

Sec/Share/033/FY 2023-24

Date: 22.09.2023

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 on the 39th Annual General Meeting of the Company held on 21st September, 2023

As per the requirement of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Consolidated Report of Scrutinizer received from Vinod Kothari & Company, Practising Company Secretary for the 39th Annual General Meeting of shareholders of Manaksia Limited held through Video Conferencing/Other Audio Visual Means on 21st September, 2023.

This may be treated as compliance under relevant provisions of 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: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 39th Annual General Meeting (the "AGM") of the Members of Manaksia Limited (the "Company") held on Thursday, the 21st day of September, 2023 at 12:30 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

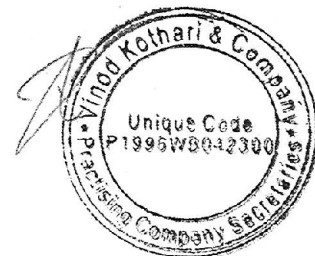
Dear Sir,

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 09th August, 2023, for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 39th AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all the resolution proposed at the 39th AGM, the Company availed services of National Securities Depository Limited ('NSDL') for facilitating voting through electronic means, as the authorized e-voting's agency.
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 businesses set out in the Notice of

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

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the AGM. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, 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 September 14, 2023 commenced on September 18th, 2023 at 09:00 am and ended on September 20, 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
5. The Company had also provided a remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 14, 2023 were entitled to vote on the resolutions as contained in the Notice for 15 minutes after the AGM.
6. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. I now submit the Report as under:

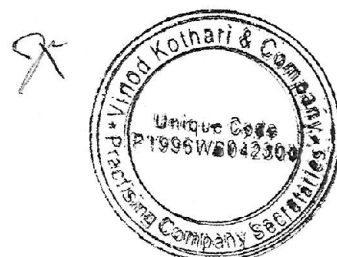
Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2023 and the Report of the Auditors thereon.

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

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Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
249	51053190	99.9915

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	4330	0.0085

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution

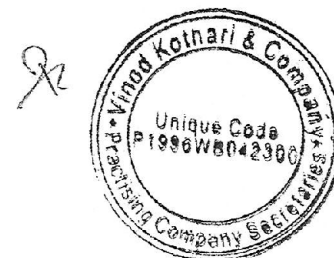
To confirm Interim Dividend of Rs. 3.00 per equity shares of face value of Rs. 2/- each and to declare Final Dividend of Rs. 3.00 per equity shares of face value of Rs. 2/- each

(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
251	51115708	99.9915

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

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Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	4330	0.0085

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Vineet Agrawal (DIN 00441223), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

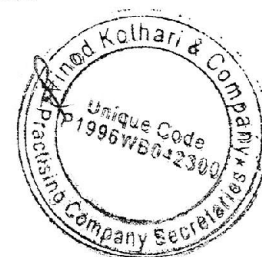
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	51072057	99.9062

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	47961	0.0938

(iii) Invalid votes:

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Number of members voted	Number of votes cast by them
0	0

Resolution 4: Special Resolution

Re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. 23rd November, 2023

(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
239	50613849	99.0098

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

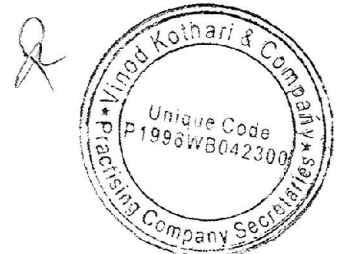
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	506189	0.9902

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

8. Figures have been considered upto 4 decimal places.

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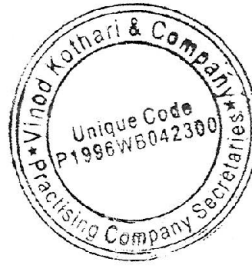


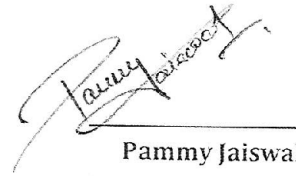
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9. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on September 21, 2023.
10. The details of the remote e-voting and electronic voting at the meeting along with such as authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company
Practising Company Secretaries





Pammy Jaiswal
Partner

Membership No.: A48046

COP:18059

UDIN: A048046E001061674

Date: 22nd September, 2023
Place: Kolkata

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