Manaksia Limited
CIN : L74950WB1984PLC038336

Registered Office
'Turner Morrison Building'
6 Lyons Range, 2nd Floor
Kolkata - 700001, INDIA
Phone : +91 33 2231 0055
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Share/026/FY 2026-27 Date: 24.09.2026

The Secretary	**The Manager**
BSE Limited	**National Stock Exchange of India Limited**
New Trading Wing,	Exchange Plaza, C-1, Block "G"
Rotunda Building,	5th floor, Bandra Kurla Complex,
PJ Tower, Dalal Street,	Bandra East,
Mumbai- 400001	Mumbai- 400051
Scrip code: 532932	**Symbol: MANAKSIA**

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 42nd Annual General Meeting (AGM) of the Company held on September 23, 2026

With reference to the captioned subject, we wish to inform you that as per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI 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 as set out in the Notice of the 42nd 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 42nd 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 also be available on the website of the Company at www.manaksia.com.

Thanking you.

Yours faithfully,

For Manaksia Limited

DEBDIP CHOWDHURY
Digitally signed by DEBDIP CHOWDHURY
Date: 2026.09.24 16:55:20 +05'30'

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
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No. -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson of 42nd Annual General Meeting,
Manaksia Limited,
Turner Morrison Building,
6 Lyons Range, 2nd 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 42nd Annual General Meeting ('AGM') of the Members of Manaksia Limited ('Company') held on Wednesday, the 23rd day of September, 2026 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 12th August , 2026 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 42nd Annual General Meeting of the Company dated 12th August , 2026.

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 42nd 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 (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 28th August, 2026, 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 Wednesday, 16th September 2026, commenced on Saturday, 19th September, 2026, at 09:00 a.m. (IST) and ended on Tuesday, 22nd September, 2026, 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, 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, 2026 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2026 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, 2026 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2026 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	249	5,11,11,224	99.9990
E-voting at the AGM	2	110	0.0002

Total	251	5,11,11,334	99.9992

(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	23	393	0.0008
E-voting at the AGM	-	-	-
Total	23	393	0.0008

(iii) Invalid votes:

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	-	-	-
E-voting at the AGM	-	-	-
Total	-	-	-

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Varun Agrawal (DIN: 00441271), 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	236	5,05,52,132	98.7846
E-voting at the AGM	2	110	0.0002
Total	238	5,05,52,242	98.7848

(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	37	6,21,879	1.2152
E-voting at the AGM	-	-	-

Total	37	6,21,879	1.2152

(iii) Invalid votes:

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	-	-	-
E-voting at the AGM	-	-	-
Total	-	-	-

Resolution 3: Special Resolution

To Re-appoint Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. November 23, 2026:

(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	238	5,05,82,391	98.8437
E-voting at the AGM	2	110	0.0002
Total	240	5,05,82,501	98.8439

(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	35	5,91,620	1.1561
E-voting at the AGM	-	-	-
Total	35	5,91,620	1.1561

(iii) Invalid votes:

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	-	-	-
E-voting at the AGM	-	-	-
Total	-	-	-

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 on 23rd September, 2026, being the last date fixed for e-voting by the Company.

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/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company
Practicing Company Secretaries

Vinod Kothari & Company
Unique Code
P1996WB042300
Practising Company Secretaries

Pammy Jaiswal
Partner
Membership No.: A48046
COP:18059
UDIN: A048046H001587421

Date: September 24, 2026
Place: Kolkata

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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)	23-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:18 PM

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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	12-08-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	33864
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	123
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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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, 2026 including the Audited Balance Sheet and Statement of Profit & Loss for the year

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	758138	561056	74.0045	561056	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	758138	561056	74.0045	561056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15669972	1444731	9.2197	1444338	393	99.9728	0.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15669972	1444731	9.2197	1444338	393	99.9728	0.0272
Total		65534050	51111727	77.9926	51111334	393	99.9992	0.0008
						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

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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. Varun Agrawal (DIN: 00441271), 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	758138	623450	82.2344	4540	618910	0.7282	99.2718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	758138	623450	82.2344	4540	618910	0.7282	99.2718
Public- Non Institutions	E-Voting	15669972	1444731	9.2197	1441762	2969	99.7945	0.2055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15669972	1444731	9.2197	1441762	2969	99.7945	0.2055
Total		65534050	51174121	78.0878	50552242	621879	98.7848	1.2152
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

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. November 23, 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	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	758138	623450	82.2344	34799	588651	5.5817	94.4183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	758138	623450	82.2344	34799	588651	5.5817	94.4183
Public- Non Institutions	E-Voting	15669972	1444731	9.2197	1441762	2969	99.7945	0.2055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15669972	1444731	9.2197	1441762	2969	99.7945	0.2055
Total		65534050	51174121	78.0878	50582501	591620	98.8439	1.1561
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