

Sec/Share/067/FY 2025-26

Date: 17/03/2026

**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"  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Scrip Code: MANAKSIA

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizer Report dated 17<sup>th</sup> March, 2026 on the Ordinary Resolutions passed by the members of the Company by way of Postal Ballot, through electronic means**

With reference to the captioned subject, we wish to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility through Postal Ballot to its members for voting on the resolutions contained in the Notice of Postal Ballot dated 30<sup>th</sup> January, 2026.

Ms. Pammy Jaiswal, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, was appointed by the Company as the scrutinizer for conducting the Postal Ballot process via e-voting in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with Consolidated Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The same will be available on the website of the Company at [www.manaksia.com](http://www.manaksia.com).

Thanking you.

Yours faithfully,

**For Manaksia Limited**

**D. Chowdhury**  
**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](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://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, 2<sup>nd</sup> Floor  
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 30, 2026 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 30, 2026.
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 30, 2026 to the members, whose names appeared in the Register of Members of the Company or of the Beneficial owners maintained by the NSDL and CDSL as on Friday, February 6, 2026 ("Cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their

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**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre Saket, Delhi-110017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka-560025

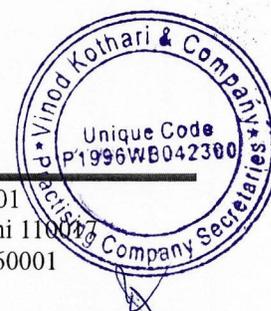


email addresses registered with the Company/ the Registrar and Transfer Agent (RTA) being Maheshwari Datamatics Private Limited / the Depositories / Depository Participants.

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](http://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](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://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](http://www.evoting.nsdl.com). Therefore, 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 13, 2026, 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. February 6, 2026, 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 **February 6, 2026**, commenced on Friday, **February 13, 2026, at 09:00 a.m. (IST)** and ended on **Saturday, March 14, 2026, at 5.00 p.m. (IST)** 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 by the Company), if any, have not been considered for the purpose of the voting results.
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:

### **Resolution 1: Ordinary Resolution**

**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



**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 2026-27**

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 244                     | 2065235                            | 99.8475                               |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 18                      | 3155                               | 0.1525                                |

(iii) **Invalid** votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| -                       | -                            |

**Resolution 2: 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, during the Financial year 2026- 27.**

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 244                     | 2065235                            | 99.8475                               |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
|                         |                                    |                                       |

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
 Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi-110017  
 Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka-560001



|    |      |        |
|----|------|--------|
| 18 | 3155 | 0.1525 |
|----|------|--------|

(iii) **Invalid** votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| -                       | -                            |

### Resolution 3: Ordinary Resolution

#### Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company, during the Financial year 2026-27

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 243                     | 2065233                            | 99.8474                               |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 19                      | 3157                               | 0.1526                                |

(iii) **Invalid** votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| -                       | -                            |



### Resolution 4: Ordinary Resolution

#### Approval of Material Related Party Transactions by the Company with Manaksia Steels Limited, a related party of the Company, during the Financial year 2026-27

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
 Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017  
 Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 244                     | 2065235                            | 99.8475                               |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 18                      | 3155                               | 0.1525                                |

(iii) **Invalid** votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| -                       | -                            |

**Resolution 5: Ordinary Resolution**

**Approval of Material Related Party Transactions by Manaksia Ferro Industries Limited, a wholly-owned subsidiary of the Company, with Manaksia Steels Limited, a related party of the Company, during the Financial year 2026-27**

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 244                     | 2065235                            | 99.8475                               |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 18                      | 3155                               | 0.1525                                |

(iii) **Invalid** votes:

**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Connaught Place, Delhi 110017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| -                       | -                            |

12. Figures have been considered up to 4 decimal places.
13. In view of the above, aforesaid Resolutions have been passed with requisite majority on March 14, 2026, being the last date fixed for e-voting by the Company.
14. The details of the remote e-voting 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**



*Pammy Jaiswal*

**Pammy Jaiswal  
Partner**

**Membership No.: A48046**

**COP:18059**

**UDIN: A048046G004078886**

**Date: March 17, 2026**

**Place: Kolkata**

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### General information about company

|   |                  |
|---|------------------|
| Scrip code  | 532932           |
| NSE Symbol  | MANAKSIA         |
| MSEI Symbol   | NOTLISTED        |
| ISIN  | INE015D01022     |
| Name of the company   | MANAKSIA LIMITED |
| Type of meeting   | Postal Ballot    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-03-2026       |
| Start time of the meeting   |                  |
| End time of the meeting   |                  |

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### Scrutinizer Details

|   |                    |
|---|--------------------|
| Name of the Scrutinizer                   | PAMMY JAISWAL      |
| Firms Name                                | VINOD KOTHARI & CO |
| Qualification                             | CS                 |
| Membership Number                         | 48046              |
| Date of Board Meeting in which appointed  | 30-01-2026         |
| Date of Issuance of Report to the company | 17-03-2026         |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 06-02-2026                |
| Total number of shareholders on record date   | 35610                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | 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 2026-27 |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held  | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 49105940  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | 49105940            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 761719  | 624709              | 82.0131                                 | 624709                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | 761719              | 624709                                  | 82.0131                  | 624709                 | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 15666391  | 1443681             | 9.2151                                  | 1440526                  | 3155                   | 99.7815                              | 0.2185                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | 15666391            | 1443681                                 | 9.2151                   | 1440526                | 3155                                 | 99.7815                            |
| <b>Total</b>   |                               | 65534050  | 2068390             | 3.1562                                  | 2065235                  | 3155                   | 99.8475                              | 0.1525                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |   |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval or Material Related Party Transactions by MINL Limited, a wholly-owned subsidiary of the Company, with Sumo Steels Limited, a related party of the Company, during the Financial Year 2026-27 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 49105940           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 49105940            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 761719             | 624709              | 82.0131  | 624709                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 761719              | 624709   | 82.0131                  | 624709                 | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 15666391           | 1443681             | 9.2151   | 1440526                  | 3155                   | 99.7815                              | 0.2185                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 15666391            | 1443681  | 9.2151                   | 1440526                | 3155                                 | 99.7815                            |
| <b>Total</b>   |                               | 65534050           | 2068390             | 3.1562   | 2065235                  | 3155                   | 99.8475                              | 0.1525                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company, during the Financial Year 2026-27 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 49105940           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>49105940</b>     | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      | 761719             | 624709              | 82.0131  | 624709                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>761719</b>       | <b>624709</b>  | <b>82.0131</b>           | <b>624709</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 15666391           | 1443681             | 9.2151   | 1440524                  | 3157                   | 99.7813                              | 0.2187                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>15666391</b>     | <b>1443681</b>   | <b>9.2151</b>            | <b>1440524</b>         | <b>3157</b>                          | <b>99.7813</b>                     |
| <b>Total</b>   |                               | <b>65534050</b>    | <b>2068390</b>      | <b>3.1562</b>  | <b>2065233</b>           | <b>3157</b>            | <b>99.8474</b>                       | <b>0.1526</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions by the Company with Manaksia Steels Limited, a related party of the Company, during the Financial Year 2026-27 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 49105940           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 49105940            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 761719             | 624709              | 82.0131  | 624709                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 761719              | 624709   | 82.0131                  | 624709                 | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 15666391           | 1443681             | 9.2151   | 1440526                  | 3155                   | 99.7815                              | 0.2185                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 15666391            | 1443681  | 9.2151                   | 1440526                | 3155                                 | 99.7815                            |
| <b>Total</b>   |                               | 65534050           | 2068390             | 3.1562   | 2065235                  | 3155                   | 99.8475                              | 0.1525                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions by Manaksia Ferro Industries Limited, a wholly-owned subsidiary of the Company, with Manaksia Steels Limited, a related party of the Company, during the Financial Year 2026-27 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 49105940           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 49105940            | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 761719             | 624709              | 82.0131   | 624709                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 761719              | 624709  | 82.0131                  | 624709                 | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 15666391           | 1443681             | 9.2151  | 1440526                  | 3155                   | 99.7815                              | 0.2185                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 15666391            | 1443681   | 9.2151                   | 1440526                | 3155                                 | 99.7815                            |
| <b>Total</b>   |                               | 65534050           | 2068390             | 3.1562  | 2065235                  | 3155                   | 99.8475                              | 0.1525                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |