

Sec/Share/046/FY 2024-25

Date: 10.03.2025

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 10th March, 2025 on the Ordinary Resolutions passed by the members of the Company by way of Postal Ballot, through electronic means

We are forwarding herewith Consolidated Report of Scrutinizer dated 10th March, 2025 received from Vinod Kothari & Company, Practising Company Secretaries on the Ordinary Resolutions 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 Chakrabartty
Company Secretary



Encl: As above

VINOD KOTHARI & COMPANY

Practising Company Secretaries
B-42, Metropolitan Co-operative Housing Society, Dhapa
Kolkata - 700 105, India
Phone: 033 - 4501 7864
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

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Manaksia Limited ("Company").

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated January 31, 2025 for the purpose of scrutinizing the postal ballot process to be conducted through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses as mentioned in the Postal Ballot notice dated January 31, 2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 110 and Section 108 of the Act read with Rules 22 and 20 of MGT Rules in connection with all the resolutions proposed, the Company availed services of **National Securities Depository Limited ('NSDL')** for facilitating voting through electronic means, as the authorized e-voting agency.
3. The Company had sent the Postal Ballot Notice dated January 31, 2025 to the members, whose names appeared on the Register of Members of the Company or of the Beneficial owners maintained by the NSDL and CDSL as on January 31, 2025 ("cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their email

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Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru-560001



addresses registered with the Company/ the Registrar and Transfer Agent (RTA) being Maheshwari Datamatics Private Limited / the Depositories / Depository Participants.

4. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA"), the Notice was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice was also made available on the Company's website at: www.manaksia.com and on the website of the Stock Exchange(s) where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, as well as on the website of NSDL, the agency engaged by the Company for providing the facility of remote e-voting to the members of the Company at www.evoting.nsdl.com. Therefore, the voting through the Postal Ballot form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance with 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 businesses set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
6. The Company had published newspaper advertisements on February 06, 2025, in "Ekdin" in Bengali language and in "Business Standard" in English language.
7. The shareholders of the Company holding shares as on the "cut-off date" i.e. January 31, 2025, were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of **January 31, 2025**, commenced on **February 06, 2025, at 09:00 a.m.** and ended on **March 07, 2025, at 5.00 p.m.** and the NSDL e-voting platform was blocked thereafter.
9. The votes cast by the related parties of the Company (as per the list shared with us), if any, have not been considered for the purpose of the voting results. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.
10. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
11. I, now submit the Report as under:

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Resolution 1: Ordinary Resolution

Approval of Material Related Party Transactions by MINL Limited, a wholly-owned subsidiary of the Company with Manaksia Steels Limited, a related party of the Company during the Financial year 2024-25.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	2091239	99.8518%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3102	0.1482%

(iii) **Invalid** votes:

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

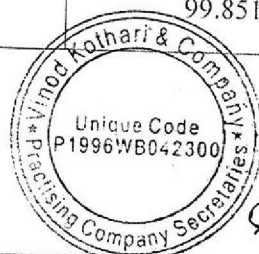
Resolution 2: Ordinary Resolution

Approval of Material Related Party Transactions by MINL Limited, a wholly-owned subsidiary of the Company with Manaksia Steels Limited, a related party of the Company during the Financial year 2025-26

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	2091239	99.8518%

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



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Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3102	0.1482%

(iii) Invalid votes:

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

Resolution 3: Ordinary Resolution

Approval of Material Related Party Transactions by MINL Limited, a wholly-owned subsidiary of the Company with Sumo Steels Limited, a related party of the Company

(i) Votes in favour of the resolution:

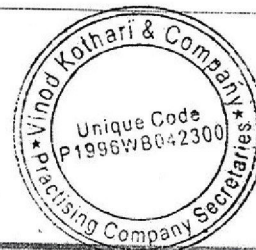
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	2091239	99.8518%

(ii) Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3102	0.1482%

(iii) Invalid votes:

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

Resolution 4: Ordinary Resolution

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 Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	2091239	99.8518%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3102	0.1482%

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

Approval of Material Related Party Transactions by the Company with Manaksia Steels Limited, a related party of the Company

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	2091239	99.8518%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3102	0.1482%

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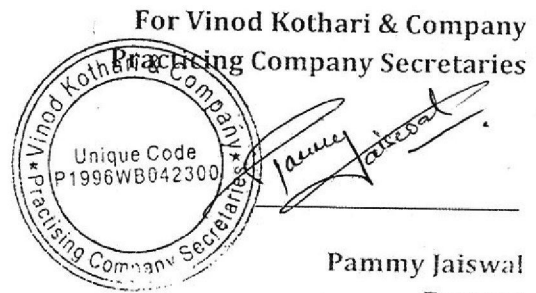


(iii) Invalid votes:

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

12. Figures have been considered up to 4 decimal places.
13. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on March 07, 2025, being the last date fixed for e-voting by the Company.
14. 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.

Date: March 10, 2025
Place: Kolkata



Pammy Jaiswal
Partner

Membership No.: A48046

COP:18059

UDIN: A048046F004078921