

Alum/2025-26/28

Date: 10.10.2025

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: Minutes of 15th Annual General Meeting of Manaksia Aluminium Company Limited

We enclosed herewith copy of the minutes of the proceedings of the 15th Annual General Meeting of the Company held on 16th September, 2025 conducted through Video Conferencing/Other Audio Visual Means.

We shall request you to kindly take it on records.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer

MINUTES OF THE PROCEEDINGS OF THE 15TH (FIFTEENTH) ANNUAL GENERAL MEETING OF MANAKSIA ALUMINIUM COMPANY LIMITED HELD AT ITS REGISTERED OFFICE AT 8/1, LAL BAZAR STREET, BIKANER BUILDING, 3RD FLOOR, KOLKATA-700 001 ON TUESDAY, 16TH DAY OF SEPTEMBER, 2025 COMMENCED AT 01.30 P.M. (IST) AND CONCLUDED AT 02.55 P.M. (IST) (INCLUDING THE TIME ALLOWED FOR E-VOTING AT AGM) THROUGH VIDEO CONFERENCING AND OTHER AUDIO/VISUAL MEANS

PRESENT THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Name of the Directors	Category & Designation
Mr. Chandan Ambaly	Chairman and Non-Executive Independent Director
Mr. Sunil Kumar Agrawal	Managing Director
Mr. Anirudha Agrawal	Whole-time Director
Mr. Debasis Banerjee	Whole-time Director
Mr. Shuvendu Sekhar Mohanty	Non-Executive Independent Director
Ms. Supriya Biswas	Non-Executive Independent Director

IN ATTENDANCE

Name	Designation
Mr. Vivek Jain	Company Secretary
Mr. Ashok Agarwal	Chief Financial Officer

BY INVITATION

Name	Designation
Mr. Honey Agarwal	Partner of M/s. Dangi Jain & Co., Chartered Accountants, Statutory Auditors
Mr. Asit Kumar Labh	Secretarial Auditor and Scrutinizer for the meeting from M/s A.K Labh & Co.

Mr. Vivek Jain, Company Secretary welcomed the Members to the 15th Annual General Meeting of the Company. The members were informed that in accordance with the various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through VC/OAVM without the physical presence of members at a common venue. Thereafter he briefed out the guidelines & rules and regulations (including e-voting procedure) under which this AGM had been conducted through VC / OAVM.

The members were further informed that the Notice dated 8th August, 2025 and Annual Report of the Company had been emailed to only those shareholders whose Email-id was registered with the Company/Depository Participant(s) and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) have been sent to those shareholders who have not registered Email Ids.

The members were also informed that the following documents and Registers were placed on the website of the Company for inspection by the members:

- (i) Notice convening the 15th Annual General Meeting;
- (ii) Annual Report for the Financial Year 2024-25;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

Mr. Chandan Ambaly, Chairman of the Meeting ("Chairman") chaired the AGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present at the meeting.

The Chairman then introduces every member of the Board of Directors and other Invitees who had joined the meeting and also call out their respective place from where members have joined the meeting.

The Chairman thereafter informed the members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

In aggregate, 47 Members had joined the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').

The Chairman also addressed the members and delivered his speech. Chairman delivered his speech to the members of the company about the global economy which was followed by the speech from Mr. Sunil Kumar Agrawal, Managing Director on Indian Economy, Aluminium Industry and Company Financial Performance of the Company for the year ended 31st March, 2025. Then Mr. Anirudha Agrawal, Whole-time Director of the Company, briefed the members about the future outlook of the Company.

The Chairman also appreciates the dedicated efforts of all employees, Board members and also shareholders for their continuous trust on the entire Manaksia Aluminium team.

The Chairman thereafter informed the members that since the Annual Report of the Company for the Financial Year 31st March, 2025 are with the members, so Directors Report, Audited Annual Financial Statements and the Auditors Report thereon, Notice dated 08th August, 2025 along with the Explanatory Statement is taken as read.

Thereafter the Company Secretary as per the Chairman request read out the businesses set out in the Notice of the Meeting:

Ordinary Businesses as set out in the notice are:

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

Special Businesses as set out in the notice are:

- 4) 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.
- 5) 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.
- 6) 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.
- 7) To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2025-26.

The Chairman thereafter informed shareholders (who register themselves as speaker), to raise their queries in sequence order whose name be called out.

The Company Secretary then called out the name of shareholders in order and following speaker addressed their queries:

- 1) Mr. Subhash Kar
- 2) Mr. Manoj Kumar Gupta
- 3) Mr. Jaydip Bakshi
- 4) Mr. Amit Kumar Banerjee
- 5) Mr. Ashit Kumar Pathak

The Chairman thanked the members for taking keen interest in the affairs of the Company. The queries/observations were duly addressed by the Managing Director of the Company.

The Chairman then informed the members present to cast their vote through E-voting if they have not casted their vote earlier through remote e-voting and also informed that the Company had appointed Mr. Asit Kumar Labh from M/s. A.K. Labh & Co., Company Secretary as Scrutinizer for the AGM to scrutinize evoting process in fair and transparent manner.

The Chairman thanked the members for their participation in the proceedings and conveyed his best wishes for upcoming festive season on behalf of the Company.

The meeting concluded at 02:55 P.M. (including the time allowed for e-voting at AGM) with a vote of thanks by Mr. Shuvendu Sekhar Mohanty, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 16, 2025 on remote e-voting, 7(Seven) Resolutions as set out in Notice dated 08th August, 2025 have been passed with requisite majority.

The details of voting results are as under:

AGENDA-WISE RESULT

Resolution No. 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.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.000	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513877	38.033	6513403	474	99.993	0.007
	Poll		0	0	0	0	0	0
	Total		6513877	38.033	6513403	474	99.993	0.007
Total		65534050	54920242	83.804	54919768	474	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	278

Resolution No. 2: To declare a Final Dividend of 7% per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2024.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.000	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513878	38.033	6513403	475	99.993	0.007
	Poll		0	0	0	0	0	0
	Total		6513878	38.033	6513403	475	99.993	0.007
Total		65534050	54920243	83.804	54919768	475	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	278

Resolution No. 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.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.000	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513878	38.033	6513361	517	99.992	0.008
	Poll		0	0	0	0	0	0
	Total		6513878	38.033	6513361	517	99.992	0.008
Total		65534050	54920243	83.804	54919726	517	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	278

Resolution No. 4: 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.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.00	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513877	38.033	6513360	517	99.992	0.008
	Poll		0	0	0	0	0	0
	Total		6513877	38.033	6513360	517	99.992	0.008
Total		65534050	54920242	83.804	54919725	517	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	278

Resolution No. 5: 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.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.000	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513878	38.033	6513363	515	99.992	0.008
	Poll		0	0	0	0	0	0
	Total		6513878	38.033	6513363	515	99.992	0.008
Total		65534050	54920243	83.804	54919728	515	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	278

Resolution No. 6: 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.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.000	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513878	38.033	6513363	515	99.992	0.008
	Poll		0	0	0	0	0	0
	Total		6513878	38.033	6513363	515	99.992	0.008
Total		65534050	54920243	83.804	54919728	515	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	278

Resolution 7: To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2025-26.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	48406365	48406365	100.000	48406365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		48406365	100.000	48406365	0	100.000	0
Public-Institutions	E-Voting	1002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17126683	6513878	38.033	6513363	515	99.992	0.008
	Poll		0	0	0	0	0	0
	Total		6513878	38.033	6513363	515	99.992	0.008
Total		65534050	54920243	83.804	54919728	515	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	278

Place: Kolkata

Date of Entry:

Signature of Chairman: _____

Date of Signing: _____

**CERTIFIED TRUE COPY
MANAKSIA ALUMINIUM COMPANY LIMITED**

COMPANY SECRETARY