

Sec/Share/001/FY 2024-25

Date: 02.04.2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Sir,

Sub: Consolidated Report of Scrutinizer dated 1st April, 2024 on the Ordinary Resolutions passed by the members of the Company by way of Postal Ballot, through electronic means

We are forwarding herewith Consolidated Report of Scrutinizer dated 1st April, 2024 received from Vinod Kothari & Company, Practising Company Secretaries on the Ordinary Resolutions passed by the members of the Company by way of Postal Ballot, through electronic means.

This may be treated as compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Limited



Anatha Bandhaba Chakrabartty
Company Secretary

Encl: As above

VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata – 700 017, India
Phone: +91 – 33 – 2281 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson,
Manaksia Limited,
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor, North-West Corner,
Kolkata- 700 001
India

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 12 February, 2024, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business contained in Notice of Postal ballot of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility to the equity shareholders of the Company.



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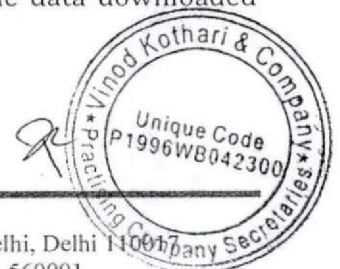
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3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" commenced on Friday, 1st March, 2024 at 09:00 am (IST) and ended on Saturday, 30th March, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was unblocked thereafter in the presence of Mr. Hari Dwivedi and Ms. Mahak Agarwal, who are not in the employment of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date of Friday, 23rd February, 2024 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
6. The votes cast by the related parties of the Company (as per the list shared with us), if any, have not been considered for the purpose of the voting results. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.
7. The votes cast by 'Teachers Retirement System of The State of Illinois Acadian Asset Management LLC EM Small Cap' (User ID 'IN30016710175947') has not been considered on account of non-receipt of authorization letter.
8. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.



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9. I now submit the Report as under:

Resolution 1: Ordinary Resolution

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

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
310	2497661	99.3115

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	17316	0.6885

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
1	52867

Resolution 2: Ordinary Resolution

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

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
309	2497706	99.3174

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(ii) Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	17166	0.6826

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
1	52867

Resolution 3: Ordinary Resolution

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

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
309	2497806	99.3115

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	17316	0.6885

(iii) **Invalid** votes:

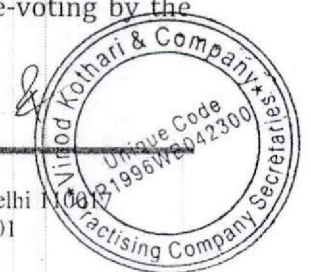
Number of members voted	Number of votes cast by them
1	52867

10. In view of the above scrutiny, I hereby certify that the above Resolutions has been passed with requisite majority on 30th March, 2024 being the last date fixed for e-voting by the Company.

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11. Figures have been considered upto 4 decimal places.
12. The details of votes received through e-voting along with all other relevant records will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

**For Vinod Kothari & Company
Practicing Company Secretaries**

Date: 01st April, 2024

Place: Kolkata



Pammy Jaiswal

Partner

Membership No.: A48046

COP:18059

UDIN: A048046F000006191

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