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/2026-27/23 Dated: 23rd 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: 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")

Dear Madam/Sir,

This is with reference to our intimation dated 31st August, 2026, regarding Notice of Annual General Meeting dated 11th August, 2026 for seeking the consent of the members of the Company through Resolutions 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.
2. Scrutinizer's Report for e- voting.

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., https://www.manaksiaaluminium.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.

Thanking you,

Yours faithfully,
For Manaksia Aluminium Company Limited

ABHISHEK CHAKRABORTY
Digitally signed by ABHISHEK CHAKRABORTY
Date: 2026.09.23 17:33:32 +05'30'

Abhishek Chakraborty
Company Secretary & Compliance Officer
Membership No.: A60134

General information about company	
Scrip code	539045
NSE Symbol	MANAKALUCO
MSEI Symbol	NOTLISTED
ISIN	INE859Q01017
Name of the company	MANAKSIA ALUMINIUM COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	01:30 PM
End time of the meeting	02:33 PM

Scrutinizer Details	
Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	31573
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	3
b) Public	59
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">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</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">49066365</td><td>49066365</td><td>100</td><td>49066365</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>49066365</td><td>49066365</td><td>100</td><td>49066365</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">166480</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>166480</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16301205</td><td>4855667</td><td>29.7872</td><td>4855528</td><td>139</td><td>99.9971</td><td>0.0029</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>16301205</td><td>4855667</td><td>29.7872</td><td>4855528</td><td>139</td><td>99.9971</td><td>0.0029</td></tr>
<tr><td colspan="2">Total</td><td>65534050</td><td>53922032</td><td>82.2809</td><td>53921893</td><td>139</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(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 of Re. 0.05 (5 %) percent per equity share of Re. 1 each of the Company 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	49066365	49066365	100	49066365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49066365	49066365	100	49066365	0	100	0
Public-Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
Total		65534050	53922032	82.2809	53921893	139	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(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. Sunil Kumar Agrawal (DIN: 00091784), 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	49066365	49066365	100	49066365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49066365	49066365	100	49066365	0	100	0
Public- Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
Total		65534050	53922032	82.2809	53921893	139	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?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784) as the 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	49066365	49066365	100	49066365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49066365	49066365	100	49066365	0	100	0
Public- Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	16301205	4855667	29.7872	4855528	139	99.9971	0.0029
Total		65534050	53922032	82.2809	53921893	139	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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to Messers. S. Chhaparia and Associates, Cost Accountants for the Financial Year ended 2026-27					
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	49066365	49066365	100	49066365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49066365	49066365	100	49066365	0	100	0
Public- Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16301205	4855667	29.7872	4855525	142	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	16301205	4855667	29.7872	4855525	142	99.9971	0.0029
Total		65534050	53922032	82.2809	53921890	142	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(6)								
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 Transactions between the Company and its wholly owned subsidiary, Metal Star Ceiling Panel Trading FZE				
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	49066365	49066365	100	49066365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49066365	49066365	100	49066365	0	100	0
Public- Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16301205	4855667	29.7872	4854528	1139	99.9765	0.0235
	Poll							
	Postal Ballot (if applicable)							
	Total	16301205	4855667	29.7872	4854528	1139	99.9765	0.0235
Total		65534050	53922032	82.2809	53920893	1139	99.9979	0.0021
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions between the Company and Athena Deox and Alloys 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	49066365	49066365	100	49066365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49066365	49066365	100	49066365	0	100	0
Public- Institutions	E-Voting	166480	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16301205	4855667	29.7872	4854528	1139	99.9765	0.0235
	Poll							
	Postal Ballot (if applicable)							
	Total	16301205	4855667	29.7872	4854528	1139	99.9765	0.0235
	Total	65534050	53922032	82.2809	53920893	1139	99.9979	0.0021
						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

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 16th Annual General Meeting of
Manaksia Aluminium Company Limited
8/1, Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata – 700 001

Dear Sir,

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP - 14664), Kolkata was appointed as the scrutinizer in connection with the 16th Annual General Meeting ("AGM") of the members of ***"Manaksia Aluminium Company Limited"*** ("*Company*") held on Tuesday, the 22nd day of September, 2026 at 01:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 11th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

ASIT KUMAR
LABH

Liaison Office : A. K. LABH & Co., *Company Secretaries*, 40, Weston Street, 3rd Floor, Kolkata - 700 013

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 19th day of September, 2026 up to 5:00 P.M. IST on Monday, the 21st day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 15th day of September, 2026 were entitled to vote on the proposed 7 (seven) resolutions as mentioned in the Notice of the AGM dated the 11th day of August, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Tuesday, the 22nd day of September, 2026 around 02:45 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM **[EVEN : 140909]** are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

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.

*(i) Voted **in favour** of the Resolution:*

ASIT KUMAR LABH

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

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71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	139	5,39,21,892	
E-voting at AGM	1	1	
Total	**140**	**5,39,21,893**	**99.9997**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	139	
E-voting at AGM	0	0	
Total	**20**	**139**	**0.0003**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

b) Resolution 2 : Ordinary Resolution

To declare a Final Dividend of Rs. 0.05 (5%) per equity share of Rs. 1/- each of the Company for the Financial Year ended 31st March, 2026.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	139	5,39,21,892	

ASIT KUMAR LABH

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

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(M) : 97487-36545
e-mail : asit.labh1@gmail.com

E-voting at AGM	1	1	
Total	**140**	**5,39,21,893**	**99.9997**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	139	
E-voting at AGM	0	0	
Total	**20**	**139**	**0.0003**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

c) Resolution 3 Ordinary Resolution

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.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	139	5,39,21,892	
E-voting at AGM	1	1	
Total	**140**	**5,39,21,893**	**99.9997**

ASIT KUMAR LABH

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	139	
E-voting at AGM	0	0	
Total	**20**	**139**	**0.0003**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

<B> SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

Re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784) as the Managing Director of the Company.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	139	5,39,21,892	
E-voting at AGM	1	1	
Total	**140**	**5,39,21,893**	**99.9997**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of*

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71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
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			valid votes cast
Remote e-voting	20	139	
E-voting at AGM	0	0	
Total	**20**	**139**	**0.0003**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

e) Resolution 5 : Ordinary Resolution

Ratification of Remuneration of Cost Auditors for the Financial year ending 31st March, 2027.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	138	5,39,21,889	
E-voting at AGM	1	1	
Total	**139**	**5,39,21,890**	**99.9997**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	21	142	
E-voting at AGM	0	0	

ASIT KUMAR LABH

Total	**21**	**142**	**0.0003**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

f) Resolution 6 : Ordinary Resolution

Approval for Material Related Party Transactions between the Company and its wholly owned subsidiary, Metal Star Ceiling Panel Trading FZE.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	135	48,54,527	
E-voting at AGM	1	1	
Total	**136**	**48,54,528**	**99.9765**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	21	1,139	
E-voting at AGM	0	0	
Total	**21**	**1,139**	**0.0235**

*(iii) **Invalid** Votes:*

Total number of members whose votes	*Total number of votes cast by them*

ASIT KUMAR LABH

Merlin Laurel Garden, Ruby-4E, 4th Floor
71, Narsingha Dutta Road, Kolkata - 700 008
(M) : 97487-36545
e-mail : asit.labh1@gmail.com

were declared invalid	
0	0

g) Resolution 7 : Ordinary Resolution

Approval for Material Related Party Transactions between the Company and Athena Deox and Alloys Private Limited.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	135	48,54,527	
E-voting at AGM	1	1	
Total	**136**	**48,54,528**	**99.9765**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	21	1,139	
E-voting at AGM	0	0	
Total	**21**	**1,139**	**0.0235**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

ASIT KUMAR LABH

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

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e-mail : asit.labh1@gmail.com

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

ASIT KUMAR
LABH

(CS Asit Kumar Labh)
Practicing Company Secretary
ACS – 32891 / CP No. – 14664
UDIN : A032891H001559966

Place: Kolkata
Dated:22.09.2026

Liaison Office : A. K. LABH & Co., *Company Secretaries*, 40, Weston Street, 3rd Floor, Kolkata - 700 013

ASIT KUMAR LABH
Practising Company Secretary
B.Com.(H), ACS

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Witness:

1. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Manaksia Aluminium Company Limited

MANAKSIA ALUMINIUM COMPANY LIMITED
Kolkata

(Abhishek Chakraborty)
Company Secretary
A-60134

Liaison Office : **A. K. LABH & Co.,** *Company Secretaries*, 40, Weston Street, 3rd Floor, Kolkata - 700 013