Manaksia Coated Metals & Industries Limited
Corporate Identiy Number: L27100WB2010PLC144409

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/054/FY 2026-27 **Dated : 19.09.2026**

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Dear Sir/Madam,

Sub: Minutes of 16th Annual General Meeting

We enclosed herewith copy of the minutes of the proceedings of the 16th Annual General Meeting of the Company held on 3rd September, 2026 conducted through Video Conferencing/Other Audio Visual Means.

We shall request you to kindly take it on records.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2026.09.19 16:36:27 +05'30'

Shruti Agarwal
Company Secretary & Compliance Officer
Membership No. : F12124

Encl: as stated above

MINUTES OF THE PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD AT ITS REGISTERED OFFICE AT 8/1, LAL BAZAR STREET, BIKANER BUILDING, 3RD FLOOR, KOLKATA-700 001 ON THURSDAY THE 3RD DAY OF SEPTEMBER, 2026 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 1:01 P.M (INCLUDING THE TIME FOR E-VOTING) THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Mr. Siddhartha Shankar Roy	**Chairman**
Mr. Sushil Kumar Agrawal	**Managing Director**
Mr. Karan Agrawal	**Whole-time Director**
Mr. Pritam Pal	**Director**
Mr. Venkata Srinarayana Addanki	**Wholetime Director**
Ms. Gargi Singh	**Independent Director**
Mr. Probir Kumar Chaudhury	**Independent Director**
Ms. Shruti Agarwal	**Company Secretary**
Mr. Mahendra Kumar Bang	**Chief Financial Officer**

Chairman of the Audit Committee and Stakeholders' Relationship Committee and the Chairperson of the Nomination & Remuneration Committee were present at the meeting.

Mr. Chandan Das, Partner of M/s S. Bhalotia & Associates, Statutory Auditors of the Company and Mr. Anil Kumar Dubey, Partner of M/s M & A Associates, Practising Company Secretaries, Secretarial Auditor and Scrutinizer for the meeting were also present at the meeting.

In aggregate, 62 Members have joined the Annual General Meeting ('AGM') through Video Conferencing ('VC') /Other Audio Video Means ('OAVM').

Ms. Shruti Agarwal, Company Secretary of the Company welcomed the Members to the 16th Annual General Meeting of the Company and thereafter briefed out the guideline & rules and regulations (including e-voting procedure & Question-Answer Session) under which this AGM has been conducted through VC/OAVM.

The members were informed that this meeting was being held through Video Conferencing/ Other Audio-Visual Means in accordance with the various circulars/notifications issued by the Ministry of Corporate Affairs, the latest being General Circular No. 3/2025 dated September 22, 2025, and Securities and Exchange Board of India, the latest being Circular No SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (hereinafter, collectively referred as the "MCA Circulars" and "SEBI Circulars"), which permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM without the physical presence of the Members at a common venue. The AGM was convened and conducted in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the aforesaid MCA Circulars and SEBI Circulars.

The members were further informed that the Notice dated 14th July, 2026 and the Integrated Annual Report of the Company has been e-mailed to only those shareholders whose Email-id are registered with the Company/Depository Participant(s).

The members were also informed that the following documents and Registers were placed on the website of the Company for inspection by the members :

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Shruti Agarwal
Company Secretary

(i) Notice convening the 16th Annual General Meeting;

(ii) Integrated Annual Report for the FY 2025-26;

(iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

The Company Secretary thereafter welcomed the Chairman of the Company, Mr. Siddhartha Shankar Roy to Chair this meeting.

Mr. Siddhartha Shankar Roy welcomed members at the 16th AGM of the Company and expressed his gratitude towards the members of the Board for electing him as the Chairman of the meeting.

Other members of the Board of Directors then introduced themselves and also called out their respective place from where they had joined the meeting, following which the Chairman introduced the other invitees who had joined the meeting and also called out their respective place from where they had joined the meeting.

The Chairman thereafter informed the members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

Thereafter, Mr. Siddhartha Shankar Roy, Chairman of the Company delivered his speech to the members of the Company. Then, Mr. Sushil Kumar Agrawal, Managing Director of the Company delivered his speech to the members of the Company about the financial performance of the Company for the Financial Year ended 31st March, 2026 and the prospects for future growth along with current scenario.

Thereafter, the Chairman requested the Company Secretary to read out the businesses as set out in the Notice, following which the Notice dated 14th July, 2026 convening the 16th AGM (the "Notice") was taken as read with the consent of the Members present.

The Chairman thereafter informed the members that since the Integrated Annual Report of the Company, containing the Directors' Report, Financial Statements and the Auditors' Report thereon, was with the members, the Notice dated 14th July, 2026 along with the Explanatory Statement was taken as read.

The Company Secretary then read out the businesses set out in the Notice of the Meeting:

Ordinary Business as set out in the Notice were:

1. To consider and adopt: 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.

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.

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.

Special Business as set out in the Notice were:

4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027.

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Company Secretary

5. Re-appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole-time Director of the Company and fixation of his remuneration.

6. Re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company.

7. Re-appointment of Mr. Karan Agrawal (DIN: 05348309) as Whole-time Director of the Company.

8. Revision in Remuneration of Mr. Sushil Kumar Agrawal, Managing Director of the Company.

9. Revision in Remuneration of Mr. Karan Agrawal, Whole-time Director of the Company.

10. Revision in Remuneration of Mr. Tushar Agrawal, Senior Vice-President.

11. Approval of appointment of Mr. Devansh Agrawal as Vice-President Business Development at a remuneration of Rs. 8,00,000/- per month.

The Chairman thereafter informed the shareholders (who had registered themselves as speakers) to raise their queries in sequence order as per name to be called out.

The Company Secretary then called out the names of the shareholders in order and the following speakers addressed their queries:

a. Mr. Sunil Kumar Modak

b. Mr. Jaydip Bakshi

c. Mr. Subhash Kar

d. Mr. Bimal Krishna Sarkar

Out of Five (5) speakers Four (4) Speakers expressed their feedback, queries and suggestions. Mr. Karan Agrawal, Whole time Director of the Company responded to the queries and provided necessary clarifications to the same.

The Chairman thanked the members for taking keen interest in the affairs of the Company.

The Chairman then informed the members present to cast their vote through E-voting if they had not already cast their vote, and also informed that the Company had appointed Mr. Anil Kumar Dubey, Partner of M/s M & A Associates, Practising Company Secretaries, as Scrutinizer to conduct the remote e-voting process and the e-voting during the meeting in a fair and transparent manner.

The Chairman thanked the members for their participation in the proceedings and conveyed his best wishes to the members and their families for the upcoming festive season.

The meeting concluded at 1:01 P.M. (including the time of e-voting) with a vote of thanks by Ms. Gargi Singh, Independent Director of the Company.

Further, on the basis of the Consolidated Scrutinizer's Report dated 4th September, 2026 on remote e-voting and e-voting at the meeting, the resolutions as set out in the Notice dated 14th July, 2026 were passed with the requisite majority as detailed below.

<u>**AGENDA-WISE RESULT**</u>

Resolution 1:

To consider and adopt: 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.

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Company Secretary

Resolution required :	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution?	No

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	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	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	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		**106634050**	**63159825**	**59.2304**	**63159609**	**216**	**99.9997**	**0.0003**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 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.

Resolution required :	Ordinary Resolution
Whether promoter	No

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Shruti Agarwal

Company Secretary

/ promoter group are interested in the agenda/resolution?	

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	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	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	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		**106634050**	**63159825**	**59.2304**	**63159609**	**216**	**99.9997**	**0.0003**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 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.

Resolution required :	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled

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				ing shares				
		(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	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	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	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		**106634050**	**63159825**	**59.2304**	**63159609**	**216**	**99.9997**	**0.0003**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027

To consider, and if thought fit, to pass the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s S. Chhaparia & Associates, Cost Accountants, (Firm Registration No. 101591), of Rs. 1,20,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2027, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto."

Resolution	Special Resolution

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Company Secretary

required :	
Whether promoter / promoter group are interested in the agenda/resolution?	No

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	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	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	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		**106634050**	**63159825**	**59.2304**	**63159609**	**216**	**99.9997**	**0.0003**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 5: Special Resolution

Re-appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole-time Director of the Company and fixation of his remuneration

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of sections 152, 178, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V thereto and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment, statutory

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modification or re-enactment thereof for the time being in force) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Nomination & Remuneration Committee of the Board, approval of the members of the Company be and is hereby accorded for the re-appointment of Shri Venkata Srinarayana Addanki (DIN: 10141427) as Whole-time Director of the Company for a period of 3 (Three) years with effect from May 30, 2026, liable to retire by rotation, upon the terms and conditions including remuneration as set out in the Explanatory Statement relating to this resolution annexed to the Notice, with liberty and powers to the Board of Directors (which term shall be deemed to include any Committee thereof) to alter and vary the terms and conditions and remuneration in such manner as the Board of Directors may deem fit and as is acceptable to Shri Venkata Srinarayana Addanki, within the limits specified in the Act, including any statutory amendment, modifications or re-enactment thereof.

RESOLVED FURTHER THAT in the event of any statutory amendment or modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013 or otherwise, the Board of Directors be and is hereby authorised to vary or increase or revise the remuneration of Whole-time Director from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits of the managerial remuneration as prescribed under the Act read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as they may, in their absolute discretion deem necessary, proper or expedient and to execute all such documents, instruments and writings as may be required and delegate all or any of their powers herein conferred to any Committee of director(s) to give effect to the above resolution."

Resolution required :	Special Resolution							
Whether promoter / promoter group are interested in the agenda/resolution ?	No							
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	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	0

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	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	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		**106634050**	**63159825**	**59.2304**	**63159609**	**216**	**99.9997**	**0.0003**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 6: Special Resolution

Re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, approval of the members be and is hereby accorded for the re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793), as Managing Director of the Company, liable to retire by rotation, for a period of 3 (Three) years from the expiry of his present term of office, i.e., with effect from 23rd November, 2026 on such terms and conditions including remuneration as set out in the Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and/or remuneration in such manner as may be mutually agreed between the Board and Mr. Sushil Kumar Agrawal provided that such variation or increase, as the case may be, is within the overall limits as specified under Section 197 and/or Schedule V of the Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Sushil Kumar Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto."

Resolution required :	Special Resolution
Whether promoter / promoter group are interested in the agenda/resolution?	No

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Shruti Agarwal
Company Secretary

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	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	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	0
	Total	44178118	911066	2.0623	910850	216	99.9763	0.0237
Total		**106634050**	**63159825**	**59.2304**	**63159609**	**216**	**99.9997**	**0.0003**

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 7: Special Resolution

Re-appointment of Mr. Karan Agrawal (DIN: 05348309) as Whole-time Director of the Company

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, approval of the members be and is hereby accorded for the re-appointment of Mr. Karan Agrawal (DIN: 05348309), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years from the expiry of his present term of office, i.e., with effect from 17th November, 2026 on such terms and conditions including remuneration as set out in the Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and/or remuneration in such manner as may be mutually agreed between the Board and Mr. Karan Agrawal provided that such variation or increase, as the case may be, is within the overall limits as specified under Section 197 and/or Schedule V of the Act.

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Company Secretary

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Karan Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.

Resolution required :	Special Resolution							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
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	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	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	0
	Total	44178118	911066	2.0623	909850	1216	99.8665	0.1335
Total		**106634050**	**63159825**	**59.2304**	**63158609**	**1216**	**99.9981**	**0.0019**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 8: Special Resolution

Revision in Remuneration of Mr. Sushil Kumar Agrawal, Managing Director of the Company

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Shruti Agarwal
Company Secretary

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. Sushil Kumar Agrawal, Managing Director, with effect from 1st April, 2026, from Rs. 10.50 lakh per month to Rs. 12.50 lakh per month.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to determine, revise, alter or vary the remuneration payable to the aforesaid director within the aforesaid limits and in accordance with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary or expedient to give effect to this resolution."

Resolution required :	Special Resolution							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
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	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	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	0
	Total	44178118	911066	2.0623	910828	238	99.9739	0.0261
Total		**106634050**	**63159825**	**59.2304**	**63159587**	**238**	**99.9996**	**0.0004**
Details of Invalid Votes								

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Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 9: Special Resolution

Revision in Remuneration of Mr. Karan Agrawal, Whole-time Director of the Company

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. Karan Agrawal, Whole-time Director, with effect from 1st April, 2026, from Rs. 10 lakh per month to Rs. 12 lakh per month.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to determine, revise, alter or vary the remuneration payable to the aforesaid director within the aforesaid limits and in accordance with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary or expedient to give effect to this resolution."

Resolution required :	Special Resolution
Whether promoter / promoter group are interested in the agenda/resolution?	No

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	0
	Total	61608767	61608767	100	61608767	0	100	0
Public – Institutio	E-Voting	847165	639992	75.5451	639992	0	100	0
	Poll	0	0	0	0	0	0	0

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Company Secretary

ns	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	0
	Total	44178118	911066	2.0623	909828	1238	99.8641	0.1359
Total		**106634050**	**63159825**	**59.2304**	**63158587**	**1238**	**99.998**	**0.002**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 10: Special Resolution

Revision in Remuneration of Mr. Tushar Agrawal, Senior Vice-President

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. Tushar Agrawal, Senior Vice-President, with effect from 1st April, 2026, from Rs. 6 lakh per month to Rs. 10 lakh per month.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to determine, revise, alter or vary the remuneration payable to the aforesaid senior person within the aforesaid limits and in accordance with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary or expedient to give effect to this resolution."

Resolution required :	Special Resolution							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
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

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Company Secretary

Promoter and Promoter Group	E-Voting	61608767	61608767	100	61608767	0	100	0
	Poll	0	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	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	0
	Total	44178118	911066	2.0623	909848	1218	99.8663	0.1337
Total		**106634050**	**63159825**	**59.2304**	**63158607**	**1218**	**99.9981**	**0.0019**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 11: Special Resolution

Approval of appointment of Mr. Devansh Agrawal as Vice-President Business Development at a remuneration of Rs. 8,00,000/- per month

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded for appointment of Mr. Devansh Agrawal as Vice-President Business Development at a remuneration of Rs. 8,00,000/- per month with effect from 1st July, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to determine, revise, alter or vary the remuneration payable to the aforesaid senior person within the aforesaid limits and in accordance with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary or expedient to give effect to this resolution."

Resolution required :	Special Resolution

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Shruti Agarwal

Company Secretary

Whether promoter / promoter group are interested in the agenda/resolution?	No							
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	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	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	0
	Total	44178118	911066	2.0623	907830	3236	99.6448	0.3552
Total		**106634050**	**63159825**	**59.2304**	**63156589**	**3236**	**99.9949**	**0.0051**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Place: Kolkata
Date : 19. 09. 2026

Siddhartha Shankar Roy
Chairman

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Shruti Agarwal
Company Secretary