METAL COATINGS (INDIA) LTD.

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India)
CIN: L74899DL1994PLC063387 Phone: 011-41808125
Website: www.mcil.net E-mail: info@mcilindia.net

JAS-ANZ
Accr. No. M3111204IN
AN ISO 9001:2015 CERTIFIED COMPANY

Date: 21st August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -Details of voting results along with Scrutinizer's Report for 32nd Annual General Meeting of the Members of Metal Coatings (India) Limited ("the company").

Ref.: Scrip code – 531810; Scrip Id – METALCO; ISIN NO. INE161E01014

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details regarding voting results of business transacted at the 32nd Annual General Meeting of the company conducted on Thursday, 20th August, 2026 commenced at 12:30 P.M. through video conferencing (VC)/ other audio video means (OVAM) are enclosed herewith as per the prescribed format along with the Scrutinizer's Report.

The said resolution have been approved by the Members of the company with requisite majority.

This is for your information and record purposes.

Thanking you,
Yours faithfully

For Metal Coatings (India) Limited

SHIMPY GOYAL
Digitally signed by SHIMPY GOYAL
Date: 2026.08.21 16:28:58 +05'30'

Shimpy Goyal
(Company Secretary & Compliance Officer)

Encl: As above

Home Validate

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 the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon

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	5197282	5098827	98.1056	5098827	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	5197282	5098827	98.1056	5098827	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2129518	88759	4.1680	88252	507	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129518	88759	4.1680	88252	507	99.4288	0.5712
Total		7326800	5187586	70.8029	5187079	507	99.9902	0.0098
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 declare a Final dividend on equity shares for the financial year ended 31st March, 2026.

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	5197282	5098827	98.1056	5098827	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	5197282	5098827	98.1056	5098827	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2129518	88759	4.1680	88252	507	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129518	88759	4.1680	88252	507	99.4288	0.5712
Total		7326800	5187586	70.8029	5187079	507	99.9902	0.0098
						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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Ramesh Chander Khandelwal (DIN: 00124085), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment

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	5197282	1614469	31.0637	1614469	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	5197282	1614469	31.0637	1614469	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2129518	88759	4.1680	88252	507	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129518	88759	4.1680	88252	507	99.4288	0.5712
Total		7326800	1703228	23.2465	1702721	507	99.9702	0.0298
						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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s. Mehra Goel & Co LLP, Chartered Accountants (FRN No. 000517N/ N500502), as Statutory Auditor of the Company for a second term of five consecutive years, with effect from conclusion of 32nd AGM until the conclusion of 37th AGM, and to fix their remuneration

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	5197282	5098827	98.1056	5098827	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	5197282	5098827	98.1056	5098827	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2129518	88759	4.1680	88252	507	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129518	88759	4.1680	88252	507	99.4288	0.5712
Total		7326800	5187586	70.8029	5187079	507	99.9902	0.0098
						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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Approve Material Related Party Transaction(s) with M/s Khandelwal Busar Industries Private Limited.

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	5197282	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
	Total	5197282	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2129518	88759	4.1680	88252	507	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129518	88759	4.1680	88252	507	99.4288	0.5712
Total		7326800	88759	1.2114	88252	507	99.4288	0.5712
						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 (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditor's for the Financial year ending 31st March, 2027.

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	5197282	5098827	98.1056	5098827	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	5197282	5098827	98.1056	5098827	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2129518	88759	4.1680	88252	507	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129518	88759	4.1680	88252	507	99.4288	0.5712
Total		7326800	5187586	70.8029	5187079	507	99.9902	0.0098
						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

SIMRAN SINGH AND ASSOCIATES

Company Secretaries (Peer Review Firm)
FA-229/C Second Floor, Mansarover Garden, New Delhi-110015
Phone: +91-8802697541 Email id: simran_s1990@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 Read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
METAL COATINGS (INDIA) LIMITED
912, Hemkunt Chambers,
89, Nehru Place, New Delhi-110019

32nd Annual General Meeting ("AGM") of the Shareholders of Metal Coatings (India) Limited held on Thursday, 20th day of August, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and commenced at 12:30 P.M. (IST).

Dear Sir,

Re: Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility 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 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

I, Simran Singh of M/s Simran Singh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Metal Coatings (India) Limited ("**the Company**") for the purpose of scrutinizing the voting through electronic means ("**Remote E-voting**") during the period from 16th August, 2026 (9:00 a.m. IST) to 19th August, 2026 (5:00 p.m. IST) and e-voting process ("**E-Voting**") conducted during the 32nd Annual General Meeting on resolutions contained in the Notice dated 15th July, 2026 for Annual General Meeting of the Company held on Thursday, 20th day of August, 2026 through Video conferencing/Other Audio Visual Means ("**VC/OAVM**") in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and e-voting carried out without requiring physical presence of members at the AGM pursuant to General Circular No. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard, the latest being Circular No. the latest being 03/2025 dated September 22, 2025 (collectively **"MCA Circulars"**) and applicable provisions of SEBI Listing Regulations and Securities and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

I hereby submit my report as under:

1. The Notice with Explanatory Statements of the AGM pursuant to Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein along with the Annual Report for financial year 2025-26 was sent in electronic mode by the Company to those Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent /Depository Participant(s) in compliance with MCA Circulars and SEBI Listing Regulations. Further, a letter providing a web-link for accessing the aforesaid documents was sent to those members who have not registered their E-mail IDs.

2. The Company had also advertised in the newspapers, asking those members who have not registered their e-mail id, to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 32nd AGM has been uploaded on the website of the Company at https://www.mcil.net/investors.aspx. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), agency for providing the Remote Voting facility at https://instavote.linkintime.co.in.

3. As the AGM was held pursuant to the aforesaid MCA Circulars and SEBI Listing Regulations through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was also dispensed with.

4. The Company had appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**Registrar and Share Transfer Agent" or "Service Provider**"), for the purpose of extending the facility of Remote E-Voting to the Members of the Company and E-voting at the AGM.

5. The Service Provider had provided a system for recording the votes of the Members voted electronically through Remote e-voting as well as E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 32nd AGM of the Company, which was held on **Thursday, 20th August, 2026**.

6. The Service Provider had set up electronic voting facility on their website at https://instavote.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also on the website of Service Provider and also on the website of Stock Exchange Viz. BSE limited at https://www.bseindia.com to facilitate their Members to cast their vote through Remote E-Voting as well as E-voting at the AGM.

7. The cut-off date for the purpose of dispatch of Notice of the AGM to shareholders of the company holding shares either in physical form or in dematerialized form was **Friday, 17th July, 2026.**

8. The Company completed the dispatch of notices through e-mail to the members by **Friday, 24th July, 2026.**

9. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Thursday, 13th August, 2026** and as on that date, there were 2723 Shareholders of the Company.

10. The Remote E-Voting facility was kept open for four days **from Sunday, 16th August, 2026 at 9.00 A.M. (IST) to Wednesday, 19th August, 2026 at 5:00 P.M. (IST)**. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.

11. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to Remote E-voting and E-voting on the resolutions contained in the notice calling the AGM. My responsibility as the Scrutinizer for Remote E-voting and E-voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in**

favour" and "**in against**" the resolutions contained in the Notice, based on the reports generated from the E-voting system provided by the **Registrar and Share Transfer Agent** of the Company.

12. At the end of the voting period **Wednesday, 19th August, 2026 at 5:00 P.M.,** the voting portal of the service provider was blocked forthwith.

13. On **Wednesday, 19th august, 2026**, after tabulating the votes cast electronically through the system provided by the Service provider, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Amar Pandey and Manjeet who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote E-voting and E-voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and e- voting carried out at the AGM by the Members, the details of which are as follows:

a) **Resolution 1 : Ordinary Resolution - Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

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
82	5187079	99.9902

ii) Voted **in against** of the resolution**:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	507	0.0098

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above, the Resolution No. 1 has been passed with requisite majority.

b) **Resolution 2 : Ordinary Resolution - Declaration of dividend**

To declare a Final dividend on equity shares for the financial year ended 31st March, 2026.

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
82	5187079	99.9902

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	507	0.0098

iii) Invalid Votes**:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above, the Resolution No. 2 has been passed with requisite majority.

c) <u>Resolution 3: Ordinary Resolution - Appointment of Mr. Ramesh Chander Khandelwal (DIN: 00124085) as a director, liable to retire by rotation</u>

To appoint a director in place of Mr. Ramesh Chander Khandelwal (DIN: 00124085), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

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
74	1702721	99.9702

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	507	0.0298

iii) Invalid Votes**:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above, the Resolution No. 3 has been passed with requisite majority.

d) <u>Resolution 4: Ordinary Resolution - Re-appointment of M/s. Mehra Goel & Co LLP, Chartered Accountants, (Firm's Registration No. 000517N/N500502), Statutory Auditor of the Company and fix their remuneration</u>

To re-appoint M/s. Mehra Goel & Co LLP, Chartered Accountants (FRN No. 000517N/ N500502), as Statutory Auditor of the Company for a second term of five consecutive years, with effect from conclusion of 32^{nd} AGM until the conclusion of 37^{th} AGM, and to fix their remuneration.

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
82	5187079	99.9902

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	507	0.0098

iii) Invalid Votes**:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them

0	0

Based on the above, the Resolution No. 4 has been passed with requisite majority.

e) **Resolution 5: Ordinary Resolution - Approval for Material Related Party Transaction**

To Approve Material Related Party Transaction(s) with M/s Khandelwal Busar Industries Private Limited.

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
67	88252	99.4288

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	507	0.5712

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above, the Resolution No. 5 has been passed with requisite majority.

f) **Resolution 6: Ordinary Resolution - Ratification of Cost Auditor's Remuneration**

To ratify the remuneration of Cost Auditor's for the Financial year ending 31st March, 2027.

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
82	5187079	99.9902

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	507	0.0098

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above, the Resolution No. 6 has been passed with requisite majority.

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the SEBI Listing Regulations have been considered.

All the electronic data and records of Remote E-voting and E-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 32nd AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,

Yours faithfully **SIMRAN SINGH AND ASSOCIATES**
(Company Secretaries in Practice)

Simran Singh Digitally signed by Simran Singh Date: 2026.08.21 13:27:03 +05'30'

CS SIMRAN SINGH
FCS No. 12603
C.P. No.:26188
FRN: S2022DE889300
PR No.: 7147/2025

Date: 21.08.2026
Place: New Delhi
UDIN:F012603H001176361

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1. Amar Pandey

2.

Based on the Scrutinizer's Report dated 21/08/2026, I declare that the resolutions No. 1 to 6 proposed at the 32nd Annual General Meeting are passed with requisite majority.

For Metal Coatings (India) Limited

RAMESH CHANDER KHANDELWAL Digitally signed by RAMESH CHANDER KHANDELWAL Date: 2026.08.21 15:44:25 +05'30'

Ramesh Chander Khandelwal
DIN- 00124085
Chairman and Whole time Director

Date: 21.08.2026
Place: New Delhi