

Sec/Share/036/FY 2025-26

Date: 23.09.2025

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip 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: Summary of Proceedings of the 41st Annual General Meeting of Manaksia Limited held on September 23, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations, SEBI Master Circular dated November 11, 2024 and dated December 31, 2024

We wish to inform you that the 41st Annual General Meeting ('AGM') of the Company was held today i.e. on Tuesday, September 23, 2025 at 12:30 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the requirement of Regulation 30 read with Para A Part A of Schedule III of Listing Regulations, summary of the Proceedings of the 41st AGM of the Company is enclosed herewith as **Annexure-I**.

The same will also be available on the website of the Company at www.manaksia.com

Please note that the meeting commenced at 12:30 P.M. and concluded at 01:15 P.M.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Manaksia Limited

D. Chowdhury
Company Secretary

Encl: As above

Summary of Proceedings of the 41st Annual General Meeting of Manaksia Limited

The 41st Annual General Meeting ("AGM") of the Members of Manaksia Limited ('the Company') was held on Tuesday, September 23, 2025 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013, read with Rules made thereunder and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Director's in Attendance:

Mr. Ramesh Kumar Maheshwari	- Independent Director & Chairperson of the meeting (present through VC)
Mr. Suresh Kumar Agrawal	- Managing Director
Mrs. Nidhi Baheti	- Independent Director (present through VC)
Mr. Varun Agrawal	- Non Executive Director
Mr. Vineet Agrawal	- Non Executive Director

Mr. Ramesh Kumar Maheshwari- Independent Director chaired the Meeting.

Mr. Biswanath Bhattacharjee- Independent Director could not attend the Meeting due to certain exigencies.

The Company Secretary of the Company informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Members attended and participated in the AGM through VC/OAVM only. For the purpose of technical compliance of provisions of Section 96(2) of the Companies Act, 2013, the place where the Company is domiciled i.e. the registered office of the Company was deemed to be the venue of the meeting.

The Meeting was attended by 128 Members through VC/OAVM.

Based on the confirmation received from the Company Secretary, the Chairperson of the Meeting informed the Members that requisite quorum was present and thereafter called the meeting to order. The quorum was present throughout the Meeting.



The Company Secretary introduced the Directors and Key Managerial Personnel (KMPs) to the members. He further informed the Members that the registers and other documents, as statutorily required in accordance with the Companies Act, 2013, were available for inspection till the conclusion of the meeting on the e-voting website of National Securities Depository Limited.

The representative of Statutory Auditor and Secretarial Auditor were also present during the AGM through VC/OAVM.

Mr. Ramesh Kumar Maheshwari, Chairperson of the Meeting and Mr. Suresh Kumar Agrawal, Managing Director of the Company addressed the Members and delivered their speech.

The Notice convening the 41st AGM and Financial Statements were also taken as read.

It was further informed that there were no qualifications, observations or adverse remarks in the Secretarial Audit Report and the Statutory Auditors Report for the financial year ended 31st March, 2025 as such those reports were taken as read.

The Company Secretary then informed the Members that Ms. Pammy Jaiswal (Membership No. 48046 and CP No.: 18059), Partner at **Vinod Kothari & Company, Practising Company Secretaries, Kolkata** had been appointed by the Board as Scrutinizer. The facility of the remote e-voting for the Members was available from Friday, September 19, 2025 at 9:00 A.M. (IST) till **Monday, September 22, 2025 at 5:00 PM (IST)**. E-voting facility was also provided during the Meeting to those Members who had not cast their votes through remote e-voting. It was informed that the voting window shall continue to remain open for thirty minutes after the conclusion of AGM.

The Chairperson of the Meeting then gave opportunity to the Members who had registered themselves as Speakers to ask questions or share their views.

Upon the Members completing their submissions, Mr. Suresh Kumar Agrawal, Managing Director furnished requisite clarifications to all the relevant queries raised by the Members.



The following items of the business as per the notice of AGM were transacted at the Meeting:

Item No.	Details of the Business	Resolution Required
Ordinary Business:		
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Consolidated Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2024 and the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment	Ordinary
Special Business:		
3.	To appoint M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years and to fix their remuneration.	Ordinary

The Company Secretary then informed the Members that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and the same will be forwarded in the prescribed format to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed and the said results along with the Scrutinizer's Consolidated Report on remote e-voting and e-voting at the Meeting will also be hosted on the website of the Company (www.manaksia.com) and the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). It was



further informed that the results shall also be placed on the notice board of the Company at its Registered Office.

The Chairperson, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.

The members were thanked for attending and participating in the Meeting.

Thereafter, the Meeting concluded at 01:15 P.M. with a vote of thanks to the Chair.

