

Sec/Share/025/FY 2022-23

Date: 02.08.2022

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Security 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

Sir,

Sub: Consolidated Scrutinizer Report dated 1st August, 2022 on the Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through electronic means.

We are forwarding herewith Consolidated Report of Scrutinizer dated 1st August, 2022 received from Vinod Kothari & Company, Practising Company Secretaries on the Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through electronic means.

This may be treated as compliance under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar
Company Secretary



Encl: As above

VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata - 700 017, India
Phone: +91 - 33 - 2281 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code - P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number - WB10D0000448

To,
The Chairperson,
Manaksia Limited,
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor, North-West Corner,
Kolkata- 700 001
India

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting')

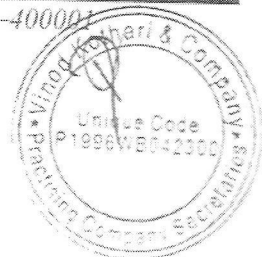
Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 16th June, 2022, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business contained in Notice of Postal ballot of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 of MGT Rules in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a

Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001

Delhi: A - 467, First Floor, Defence Colony, New Delhi - 110024

Page 1 of 4



VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.I.C. Bose Road
Kolkata - 700 017, India
Phone: +91 - 33 - 2281 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code - P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number - WB10D0000448

Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.

4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Friday, June 24, 2022 commenced on Friday, July 01, 2022 at 09:00 am (IST) and ended on Saturday, July 30, 2022 at 5:00 p.m. (IST) and the NSDL e-voting platform was unblocked thereafter in the presence of Mr. Ajay Kumar K. V and Ms. Shraddha Shivani, who are not in the employment of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 24, 2022 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
6. The votes cast by the related parties of the Company (as per the list shared with us), if any, have not been considered for the purpose of the voting results.
7. The votes cast by Rajasthan Global Securities Private Limited (User ID 'IN30072410153429) has not been considered on account of non-receipt of resolution under section 113 of the Companies Act, 2013.
8. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. I now submit the Report as under:

Resolution 1: Ordinary Resolution

Approval of Material Related Party Transactions by MINL Limited, the wholly-owned subsidiary of the Company with Sumo Steels Limited, a related party of the Company



VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata - 700 017, India
Phone: +91 - 33 - 2281 1276 | 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code - PI996WB042300
PAN No - AAMFY6726E
GSTIN No. - 19AAMFY6726E1ZR
Udyog Aadhaar Number - WB10D0000448

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
257	6169130	99.93

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	4504	0.07

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
1	465286

Resolution 2: Ordinary Resolution

Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company

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

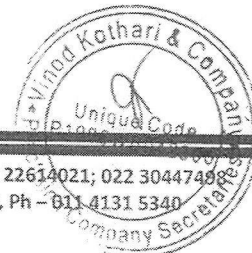
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
257	6170479	99.95%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	3154	0.05%

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
1	465286



VINOD KOTHARI & COMPANY

Practicing Company Secretaries
199A-199B, Krishna Building, 224 A.L.C. Bose Road
Kolkata - 700 017, India
Phone: +91 -33 - 2281 1276 / 3742
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code - P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number - WB10D0000448

Resolution 3: Ordinary Resolution

Approval of Material Related Party Transactions by the Company with Manaksia Steels Limited, a related party of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
261	6170532	99.95%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3102	0.05%

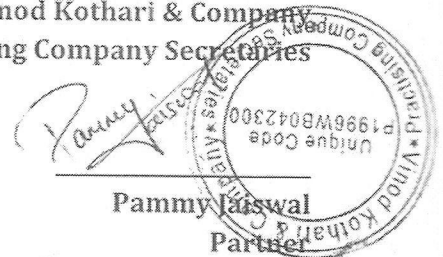
(iii) Invalid votes:

Number of members voted	Number of votes cast by them
1	465286

Date: 1st August, 2022

Place: Kolkata

For Vinod Kothari & Company
Practicing Company Secretaries



Pammy Jaswal
Partner

Membership No.: A48046

COP:18059

UDIN: A048046D000723798