

Alum/27/2021-22

Dated: 01.10.2021

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539045**

**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: MANAKALUCO**

Madam/Sir,

**Sub: Minutes of 11<sup>th</sup> Annual General Meeting**

We enclosed herewith copy of the minutes of the proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2021 conducted through Video Conferencing/Other Audio Visual Means.

We shall request you to kindly take it on records.

Thanking you,

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

*Vivek Jain*

**Vivek Jain**  
Company Secretary & Compliance Officer



**MINUTES OF THE PROCEEDINGS OF THE ELEVENTH ANNUAL GENERAL MEETING OF MANAKSIA ALUMINIUM COMPANY LIMITED HELD ON FRIDAY THE 24<sup>TH</sup> DAY OF SEPTEMBER, 2021 COMMENCED AT 01.00 P.M AND CONCLUDED AT 02.06 P.M (EXCLUDING THE TIME OF E-VOTING) THROUGH VIDEO CONFERENCING AND OTHER AUDIO/VIDEO MEANS**

**PRESENT THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS**

Mr. Sunil Kumar Agrawal	Managing Director
Mr. Anirudha Agrawal	Non- Executive Director
Mr. Chandan Ambaly	Independent Director
Mr. Dipak Bhattacharjee	Whole-time Director
Ms. Supriya Biswas	Independent Director
Mr. Shuvendu Sekhar Mohanty	Independent Director
Mr Vivek Jain	Company Secretary
Mr. Ashok Agarwal	Chief Financial Officer

Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

Chairman of the Audit Committee, “Mr. Ajay Kumar Chakraborty” has authorised Mr. Chandan Ambaly to represent him in the Annual General Meeting.

Mr. Honey Agarwal, Partner of M/s Dangi Jain & Co, Statutory Auditors of the Company and Mr. Asit Kumar Labh, from M/s A.K. Labh & Co., Secretarial Auditor and scrutinizer for the meeting were also present at the meeting.

In aggregate, 48 Members have joined the Annual General Meeting (‘AGM’) through Video Conferencing (‘VC’) / Other Audio Video Means (‘OAVM’).

Mr. Vivek Jain welcomed the Members to the 11th Annual General Meeting of the Company and thereafter brief out the guideline & rules and regulations (including e-voting procedure) under which this AGM has been conducted through VC / OAVM.

The members were informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through the VC/OAVM. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through VC/OAVM during the calendar year 2021.

The members were further informed that the Notice dated 13.08.2021 and Annual Report of the Company has been emailed to only those shareholders whose Email-id are registered with the Company/Depository Participant(s) as on cut-off date i.e., 27<sup>th</sup> August, 2021.

The members were also informed that the following documents and Registers were placed on the website of the Company for inspection by the members:

- (i) Notice convening the 11th Annual General Meeting;
- (ii) Annual Report for the FY 2020-21;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

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*Vivek Jain*

Company Secretary

- (iv) Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice.

The Company Secretary thereafter informed the members that the Chairman of the Company, Mr. Ajay Kumar Chakraborty, has expressed his unavailability to join the meeting due to health issue, therefore the Board of Directors has mutually elected Mr. Sunil Kumar Agrawal, Managing Director of the Company to Chair this meeting.

Mr. Sunil Kumar Agrawal, welcome members at the 11<sup>th</sup> AGM of the Company and also express his gratitude towards the members of the Board for electing him as the Chairman for this meeting in absence of Mr. Ajay Kumar Chakraborty.

The Chairman then introduces every member of the Board of Directors and other Invitees who have joined the meeting and also call out their respective place from where members have joined the meeting.

The Chairman thereafter informed the members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

The Chairman also addressed the members and delivered his speech. The Chairman highlights the business of the Company, performance of the Company in FY 2020-21, Economic Overview i.e., Global GDP Growth in comparison to India GDP Growth and Projection for the FY 2021-22.

The Chairman in his speech highlighted the performance of the Company and state that the Company reported a slight decrease of 0.03% in total revenue at Rs. 271.63 crores, as compared to Rs. 281.29 crores during year ended 31<sup>st</sup> March, 2020.

The Chairman also appreciates the dedicated efforts of all employees, Board members and also shareholders for their continuous trust on the entire Manaksia Aluminium team.

Thereafter Mr. Anirudha Agrawal, addressed the shareholders regarding the future outlook of the Company.

The Chairman thereafter informed the members that since the Annual Report of the Company are with the members, Directors Report, Financial Statements and the Auditors Report thereon, Notice dated 13<sup>th</sup> August, 2021 along with the Explanatory Statement is taken as read.

Thereafter the company Secretary read out the businesses set out in the Notice of the Meeting:

**Ordinary Business as set out in the notice are:**

- 1) To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

**Special Business as set out in the notice is:**

- 3) To increase remuneration of Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director of the Company w.e.f. 01<sup>st</sup> July, 2021.
- 4) To pay remuneration to Mr. Ajay Kumar Chakraborty (DIN: 00133604), Non- Executive Independent Director of the Company w.e.f 01<sup>st</sup> August, 2021.

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*Vineet Jain*

Company Secretary

5) To pay remuneration to Mr. Chandan Ambaly (DIN: 08456058), Non- Executive Independent Director of the Company w.e.f 01<sup>st</sup> August, 2021.

6) To pay remuneration to Ms. Supriya Biswas (DIN: 08671365), Non-Executive Independent Director of the Company w.e.f 01<sup>st</sup> August, 2021.

7) To pay remuneration to Mr. Shuvendu Sekhar Mohanty (DIN: 03523039), Non-Executive Director of the Company w.e.f 01<sup>st</sup> August, 2021.

8) To ratify the remuneration of Cost Auditors for the financial year 2021-22.

The Chairman thereafter informed shareholders (who register themselves as speaker), to raise their queries in sequence order whose name be called out.

The Company Secretary then call out the name of shareholders in order and following speaker address their queries:

- 1) Mr. Ashit Kumar Pathak
- 2) Mr. Santosh Kumar Saraf
- 3) Mr. Amit Kumar Banerjee

The Chairman thanked the members for taking keen interest in the affairs of the Company. The queries/observations were duly addressed by the Chairman/Managing Director of the Company.

The Chairman then informed the members present to cast their vote through E-voting if they have not casted their vote by now and also informed that the Company had appointed Mr. Asit Kumar Labh from M/s. A.K. Labh & Co. Company Secretary as Scrutinizer to conduct the remote e-voting process in fair and transparent manner.

The Chairman thanked the members for their participation in the proceedings and convey his best wishes to the member and their family during this tough time.

The meeting concluded at 02:06 P.M. (excluding the time of e-voting) with a vote of thanks by Mr. Shuvendu Sekhar Mohanty, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 25<sup>th</sup> September, 2021 on remote e-voting, 7 (seven) out of 8 (eight) resolutions as set out in Notice dated 13<sup>th</sup> August, 2021 have been passed with requisite majority. The details of voting results are as under:

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*Vineet Jain*

Company Secretary

**AGENDA-WISE RESULT**

**Resolution No. 1: To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors' and Auditors' thereon.**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	47177040	47177040	100%	47177040	0	100%	0
	Poll		0	0	0	0	0	0
	Total		47177040	100%	47177040	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7458588	40.63%	7458240	348	99.9953%	0.0047%
	Poll		0	0	0	0	0	0
	Total		7458588	40.63%	7458240	348	99.9953%	0.0047%
<b>Total</b>		<b>65534050</b>	<b>54635628</b>	<b>83.3698%</b>	<b>54635280</b>	<b>348</b>	<b>99.9994%</b>	<b>0.0006%</b>

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Company Secretary

**Resolution No.2: To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

Resolution required:			Ordinary Resolution					
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	47177040	47177040	100.0000 %	47177040	-	100.0000 %	0
	Poll		-	-	-	-	-	-
	Total		47177040	100.0000 %	47177040	-	100.0000 %	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7458388	40.6296%	7456854	1534	99.9794%	0.0206 %
	Poll		0	0	0	0	0	0
	Total		7458388	40.6296%	7456854	1534	99.9794%	0.0206 %
<b>Total</b>		<b>65534050</b>	<b>54635428</b>	<b>83.3695 %</b>	<b>54633894</b>	<b>1534</b>	<b>99.9972%</b>	<b>0.0028 %</b>

**Resolution 3: To consider, and if thought fit, to pass the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, and in partial modification of the resolution passed in this regard by the Members at the 10th Annual General Meeting of the Company held on 24th September, 2020, approval of the members be and is hereby accorded to increase the remuneration of Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director of the Company, liable to retire by rotation, as set out in

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*Vineet Jain*

Company Secretary



the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors ('the Board') to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Sunil Kumar Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** notwithstanding anything contained in Sections 196, 197, 198 and Schedule V of the Companies Act, 2013 or any amendments / re-enactment thereof or any revised/ new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits, as set out in the resolution and mentioned above, continued to be paid as minimum remuneration to Mr. Sunil Kumar Agrawal, designated as Managing Director of the Company even if it exceeds the various stipulated limits of the various provisions of the Companies Act, 2013 or the rules related thereto during the tenure of his office.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto."

Resolution required:			Special Resolution					
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	47177040	47177040	100%	22779470	24397570	48.2851%	51.7149%
	Poll		0	0	0	0	0	0
	Total		47177040	100%	22779470	24397570	48.2851%	51.7149%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7755388	42.2476	7336493	418895	94.5987	5.4013
	Poll		0	0	0	0	100	0
	Total		7755388	42.2476	7336493	418895	94.5987	5.4013
Total		65534050	54932428	83.8227%	30115963	24816465	54.8237%	45.1763%

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*Vineet Jain*

Company Secretary

**Resolution 4: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the members be and is hereby accorded to pay remuneration to Mr. Ajay Kumar Chakraborty (DIN:00133604), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (‘the Board’) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Ajay Kumar Chakraborty provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	47177040	47177040	100.00%	-	-	-	-
	Poll		0	0	0	0	0	0
	Total		47177040	100.00%	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
7390720	E-Voting	18357010	7458388	40.6296%	7453859	4529	99.9393%	0.0607
	Poll		0	0	0	0	0	0
	Total		7458388	40.6296%	7453859	4529	99.9393%	0.0607
<b>Total</b>		<b>65534050</b>	<b>54635428</b>	<b>83.3695%</b>	<b>54630899</b>	<b>4529</b>	<b>99.9917%</b>	<b>0.0083%</b>

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*Vineet Jain*

Company Secretary



**Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or reenactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the members be and is hereby accorded to pay remuneration to Mr. Chandan Ambaly (DIN:08456058), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (‘the Board’) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Chandan Ambaly provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	47177040	47177040	100.0000%	47177040	-	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		47177040	100.0000%	47177040	-	100.0000%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7458388	40.6296%	7453895	4493	99.9398%	0.0602%
	Poll		0	0	0	0	0%	0
	Total		7458388	40.6296%	7453895	4493	99.9398%	0.0602%
<b>Total</b>		<b>65534050</b>	<b>54635428</b>	<b>83.3695%</b>	<b>54630935</b>	<b>4493</b>	<b>99.9918%</b>	<b>0.0082%</b>

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*Winek Jain*

Company Secretary

**Resolution 6: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or reenactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the members be and is hereby accorded to pay remuneration to Ms. Supriya Biswas (DIN:08671365), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (‘the Board’) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Ms. Supriya Biswas provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.’’

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	47177040	47177040	100.0000%	47177040	-	100.0000%	0
	Poll		0	0	0	0	0	0
	Total		47177040	100.0000%	47177040	-	100.0000%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7458388	40.6296%	7453875	4513	99.9395%	0.0605%
	Poll		0	0	0	0	0	0
	Total		7458388	40.6296%	7453875	4513	99.9395%	0.0605%
<b>Total</b>		<b>65534050</b>	<b>54635428</b>	<b>83.3695%</b>	<b>54630915</b>	<b>4513</b>	<b>99.9917%</b>	<b>0.0083%</b>

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*Vivek Jain*

Company Secretary

**Resolution 7: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or reenactments thereof for the time being in force), and any other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to any other approvals, if any, approval of the members be and is hereby accorded to pay remuneration to Mr. Shuvendu Sekhar Mohanty (DIN:03523039), Non-Executive Independent Director of the Company, not liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice and constituting part of this resolution with liberty to the Board of Directors (‘the Board’) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Shuvendu Sekhar Mohanty provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	47177040	47177040	100%	47177040	0	100%	0
	Poll		0	0	0	0	0	0
	Total		47177040	100%	47177040	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7457388	40.6242%	7452789	4599	99.9383%	0.0617%
	Poll		0	0	0	0	0	0
	Total		7457388	40.6242%	7452789	4599	99.9383%	0.0617%
<b>Total</b>		<b>65534050</b>	<b>54634428</b>	<b>83.3680%</b>	<b>54629829</b>	<b>4599</b>	<b>99.9916%</b>	<b>0.0084%</b>

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*Nilesh Jain*

Company Secretary

**Resolution 8: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s S. Chhaparia & Associates., Cost Accountants, (Firm Registration No. 101591), of ` 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2022, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	47177040	47177040	100%	47177040	0	100%	0
	Poll		0	0	0	0	0	0
	Total		47177040	100%	47177040	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18357010	7651888	41.6837%	7455953	195935	97.4394%	2.5606%
	Poll		0	0	0	0	0	0
	Total		7651888	41.6837%	7455953	195935	97.4394%	2.5606%
<b>Total</b>		<b>65534050</b>	<b>54828928</b>	<b>83.6648%</b>	<b>54632993</b>	<b>195935</b>	<b>99.6426%</b>	<b>0.3574%</b>

Place: Kolkata

Date:

Sunil Kumar Agrawal  
Chairman

CERTIFIED TRUE COPY  
MANAKSIA ALUMINIUM COMPANY LIMITED

*Vineet Jain*

Company Secretary