

Sec/Steels/033/FY 2022-23

Date: 28.09.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sir,

Sub: Consolidated Scrutinizer Report on the 21st Annual General Meeting of the Company held on 27th September, 2022

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 21st Annual General Meeting of shareholders of Manaksia Steels Limited held through Video Conferencing/Other Audio Visual Means on 27th September, 2022.

This may be treated as compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
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

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

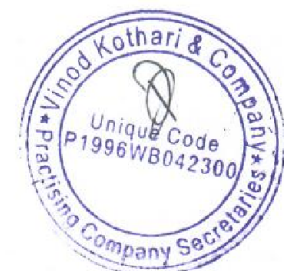
Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson,
Manaksia Steels Limited
Turner Morrison Building
6 Lyons Range, 1st Floor,
Kolkata - 700 001

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting carried out at the 21st Annual General Meeting ('AGM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Members of Manaksia Steels Limited ("Company") held on Tuesday, the 27th September, 2022 at 3:00 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

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 for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the AGM as per the provisions of Section 108 of the 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 21st AGM of Manaksia Steels Limited.
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 the resolutions proposed to be passed, the Company availed services of the National Securities Depository Limited (**'NSDL'**) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by NSDL.



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

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

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 remote e-voting before and during the AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" or the business(es) as 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 Company had published advertisement on 3rd September 2022, in 'Ek Din' in Bengali Language and in 'Business Standard' in English Language.
5. The remote e-voting period had commenced on Friday, the 23rd September, 2022 (9:00 A.M.) (IST) and ended on Monday, the 26th September, 2022 (5:00 P.M.) (IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the 'cut-off' date of Tuesday, the 20th September, 2022, casted their vote by remote e-voting and the NSDL e-voting platform was unblocked thereafter.
6. The Company had also provided remote e-voting facilities to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier. The equity shareholders of the Company, holding shares as on the "cut-off date" of Tuesday, the 20th September, 2022, 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 concluding time of the AGM.
7. Pursuant to Rule 20(4)(xii) of the MGT Rules, the e-voting results were downloaded from NSDL's website at around 4:15 P.M on 27th September, 2022 in the presence of 2 (two) witnesses, i.e. Ms. Neha Malu and Ms. Payal Agarwal who are not in the employment of the Company.
8. The votes cast under remote e-voting facility were unblocked thereafter.
9. As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM.



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
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

10. We have scrutinized and reviewed the voting through remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

11. I now submit the Report as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

a) *the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2022 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 31st March, 2022 including the Audited Consolidated Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2022 and the Report of the Auditors thereon.*

(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
275	50843249	99.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	13195	0.03

(iii) **Invalid** votes:

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



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

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00520769), 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
274	50843246	99.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	13198	0.03

(iii) **Invalid** votes:

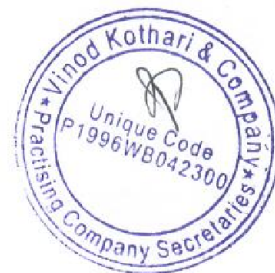
Number of members voted	Number of votes cast by them
NIL	NIL

Resolution No.3: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2023.

(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
271	50841833	99.99



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
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1611	0.01

(iii) **Invalid** votes:

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

12. In view of the above scrutiny, I hereby certify that the above Resolutions have been passed with requisite majority on 27th September, 2022.

13. Figures in decimals have been taken till two decimal places.

14. 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.

Place: Kolkata
Date: 28th September, 2022

For M/s Vinod Kothari & Company
Practising Company Secretaries

Pammy Jaiswal
Pammy Jaiswal
Partner Membership No.: A48046
COP: 18059
UDIN: A048046D001069737