

Sec/Share/054/FY 2023-24

Date: 27.02.2024

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"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Symbol: MANAKSIA

Sir,

Sub: Consolidated Report of Scrutinizer dated 27th February, 2024 on the Special Resolution passed by the members of the Company by way of Postal Ballot, through electronic means

We are forwarding herewith Consolidated Report of Scrutinizer dated 27th February, 2024 received from Vinod Kothari & Company, Practising Company Secretaries on the Special Resolution passed by the members of the Company by way of Postal Ballot, through electronic means.

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



Anatha Bandhaba Chakrabarty
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 Limited,
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor, North-West Corner,
Kolkata- 700 001
India

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

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 in terms of the appointment letter dated 28th December, 2023, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 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 business contained in Notice of Postal ballot of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited (**'NSDL'**) and provided remote e-voting facility to the equity shareholders of 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 business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



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- The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the “cut-off date” January 19, 2024 commenced on January 27th, 2024 at 09:00 am (IST) and ended on February 25th, 2024 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter in the presence of Ms. Mahak Agarwal and Ms. Neha Naidu, who are not in the employment of the Company.
- The shareholders of the Company holding shares as on the cut-off date of Saturday, January 19th, 2024 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
- The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
- I now submit the Report as under:

Resolution 1: Special Resolution

Approval for keeping Company's Registers required to be maintained under Section 88 of the Companies Act, 2013 at a place other than registered office of the Company

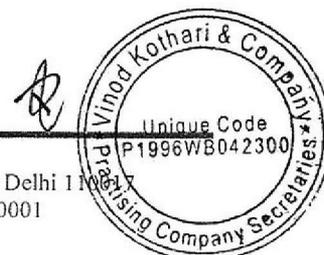
(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
342	51544785	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4358	0.01

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VINOD KOTHARI & COMPANY

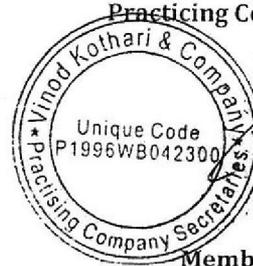
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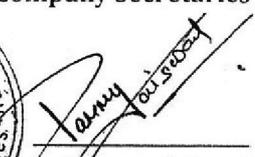
(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

8. Figures have been considered upto 2 decimal places.
9. In view of the above scrutiny, I hereby certify the above Resolution has been passed with requisite majority on February 25th, 2024 being the last date fixed for e-voting by the Company.
10. The details of the remote e-voting and electronic voting at the meeting along with 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




Rammy Jaiswal
Partner
Membership No.: A48046
COP:18059
UDIN: A048046E003497019

Date: 27th February, 2024
Place: Kolkata

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