

Alum/2024-25/34

Date: 14.10.2024

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 14th Annual General Meeting of Manaksia Aluminium Company Limited

We enclosed herewith copy of the minutes of the proceedings of the 14th Annual General Meeting of the Company held on 20th September, 2024 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 14TH (FOURTEENTH) 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 FRIDAY, 20TH DAY OF SEPTEMBER, 2024 COMMENCED AT 01.30 P.M. (IST) AND CONCLUDED AT 02.35 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. Sunil Kumar Agrawal	Managing Director
Mr. Anirudha Agrawal	Whole-time Director
Mr. Chandan Ambaly	Independent Director
Mr. Debasis Banerjee	Non-Executive Director
Ms. Suprity Biswas	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 14th 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 9th August, 2024 and Annual Report of the Company had been emailed to only those shareholders whose Email-id was registered with the Company/Depository Participant(s).

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 14th Annual General Meeting;
- (ii) Annual Report for the Financial Year 2023-24;
- (iii) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

The Company Secretary thereafter informed the members that the Chairman of the Company, Mr. Ajay Kumar Chakraborty, has expressed his unavailability to join the meeting due to health issues, therefore the Board of Directors has mutually elected Mr. Sunil Kumar Agrawal, Managing Director of the Company to Chair this meeting. Mr. Ajay Kumar Chakraborty, Chairman of Audit Committee had also authorised Mr. Chandan Ambaly to represent him on his behalf. Further, the members were also informed that Mr. Shuvendu Sekhar Mohanty, Non Executive Independent Director of the Company has also expressed his unavailability to join the meeting due to pre occupation.

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

Mr. Sunil Kumar Agrawal, welcomed members at the 14th AGM of the Company and also expresses his gratitude towards the members of the Board for electing him as the Chairman for this meeting in absence of Mr. Ajay Kumar Chakraborty.

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, 71 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. The Chairman highlights the performance of the Company in Financial Year 2023-24, Global Economic Overview, Indian Economic Overview, Aluminium Industry Outlook and Projection for the Financial Year 2023-24.

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.

Thereafter Mr. Anirudha Agrawal, addressed the shareholders regarding the future outlook of the Company.

The Chairman thereafter informed the members that since the Annual Report of the Company for the Financial Year 31st March, 2024 are with the members, so Directors Report, Audited Annual Financial Statements and the Auditors Report thereon, Notice dated 09th August, 2024 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, 2024 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, 2024.
- 3) To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- 4) To re-appoint M/s Dangi Jain & Co., Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

Special Businesses as set out in the notice are:

- 5) To approve re-appointment of Ms. Supriya Biswas (DIN: 08671365) as a Non-Executive Independent Director of the Company for second term of 5 (Five) years w.e.f. 21st January, 2025.
- 6) To approve appointment of Mr. Debasis Banerjee (DIN: 08164196) as a Whole-time Director of the Company for period of 3 (three) years w.e.f. 09th August, 2024.
- 7) To approve payment of remuneration and/or commission to the Non-Executive Directors, including Independent Directors of the Company.
- 8) To approve maintaining and keeping the Company's Register as required to be maintained u/s 88 of the Companies Act, 2013.
- 9) To ratify the remuneration payable to M/s S. Chhaparia & Associates., Cost Accountants for the Financial Year ended 2024-25

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. Avijit Panda
- 2) Mr. Manoj Kumar Gupta
- 3) Mr. Sudipta Chakraborty
- 4) Mr. Amit Kumar Banerjee

The Chairman thanked the members for taking keen interest in the affairs of the Company. The queries/observations were duly addressed by the Chairman/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 02:35 P.M. (including the time allowed for e-voting at AGM) with a vote of thanks by Mr. Chandan Ambaly, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 21, 2024 on remote e-voting, 9(Nine) Resolutions as set out in Notice dated 09th August, 2024 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, 2024 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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787684	5206478	29.270	5205697	781	99.985	0.015
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5205697	781	99.985	0.015
-Total		65534050	52952843	80.802	52952062	781	99.998	0.002

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47282305	0	100.000	0
Public-Institutions	E-Voting	1	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	17787684	5206478	29.270	5205697	781	99.985	0.015
	Poll		0	0	0	0	0	0
	Total		5206478	29.27	5205697	781	99.985	0.015
Total		65534050	52952843	80.802	52952062	781	99.998	0.002

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Resolution No. 3: To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), 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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47282305	99.0281	47282305	0	100	0
Public-Institutions	E-Voting	1	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	17787684	5206478	29.270	5202297	4181	99.920	0.080
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5202297	4181	99.920	0.080
Total		65534050	52952843	80.802	52948662	4181	99.992	0.008

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Resolution No. 4: To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendations of the Audit Committee and approval of the Board of Directors of the Company, M/s Dangi Jain & Co., Chartered Accountants (ICAI Firm Registration No. 308108E) be and is hereby re-appointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company, to be held for the financial year 2028-29, at such remuneration as may be determined by the Board of Directors.”

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.00	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787685	5206478	29.270	5204697	1781	99.966	0.034
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5204697	1781	99.966	0.034
Total		65534050	52952843	80.802	52951062	1781	99.997	0.003

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Resolution No. 5: To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and upon recommendation of the Nomination & Remuneration Committee, Audit Committee and approval of the Board of Directors, consent of the members of the Company be and is hereby accorded for the re-appointment of Ms. Supriya Biswas (DIN: 08671365) as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of second term of 5 (five) consecutive years with effect from 21st January, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.”

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787684	5206478	29.270	5202297	4181	99.920	0.080
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5202297	4181	99.920	0.080
Total		65534050	52952843	80.802	52948662	4181	99.992	0.008

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Resolution No. 6: To consider, and if thought fit, to pass, the following resolution as An Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and any other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in accordance with the Articles of Association of the Company and as recommended by the Audit Committee and Nomination & Remuneration Committee of the Board, approval of the members of the Company be and is hereby accorded for the appointment of Mr. Debasis Banerjee (DIN: 08164196) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 09th August, 2024 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as “the Board”) to alter and vary the terms and conditions of the said appointment and / or remuneration in such manner as may be mutually agreed between the Board and Mr. Debasis Banerjee provided that such variation or increase, as case may be, is within the overall limits as specified under Section 197 and/or Schedule V of the Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Debasis Banerjee shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings, if any, as specified under Schedule V of the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787684	5206478	29.270	5202297	4181	99.920	0.080
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5202297	4181	99.920	0.080
Total		65534050	52952843	80.802	52948662	4181	99.992	0.008

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	547254

Resolution 7: To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 197 and any other applicable provisions of the Companies Act, 2013 ('the Act') [including any statutory modification(s) or reenactment(s) thereof for the time being in force] and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of the Members of the Company be and is hereby accorded for payment of remuneration and/or commission to the Non-Executive Directors, including Independent Directors, of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed

between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 2% (two percent) of the net profits of the Company for that financial year computed in accordance with the provisions of Section 198 of the Act or such other minimum percentage as may be specified by the Act from time to time in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto.”

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787684	5206478	29.270	5201277	5201	99.900	0.100
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5201277	5201	99.900	0.100
Total		65534050	52952843	80.802	52947642	5201	99.990	0.010

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Resolution 8: To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 94 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for time being in force), approval of the members of the Company be and is hereby accorded to maintain and keep the Company’s Registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them together with the copies of certificates and documents required to be annexed thereto at the office of its Registrar and Share

Transfer Agent or at such other place as the Board may from time to time decide instead of and/or in addition to the said registers or copy of returns being kept and maintained at the Registered Office of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787684	5206478	29.270	5204697	781	99.985	0.015
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5204697	781	99.985	0.015
Total		65534050	52951843	80.801	52951062	781	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Resolution 9: To consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s S. Chhaparia & Associates., Cost Accountants, (Firm Registration No. 101591), of Rs.1,00,000/- for conducting the audit of the cost records of the Company for the Financial Year ending 31st March, 2025, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and also to do all the acts, deeds, matters and things as necessary and incidental thereto.”

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	47746365	47746365	100.000	47746365	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		47746365	100.000	47746365	0	100.000	0
Public-Institutions	E-Voting	0	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	17787684	5206478	29.270	5204697	1781	99.966	0.034
	Poll		0	0	0	0	0	0
	Total		5206478	29.270	5204697	1781	99.966	0.034
Total		65534050	52951843	80.802	52951062	1781	99.997	0.034

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	547254

Place: Kolkata

Signature of Chairman: _____

Date of Entry:

Date of Signing: _____

CERTIFIED TRUE COPY
MANAKSIA ALUMINIUM COMPANY LIMITED

Company Secretary