Regd. Office :
8/1, Lal Bazar Street, Bikaner Building
3rd Floor Kolkata - 700 001, India.
Phone : +91 33 22435053 / 54 / 6055
Email : info@mcmil.in
Website: www.manaksiacoatedmetals.com

Sec/Coat/053/2026-27 **Date – 04/09/2026**

The Secretary	**The Manager**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block "G"
Dalal Street,	Bandra Kurla Complex, Bandra East,
Mumbai- 400001	Mumbai- 400051
Scrip Code: 53904	**Symbol: MANAKCOAT**

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our intimation dated 12th August, 2026, regarding Notice of Annual General Meeting dated 14th July, 2026 for seeking the consent of the members of the Company through Ordinary/Special Resolution for the items as set out in the Notice of the meeting.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Voting Results of the items transacted through e- voting in the format as specified, attached as **Annexure-A.**
2. Scrutinizer's Report for e- voting, attached as **Annexure- B.**

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., https://www.manaksiacoatedmetals.com/ and on the website of the e-voting agency i.e. National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2026.09.04 17:18:56 +05'30'

Shruti Agarwal
(Company Secretary)
M.No. F12124
Encl : a/a

General information about company	
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the company	MANAKSIA COATED METALS & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:01 PM

Scrutinizer Details	
Name of the Scrutinizer	ANIL KUMAR DUBEY
Firms Name	M & A Associates
Qualification	CS
Membership Number	9844
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	27-08-2026
Total number of shareholders on record date	28999
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	8
b) Public	54
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: (ORDINARY RESOLUTION) a. the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. b. the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of 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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public-Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	910850	216	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		106634050	63159825	59.2304	63159609	216	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a Final Dividend of Rs 0.05 (5% per equity share of Re. 1/- each of the Company) for the Financial Year ended 31st March, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=
[(4)/(2)]*100</td><td>(7)=
[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">61608767</td><td>61608767</td><td>100</td><td>61608767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>61608767</td><td>61608767</td><td>100</td><td>61608767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">847165</td><td>639992</td><td>75.5451</td><td>639992</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>847165</td><td>639992</td><td>75.5451</td><td>639992</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">44178118</td><td>911066</td><td>2.0623</td><td>910850</td><td>216</td><td>99.9763</td><td>0.0237</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>44178118</td><td>911066</td><td>2.0623</td><td>910850</td><td>216</td><td>99.9763</td><td>0.0237</td></tr>
<tr><td colspan="2">Total</td><td>106634050</td><td>63159825</td><td>59.2304</td><td>63159609</td><td>216</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
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. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting 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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public- Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	910850	216	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
	Total	106634050	63159825	59.2304	63159609	216	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public- Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	910850	216	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		106634050	63159825	59.2304	63159609	216	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole Time Director of the Company and fixation of his remuneration.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">61608767</td><td>61608767</td><td>100</td><td>61608767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>61608767</td><td>61608767</td><td>100</td><td>61608767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">847165</td><td>639992</td><td>75.5451</td><td>639992</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>847165</td><td>639992</td><td>75.5451</td><td>639992</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">44178118</td><td>911066</td><td>2.0623</td><td>910850</td><td>216</td><td>99.9763</td><td>0.0237</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>44178118</td><td>911066</td><td>2.0623</td><td>910850</td><td>216</td><td>99.9763</td><td>0.0237</td></tr>
<tr><td colspan="2">Total</td><td>106634050</td><td>63159825</td><td>59.2304</td><td>63159609</td><td>216</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sushil Kumar Agrawal (DIN : 00091793) as Managing Director of the Company :				
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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public- Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	910850	216	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		106634050	63159825	59.2304	63159609	216	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Karan Agrawal (DIN: 05348309) as Whole-time Director of the Company				
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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public- Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	909850	1216	99.8665	0.1335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	909850	1216	99.8665	0.1335
Total		106634050	63159825	59.2304	63158609	1216	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Sushil Kumar Agrawal, Managing Director of the Company				
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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public-Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	910828	238	99.9739	0.0261
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	910828	238	99.9739	0.0261
Total		106634050	63159825	59.2304	63159587	238	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Karan Agrawal, Whole-Time Director of the Company				
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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public-Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	909828	1238	99.8641	0.1359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	909828	1238	99.8641	0.1359
	Total	106634050	63159825	59.2304	63158587	1238	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Tushar Agrawal				
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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public- Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	909848	1218	99.8663	0.1337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	909848	1218	99.8663	0.1337
Total		106634050	63159825	59.2304	63158607	1218	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Mr. Devansh Agrawal as Vice-President Business Development at a remuneration of Rs. 8,00,000/- per month				
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	61608767	61608767	100	61608767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61608767	61608767	100	61608767	0	100	0
Public- Institutions	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847165	639992	75.5451	639992	0	100	0
Public- Non Institutions	E-Voting	44178118	911066	2.0623	907830	3236	99.6448	0.3552
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44178118	911066	2.0623	907830	3236	99.6448	0.3552
Total		106634050	63159825	59.2304	63156589	3236	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

M & A Associates

Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman,
Manaksia Coated Metals & Industries Limited
CIN: L27100WB2010PLC144409
Bikaner Building 8/1, Lal Bazar Street,
3rd Floor, Kolkata, West Bengal, India, 700001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of E-voting at the 16th Annual General Meeting of M/s Manaksia Coated Metals & Industries Limited held on 3rd September, 2026 at 11:30 A.M through Video Conferencing ("VC")/Other Audio visual Means ("OAVM").

I, Anil Kumar Dubey , (FCS No. 9488 & CP 12588) Partner of M/s. M & A Associates, Practising Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Manaksia Coated Metals & Industries Limited** ("the Company") in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting at the 16th Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 14th July, 2026 of the AGM of the Company held on Thursday, the 3rd September, 2026 at **11:30 A.M.**

1. The Notice dated 14th July, 2026 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent to those Shareholders whose names appeared in the Register of Members/Beneficial Owners in respect of the Resolutions to be passed at the said AGM of the Company.

2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-Voting at the AGM by the Shareholders of the Company.

3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting at the AGM

M & A Associates Kolkata Practising Company Secretaries on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.

4. Further to the above, I submit my report as under:-

i. The remote e-voting period commenced on Monday, 31st August, 2026 from 09.00 A.M. (IST) and ended on Wednesday, 2nd September, 2026 at 5.00 P.M. (IST).

ii. The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 27th August, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice..

iii. The votes cast through remote e-voting facility were thereafter unlocked on 3rd September, 2026, after conclusion of AGM.

iv. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice were generated from the e-voting website of NSDL.

v. The combined result of voting through electronic means at the AGM is as per **"Annexure - A"** attached herewith.

Thanking You,
Yours faithfully,
For M & A Associates
(Peer Reviewed Firm)
Practicing Company Secretaries

Anil Kumar Dubey
Partner
F.C.S No.9488
Certificate of Practice No.12588
Peer Review No. - 2000/2022
UDIN: F009488H001368076
Place: Kolkata
Date: 3rd September, 2026

Annexure- A

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 16th AGM of the Manaksia Coated Metals & Industries Limited held on Thursday 3rd September, 2026 at 11:30 A.M.

SL No.	Resolution	Mode	No. of folios	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes *		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0%	101	63159574	100.0%	16	216	0.0003%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0.0%	0	0	0.00%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**105**	**63159609**	**100.00%**	**16**	**216**	**0.0003%**	**0**	**0**
2	To declare a Final Dividend of Rs 0.05 (5% per equity share of Re. 1/- each of the Company) for the Financial Year ended 31st March, 2026	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0%	101	63159574	100%	16	216	0.0003%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**105**	**63159609**	**100.0%**	**16**	**216**	**0.0003%**	**0**	**0**
3	To appoint a Director in place of Mr. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	101	63159574	100.0%	16	216	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0.0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**105**	**63159609**	**100%**	**16**	**216**	**0.00%**	**0**	**0**
4	To Appoint M/s S. Chaparia & Asscoaites as a Cost Auditor of the Company for the FY ended 31st March,2027	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	101	63159574	100.00%	16	216	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**105**	**63159609**	**100%**	**16**	**216**	**0.00%**	**0**	**0**
5	Re-appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole Time Director of the Company and fixation of his remuneration	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	101	63159574	100.00%	16	216	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**105**	**63159609**	**100%**	**16**	**216**	**0.00%**	**0**	**0**
6	Re-appointment of Mr. Sushil Kumar Agrawal (DIN : 00091793) as Managing Director of the Company	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	101	63159574	100.00%	16	216	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**105**	**63159609**	**100%**	**16**	**216**	**0.00%**	**0**	**0**

7	Reappointment of Mr. Karan Agrawal (DIN: 05348309) as Whole-time Director of the Company	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	100	63159574	100.00%	17	1216	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**104**	**63159609**	**100%**	**17**	**1216**	**0.00%**	**0**	**0**
8	Revision in Remuneration of Mr. Sushil Kumar Agrawal, Managing Director of the Company	Remote E-Voting	116	63159790	116	63159790	100%	0	0	0.00	95	63159552	100.00%	18	238	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**120**	**63159825**	**120**	**63159825**	**100%**	**0**	**0**	**0.00**	**99**	**63159587**	**100%**	**18**	**238**	**0.00%**	**0**	**0**
9	Revision in Remuneration of Mr. Karan Agrawal, Whole-Time Director of the Company	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	98	63158552	100.00%	19	1238	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**102**	**63158587**	**100%**	**19**	**1238**	**0.00%**	**0**	**0**
10	Revision in Remuneration of Mr. Tushar Agrawal	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	99	63158572	100.00%	18	1218	0.00%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**103**	**63158607**	**100%**	**18**	**1218**	**0.00%**	**0**	**0**
11	Approval of appointment of Mr. Devansh Agrawal as Vice-President Business Development at a remuneration of Rs. 8,00,000/- per month	Remote E-Voting	117	63159790	117	63159790	100%	0	0	0.00	98	63156554	99.99%	19	3236	0.01%	0	0
		Venue Voting	4	35	4	35	100%	0	0	0.00	4	35	0.0%	0	0	0%	0	0
		TOTAL	**121**	**63159825**	**121**	**63159825**	**100%**	**0**	**0**	**0.00**	**102**	**63156589**	**100%**	**19**	**3236**	**0.01%**	**0**	**0**

For M & A Associates (Peer Reviewed Firm)
(Practising Company Secretaries)

M & A Associates Kolkata Practising Company Secretaries

(Anil Kumar Dubey)
Partner
F.C.S No. 9488, Certificate of Practice No.12588
UDIN-F009488H001368076
Peer Review No. 2000/2022
Place: Kolkata
Date: 3rd September, 2026

SHRUTI AGARWAL

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