Corporate Identity Number: U27100WB2010PLC144409

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2231 0050 / 51 / 52

Fax: +91 33 2230 0336 E-mail: info@manaksia.com Website: www.manaksia.com

Sec/Coat/156

Date: 18.10.2017

The Secretary BSE Limited

New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 The Manager National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051

Sir

Sub: Minutes of 7th Annual General Meeting

We enclose herewith copy of the Minutes of the proceedings of the 7th Annual General Meeting of the Company held on 22nd September, 2017.

We shall request you to kindly take it on records.

Thanking you, Yours faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

(Company Secretary & Compliance Officer)

Membership No.: A50063 96B, Diamond Harbour Road

Kolkata-700 023

Kolkata Kolkata William & William &

Encl: a/a

MINUTES OF THE PROCEEDINGS OF THE SEVENTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD AT "BHASHA BHAWAN", NATIONAL LIBRARY AUDITORIUM, BELVEDERE ROAD, KOLKATA-700 027, ON FRIDAY THE 22ND DAY OF SEPTEMBER, 2017 COMMENCED AT 02:30 P.M. AND CONCLUDED AT 03:50 P.M

PRESENT

Mr. Sunil Kumar Agrawal

Mr. Ajay Kumar Chakraborty Chairman

Mr. Sushil Kumar Agrawal Managing Director

Mr. Anirudha Agrawal Whole-Time Director

Dr. Kali Kumar Chaudhuri Independent Director
Mr. Karan Agrawal Whole-Time Director

Mr. Mahabir Prasad Agrawal Non-Executive Director

Mrs. Smita Khaitan Independent Director

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

Non- Executive Director

Ms. Sailja Gupta Company Secretary

Mr. Kanhaiya Agarwal, Representative of M/s S K Agrawal & Co, Statutory Auditors of the Company, Mr. Arun Kumar Maitra, Partner of M/s Vinod Kothari & Company and Mr. Bharat Begwani, Chief Financial Officer of the Company were also present.

Ms. Sailja Gupta welcomed the Members to the 7^{th} Annual General Meeting of the Company and thereafter requested the Directors as well as invitees to grace the dais. She thereafter, introduced the Directors and invitees on the dais.

499 Members representing 4,78,08,277 shares were present in person including Corporate Representatives and 31 members representing 61,77,969 shares were present through proxy.

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 informed the members that all the Directors of the Company were present at the Annual General Meeting.

The Chairman thereafter informed the members that the Financial Statements for the financial year ended on 31st March, 2017 and the Reports of Board of Directors and the Auditors thereon and all other documents annexed or attached to the Balance Sheet, the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and other Statutory Registers/documents as required under the Companies Act, 2013 remain open and accessible for inspection during the continuance of the Meeting.

The Chairman thereafter addressed the members and delivered his speech.

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Company Secretary

The Chairman stated the highlights of the performance of the global economy as a whole and Indian economy specifically which included inflation, GDP, Make in India campaign and other steps taken by Government to boost FDI.

The Chairman also stated that the Company is carrying on business of Colour Coated (pre-painted) Steel & Aluminium Sheets and Coils and Household Products as Domestic Insecticides in the form of Mosquito Repellent Coils and Vaporizers.

The Chairman further highlighted the performance of the Company and stated that the revenue of the Company stood at Rs. 253.98 crores as compared to Rs. 224.01 crores during the year ended on March 31, 2016. However, the Company earned the profit of Rs. 1.00 crores during the year as compared to Rs. 2.92 crores during the year ended on March 31, 2016.

The Chairman also thanked the State and Central Governments, business associates, bankers and other stakeholders, for their continued support and to all the employees at all levels for making invaluable contributions to the overall growth of the Company, and also conveyed heartfelt thanks to the shareholders across the country for reposing faith and for extending unstinted support at all times.

The meeting applauded the Chairman's Address.

Thereafter the Managing Director of the Company appraised the members about the current economic scenario and performance of the foreign subsidiary of the Company.

The Chairman informed the members present that the Notice dated 17th July, 2017 along with explanatory statement u/s 102 of the Companies Act, 2013, in respect of the resolutions set out in the Notice was despatched by e-mail at their registered email IDs and by Registered and Speed Post to the members whose email ID was not registered with the Company. The despatch of Notice was completed on $24^{\rm th}$ August, 2017.

The Chairman further informed the members that pursuant to the requirement of Companies (Management and Administration) Amendment Rule, 2015 the Company has provided the Remote e-voting facilities through NSDL to the members and the facility of Polling Paper is provided to those members who are present in the meeting and have not casted their vote by Remote e-voting. The Company had appointed M/s Vinod Kothari & Company, as Scrutinizer to conduct the remote e-voting process and polling process in fair and transparent manner.

The Chairman thereafter informed that there were no qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company mentioned in the auditors' report on the financial accounts for the year ended 31st March, 2017. There were no qualification by the Secretarial Auditors in their Secretarial Audit Report for the year ended 31st March, 2017. The Financial Statements and the Auditors Report thereon, Notice dated 17th July, 2017 along with Explanatory Statement of the Company were taken as read with the consent of the members.

The Chairman informed the members that though the Company had not received any observations of shareholders on the accounts of the Company, he would request the members to raise queries, comments, observations, suggestion if any on the Annual Report for the year ended $31^{\rm st}$ March, 2017 and Questions & Answers session was thrown open to the shareholders.

Mr. Ram Gopal Chakraborty, shareholder of the Company, made his observations and suggestions on the Annual Report covering operations and overall performance of the Company and matters related thereto.

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Company Secreta

The Chairman thanked the members for taking keen interest in the affairs of the Company. The observations were duly addressed by the Chairman of the Company and suggestions were noted. The Chairman informed the members that for any further information on their queries, they might contact at the Registered Office of the Company during business hours on any working day of the Company.

Thereafter the Chairman proceeded to transact the business set out in the Notice dated 17th July, 2017.

ORDINARY BUSINESS

Item no. 1 (Ordinary Resolution): To receive, consider and adopt:

a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, and the Reports of the Board of Directors and Auditors thereon be and are hererby received, considered and adopted."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Nirmal Kumar Poddar proposed the resolution and Mr. Sanjoy Saha seconded the resolution.

b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon.

"RESOLVED THAT the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, and the Report of Auditors thereon be and are hererby received, considered and adopted."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Prabir De proposed the resolution and Mr. Gopal Chandra Mondal seconded the resolution.

Item no. 2 (Ordinary Resolution): To appoint a Director in place of Mr. Karan Agrawal (DIN: 05348309), who retires by rotation and being eligible, offers himself for re-appointment.

"RESOVED THAT Mr. Karan Agrawal (DIN: 05348309) who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Arabinda Sarkar proposed the resolution and Mr. Indranil Banerjee seconded the resolution.

Item no. 3 (Ordinary Resolution): To ratify the appointment of the Statutory Auditors and fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Company Secretar

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors and the resolution passed by the members at the 4th Annual General Meeting (AGM), the appointment of M/s. S. K. Agrawal & Co., Chartered Accountants (Firm Registration No. 306033E), as the Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of the 4th AGM (FY – 2013-14) till the conclusion of the 9th AGM (FY- 2018-19) of the Company, be and is hereby ratified, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee and mutually agreed by the Statutory Auditors, in addition to the reimbursement of all out-of-pocket expenses in connection thereto."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Srimanta Kumar Hoom proposed the resolution and Mr. Gopal Chnadra Mondal seconded the resolution.

SPECIAL BUSINESS

Item No. 4: 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 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to other approvals, if any, approval of the Company be and is hereby accorded for the re-appointment of Mr. Sushil Kumar Agrawal (DIN:00091793), as Managing Director of the Company, liable to retire by rotation for a period of 3 (Three) years with effect from 23rd November, 2017 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice 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 mutually be agreed between the Board and Mr. Sushil 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 Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Sushil Kumar Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Company Secretary 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."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Joyanta Mondal proposed the resolution and Mr. Asim De seconded the resolution.

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Salja Gupta Company Secretary Item No. 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196,197,198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to other approvals, if any, approval of the Company be and is hereby accorded for the re-appointment of Mr. Karan Agrawal (DIN:05348309), as Whole-time Director of the Company, liable to retire by rotation ,for a period of 3 (Three) years with effect from 17th November, 2017 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice 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 mutually be agreed between the Board and Mr. Karan 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 Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Karan Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Company Secretary 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."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Pramod Varma proposed the resolution and Mr. Jagat Narayan Choudhary seconded the resolution.

Item No. 6: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded for the re-appointment of Mr. Anirudha Agrawal (DIN:06537905), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 17th November, 2017 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice 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 mutually be agreed between the Board and Mr. Anirudha 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 Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Anirudha Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Company Secretary 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."

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The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Abhijit Bhattacharya proposed the resolution and Mr. Pinaki Bhattacharya seconded the resolution.

Item No. 7: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), M/s B. Mukhopadhyay & Co., Cost Accountants (Firm Registration No. 000257), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018, be paid a remuneration as may be decided by the Board of Directors based on the recommendation of the Audit Committee and mutually agreed by the Cost Auditor in addition to reimbursement of out-of-pocket expenses incurred for conducting such audit.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Nirmal Kumar Poddar proposed the resolution and Mr. Samir Kumar Pal seconded the resolution.

After considering all the items mentioned in the Notice convening the 7th Annual General Meeting, the Chairman directed that the poll on all the resolutions be conducted and requested the Scrutinizer to start the polling process. 3 (Three) Nos. empty Polling boxes were shown to the members before the same were sealed and kept on the dais by the Scrutinizer. The polling papers were distributed to the members for taking poll. After the members have cast their votes the Polling boxes were handed over to the Scrutinizer. The Chairman thereafter informed the members that the consolidated Scrutinizers Report on remote e-voting and polling paper would be made available on the website of the Company as well as NSDL and the same shall also be submitted to the Stock Exchanges where the Company is listed within the stipulated time.

The Chairman thanked the members for their participation in the proceedings. The meeting concluded at 03:50 P.M with a vote of thanks to the Chair by Dr. Kali Kumar Chaudhuri, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 23rd September, 2017 on remote e-voting and polling paper, all the resolutions set out in Notice dated 17th July, 2017 have been passed with requisite majority. The details of voting results are as under:

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Company Secretary

AGENDA-WISE RESULT

Resolution 1:

(a) To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

Resolution req	uired- Or	dinary/Speci	ial	Ordinary No						
Whether Prom interested in tl	oter/Proi	moter group /resolution	are							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes- in favour (4)	No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10		
Promoter and Promoter Group	E- voting	42289940	4,15,39,940	98.2265	4,15,39,940	-	100.0000			
	Poll		-		-	-	-	-		
	Total		4,15,39,940	98.2265	4,15,39,940	-	100.0000	-		
Public	E- voting	19208	•	-	-	-	-	-		
Institutions	Poll		-	-	-	-	-	-		
	Total		-		-	-	-	-		
Public-Non Institutions	E- voting		1,26,159	0.5432	1,25,910	249	99.8026	0.1974		
	Poll	23224902	1,24,33,090	53.5334	1,24,33,090	-	100.0000	-		
	Total		1,25,59,249	54.0766	1,25,59,000	249	99.9980	0.0000		
Total		65534050	5,40,99,189	82.5513	5,40,98,940	249	99.9995	0.0000		

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Company Secretary

Resolution 1:

(b) To consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon.

er/Promodulion of ode of oting oting oting oting oting	No. of Shares held (1)	No. of Votes Polled (2) 4,15,39,940	% of Votes polled on outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes agains t on votes polled (7)=[(5)/(2)]*100
oting -voting	Shares held (1)	Polled (2) 4,15,39,940	Votes polled on outstan ding shares (3)=[(2)/(1)]* 100	Votes- in favour (4)	of Vote s- agai nst (5)	Votes in favour on votes polled (6)=[(4) /(2)]*10 0	Votes agains t on votes polled (7)=[(5)/(2)]*100
oll	42289940						-
	42289940	-	-	-	-	-	-
otal							
		4,15,39,940	98.2265	4,15,39,940	-	100.00	-
-voting		-	-	-	-	-	-
oll	19208	-	-	-	-	-	-
otal		-	-	-	-	-	-
-voting		1,26,159	0.5432	1,25,910	249	99.8026	-
oll	23224902	1,24,33,090	53.5334	1,24,33,090	-	100.0000	-
otal		1,25,59,249	54.0766	1,25,59,000	249	99.9980	-
	65534050	5,57,89,778	85.131	5,57,89,778		100.000	-
-	voting	voting 23224902 otal	voting 1,26,159 23224902 1,24,33,090 otal 1,25,59,249	voting 1,26,159 0.5432 1,24,33,090 53.5334 otal 1,25,59,249 54.0766	voting 1,26,159 0.5432 1,25,910 1,24,33,090 53.5334 1,24,33,090 otal 1,25,59,249 54.0766 1,25,59,000	voting 23224902 1,26,159 0.5432 1,25,910 249 old 1,24,33,090 53.5334 1,24,33,090 - otal 1,25,59,249 54.0766 1,25,59,000 249	voting 23224902 1,26,159 0.5432 1,25,910 249 99.8026 1,24,33,090 53.5334 1,24,33,090 - 100.0000 otal 1,25,59,249 54.0766 1,25,59,000 249 99.9980

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Salja Gupta
Company Secretary

Resolution 2: To appoint a Director in place of Mr. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution re	equired- (Ordinary/Sp	pecial	Ordinary						
Whether Pro interested in	moter/Pr	omoter gro	up are	Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- agains t (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100		
Promoter and	E- voting	4228994 0	4,15,39,940	98.2265	4,15,39,940	-	100.0000	-		
Promoter Group	Poll		-	-	-	-	-	-		
	Total		4,15,39,940	98.2265	4,15,39,940	-	100.0000	-		
Public	E- voting		-		-	-	_	-		
Institutions	Poll	19208	-	-	-	-	-	-		
	Total		-		-	-	-	-		
Public-Non Institutions	E- voting		1,26,159	0.5432	1,25,809	350	99.7226	0.2774		
	Poll	2322490	1,24,33,090	53.5334	1,24,33,090	-	100.0000	-		
	Total		1,25,59,249	54.0766	1,25,58,899	350	99.9972	0.0028		
Total		6553405 0	5,40,99,189	82.5513	5,40,98,839	350	99.9994	0.0006		

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Salja Gupta Company Secretary Resolution 3: To ratify the appointment of auditors and fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modification(s), the following resolution as an OrdinaryResolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors and the resolution passed by the members at the 4th Annual General Meeting (AGM), the appointment of M/s. S. K. Agrawal & Co., Chartered Accountants (Firm Registration No. 306033E), as the Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of the 4th AGM (FY – 2013-14) till the conclusion of the 9th AGM (FY- 2018-19) of the Company, be and is hereby ratified, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee and mutually agreed by the Statutory Auditors, in addition to the reimbursement of all out-of-pocket expenses in connection thereto.

Resolution re	equired- (Ordinary/Spe	ecial	Ordinary						
Whether Pro	moter/Pi	romoter grou da/resolutio	ip are	No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstandi ng 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 agains t on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E- voting	42289940	4,15, 39,940	100.000	4,15,39,940	-	100.000	-		
	Poll		-	-	-	-	-	-		
	Total		4,22,89,940	100.000	4,15,39,940	-	100.000	-		
Public	E- voting	19208	-	_	-	-	-			
Institutions	Poll		-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public-Non Institutions	E- voting	23224902	1,26,159	0.5432	1,25,910	249	99.8026	0.1974		
	Poll		1,24,33,090	53.5334	1,24,33,090	-	100.000	-		
	Total		1,25,59,249	54.0766	1,25,59,000	249	99.9980	0.0020		
Total		65534050	5,40,99,189	82.5513	5,40,98,940	249	99.9995	0.0005		

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MANAKSIA CDATED METALS & INDUSTRIES LIMITED

Salja Gupta Company Secretary

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to other approvals, if any, approval of the Company be and is hereby accorded for the re-appointment of Mr. Sushil Kumar Agrawal (DIN:00091793), as Managing Director of the Company, liable to retire by rotation for a period of 3 (Three)_ years with effect from 23rd November, 2017 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice 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 mutually be agreed between the Board and Mr. Sushil 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 Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Sushil Kumar Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Company Secretary 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."

Resolution r	equired- Or	dinary/Spec	cial	Special						
		moter group a/resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter and Promoter Group	E-voting	42289940	4,15,39,940	98.2265	4,15,39,940	-	100.000	-		
	Poll		-	-	-	-	-	-		
	Total		4,15,39,940	98.2265	4,15,39,940	-	100.000	-		
Public	E-voting	19208	-	-	-	-	-	-		
Institutions	Poll		-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public-Non Institutions	E-voting		1,26,157	0.5432	1,25,759	398	99.6845	0.3155		
	Poll	23224902	1,24,33,090	53.5334	1,24,33,090	-	100.0000	-		
	Total		1,25,59,247	54.0766	1,25,58,849	398	99.9968	0.0032		
Total		65534050	5,40,99,187	82.5513	5,40,98,789	398	99.9993	0.0007		

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Saila Gupta

Resolution 5: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196,197,198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to other approvals, if any, approval of the Company be and is hereby accorded for the re-appointment of Mr. Karan Agrawal (DIN:05348309), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 17th November, 2017 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice 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 mutually be agreed between the Board and Mr. Karan 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 Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Karan Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Company Secretary 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."

Resolution re	equired-	Ordinary/Sp	oecial	Special						
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes						
Category	Mode of Votin g	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstandi ng 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	E- voting		4,15,39,940	98.2265	4,15,39,940		100.000	-		
Promoter Group	Poll	42289940	-	-	-	-	-	-		
	Total		4,15,39,940	98.2265	4,15,39,940	-	100.000	-		
Public	E- voting	19208	-	-	-	-	-	-		
Institutions	Poll		-	-	_	-		-		
	Total		-	-	-	-	-	-		
Public-Non Institutions	E- voting		1,26,159	0.5432	1,25,759	400	99.6829	0.3171		
	Poll	23224902	1,24,33,090	53.5334	1,24,33,090	-	100.000	-		
	Total		1,25,59,249	54.0766	1,25,58,849	400	99.9968	0.0032		
Total		65534050	5,40,99,189	82,5513	5,40,98,789	400	99.9993	0.0007		

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MANAKSIA CDATED METALS & INDUSTRIES LIMITED

Saila Grupta Company Secretary Resolution 6: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded for the re-appointment of Mr. Anirudha Agrawal (DIN:06537905), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 17th November, 2017 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice 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 mutually be agreed between the Board and Mr. Anirudha 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 Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Anirudha Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Company Secretary 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."

Resolution re	equired- (Ordinary/S	Special	Special						
Whether Pro interested in				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 - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter and	E- voting	422899 40	4,15,39,940	98.2265	4,15,39,940	-	100.000	-		
Promoter Group	Poll		-	-	-	-	-	-		
	Total		4,15,39,940	98.2265	4,15,39,940	-	100.000	-		
Public	E- voting	19208	_	•	-	-	-	-		
Institutions	Poll		-	-	-	-	-	-		
	Total		-	-	-		-	-		
Public-Non Institutions	E- voting		1,26,105	0.5430	1,25,705	400	99. 6828	0.3172		
	Poll	232249	1,24,33,090	54.0764	1,26,36,779	-	100.000	-		
	Total		1,25,59,195	54.0764	1,34,97,800	400	99.9968	0.0032		
Total		655340 50	5,40,99,135	82.5512	5,57,87,740	400	99.9993	0.0007		

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MANAKSIA COATED METALS & INDUSTRIES LIMITED Salya Gupta
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 section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), M/s B. Mukhopadhyay & Co., Cost Accountants (Firm Registration No. 000257), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018, be paid a remuneration as may be decided by the Board of Directors based on the recommendation of the Audit Committee and mutually agreed by the Cost Auditor in addition reimbursement of out-of-pocket expenses incurred for conducting such audit.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution re	equired- (Ordinary/Sp	ecial	Ordinary						
Whether Pro interested in				No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - again st (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	42289940	4,15,39,940	98.2265	4,15,39,940	-	100.000	-		
	Poll		-	-	-		-	-		
	Total		4,22,89,940	98.2265	4,15,39,940	-	100.000	-		
Public	E- voting	19208	-	-	-	-	-	-		
Institutions	Poll		-	-	-	-	-	-		
	Total		-	-	•	-	-	-		
Public-Non	E- voting		1,26,159	0.5432	1,25,905	254	99.7987	0.2013		
Institutions	Poll	23224902	1,24,33,090	53.5334	1,24,33,090	-	100.000	-		
	Total		1,25,59,249	54.0766	1,25,58,995	254	99.9995	0.0020		
Total		65534050	5,40,99,189	82.5513	5,40,98,935	254	99.9995	0.0005		

Place: Kolkata Date: 13/10/2017 Ajay Kumar Chakraborty

Chairman

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MANAKSIA COATED METALS & INDUSTRIES LIMITED

Sailja Gupta