

Sec/Share/037/FY 2025-26

Date: 24.09.2025

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip code: 532932

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizer Report of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 23, 2025**

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 to its members for voting on the businesses transacted as set out in the Notice of the 41<sup>st</sup> AGM of the Company.

Ms. Pammy Jaiswal, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, was appointed by the Company to scrutinize the remote e-voting and e-voting held at the 41<sup>st</sup> AGM of the Company, 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 of 41<sup>st</sup> Annual General Meeting  
**Manaksia Limited,**  
Turner Morrison Building,  
6 Lyons Range, Second Floor,  
Kolkata-700 001

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic system during the meeting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of Manaksia Limited ('Company') held on Tuesday, the 23<sup>rd</sup> day of September, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC'/ 'OAVM').**

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 30<sup>th</sup> July, 2025 for the purpose of scrutinizing the remote e-voting and voting through electronic means during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 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 notice of the 41<sup>st</sup> Annual General Meeting of the Company dated 30<sup>th</sup> July, 2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all the resolutions proposed at the 41<sup>st</sup> AGM, the Company availed services of **National Securities Depository Limited ('NSDL')**, as the authorized e-voting agency, for facilitating remote e-voting and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through the remote e-voting facility provided by the Company.
3. 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 remote e-voting and e-voting at the AGM on the business(es) set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) set out in the Notice of the AGM, based on the reports generated from the e-voting system of NSDL

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



2



(including remote e-voting and e-voting at the AGM), the authorized agency engaged by the Company.

4. The Company had published newspaper advertisements on 31<sup>st</sup> July, 2025, in “Ekdin” in Bengali language and in “Business Standard” in English language.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the “cut-off date” of **Tuesday, 16<sup>th</sup> September 2025, commenced on Friday, 19<sup>th</sup> September, 2025, at 09:00 a.m. (IST) and ended on Monday, 22<sup>nd</sup> September , 2025, at 05.00 p.m. (IST)** and the NSDL e-voting platform was blocked thereafter.
6. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses viz. Mr. Sourish Kundu and Ms. Anushka Ganguly, neither of whom are in the employment of the Company and I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. I, now submit the Report as under:

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

**To receive, consider and adopt:**

- a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and**
- b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 and the Report of the Auditors thereon.**

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	254	50181965	99.9976
E-voting at the AGM	2	53	0.0001
Total	256	50182018	99.9977

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	1170	0.0023
E-voting at the AGM	-	-	-

**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





Total	28	1170	0.0023
-------	----	------	--------

(iii) **Invalid votes:**

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

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	251	50204053	99.9139
E-voting at the AGM	2	53	0.0001
Total	253	50204106	99.9140

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	32	43220	0.0860
E-voting at the AGM	-	-	-
Total	32	43220	0.0860

(iii) **Invalid votes:**

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

**Resolution 3: Ordinary Resolution**

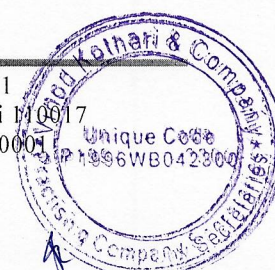
To appoint M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years and to fix their remuneration

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





Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	253	50232964	99.9903
E-voting at the AGM	2	53	0.0001
Total	255	50233017	99.9904

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	4859	0.0096
E-voting at the AGM	-	-	-
Total	28	4859	0.0096

(iii) **Invalid** votes:

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

8. Figures have been considered up to 4 decimal places.
9. In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority.
10. The details of the remote e-voting and electronic voting at the meeting along with authorizations as have been received, will be sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

Date: September 24, 2025

Place: Kolkata



For Vinod Kothari & Company  
Practising Company Secretaries

*Pammy Jaiswal*

Pammy Jaiswal  
Partner

Membership No.: A48046

COP:18059

UDIN: A048046G001326059

[Home](#)[Validate](#)

### General information about company

Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the company	MANAKSIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	PAMMY JAISWAL
Firms Name	VINOD KOTHARI & COMPANY
Qualification	CS
Membership Number	48046
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	24-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	36770
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	123
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet and				
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	49105940	100.0000	49105940	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
	Total	49105940	49105940	100.0000	49105940	0	100.0000	0.0000
Public-Institutions	E-Voting	762063	562475	73.8095	562475	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
	Total	762063	562475	73.8095	562475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15666047	514773	3.2859	513603	1170	99.7727	0.2273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15666047	514773	3.2859	513603	1170	99.7727	0.2273
Total		65534050	50183188	76.5757	50182018	1170	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment				
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	49105940	100.0000	49105940	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
	Total	49105940	49105940	100.0000	49105940	0	100.0000	0.0000
Public- Institutions	E-Voting	762063	624869	81.9970	587114	37755	93.9579	6.0421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	762063	624869	81.9970	587114	37755	93.9579	6.0421
Public- Non Institutions	E-Voting	15666047	516517	3.2970	511052	5465	98.9420	1.0580
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15666047	516517	3.2970	511052	5465	98.9420	1.0580
Total		65534050	50247326	76.6736	50204106	43220	99.9140	0.0860
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. MKB and Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years				
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	49105940	100.0000	49105940	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
	Total	49105940	49105940	100.0000	49105940	0	100.0000	0.0000
Public- Institutions	E-Voting	762063	617373	81.0134	617373	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
	Total	762063	617373	81.0134	617373	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15666047	514563	3.2846	509704	4859	99.0557	0.9443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15666047	514563	3.2846	509704	4859	99.0557	0.9443
Total		65534050	50237876	76.6592	50233017	4859	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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