

Sec/Share/056/FY 2025-26

Date: January 10, 2026

The Secretary,
BSE Limited
New Trading Wing,
Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai- 400001
Scrip Code- 532932

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

Dear Sir/Madam,

Sub: Proceedings of the Meeting of Equity Shareholders of Manaksia Limited ('the Company') convened as per the directions of Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Meeting of Equity Shareholders of the Company held on Saturday, January 10, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), ('the Meeting') pursuant to the directions of the Hon'ble NCLT, vide Order dated November 17, 2025.

The voting results of the said meeting will be disclosed separately on receipt of the Scrutinizer's report.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Manaksia Limited

D. Chowdhury
Company Secretary

Encl: As above

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF MANAKSIA LIMITED ('THE COMPANY') CONVENED ON SATURDAY, JANUARY 10, 2026, AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ('NCLT'), VIDE ITS ORDER DATED NOVEMBER 17, 2025.

Pursuant to the order dated November 17, 2025, passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, in the Company Scheme Application No. C.A.(CAA) – 197/(KB)/2025, the Meeting of Equity Shareholders of the Company was held on Saturday, January 10, 2026, at 11:00 A.M. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM) ('the Meeting').

As directed by the Hon'ble NCLT, Mr. Kuldip Mullick, Advocate, chaired the proceedings of the Meeting.

Mr. Debdip Chowdhury, Company Secretary welcomed the shareholders to the Meeting, introduced the Directors and other dignitaries present at the meeting and requested the chairperson to commence the proceedings of the Meeting.

The number of shareholders as on the record date i.e. Saturday, January 03, 2026, were 35,743.

The meeting was attended by 106 members through VC/OAVM.

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson introduced Ms. Barsha Dikshit (Membership No. A48152; COP No. 18060), Practising Company Secretary, duly appointed by the Hon'ble NCLT as Scrutinizer, and other invitees present at the meeting, and briefed the Shareholders on the agenda of the meeting and service of Notice, Explanatory Statement and Scheme Documents.

The Chairperson then requested Mr. Debdip Chowdhury, Company Secretary, to explain the detailed voting procedure at the meeting to the members.

Mr. D. Chowdhury informed the Members that the facility of remote e-voting for the Members was available from Wednesday, January 07, 2026, at 9:00 A.M. (IST) till Friday, January 09, 2026 at 5:00 P.M. (IST). He also informed that the e-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. It was also informed that the voting window shall continue to remain open for thirty minutes after the conclusion of this Meeting.

The Chairman then informed that the following resolution was proposed to be passed at the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the Scheme of Arrangement between Manaksia Limited, Manaksia Ferro Industries Limited, and their respective shareholders and creditors.	Special Majority as prescribed under Section 230(6) of the Companies Act, 2013.

The Shareholders were informed that the detailed Explanatory Statement setting out material information with respect to the resolution, including the rationale for the Scheme of Arrangement, forms a part of the Notice of the Meeting. With the permission of the Shareholders, the Notice of the Meeting, alongwith the Explanatory Statement, the Scheme of Arrangement, and the other accompanying documents were taken as read.

The Shareholders were briefed on the salient features of the Scheme.

Thereafter, on the invitation of the Chairperson, Members who had registered themselves as speakers, expressed their views through VC/OAVM and sought clarification on the Scheme of Arrangement. Mr. Suresh Kumar Agrawal, Managing Director responded to the queries of the Shareholders and provided necessary clarifications.

Thereafter, the Chairperson announced for e-voting at the meeting by the members who had not cast their vote by remote e-voting and requested Ms. Barsha Dikshit, Scrutinizer for orderly conduct of the e-voting.

The Company Secretary then informed that the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to the stock exchanges within the prescribed time. The voting results, alongwith the Report of the Scrutinizer, will also be hosted on the website of the Company (www.manaksia.com) and the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com), and shall also be placed on the notice board of the Company at its Registered Office.

The Members were thanked for attending and participating in the meeting.

The meeting concluded at 11:36 A.M. (IST) with vote of thanks to the chair.

For Manaksia Limited

D. Chowdhury
Company Secretary