Manaksia Limited

Regd. Office: Turner Morrison Building,
6 Lyons Range, 2nd Floor, Kolkata- 700 001
Phone No.:033-22310055; Fax No.: 033-2230 0336,
Email: investor.relations@manaksia.com; website: www.manaksia.com
Corporate Identification Number: L74950WB1984PLC038336

NOTICE OF 42ND (FORTY SECOND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty Second Annual General Meeting (the "AGM") of the Members of Manaksia Limited (the "Company") will be held on **Wednesday, the 23rd September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the following business(es):

Ordinary Business(es):

1. **To receive, consider and adopt:**

   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2026 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, 2026 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2026 and the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Varun Agrawal (DIN: 00441271), who retires by rotation at this Annual General Meeting as a Director and, being eligible, offers himself for re-appointment.

Special Business:

3. **To re-appoint Mr. Suresh Kumar Agrawal (DIN: 00520769) as the Managing Director of the Company and, in this connection, to consider and if thought fit, to pass 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 all other applicable provisions, if any, of the Companies Act, 2013 (" the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), relevant provisions of the Articles of Association of the Company, Regulation 17(6)(e) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to such other requisite consents, permissions and approvals, as may be required, and as recommended by the Nomination and Remuneration Committee (the "NRC") and the Board of Directors of the Company (the "Board"), approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) who has attained the age of seventy years, as "Managing Director" of the Company, not liable to retire by rotation for a further period of 3 (Three) consecutive years with effect 23rd November, 2026 to 22nd November, 2029 (both days inclusive), upon the terms and conditions including remuneration payable to him in the capacity of Managing Director, as recommended by the NRC and approved by the Board as set out in Explanatory Statement annexed to this Notice with liberty to the Board on the recommendation of the NRC to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be mutually agreed between the Board and Mr. Suresh Kumar Agrawal.

   RESOLVED FURTHER THAT in the event of inadequacy or absence of profits under Section 197 and all other applicable provisions of the Act, in any financial year or years during the term of his appointment as Managing Director of the Company, Mr. Suresh Kumar Agarwal, shall be entitled to receive the remuneration as set out in the explanatory statement, as minimum remuneration payable to him for any financial year in aggregate, without seeking any further approval of the Shareholders in the general meeting subject to such payments being made for not more than three financial years.

RESOLVED FURTHER THAT any Director, Company Secretary or Chief Financial Officer of the Company be and are hereby severally authorised to do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution.

By Order of the Board of Directors

Regd. Office:
Turner Morrison Building,
6 Lyons Range, 2nd Floor,
Kolkata – 700 001
Date :12th August, 2026

D. Chowdhury
Company Secretary
ACS-15674

Notes:

(1) Ministry of Corporate Affairs ("MCA") vide Circular Nos.14/2020 dated 8th April, 2020, 17/2020 dated 23rd April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May , 2022, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and the latest being 03/2025 dated 22nd September, 2025 and the Securities and Exchange Board of India (the "SEBI") circular dated 5th June, 2025 (collectively referred as "Circulars"), have permitted the holding of the Annual General Meeting of a Company through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued by MCA and SEBI, the 42nd Annual General Meeting (the "AGM") of the Company is being held through VC/OAVM. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act and Circulars. Hence, Members can attend and participate in the AGM through VC/OAVM only. Further, for the purpose of technical compliance with the provisions of Section 96(2) of the Act, we are assuming the place of meeting as the place where the Company is domiciled i.e. the registered office of the Company. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith.

(2) The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility (remote e-voting and voting at the AGM) to the shareholders of the Company in order to cast their votes electronically in terms of the said Circulars.

(3) Pursuant to the provisions of Section 105 of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and such proxy need not be a member. Since this AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act will not be available for the AGM and hence the Proxy Form and Attendance Slip including the Route Map are not annexed to this Notice.

(4) In case of joint holders attending the Meeting, only such a joint holder who is higher in the order of names will be entitled to vote at the AGM.

(5) Members who hold shares in physical form in multiple folios in identical names or joint names in the same order of names are requested to send the share certificates to the Company's Registrar and Share Transfer Agent ('RTA') i.e. Maheshwari Datamatics Pvt. Ltd. at 23, R. N. Mukherjee, 5th Floor, Kolkata -700001 for consolidation into a single folio.

(6) Pursuant to the provisions of Section 113 of the Act, representative of the Members may be appointed for the purpose of e-voting, for participation in the AGM through the VC/OAVM facility and voting during the AGM. Institutional/Corporate Members (i.e. other than individuals/ HUF, NRI, etc.) are requested to send a scanned copy (PDF/JPG Format) of their Board Resolution/ Authorization etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email, through its registered email address, at kolkata@vinodkothari.com with a copy marked to evoting@nsdl.com. Corporate and Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority letter etc. by clicking on "Upload Board Resolution/ Authority letter" displayed under the "e-Voting" tab in their login.

(7) Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM.

(8) A Statement pursuant to Section 102(1) of the Act and Secretarial Standard on General Meetings (SS-2), relating to the Businesses to be transacted at the Meeting is annexed hereto. Information on the Directors retiring by rotation/proposed to be appointed/re-appointed at the Meeting as required under Regulation 36(3) of the SEBI Listing Regulations and SS-2 is provided in the Annexure to this Notice.

(9) As per Regulation 40 of the SEBI Listing Regulations, any new request for transfer, transmission or transposition can be processed only in dematerialized form. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or the Company's RTA for assistance in this regard.

(10) As per the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 for Registrars to an Issue and Share Transfer Agents, payment of dividend to members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account details, Specimen Signature, etc., for their corresponding physical folios with the Company / RTA. The Company has sent letters to the Members holding shares in physical form in relation to the above. Accordingly, Members are requested to provide or update (as the case may be) the above details with the respective Depository Participant ("DP") for the shares held in dematerialized form and with the RTA in respect of shares held in physical form.

(11) Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, bank mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, in the prescribed Form No. ISR-1, ISR-2, ISR-3, SH-13, quoting their folio number and enclosing the self-attested supporting documents. These forms are available at the website of the Company at https://www.manaksia.com/forms.php.

(12) In accordance with the Ministry of Corporate Affairs' Green Initiative measures, members holding shares in physical form who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Reports, Notices and Circulars, etc. from the Company electronically. However, where the shares are held by the Members in dematerialized form, the same has to be communicated to his/her DPs for the purpose of receiving any of the aforesaid documents in electronic form. If there is any change in the e-mail ID already registered with the Company, Members are requested to immediately notify such change to the Company/RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

(13) Pursuant to the provisions of Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "IEPF Rules") the dividend up to the financial year 2018-19 and earlier years remaining unpaid or unclaimed for a period of seven years from the date of transfer of the same to the unpaid dividend account, have been transferred to the Investor Education and Protection Fund established by the Central Government.

Details of shares transferred to the IEPF Authority are available at the website of the Company. The said details have also been uploaded at the website of the IEPF Authority and the same can be accessed through the link: www.iepf.gov.in .

Shareholders may claim their unclaimed dividends for the years prior to and including the financial year 2018-19 and their shares from the IEPF Authority by applying in the prescribed IEPF e-Form (IEPF – 5). This form can be downloaded from the website of IEPF Authority, i.e., www.iepf.gov.in the access link of which is also available on the Company's corporate website i.e. www.manaksia.com.

(14) Shareholders who have not so far encashed their Dividends for the financial year 2019-20 and thereafter may approach the Company/its RTA at least 10 (Ten) days before the due date of transfer to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Following are the details of unpaid/unclaimed amounts and the respective due dates for transfer of unclaimed dividends to IEPF:

Unclaimed/Unpaid Dividends:

Year	Date of Declaration of Dividend	Due date for transfer to IEPF	Unpaid/Unclaimed Dividend amount as on 31st March, 2026 (In ₹)
2019-20 (1st Interim Dividend)	11th November, 2019	17th December, 2026	3,58,638.00
2019-20 (2nd Interim Dividend)	28th February, 2020	4th April, 2027	11,56,312.50
2020-21 (Final Dividend)	21th September, 2021	27th October, 2028	2,91,486.00
2022-23 (Interim Dividend)	10th November, 2022	16th December, 2029	5,96,267.00
2022-23 (Final Dividend)	21th September, 2023	27th October, 2030	2,81,750.00

(15) As per the provisions of Section 72 of the Act, the facility for making/ varying /cancelling nominations is available to individuals, holding shares in the Company in physical form. Nominations can be made in Form No. SH.13 and any variation /cancellation thereof can be made by giving a notice to the Company in Form No. SH.14, prescribed under the Companies (Share Capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from the RTA /Company. Further, Members holding shares in Electronic/ Demat form are advised to contact their respective Depository Participants for making/ varying/ cancelling nominations.

(16) SEBI vide Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 read with Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated 28th December, 2023 has established a common Online Dispute Resolution Portal ('ODR Portal') for the resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may escalate the same through the SCORES Portal at https://scores.sebi.gov.in/ in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal.

(17) In compliance with the aforesaid Circulars, the Company shall publish a public notice by way of an advertisement before the date of circulation of Annual Report along with Annual General Meeting Notice by email, in one English Newspaper having a nationwide circulation and one Bengali Newspaper, inter alia, advising members whose e-mail ids are not registered with the Company/RTA/DPs, as the case may be, to register their e-mail ids with them.

(18) As required by SEBI vide its Circular, the Shareholders are requested to furnish a copy of the PAN card to the Company/RTA while sending the shares held in physical form for deletion of name of the deceased Shareholder(s).

(19) As the AGM is being conducted through VC/ OAVM, the Members are encouraged to express their views or send their queries well in advance for smooth conduct of the AGM between Thursday, 17th September, 2026 to Saturday, 19th September, 2026 (IST), mentioning their names, folio numbers /demat account numbers, e-mail addresses and mobile numbers at investor.relations@manaksia.com and only such questions / queries received by the Company till the aforesaid date and time shall be considered and responded during the AGM.

(20) Members are requested to contact the Company's RTA, Maheshwari Datamatics Pvt. Ltd. at compliance@mdplcorporate.com for reply to their queries/ redressal of complaints, if any, or contact the Company Secretary at the Registered Office of the Company (Phone:033-22310055); Email: investor.relations@manaksia.com.

(21) In compliance with the aforesaid MCA Circulars and SEBI Circulars and pursuant to Sections 101 and 136 of the Act read with Rules made thereunder and Regulation 36 of the SEBI Listing Regulations, Notice of the AGM, inter alia, indicating the process and manner of voting through electronic means along with the Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 are also available at the website of the Company i.e. www.manaksia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL (agency providing remote e-Voting facility) at https://www.evoting.nsdl.com.

(22) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice of the AGM will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to investor.relations@manaksia.com.

(23) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

(24) The Members can join the AGM through the VC/OAVM mode 30 minutes before and after the scheduled time of commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration

Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

(25) Members are requested to visit the website of the Company, www.manaksia.com, for viewing the Quarterly and Annual Financial Results and for more information about the Company. Further, the Notice for this AGM and the Annual Report for the financial year 2025-26 shall also be available on the website of the Company at www.manaksia.com.

(26) Non-Resident Indian Members are requested to inform RTA, immediately on change in their residential status on return to India for permanent settlement, and update on particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with PIN code number, if not furnished earlier.

(27) Instructions for e-voting and joining the AGM through VC/OAVM are as follows:

A. Voting through electronic means

I. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of the Company Secretaries of India and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a Members using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

II. The Members who have cast their vote by remote e-Voting prior to the Meeting may also attend/ participate in the Meeting through VC/OAVM but shall not be entitled to change or cast their vote again.

III. **The remote e-Voting period shall commence on Saturday 19th September, 2026 at 9:00 am (IST) and ends on Tuesday, 22nd September, 2026 at 5.00 pm (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 16th September, 2026 may cast their vote by remote e-Voting.** A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-Voting module shall be disabled by NSDL for voting thereafter and the facility shall forthwith be blocked. Those Members, who will be present at the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

IV. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 16th September, 2026. A person, whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.

V. Any person, who acquires shares of the Company and become a Member of the Company, after the dispatch of the Notice and holding shares as of the cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.com or compliance@mdplcorporate.com.

VI. The Board of Directors has appointed Ms. Pammy Jaiswal (Membership No. A48046), Partner of M/s. Vinod Kothari & Company, Practising Company Secretaries, as the Scrutinizer for providing facility to the Members of the Company to scrutinize the remote e-Voting and voting during the AGM in a fair and transparent manner.

VII. The process and manner for remote e-Voting are as under:

Process to vote electronically using NSDL e-Voting system:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system at https://www.evoting.nsdl.com/

Step 2: Cast your vote electronically and join virtual meeting on NSDL e-Voting system.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their Demat Accounts in order to access e-Voting facility.

Login method for Individual Shareholders holding securities in Demat Mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat Mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or **e-Voting service provider** i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "**Beneficial Owner**" icon under "**Login**" which is available under "IDeAS" section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value Added Services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat Mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, they can login through their existing User Id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab and then use your existing my easi username and password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in Demat Mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat Mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022-48867000
Individual Shareholders holding securities in Demat Mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) **Login Method for e-Voting and joining virtual meeting for Shareholders other than Individual Shareholders holding securities in Demat Mode and Shareholders holding securities in Physical Mode.**

How to Log-in to NSDL e-Voting website at https://www.evoting.nsdl.com

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/One Time Password (OTP) and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-Services after using your log-in credentials, click on e-Voting and you can proceed to Step 2, i.e. cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares, i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in Demat Account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12******, then your User ID is IN300***12******.
b) For Members who hold shares in Demat Account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12**************, then your User ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then User ID is 101456001***

5. Password details for Shareholders other than individual Shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
   - If your email ID is registered in your Demat Account or with the Company, your 'initial password' is communicated to you on your email ID, trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account, or the folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
   - If your email ID is not registered, please follow the steps mentioned below in process for those Shareholders whose email IDs are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your Demat Account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by the aforesaid two options, you can send a request to evoting@nsdl.com mentioning your Demat Account Number/folio number, your PAN, your name, and your registered address, etc.
   d) Members can also use the OTP based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on "Agree to Terms and Conditions" by selecting the check box.

8. Now, you will have to click on the "Login" button.

9. After you click on the "Login" button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically and join virtual meeting on NSDL e-Voting system.

How to cast your vote electronically and join virtual meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and general meeting is in active status.

2. Select "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the general meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-voting as the voting page opens.

4. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote, and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Pursuant to the provisions of Section 113 of the Act, representative of the Members may be appointed for the purpose of e-Voting, for participation in the AGM through VC/OAVM facility and voting during the AGM. Institutional / Corporate Members (i.e. other than individuals / HUF, NRI, etc.) are requested to send a scanned copy (PDF/ JPG format) of their Board Resolution/Authorization etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through remote e-Voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail, through its registered e-mail address, at kolkata@vinodkothari.com with a copy marked to evoting@nsdl.com. Corporate and Institutional Shareholders (i.e. other than individuals, HUF/NRI, etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/ Authority letter" displayed under "e-Voting" tab in their login.

2. Any person holding shares in physical form and Non-individual Shareholders who acquire shares of the Company and become Members of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 14th August, 2026 may obtain the login ID and Password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and Password for casting your vote. If you forgot your Password, you can reset your Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date, i.e. 14th August, 2026 may follow the steps mentioned in the Notice of the AGM under Step 1:"Access to NSDL e-Voting System"(Above)

3. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct Password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the Password.

4. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000, send a request to Mr. Pritam Dutta,, Senior Manager at pritamd@nsdl.com who will address the queries/ grievances connected with the voting by electronic means.

Process for those Shareholders whose e-mail IDs are not registered with the Depositories for procuring User ID and Password and registration of e-mail IDs for e-Voting for the Resolutions set out in this Notice:

1. In case shares are held in physical mode, please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned

copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investor.relations@manaksia.com.

2. In case shares are held in Demat mode, please provide DPID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor.relations@manaksia.com. If you are an individual Shareholder holding securities in Demat mode, you are requested to refer to the login method explained at step 1(A).

Login method for e-Voting and joining virtual meeting for individual Shareholders holding securities in Demat mode.

3. Alternatively Shareholders/Members may send a request to evoting@nsdl.com for procuring User ID and Password for e-Voting by providing the above-mentioned documents.

4. In terms of SEBI Circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, individual Shareholders holding securities in demat mode are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat Account in order to access e-Voting facility.

Instructions for Members for e-Voting on the day of the AGM are as under:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

Instructions for Members for attending the AGM through VC / OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see the link of "VC/OAVM link" placed under '**Join Meeting**' menu against the company name. You are requested to click on the VC/OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in the Shareholder/Member login, where the EVEN of the Company will be displayed. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid the last-minute rush.

2. Members are encouraged to join the Meeting through Laptops for a better experience.

3. Further, Members will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the Meeting.

4. Please note that participants connecting from Mobile Devices or Tablets or through a Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is therefore recommended to use a Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views or have questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address, mentioning their name, DP ID and Client ID/folio number, PAN, and mobile number at investor.relations@manaksia.com between Thursday, 17th September, 2026 to Saturday, 19th September, 2026 (before 5:00 P.M. IST). Those Shareholders who have registered themselves as speakers will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

6. Members who need assistance before or during the AGM can contact Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com/evoting@nsdl.com or call on 022-4886-7000.

Other Instructions:

1. During the AGM, the Chairman shall after responding to the questions raised by the Members in advance or as a speaker at the AGM, announce the start of the casting of vote through the e-Voting system. After that, the Members participating through the VC/OAVM facility, who are eligible (who have not cast vote earlier through the remote e-Voting process or otherwise not barred to cast vote) and interested in casting votes, have cast the votes, the e-Voting will be closed with the formal announcement of the closure of the 42nd AGM.

   The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through electronic voting system provided during the AGM and remote e-Voting in the presence of at least two witnesses, not in the employment of the Company and make on or before Friday, 25th September, 2026 , a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorised by him in writing, who shall countersign the same and declare within the stipulated time, the results of the voting forthwith.

2. The results declared along with the Scrutinizer's Report shall be placed forthwith at the Company's website at www.manaksia.com and on the notice board of the Company at its Registered Office and at the website of NSDL at www.nsdl.com and communicated to the Stock Exchanges where the shares of the Company are listed. Subject to receipt of the requisite number of votes, the Resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

By Order of the Board of Directors

Regd. Office:
Turner Morrison Building,
6 Lyons Range, 2nd Floor,
Kolkata – 700 001
Date :12th August, 2026

D. Chowdhury
Company Secretary
ACS-15674

Explanatory Statement as required under Section 102(1) of the Companies Act, 2013

As required under Section 102(1) of the Companies Act, 2013, (the "Act"), the following Explanatory Statement sets out all material facts relating to the Special Business set out in the accompanying Notice:

Item No. 3:

Mr. Suresh Kumar Agrawal (DIN: 00520769) was re-appointed as the Managing Director (MD) of the Company for a period of three years, effective from 23rd November, 2023 to hold office upto 22nd November, 2026 and the said appointment was approved by the Shareholders at the 39th Annual General Meeting of the Company held on 21st September, 2023.

Considering the ability, expertise and contribution of Mr. Suresh Kumar Agrawal, the Board of Directors based on the recommendation of Nomination and Remuneration Committee and with the approval of the Audit Committee of the Company at its meeting held on 29th May, 2026 re-appointed Mr. Suresh Kumar Agrawal, who has attained the age of 70 years as Managing Director of the Company, not liable to retire by rotation, for a further period of three years with effect from 23rd November, 2026 to hold office upto 22nd November, 2029 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mr. Suresh Kumar Agrawal is a Chemical Engineer by qualification, having over four decades of experience in manufacturing, international marketing, and business management.

The main terms and conditions relating to the re-appointment and terms of remuneration of Mr. Suresh Kumar Agrawal as the Managing Director inter-alia includes the following:

(1) Period:

For a period of three years, i.e., from 23rd November, 2026 to 22nd November, 2029.

(2) Nature of Duties:

Mr. Suresh Kumar Agrawal shall unless prevented by ill health and save while on leave, throughout the said term devote the whole of his time, attention and abilities to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him and in all respects conform to and comply with the directions and regulations made by the Board or any Committee of the Board thereof from time to time.

(3) A. Remuneration:

a) **Basic Salary:** ₹21,00,000 per month.

b) **Benefits, perquisites, and allowances:**
In addition to the basic salary referred to in (A) above, the Managing Director shall be entitled to:

i. Hospitalization, transport, telecommunication and other facilities:

a. Hospitalization and major medical expenses for self and spouse;

b. Car, with driver provided, maintained by the Company for official and personal use;

c. Telecommunication facilities including broadband, internet and fax.

ii. Other perquisites and allowances as given below:

a) Club membership fees.

iii. Mr. Agrawal shall be entitled to leave in accordance with the Rules of the Company. Privilege Leave earned but not availed by him would be encashable in accordance with the Rules of the Company.

B. Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of Mr. Agrawal, the Company has no profits or its profits are inadequate, the Company will continue to pay him remuneration as fixed above by way of salary, benefits, perquisites, and allowances, as the minimum remuneration.

Disclosures in terms of Section II of Part II of Schedule V of the Act:

I. General Information:

Nature of Industry	Trading
Date or expected date of Commercial Production	Not Applicable since the Company has already commenced its business activities
In case of new Companies, the expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus	Not Applicable

Financial performance:

Particulars	For the financial year ended (₹ in Lacs)		
	31st March, 2026	31st March, 2025	31st March, 2024
Total Revenue	17964.12	17546.06	17298.97
Total Expenses	17119.05	16721.85	15611.32
Net Profit (after tax)	576.30	604.67	1833.85
Paid up Capital	1310.68	1310.68	1310.68
Other Equity/ Reserves & Surplus	17810.86	17232.04	16625.08

Foreign Investments or collaborations, if any – There is no direct foreign investment or collaborations in the Company except to the extent shares held by Foreign Institutional Investors (FII) and NRI (Repatriable and Non-Repatriable) acquired through the secondary market.

II. Information about the Appointee:

Name	Mr. Suresh Kumar Agrawal
Background details	Mr. Suresh Kumar Agrawal is a chemical engineer and has more than four decades of experience in manufacturing, international marketing and business management.
Past Remuneration	₹252 Lacs per annum
Recognition and Awards	-
Job profile and his suitability	Mr. Suresh Kumar Agrawal in the capacity of the Managing Director, is looking after the purchase, sale, export and other business operations of the Company. Under his leadership, the Company has been performing consistently.
Proposed Remuneration	As hereinbefore provided in this Explanatory Statement.
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person	The remuneration being paid by the Company is in line with the remuneration being paid to its Managing Director by companies of comparable size.
Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other Director if any	Mr. Suresh Kumar Agrawal holds 61,77,740 equity shares in the Company. Apart from receiving remuneration as stated above and dividend, if any, as a Member of the Company, Mr. Suresh Kumar Agrawal does not have any other pecuniary relationship with the Company or with the Managerial Personnel of the Company.

III. Other Information:

Other information as required under Schedule V relating to the reason for inadequacy of profit, etc., will be provided in the Annual Report of the Company for the year in which such inadequacy arises.

IV. Disclosures:

There is no Executive Director in the Company apart from Mr. Suresh Kumar Agrawal, Managing Director of the Company. The details of remuneration of Mr. Suresh Kumar Agrawal are hereinbefore provided in this Explanatory Statement. The disclosure pursuant to Schedule V of the Act, had been provided in the Annual Report of the Company for the financial year 2025-26.

(4) Other Terms of Appointment:

i. Mr. Suresh Kumar Agrawal shall not be entitled to any sitting fees for attending meetings of the Board and/or Committees thereof.

ii. The Board may, from time to time, entrust Mr. Suresh Kumar Agrawal with such powers exercisable by it as it thinks fit and may confer such powers for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions, as the Board may think expedient.

iii. The appointment may be terminated earlier, without any cause, by either party by giving to the other Party three months' notice of such termination or the Company paying three months' remuneration, which shall be limited to provision of Salary, Benefits, Perquisites, Allowances, in lieu of such notice.

iv. The terms and conditions of re-appointment, including remuneration of Mr. Suresh Kumar Agrawal in the capacity as the Managing Director, may be altered and varied from time to time during his tenure of re-appointment by the Board, on the recommendation of the Nomination and Remuneration Committee in such manner as may be mutually agreed, subject to such approvals as may be required.

v. All Personnel Policies of the Company and the related rules which apply to other employees of the Company shall also apply to MD unless specifically provided otherwise.

vi. If and when this Agreement expires or is terminated for any reason whatsoever, Mr. Agrawal will cease to be MD and also cease to be a Director of the Company. If at any time, Mr. Agrawal ceases to be a Director of the Company for any reason whatsoever, he shall also cease to be MD, and this Agreement shall forthwith terminate. If at any time, MD ceases to be in the employment of the Company for any reason whatsoever, he shall also cease to be a Director and MD of the Company.

vii. The terms and conditions of re-appointment of MD also include clauses pertaining to adherence to the Company's Code of Conduct.

Mr. Agrawal satisfies all the conditions set out in Part I of Schedule V to the Act as well as conditions set out under Section 196 of the Act for being eligible for his appointment. The Company has received a declaration from Mr. Agrawal stating that he is not disqualified from being re-appointed as the Managing Director of the Company, in terms of Section 164 of the Act, and consent to continue to act as Managing Director of the Company. Mr. Agrawal is not debarred from holding the office of a Director pursuant to any SEBI Order.

Copy of the agreement entered into by the Company and Mr. Suresh Kumar Agrawal, setting out the terms and conditions of his re-appointment as MD, would be available for inspection by the Members.

A brief resume of Mr. Agrawal, nature of his expertise in specific functional areas, and names of companies in which he holds Directorships and Memberships/Chairmanships of Board Committees, shareholding and relationships between Directors inter-se, etc., as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard -2, are annexed hereto.

Pursuant to provisions of Section 102(1) of the Act, the extent of shareholding of Mr. Suresh Kumar Agrawal and his relatives is provided below:

Name of Directors/KMP/Relatives	Extent of shareholding in the Company (%)
Mr. Suresh Kumar Agrawal	9.43
Mr. Basudeo Agrawal	3.47
Mr. Varun Agrawal	18.88
Mrs. Chandrakala Agrawal	1.90
Mrs. Payal Agrawal	2.85
S. K. Agrawal & Sons HUF	0.51
BD Agrawal & Sons HUF	0.71

Mr. Suresh Kumar Agrawal has attained the age of seventy years on 28th July, 2023 and therefore, in terms of Section 196(3) read with Schedule V Part I and Part II of the Act, approval of Members by way of Special Resolution is required to be passed in the General Meeting. Your directors believe that the continued association of Mr. Suresh Kumar Agrawal would be immensely beneficial to the Company and the future growth of the Company.

Except Mr. Suresh Kumar Agrawal and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives, apart from their shareholdings in the Company, are concerned or interested financially or otherwise in the proposed Resolution No. 3.

The Board of Directors of your Company recommends the Special Resolution as set out at Item No. 3 of the accompanying Notice relating to the re-appointment of Mr. Suresh Kumar Agrawal as the Managing Director, not liable to retire by rotation, for the approval by the Shareholders of the Company.

By Order of the Board of Directors

Regd. Office:
Turner Morrison Building,
6 Lyons Range, 2nd Floor,
Kolkata – 700 001
Date :12th August, 2026

D. Chowdhury
Company Secretary
ACS-15674

Annexure

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the brief particulars of the Directors to be Appointed/Re-appointed are as follows:

Name of the Director	Mr. Varun Agrawal	Mr. Suresh Kumar Agrawal
Director Identification Number	00441271	00520769
Date of present appointment on the Board of Directors of the Company	10th August, 2022	1st January, 1998
Date of Birth / Age	9th October, 1982 (44)	28th July, 1953 (73)
Qualifications	Commerce Graduate	Chemical Engineer
Terms and conditions of appointment or re-appointment	He is retiring by rotation and proposed to be appointed as Non-Executive Director of the Company	Proposed to be re-appointed as Managing Director with effect from 23rd November, 2026, he is not liable to retire by rotation
Details of remuneration sought to be paid (₹ in Lacs)	Not Applicable	As herein before provided in this Explanatory Statement
Last Remuneration Drawn	Not Applicable	₹252 lacs per annum
Brief resume of the Director	Mr. Varun Agrawal is a commerce graduate, having around twenty years of experience and knowledge in manufacturing and marketing of value added steel and packaging products.	Mr. Suresh Kumar Agrawal, Chemical Engineer by qualification, having four decades of experience in manufacturing, international marketing and business management.
Nature of Expertise in specific functional areas	Having more than twenty years of experience and knowledge in manufacturing and marketing of value added steel and packaging products.	Vast experience and knowledge in overall business management, manufacturing, international business and marketing.
Directorship held in other Companies including Foreign Companies excluding alternate directorship	**Listed Company:** 1. Manaksia Steels Limited **Unlisted Companies:** 1. Manaksia Ferro Industries Ltd. 2. Fixopan Management Pvt. Ltd. 3. Titanic Manufacturing Co. Pvt. Ltd. 4. Krishna Devlo Consultancy Pvt. Ltd 5. Maxell Securities Limited 6. Shree Sanyogita Commercial Pvt. Ltd.	**Listed Company:** 1. Manaksia Steels Limited **Unlisted Company:** 1. Manaksia Overseas Limited

Name of the Director	Mr. Varun Agrawal	Mr. Suresh Kumar Agrawal
Membership/Chairmanship of the Committee of other Public Companies	**Listed Company:** Manaksia Steels Limited: a) Member of Audit Committee b) Member of Stakeholders Relationship Committee c) Member of Corporate Social Responsibility Committee d) Member of Committee of Directors	**Listed Company:** Manaksia Steels Limited : a) Member of Nomination and Remuneration Committee b) Member of Stakeholders Relationship Committee c) Member of Committee of Directors d) Member of Corporate Social Responsibility Committee
Membership/Chairmanship of the Committee of the Board of Directors of the Company	Member of: a) Audit Committee b) Stakeholders Relationship Committee c) Corporate Social Responsibility Committee d) Committee of Directors	Member of: a) Corporate Social Responsibility Committee b) Risk Management Committee c) Committee of Directors
Number of Shares held in the Company (including beneficial ownership)	1,23,71,550 nos. of equity shares	**Individual shareholding :** 61,77,740 nos. of equity shares **Shareholding including beneficial ownership:** 3,22,32,460 nos. of equity shares
Name of listed entities from which the person has resigned in the past three years	Nil	Nil
Relationship with other Directors and other Key Managerial Personnel of the Company	Mr. Suresh Kumar Agrawal (Father)	Mr. Varun Agrawal (Son)
Number of Board meetings attended during the year	Four	Four