

Date: 23rd September, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Subject: Submission of Consolidated Scrutinizer's Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Tuesday, 22nd September, 2026 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 20th Annual General Meeting held on Tuesday, 22nd September, 2026 at 03.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.mcplworld.com and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>.

We request you to take the above on record.

Thanking you,
Yours faithfully,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077

T: +91 22 21027500 E: info@mcplworld.com W : - www.mcplworld.com

Name of the Company	Manoj Ceramic Limited
Date of the AGM/EGM	22 nd September, 2026
Total number of shareholders on record date	379
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 2

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Resolution required: (Ordinary)			1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026, along with the Report of Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	Remote E-Voting	7372800	7372800	100.0000	7372800	0	100.0000	0.0000
	e-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		7372800	100.0000	7372800	0	100.0000	0.0000
Public – Institutional holders	Remote E-Voting	489000	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21400	0.3600	21400	0	100.0000	0.0000
Total		13807000	7394200	53.5540	7394200	0	100.0000	0.0000

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Resolution required: (Ordinary)			2.To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026, along with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	Remote E-Voting	7372800	7372800	100.0000	7372800	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		7372800	100.0000	7372800	0	100.0000	0.0000
Public – Institutional holders	Remote E-Voting	489000	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21400	0.3600	21400	0	100.0000	0.0000
Total		13807000	7394200	53.5540	7394200	0	100.0000	0.0000

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Resolution required: (Ordinary)			3. To appoint a Director in place of Mr. Dhruv Rakhasiya (DIN: 03256246), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	Remote E-Voting	7372800	6194200	84.0142	6194200	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6194200	84.0142	6194200	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	489000	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21400	0.3600	21400	0	100.0000	0.0000
Total		13807000	6215600	45.0177	6215600	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1178600
Public Institutions	0
Public - Non Institutions	0

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Resolution required: (Special)			4. To approve payment of Remuneration to Mr. Manoj Dharamshi Rakhasiya (DIN: 00116309), Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	Remote E-Voting	7372800	5622600	76.2614	5622600	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5622600	76.2614	5622600	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	489000	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21400	0.3600	21400	0	100.0000	0.0000
Total		13807000	5644000	40.8778	5644000	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1750200
Public Institutions	0
Public - Non Institutions	0

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Resolution required: (Special)			5. To approve payment of Remuneration to Mr. Aakash Manoj Rakhasiya (DIN: 08452433), Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	Remote E-Voting	7372800	6470800	87.7658	6470800	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6470800	87.7658	6470800	0	100.0000	0.0000
Public – Institutional holders	Remote E-Voting	489000	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21400	0.3600	21400	0	100.0000	0.0000
Total		13807000	6492200	47.0211	6492200	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	902000
Public Institutions	0
Public - Non Institutions	0

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Resolution required: (Special)			6. To approve payment of Remuneration to Mrs. Anjana Manoj Rakhasiya (DIN: 00116276) Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	Remote E-Voting	7372800	4404800	59.7439	4404800	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4404800	59.7439	4404800	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	489000	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21400	0.3600	21400	0	100.0000	0.0000
Total		13807000	4426200	32.0577	4426200	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2968000
Public Institutions	0
Public - Non-Institutions	0

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KDA & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp. SVC Bank, Santacruz (W), Mumbai-400054. | Email id: team@cskda.com | Mobile: 9820636169

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]*

To,
The Chairman,
MANOJ CERAMIC LIMITED
1, Krishna Kunj, 140 Vallabh Baug Lane,
Ghatkopar (East), Mumbai, - 400077

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at
20th Annual General Meeting of Manoj Ceramic Limited held on Tuesday, 22nd September, 2026.**

I, Kaushal Dalal, Partner of M/s. KDA & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **Manoj Ceramic Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 20th Annual General Meeting ("**the Meeting**" AGM) of the Members of the Company held on Tuesday, 22nd September, 2026 through Video Conferencing facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 issued by Ministry of Corporate Affairs and SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023, October 07, 2023, October 03, 2024 and November 11, 2024 (collectively referred to as "Applicable Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of the Members of the company at the venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
- 2 The Company had appointed Purva Sharegistry (India) Private Limited for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).
- 3 The remote e-Voting commenced on Saturday, 19th September, 2026 at 9.00 a.m. (IST) and ended on Monday, 21st September, 2026 at 5.00 p.m. (IST).
- 4 The members of the Company as of the "cut-off" date i.e. Tuesday, 15th September, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5 After the closure of the AGM and closure of e-Voting, the votes cast through the Remote e-Voting prior to the AGM and the votes cast through e-Voting during the AGM was unblocked at

Mumbai from website of Purva Shareregistry (India) Private Limited i.e
<https://evoting.purvashare.com>

- 6 The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
- 7 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the Report of Board of Directors and Auditors thereon

Category	Mode of Voting	Total 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)] *
Promoter and Promoter Group	Remote E-Voting	7372800	7372800	100	7372800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		7372800	100	7372800	0	100	0
Public - Institutional holders	Remote E-Voting	489000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.3600	21400	0	100	0
Total		13807000	7394200	53.5540	7394200	0	100	0

* No of votes polled does not include invalid votes

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

(b) Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Report of the Auditors thereon

Category	Mode of Voting	Total 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)] *
Promoter and Promoter Group	Remote E-Voting	7372800	7372800	100	7372800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		7372800	100	7372800	0	100	0
Public - Institutional holders	Remote E-Voting	489000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.3600	21400	0	100	0
Total		13807000	7394200	53.5540	7394200	0	100	0

* No of votes polled does not include invalid votes

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

(c) Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Dhruv Rakhasiya (DIN: 03256246), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Category	Mode of Voting	Total 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)] *
Promoter and Promoter Group	Remote E-Voting	7372800	6194200	84.0142	6194200	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6194200	84.0142	6194200	0	100	0
Public - Institutional holders	Remote E-Voting	489000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.3600	21400	0	100	0
Total		13807000	6215600	45.0177	6215600	0	100	0

* No of votes polled does not include invalid votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1178600
Public Institutions	0
Public - Non Institutions	0

(d) Item No. 4: Special Resolution

**To approve payment of Remuneration to Mr. Manoj Dharamshi Rakhasiya (DIN: 00116309),
Executive Director of the Company**

Category	Mode of Voting	Total 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)] *
Promoter and Promoter Group	Remote E-Voting	7372800	5622600	76.2614	5622600	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		5622600	76.2614	5622600	0	100	0
Public - Institutional holders	Remote E-Voting	489000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.3600	21400	0	100	0
Total		13807000	5644000	40.8778	5644000	0	100	0

* No of votes polled does not include invalid votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1750200
Public Institutions	0
Public - Non Institutions	0

(e) Item No. 5: Special Resolution

To approve payment of Remuneration to Mr. Aakash Manoj Rakhasiya (DIN: 08452433), Executive Director of the Company

Category	Mode of Voting	Total 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)] *
Promoter and Promoter Group	Remote E-Voting	7372800	6470800	87.7658	6470800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6470800	87.7658	6470800	0	100	0
Public – Institutional holders	Remote E-Voting	489000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.3600	21400	0	100	0
Total		13807000	6492200	47.0211	6492200	0	100	0

* No of votes polled does not include invalid votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	902000
Public Institutions	0
Public - Non Institutions	0

(f) Item No. 6: Special Resolution

To approve payment of Remuneration to Mrs. Anjana Manoj Rakhasiya (DIN: 00116276) Non-Executive Director of the Company

Category	Mode of Voting	Total 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)] *
Promoter and Promoter Group	Remote E-Voting	7372800	4404800	59.7439	4404800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		4404800	59.7439	4404800	0	100	0
Public - Institutional holders	Remote E-Voting	489000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	5945200	21400	0.3600	21400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.3600	21400	0	100	0
Total		13807000	4426200	32.0577	4426200	0	100	0

* No of votes polled does not include invalid votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2968000
Public Institutions	0
Public - Non Institutions	0

KDA & ASSOCIATES
COMPANY SECRETARIES

- 8 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 9 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA & Associates
Practicing Company Secretaries

KAUSHAL
MADHUSUDAN
DALAL
Date: 2026.09.22
17:33:53 +05'30'

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512
PR. No.: 6748/2025
UDIN: F007141H001565676

For and behalf of
Manoj Ceramic Limited

SWATI
JAIN

Digitally signed by SWATI JAIN
DN: cn=SWATI JAIN, o=MANOJ CERAMIC LIMITED, ou=MANOJ CERAMIC LIMITED, email=swati.jain@manojceramic.com, c=IN

Swati Jain
Company Secretary & Compliance
Officer
M. No: A47833

Date: 22nd September, 2026
Place: Mumbai