

Sec/Steels/027/FY 2025-26

Date: 24.09.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 539044

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

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 24th Annual General Meeting (AGM) of the Company held on September 23, 2025.

With reference to the captioned subject, we wish to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the 24th AGM of the Company.

Ms. Pammy Jaiswal, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, was appointed by the Company to scrutinize the remote e-voting and e-voting held at the 24th Annual General Meeting of the Company, in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with Consolidated Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The same will be available on the website of the Company at www.manaksiasteels.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
Digitally signed by Ajay
Sharma
Date: 2025.09.24 16:12:28
+05'30'

Ajay Sharma
Company Secretary

Encl: As above

VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No. -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson of 24th Annual General Meeting
Manaksia Steels Limited,
Turner Morrison Building,
6 Lyons Range, 1st Floor,
Kolkata-700 001

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic system during the meeting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 24th Annual General Meeting ('AGM') of the Members of Manaksia Steels Limited ('Company') held on Tuesday, the 23rd day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC'/ 'OAVM').

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated 29th July, 2025 for the purpose of scrutinizing the remote e-voting and voting through electronic means during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses as mentioned in the notice of the 24th Annual General Meeting of the Company dated 29th July, 2025.
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 resolutions proposed at the 24th AGM, the Company availed services of **National Securities Depository Limited ('NSDL')**, as the authorized e-voting agency, for facilitating remote e-voting and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through the remote e-voting facility provided by the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to remote e-voting and e-voting at the AGM on the business(es) set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) set out

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in the Notice of the AGM, based on the reports generated from the e-voting system of NSDL (including remote e-voting and e-voting at the AGM), the authorized agency engaged by the Company.

4. The Company had published newspaper advertisements on 31st July, 2025, in “Ekdin” in Bengali language and in “Business Standard” in English language.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the “cut-off date” of Tuesday, 16th September 2025, commenced on Friday, 19th September, 2025, at 09:00 a.m. (IST) and ended on Monday, 22nd September, 2025, at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.
6. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses viz. Mr. Sourish Kundu and Ms. Anushka Ganguly, neither of whom are in the employment of the Company and I have scrutinized and reviewed the voting through remote e-voting and e-voting at 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, 2025 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 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, 2025 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 and the Report of the Auditors thereon.

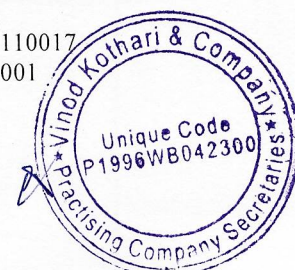
(i) Votes in favour of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	220	51387558	99.9039
E-voting at the AGM	2	24	0.0001
Total	222	51387582	99.9040

(ii) Votes against the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	49408	0.0960

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E-voting at the AGM	-	-	-
Total	28	49408	0.0960

(iii) **Invalid votes:**

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

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	217	51387378	99.9035
E-voting at the AGM	2	24	0.0001
Total	219	51387402	99.9036

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	31	49588	0.0964
E-voting at the AGM	-	-	-
Total	31	49588	0.0964

(iii) **Invalid votes:**

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

Resolution 3: Ordinary Resolution

To appoint M/s MKB & Associates, Practising Company Secretaries (Firm Registration No.: P2010WB042700) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years and to fix their remuneration

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Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
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(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	220	51387499	99.9038
E-voting at the AGM	2	24	0.0001
Total	222	51387523	99.9039

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	49467	0.0961
E-voting at the AGM	-	-	-
Total	28	49467	0.0961

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending 31st March, 2026.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	220	51387499	99.9038
E-voting at the AGM	2	24	0.0001
Total	222	51387523	99.9039

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	49467	0.0961

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E-voting at the AGM	-	-	-
Total	28	49467	0.0961

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution

Re-appointment of Mrs. Nidhi Baheti (DIN: 08490552) as an Independent Director.

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

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	219	51387498	99.9038
E-voting at the AGM	2	24	0.0001
Total	221	51387522	99.9039

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

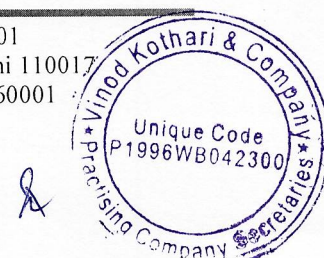
Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	49468	0.0961
E-voting at the AGM	-	-	-
Total	29	49468	0.0961

(iii) **Invalid** votes:

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

8. Figures have been considered up to 4 decimal places.
9. In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority.

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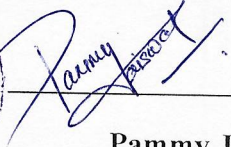


10. The details of the remote e-voting and electronic voting at the meeting along with authorizations as have been received, will be sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

Date: September 24, 2025
Place: Kolkata

For Vinod Kothari & Company
Practicing Company Secretaries




Pammy Jaiswal
Partner

Membership No.: A48046

COP:18059

UDIN: A048046G001326081

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General information about company

Scrip code	539044
NSE Symbol	MANAKSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE824Q01011
Name of the company	MANAKSIA STEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:42 PM

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Scrutinizer Details

Name of the Scrutinizer	Pammy Jaiswal
Firms Name	Vinod Kothari & Company
Qualification	CS
Membership Number	48046
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	24-09-2025

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Voting results

Record date	16-09-2025
Total number of shareholders on record date	30203
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	4
b) Public	121
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a)the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet and Statement				
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	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
Public- Institutions	E-Voting	413001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	413001	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16135730	2451671	15.1941	2402263	49408	97.9847	2.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16135730	2451671	15.1941	2402263	49408	97.9847	2.0153
Total		65534050	51436990	78.4890	51387582	49408	99.9039	0.0961
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
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. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-				
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	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
Public- Institutions	E-Voting	413001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	413001	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16135730	2451671	15.1941	2402083	49588	97.9774	2.0226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16135730	2451671	15.1941	2402083	49588	97.9774	2.0226
Total		65534050	51436990	78.4890	51387402	49588	99.9036	0.0964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s MKB and Associates, Practising Company Secretaries (Firm Registration No.: P2010WB042700) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years				
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	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
Public- Institutions	E-Voting	413001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	413001	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16135730	2451671	15.1941	2402204	49467	97.9823	2.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16135730	2451671	15.1941	2402204	49467	97.9823	2.0177
Total		65534050	51436990	78.4890	51387523	49467	99.9038	0.0962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending 31st March, 2026.				
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	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
Public- Institutions	E-Voting	413001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	413001	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16135730	2451671	15.1941	2402204	49467	97.9823	2.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16135730	2451671	15.1941	2402204	49467	97.9823	2.0177
Total		65534050	51436990	78.4890	51387523	49467	99.9038	0.0962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Nidhi Baheti (DIN: 08490552) as an Independent Director.				
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	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48985319	48985319	100.0000	48985319	0	100.0000	0.0000
Public- Institutions	E-Voting	413001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	413001	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16135730	2451671	15.1941	2402203	49468	97.9823	2.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16135730	2451671	15.1941	2402203	49468	97.9823	2.0177
Total		65534050	51436990	78.4890	51387522	49468	99.9038	0.0962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0