

Alum/2026-27/25

Dated: 05th October, 2026

To The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051	To The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001
Symbol: MANAKALUCO	Scrip Code: 539045

Sub: Minutes of 16th Annual General Meeting of Manaksia Aluminium Company Limited

Dear Madam/Sir,

We enclosed herewith copy of the minutes of the proceedings of the 16th Annual General Meeting of the Company held on 22nd September, 2026 conducted through Video Conferencing/Other Audio- Visual Means.

We shall request you to kindly take it on records.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

ABHISHEK
CHAKRABORTY

Digitally signed by
ABHISHEK CHAKRABORTY
Date: 2026.10.05 12:37:24
+05'30'

Abhishek Chakraborty
Company Secretary & Compliance Officer

MINUTES OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF MANAKSIA ALUMINIUM COMPANY LIMITED HELD AT ITS REGISTERED OFFICE AT 8/1, LAL BAZAR STREET, BIKANER BUILDING, 3RD FLOOR, KOLKATA-700 001 ON TUESDAY, 22ND DAY OF SEPTEMBER, 2026 COMMENCED AT 01.30 P.M. (IST) AND CONCLUDED AT 02.33 P.M. (IST) (INCLUDING THE TIME ALLOWED FOR E-VOTING AT AGM) THROUGH VIDEO CONFERENCING AND OTHER AUDIO/VISUAL MEANS

PRESENT THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Name of the Directors	Category & Designation
Mr. Chandan Ambaly	Independent Director/Chairman
Mr. Sunil Kumar Agrawal	Managing Director
Mr. Anirudha Agrawal	Whole-time Director/CEO
Mr. Debasis Banerjee	Whole-time Director
Ms. Suprity Biswas	Independent Director
Mr. Shuvendu Sekhar Mohanty	Independent Director

IN ATTENDANCE

Name	Designation
Mr. Abhishek Chakraborty	Company Secretary
Mr. Vijay Kumar Patodia	Chief Financial Officer

BY INVITATION

Name	Designation
Mr. Honey Agarwal	Partner of M/s. Dangi Jain & Co., Chartered Accountants, Statutory Auditors
Mr. Asit Kumar Labh	Secretarial Auditor and Scrutinizer for the meeting

Mr. Abhishek Chakraborty, Company Secretary welcomed the Members to the 16th Annual General Meeting of the Company. The members were informed that in accordance with the various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through VC/OAVM without the physical presence of members at a common venue. Thereafter he briefed out the guidelines & rules and regulations (including e-voting procedure) under which this AGM had been conducted through VC / OAVM.

The members were further informed that the Notice dated 11th August, 2026 and Annual Report of the Company had been emailed to only those shareholders whose Email-id was registered with the Company/Depository Participant(s).

The members were also informed that the following documents and Registers were placed on the website of the Company for inspection by the members:

- (i) Notice convening the 16th Annual General Meeting;
- (ii) Annual Report for the Financial Year 2025-26;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

Mr. Chandan Ambaly, Chairman of the Meeting (“Chairman”) chaired the AGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India. He welcomed all the Directors, Shareholders and other invitees at the 16th AGM of the company, being held through VC. The Company Secretary confirmed that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

In aggregate, 62 Members had joined the Annual General Meeting (‘AGM’) through Video Conferencing (‘VC’) / Other Audio Video Means (‘OAVM’).

Thereafter, Chairman delivered his speech to the members of the company about the global economy which was followed by the speech from Mr. Sunil Kumar Agrawal, Managing Director on Company’s Financial Performance for the year ended 31st March, 2026. Then Mr. Anirudha Agrawal, Whole-time Director & CEO of the Company, briefed the members about the future outlook of the Company.

Thereafter, the Chairman requested the Company Secretary to read out the businesses as set out in the notice, thereafter the Notice dated August 11, 2026 convening the 16th AGM (the “Notice”) was taken as read with the consent of the Members present.

Thereafter, the resolutions were read out at the Meeting by the Company Secretary. The following businesses as set out in the Notice dated August 11, 2026 convening the AGM were transacted:

Item No.	Details of the Business	Resolution Required
Ordinary Businesses:		
1.	To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a Final Dividend of Re. 0.05 (5%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31 st March, 2026.	Ordinary
3.	To appoint a director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary

<u>Special Businesses:</u>		
4.	Re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784) as the Managing Director of the Company liable to retire by rotation, for a further period of 3 (Three) years after the expiry of his present term of office, i.e., with effect from 23 rd November, 2026.	Special
5.	To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2026-27.	Ordinary
6.	Approval for Material Related Party Transactions between the Company and its wholly owned subsidiary, Metal Star Ceiling Panel Trading FZE Subject to the aggregate value of the same not exceeding Rs. 250 Crores (Rupees Two Hundred and Fifty Crores only)	Ordinary
7.	Approval for Material Related Party Transactions between the Company and Athena Deox and Alloys Private Limited Subject to the aggregate value of the same not exceeding Rs.100 Crores (Rupees One Hundred Crores only)	Ordinary

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the Reports and Financial Statements of the Company for the Financial Year ended March 31, 2026 and/or on the Agenda Items as contained in the Notice of the 16th AGM. Three (3) Speakers expressed their feedback, queries and suggestions. The Whole Time Director & CEO of the Company Mr. Anirudha Agrawal responded to the queries and provided necessary clarifications to the same.

Thereafter, the Chairman informed the Members that those who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through E-voting, can vote through e-voting system during the continuance of the meeting. He also informed that Mr. Asit Kumar Labh, Practicing Company Secretary, (ACS 32891) was appointed as a Scrutinizer to scrutinize the votes cast through the remote e-voting platform and also for e-voting at the AGM in a fair and transparent manner and he would submit the Consolidated Report on remote e-voting and e-voting within the stipulated time.

The Chairman then informed that the consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice would be declared within 2 working days from the conclusion of this AGM and will also be available on the website of the Company and the website of NSDL and the same shall also be submitted to the Stock Exchanges where the shares of the Company are listed i.e.,

NSE and BSE Ltd. within the stipulated time. Further, the results will also be placed on the notice board of the Company at the Registered Office.

The Chairman thereafter ended the discussions on the resolutions and thanked all the members for their participation at the AGM and for their constructive suggestions and observations. Thereafter, the Chairman declared the meeting as closed followed by Vote of Thanks by Mr. Shuvendu Sekhar Mohanty, Non-Executive Independent Director of the Company.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified there under, the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Further on the basis of Consolidated Scrutinizer's Report dated 22, 2026 on remote e-voting, 7 (Seven) Resolutions as set out in Notice dated 11th August, 2026 have been passed with requisite majority.

The details of voting results are as under:

AGENDA-WISE RESULT

Resolution No. 1: To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4855528	139	99.9971	0.0029
-Total		65534050	53922032	82.2809	53921893	139	99.9997	0.0003

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

Resolution No. 2: To declare a Final Dividend of Re. 0.05 (5 %) percent per equity share of Re. 1 each of the Company for the Financial Year ended 31st March 2026.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4855528	139	99.9971	0.0029
-Total		65534050	53922032	82.2809	53921893	139	99.9997	0.0003

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

Resolution No. 3: To appoint a director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4855528	139	99.9971	0.0029
-Total		65534050	53922032	82.2809	53921893	139	99.9997	0.0003

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

Resolution No. 4: To approve re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784) as the Managing Director of the Company

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4855528	139	99.9971	0.0029
-Total		65534050	53922032	82.2809	53921893	139	99.9997	0.0003

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

Resolution No. 5: To ratify the remuneration payable to Messers. S. Chhaparia and Associates,
Cost Accountants for the Financial Year ended 2026-27

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4855525	142	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4855525	142	99.9971	0.0029
-Total		65534050	53922032	82.2809	53921890	142	99.9997	0.0003

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

Resolution No. 6: To approve Material Related Party Transactions between the Company and its wholly owned subsidiary, Metal Star Ceiling Panel Trading FZE

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4854528	1139	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4854528	1139	99.9765	0.0235
-Total		65534050	53922032	82.2809	53920893	1139	99.9979	0.0021

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

Resolution No. 7: To approve Material Related Party Transactions between the Company and Athena Deox and Alloys Private Limited.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49066365	49066365	100.000	49066365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		49066365	100.000	49066365	0	100.000	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16301205	4855667	29.7872	4854528	1139	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Total		4855667	29.7872	4854528	1139	99.9765	0.0235
-Total		65534050	53922032	82.2809	53920893	1139	99.9979	0.0021

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