

Alum/2023-24/20

Date: 14-07-2023

**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 Sir/Madam,

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 13th June, 2023, regarding Notice of Postal Ballot dated 2nd June, 2023 for seeking the consent of the members of the Company through Ordinary & Special Resolution for the items as set out in the Postal Ballot Notice.

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

Thanking you,
Yours faithfully

For Manaksia Aluminium Company Limited

JAIN
VIVEK

Digitally signed by
JAIN VIVEK
Date: 2023.07.14
18:30:14 +05'30'

Vivek Jain
(Company Secretary & Compliance Officer)

Encl: a/a

General information about company

Scrip code	539045
NSE Symbol	MANAKALUCO
MSEI Symbol	NOT LISTED
ISIN	INE859Q01017
Name of the company	MANAKSIA ALUMINIUM COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2023
Start time of the meeting	
End time of the meeting	

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	02-06-2023
Date of Issuance of Report to the company	14-07-2023

Voting results

Record date	02-06-2023
Total number of shareholders on record date	30981
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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 appoint Mr. Debasis Banerjee (DIN: 08164196) as Non- Executive Non-Independent Director of the Company				
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	47746365	47746365	100	47746365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47746365	47746365	100	47746365	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17787685	2194521	12.3373	2192719	1802	99.9179	0.0821
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17787685	2194521	12.3373	2192719	1802	99.9179
Total		65534050	49940886	76.206	49939084	1802	99.9964	0.0036
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To designate Mr. Anirudha Agrawal, Whole-time Director of the Company as Whole-time Director & Chief Executive Officer (Additional Charge) of the Company and to revise the terms & conditions for his appointment including the remuneration payable to him				
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	47746365	47746365	100	47746365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47746365	47746365	100	47746365	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17787685	2194521	12.3373	2190233	4288	99.8046	0.1954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17787685	2194521	12.3373	2190233	4288	99.8046
Total		65534050	49940886	76.206	49936598	4288	99.9914	0.0086
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	

ASIT KUMAR LABH

B.Com.(H), ACS



C/o. A. K. Labh & Co.

Company Secretaries

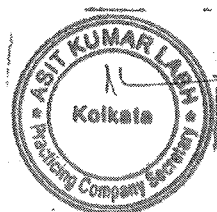
40, Weston Street, 3rd Floor, Kolkata -700 013
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(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Board of Directors
Manaksia Aluminium Company Limited
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001

Dear Sir,

- (1) I have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No. 11/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 2nd June, 2023.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 2nd June, 2023. My responsibility as a scrutinizer for the voting process through e-voting 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 M/s National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) I submit my report as under:
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 13th June, 2023 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 2nd June, 2023.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 14th June, 2023 up to 5:00 P.M. IST on Thursday, 13th July, 2023.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 2nd June, 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 2nd June, 2023.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 13th July, 2023 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in this report.
- (f) The summary of the votes casted through e-voting (**EVEN: 124090**) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Ordinary Resolution

To appoint Mr. Debasis Banerjee (DIN: 08164196) as Non- Executive Non-Independent Director of the Company

(i) Voted in favour of the Resolution:

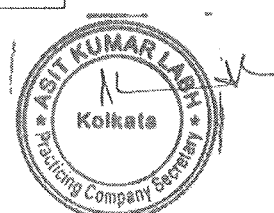
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	211	49939084	99.9964%

(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	23	1802	0.0036%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	3920495





Resolution 2 : Special Resolution

To designate Mr. Anirudha Agrawal, Whole-time Director of the Company as Whole-time Director & Chief Executive Officer (Additional Charge) of the Company and to revise the terms & conditions for his appointment including the remuneration payable to him

(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	205	49936598	99.9914%

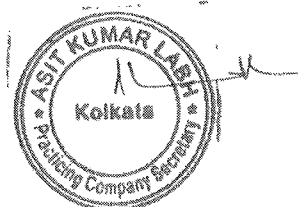
(ii) Voted against the Resolution:

<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	29	4288	0.0086%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
7	3920495

- The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company.
- You may accordingly declare the result of the Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot through e-voting.



ASIT KUMAR LABH
B.Com.(H), ACS




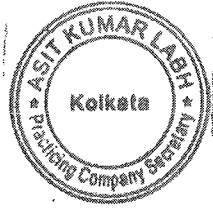
C/o. A. K. Labh & Co.
Company Secretaries

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(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Thanking You,

Yours truly


(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891E000606695



Place: Kolkata
Dated: 14.07.2023



ASIT KUMAR LABH
B.Com.(H), ACS



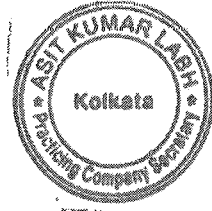
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(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079



2. Anushree Dasgupta

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

Received the Report of the Scrutinizer
For Manaksia Aluminium Company Limited

Vivek Jain

(Vivek Jain)
Company Secretary & Compliance Officer
ACS 36946

