ended on Tuesday, September 17, 2024 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 11, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM. The NSDL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM.
6. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. I now submit the Consolidated Report as under:

## Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2024 and the Report of the Auditors thereon.



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(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 (in %)
298	51395651	99.993

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (in %)
17	3344	0.007

(iii) Invalid votes:

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

## Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Varun Agrawal (DIN: 00441271), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

(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 (in %)
287	51409839	99.900

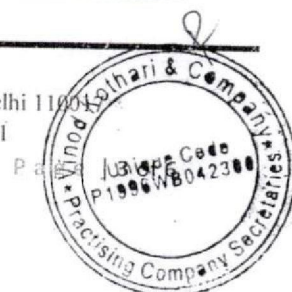
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (in %)
29	51550	0.100

(iii) Invalid votes:

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

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## Resolution 3: Special Resolution

**Re-appointment of Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as an Independent Director.**

(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 (in %)
288	51447294	99.973

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (in %)
27	13895	0.027

(iii) **Invalid** votes:

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

## Resolution 4: Special Resolution

**Re-appointment of Mr. Biswanath Bhattacharjee (DIN: 00545918) as an Independent Director.**

(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 (in %)
289	51412958	99.906

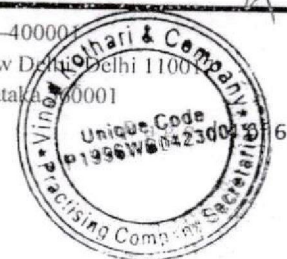
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (in %)
27	48431	0.094

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(iii) Invalid votes:

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

## Resolution 5: Special Resolution

Re-appointment of Mrs. Nidhi Baheti (DIN: 08490552) as an Independent Director.

(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 (in %)
288	51442844	99.964

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (in %)
28	18545	0.036

(iii) Invalid votes:

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

## Resolution 6: Special Resolution

Continuation of Directorship of Mr. Biswanath Bhattacharjee (DIN: 00545918) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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 (in %)
288	51409649	99.899



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (in %)
28	51740	0.101

(iii) **Invalid** votes:

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

8. Figures have been taken upto three decimal points.
9. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on September 18, 2024.
10. The details of the remote e-voting and electronic voting at the meeting along with such as authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company  
Practising Company Secretaries



Pammy Jaiswal

Partner

UDIN: A048046F001264580

Membership No.: A48046

COP: 18059

Date: 20.09.2024

Place: Kolkata