

Alum/2025-26/27

Date: 16.09.2025

**The Secretary
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip Code: 539045

**The Manager
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Dear Madam/Sir,

Sub: **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")**

This is with reference to our intimation dated 25th August, 2025, regarding Notice of Annual General Meeting dated 08th August, 2025 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

Vivek Jain
Company Secretary & Compliance Officer
Membership No.: A36946

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)	16-09-2025
Start time of the meeting	01:30 PM
End time of the meeting	02:55 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	08-11-2024
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	28958
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	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.				
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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513877	38.0335	6513403	474	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513877	38.0335	6513403	474	99.9927	0.0073
Total		65534050	54920242	83.8041	54919768	474	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare a Final Dividend of Re. 0.07 (7%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2025.				
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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513878	38.0335	6513403	475	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513878	38.0335	6513403	475	99.9927	0.0073
Total		65534050	54920243	83.8041	54919768	475	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Debasis Banerjee (DIN: 08164196), 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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513878	38.0335	6513361	517	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513878	38.0335	6513361	517	99.9921	0.0079
Total		65534050	54920243	83.8041	54919726	517	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 01st October, 2025.				
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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513877	38.0335	6513360	517	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513877	38.0335	6513360	517	99.9921	0.0079
Total		65534050	54920242	83.8041	54919725	517	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Mr. Anirudha Agrawal (DIN: 06537905) as a Whole-time Director of the Company for period of 3 (three) years w.e.f. 07th November, 2025.				
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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513878	38.0335	6513363	515	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513878	38.0335	6513363	515	99.9921	0.0079
Total		65534050	54920243	83.8041	54919728	515	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Mr. Asit Kumar Labh, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (Five) consecutive year from FY 2025-26 to FY 2029-30.				
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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513878	38.0335	6513363	515	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513878	38.0335	6513363	515	99.9921	0.0079
Total		65534050	54920243	83.8041	54919728	515	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278

Resolution(7)								
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 M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2025-26.				
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	48406365	48406365	100	48406365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48406365	48406365	100	48406365	0	100	0
Public- Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17126683	6513878	38.0335	6513363	515	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	17126683	6513878	38.0335	6513363	515	99.9921	0.0079
Total		65534050	54920243	83.8041	54919728	515	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	278



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 15th Annual General Meeting of
Manaksia Aluminium Company Limited
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001**

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 15th Annual General Meeting (“AGM”) of the members of “*Manaksia Aluminium Company Limited*” (“Company”) held on Tuesday, the 16th day of September, 2025 at 01:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (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 8th day of August, 2025. 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.





I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 13th day of September, 2025 up to 5:00 P.M. IST on Monday, the 15th day of September, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 9th day of September, 2025 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 8th day of August, 2025.
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 16th day of September, 2025 around 3:10 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060 and Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata - 700012, 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 : 135529] are as under:



<A> **ORDINARY BUSINESS:****a) Resolution 1**

To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	128	54919758	
E-voting at AGM	1	10	
Total	129	54919768	99.9991%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	35	474	
E-voting at AGM	0	0	
Total	35	474	0.0009%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	278



**b) Resolution 2**

To declare a Final Dividend of Re. 0.07 (7%) per equity share of Rs. 1/- each of the Company for the Financial Year ended 31st March, 2025

(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	128	54919758	
E-voting at AGM	1	10	
Total	129	54919768	99.9991%

(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	36	475	
E-voting at AGM	0	0	
Total	36	475	0.0009%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	278



**c) Resolution 3**

To appoint a Director in place of Mr. Debasis Banerjee (DIN: 08164196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	126	54919716	
E-voting at AGM	1	10	
Total	127	54919726	99.9991%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	38	517	
E-voting at AGM	0	0	
Total	38	517	0.0009%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	278



 **SPECIAL BUSINESS:****d) Resolution 4: Special Resolution**

To approve re-appointment of Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 01st October, 2025

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	125	54919715	
E-voting at AGM	1	10	
Total	126	54919725	99.9991%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	38	517	
E-voting at AGM	0	0	
Total	38	517	0.0009%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	278



**e) Resolution 5: Special Resolution**

To approve re-appointment of Mr. Anirudha Agrawal (DIN: 06537905) as a Whole-time Director of the Company for period of 3 (three) years w.e.f. 07th November, 2025

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	127	54919718	
E-voting at AGM	1	10	
Total	128	54919728	99.9991%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	37	515	
E-voting at AGM	0	0	
Total	37	515	0.0009%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	278





f) Resolution 6: Ordinary Resolution

To approve appointment of Mr. Asit Kumar Labh, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	127	54919718	
E-voting at AGM	1	10	
Total	128	54919728	99.9991%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	37	515	
E-voting at AGM	0	0	
Total	37	515	0.0009%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	278





g) Resolution 7: Ordinary Resolution

To ratify the remuneration payable to M/s S. Chhaparia and Associates, Cost Accountants for the Financial Year ended 2025-26

(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	127	54919718	
E-voting at AGM	1	10	
Total	128	54919728	99.9991%

(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	37	515	
E-voting at AGM	0	0	
Total	37	515	0.0009%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	278



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

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


(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891G001257941



Place: Kolkata
Dated: 16.09.2025

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

Witness:

1. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



2. 

(Muskan Jaiswal)
54A, Nirmal Chandra Street
Kolkata - 700012

Received the Report of the Scrutinizer
For Manaksia Aluminium Company Limited



(Vivek Jain)
Company Secretary & Compliance Officer
ACS 36946

