Manaksia Aluminium Company Limited
Corporate Identity Number : L27100WB2010PLC144405

8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2243 5053 / 54 / 6055
E-mail : info@malcoindia.co.in
Website : www.manaksiaaluminium.com

Alum/2026-27/22 Dated: 22nd September, 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**

Subject: Proceedings of the 16th Annual General Meeting ("AGM") under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Madam/Sir,

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary Proceedings of the 16th AGM of the members of Manaksia Aluminium Company Limited held on Tuesday, 22nd September, 2026 through two way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which commenced at 01:30 P.M. (IST) and concluded at 02:33P.M. (IST) (including the time allowed for e-voting at AGM) is enclosed herewith as **"Annexure – A".**

This is for your information and record.

Kindly, acknowledge receipt of the same.

Thanking you

Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

ABHISHEK CHAKRABORTY Digitally signed by ABHISHEK CHAKRABORTY Date: 2026.09.22 15:55:22 +05'30'

Abhishek Chakraborty
Company Secretary & Compliance officer
M. No. A60134

Encl.: a/a

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Annexure-A

Summary of Proceedings of the 16th Annual General Meeting of Manaksia Aluminium Company Limited held on Tuesday, 22nd September, 2026 at 1:30 p.m. through Video Conferencing ("VC")

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 , October 03, 2024 and June 05, 2025 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), the **16th (Sixteenth) Annual General Meeting** (the "AGM" or the "Meeting") of the Members of **Manaksia Aluminium Company Limited** (the "Company") was duly convened and held on **Tuesday, 22nd September, 2026**, through two way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which **commenced at 01:30 P.M. (IST)** and **concluded at 02:33 P.M. (IST) (including the time allowed for e-voting at AGM).**

Mr. Abhishek Chakraborty, Company Secretary & Compliance officer of the company, welcomed the Members who attended the AGM and briefed about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and registered speakers.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had engaged the services of National Securities Depository Limited (NSDL), to provide remote e-Voting facility which commenced on **Saturday, September 19, 2026 (9:00 A.M. IST) and ended on day, September 21, 2026 (5:00 P.M. IST)** and e-Voting facility during the AGM to all the eligible Members who have not casted their votes through remote e-voting to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. The Company Secretary also informed that the voting rights of the Members were reckoned based on the number of shares held by them as on the **'cut-off' date** i.e., **Tuesday, September 15, 2026**.

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.

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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 31st 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 31st 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
Special Businesses:		
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 23rd 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

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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).

Thanking you
Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

ABHISHEK CHAKRABORTY
Digitally signed by ABHISHEK CHAKRABORTY
Date: 2026.09.22 15:56:22 +05'30'

Abhishek Chakraborty
Company Secretary & Compliance officer
M. No. A60134