

Sec/Coat/234

Dated: 27.03.2019

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539046

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: MANAKCOAT

Madam/Sir,

Sub: Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted through Postal Ballot. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

This may be treated as compliance with Regulation 44 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,  
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

*Sailja Gupta*

Sailja Gupta  
Company Secretary  
Membership No. A50063



Name of the Company	Manaksia Coated Metals & Industries Limited
Date of the Postal Ballot	Notice dated February 13, 2019 (Voting start date: February 24, 2019 at 09:00 a.m. and voting end date: March 25, 2019 at 05:00 p.m.)
Last date of receipt of Postal Ballot Form/E-voting	March 25, 2019 at 05:00 p.m.
Date of Declaration of Voting Results	27-Mar-19
Total number of shareholders on record date i.e 15th February, 2019	21770
Total No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not applicable
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	None
Public	

Resolution No. 1: Approval for Continuation of Directorship of Mr. Mahabir Prasad Agrawal (DIN : 00524341) as Non-Executive Director of the Company

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42544440	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	14,651	0.0637	13,250	1,401	90.4375	9.5625
	Poll		-	0.00	0	0	-	-
	Postal Ballot		12,170,261	52.9398	12,170,236	25	99.9998	0.0002
	Total		12,184,912	53.0036	12,183,486	1,426	99.9883	0.0117
<b>Total</b>		65534050	12,184,912	18.5933	12,183,486	1,426	99.9883	0.0117

Thanking you,  
Yours faithfully,  
For Manaksia Coated Metals Industries Limited

Sailja Gupta

Sailja Gupta  
Company Secretary  
Membership No. : A50063



**CS Deepak Kumar Khaitan**

**B.Com(H),M.Com,F.C.S.,LL.B., DCG(ICSI)**

**Practising Company Secretary**

Mobile : + 91 90070 55560

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☎: + 91 98303 06692 ✉:officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

## **Report of the Scrutinizer**

**[In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 (as far as applicable) of The Companies (Management and Administration) Rules, 2014]**

**To**

**The Chairman**

**The Board of Directors of**

**Manaksia Coated Metals & Industries Limited**

**8/1 Lal Bazar Street,**

**Bikaner Building, 3<sup>rd</sup> Floor**

**Kolkata-700 001**

**West Bengal**

**Dear Sir,**

Pursuant to the letter dated 13<sup>th</sup> February, 2019 issued by Manaksia Coated Metals & Industries Limited having CIN: L27100WB2010PLC144409 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 for the purpose of ascertaining the requisite majority in respect of Notice of Postal Ballot dated 13<sup>th</sup> February, 2019 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, I have examined the postal ballots and other relevant papers and records (including e-voting) as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my report w.r.t the aforesaid postal ballot (including e-voting) as under:-



1. The company has completed the dispatch of the postal ballot forms along with business reply envelope and emails on 22<sup>nd</sup> February, 2019 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 15<sup>th</sup> February, 2019. The postage was paid by the Company. The list of shareholding has been provided by the Registrar & Share Transfer Agent and certified as correct by the Company.
2. The e-voting was unblocked on 25<sup>th</sup> March, 2019 in the presence of two witnesses who are not in employment of the Company i.e. CS Shruti Singhania (Practising Company Secretary) and CS Sonam Agarwal (Practising Company Secretary) as prescribed by law.
3. The postal ballot forms were opened on 25<sup>th</sup> March, 2019 in the presence of aforesaid two witnesses and 89 (eighty nine) postal ballot forms were found.
4. Particulars of all the postal ballot forms (including e-voting) received from the Members have been entered in a register separately maintained for the purpose.
5. The postal ballot forms were duly scrutinized and the voting rights were reckoned as per list of members as on 15<sup>th</sup> February, 2019 as mentioned in the notice of postal ballot dated 13<sup>th</sup> February, 2019.
6. All postal ballot forms received upto 5.00 PM on 25<sup>th</sup> March, 2019, the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny.
7. There were 96 (ninety six) envelopes containing postal ballot forms which were returned undelivered till the date of issue of this report and there was no defaced or mutilated ballot paper.



8. I am producing before you the postal ballot forms received along with the envelopes, the postal ballot register and the related records (including print out of e-voting as available from the login Id from the website being www.evoting.nsdl.com [as provided by National Securities Depository Limited] for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the relevant minutes. Thereafter the same shall be handed over to you in terms of Rule 22(11) of The Companies (Management and Administration) Rules, 2014.
9. In my opinion, based on the above scrutiny, the resolution at item no. 1 of the above-mentioned notice may be considered to have been passed with requisite majority by means of postal ballot including voting by electronic means as understood herein below :-

Item. No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
<b>1</b>	Votes cast in favour of the proposed resolution		
	By Postal Ballot	12170236	99.88
	By Remote E-Voting	13250	0.11
	<b>Sub-Total (A)</b>	<b>12183486</b>	<b>99.99</b>
	Votes cast against the proposed resolution		
	By Postal Ballot	25	00
By Remote E-Voting	1401	0.01	
	<b>Sub-Total (B)</b>	<b>1426</b>	<b>0.01</b>
	<b>Total (A+B)</b>	<b>12184912</b>	<b>100</b>

10. Decimals have been suitably rounded off, wherever required.

**CS Deepak Kumar Khaitan**  
B.Com(H),M.Com,F.C.S.,LL.B., DCG(ICSI)  
**Practising Company Secretary**

Mobile : + 91 90070 55560

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

11. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Thanking you,

**Place: Kolkata**

**Date: 27.03.2019**



**Signature:**

**Name: Deepak Kumar Khaitan**

**F.C.S. No.: 5615 / C.P. No.: 5207**

**ICSI Unique Code No. : I2003WB347200**

*Deepak Khaitan*

CS Deepak Kumar Khaitan  
Practising Company Secretary  
F.C.S. No. 5615 / C. P. No. 5207

*Shruti Singhania*

**Witness 1 : CS Shruti Singhania**

**Place : Kolkata**

**Date : 27.03.2019**

*Sonam Agarwal*

**Witness 2: CS Sonam Agarwal**

**Place : Kolkata**

**Date : 27.03.2019**

*Authorised by the Chairman  
Saija Gupta  
SAILJA GUPTA  
Company Secretary*

**Countersigned by**

**(Chairman)**

**Place : Kolkata**

**Date: 27.03.2019**

