

Sec/Coat/028/FY-2026-27

Date: 02.07.2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

Bandra Kurla Complex, Bandra East,

Mumbai- 400051

Symbol: MANAKCOAT

Dear Sir/Madam,

Sub: Minutes of Secured Creditors of Manaksia Coated & Metals Industries Limited as per the NCLT order dated 24th April, 2026.

We enclosed herewith copy of the minutes of the proceedings of the **Secured Creditors** of the Company held on Tuesday, 9th June, 2026 conducted through Video Conferencing/Other Audio -Visual Means as per the NCLT order dated 24th April, 2026.

We shall request you to kindly take it on records.

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124

MINUTES OF THE PROCEEDINGS OF THE SECURED CREDITORS MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD ON TUESDAY THE 9TH DAY OF JUNE, 2026 COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02:03 P.M (INCLUDING THE TIME FOR E-VOTING) THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Mr. Parikshit Poddar	Chairman of the meeting appointed by NCLT
Ms. Shruti Agarwal	Company Secretary
Mr. Mahendra Kumar Bang	Chief Financial Officer
Mr. Anil Kumar Dubey	Counsel
CS Bidisha Achari	Scrutinizer
Mr. Pritam Dutta	Representative of NSDL

Mrs. Shruti Agarwal, Company Secretary, welcomed the creditors who joined the meeting on-line and briefed about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for creditors and registered speakers.

At the commencement of the Meeting and throughout, 4 (four) secured creditors of the company were present through VC/0AVM, as is evident from the attendance report of NSDL.

The Company Secretary informed the creditors that in compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had engaged the services of National Securities Depository Limited (NSDL), to provide remote e-Voting facility which commenced on Thursday, June 4, 2026 (9:00 A.M. IST) and ended on Monday, June 8, 2026 (5:00 P.M. IST) and e-Voting facility during the meeting to all the eligible creditors who have not cast their votes through remote e-voting to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. The Company Secretary also informed that the voting rights of the creditors were reckoned based on the outstanding amount as on the 'cut-off' date i.e., Monday, 1st June, 2026.

Mr. Parikshit Poddar Advocate, Chairman was appointed by the Hon'ble Tribunal chaired the Meeting as per the provisions of the Act.

At the outset, the Chairperson of the Meeting advised that necessary steps had been taken by the Company to ensure that the creditors were able to attend the Meeting and vote on the resolution proposed at the Meeting in a seamless manner.

The Chairperson of the Meeting further advised the creditors that the Mrs. Shruti Agarwal, Company Secretary, Mr. Mahendra Kumar Bang, Chief Financial Officer, Mr. Anil Kumar Dubey, Counsel, CS Bidisha Achari, Scrutinizer appointed by the Hon'ble Tribunal were attending the Meeting.

With the permission of the creditors, the Notice convening the Meeting together with the Explanatory Statement, the Scheme of Merger and other accompanying documents were taken as read. The Resolution for approval of the Scheme, as stated in the Notice dated 7th May, 2026, was also taken as read. Attention of the creditors was drawn that the

documents, as stated in the Explanatory Statement annexed to the Notice, were available for inspection through electronic mode during the Meeting.

Thereafter, the resolutions were read out at the Meeting by the Company Secretary. The following businesses as set out in the Notice dated 7th May, 2026 convening the Meeting were transacted:

Item No.	Details of the Business	Resolution Required
<u>Ordinary Businesses:</u>		
1.	To consider and approve the resolution for approval of the Scheme of Merger between JPA Snacks Private Limited and Manaksia Coated & Metals Industries Limited	Special

The Chairman invited the creditors who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the merger scheme.

Thereafter, the Chairman informed the creditors that those who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through E-voting, can vote through e- voting system during the continuance of the meeting. He also informed that Ms. Bidisha Achari was appointed as a Scrutinizer to scrutinize the votes cast through the remote e-voting platform and also fore-voting at the meeting by the Tribunal in a fair and transparent manner and she would submit the Consolidated Report on remote e- voting and e-voting within the stipulated time.

AGENDA-WISE RESULT

To consider and approve the resolution for approval of the Scheme of Merger between JPA Snacks Private Limited and Manaksia Coated & Metals Industries Limited.

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 Vote s- agai nst (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					0		0
	Poll		0	0	0	0	0	0
	Total					0		0
Public-Institutions	E-Voting	30237959	30237959	100	30237959	0	100	0
	Poll		0	0	0	0	0	0
	Total		30237959	100	30237959	0	100	0
Public-Non Institutions	E-Voting							
	Poll		0	0	0	0	0	0
	Total					0		
Total		30237959	30237959	100	30237959	0	100	0

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

The meeting commenced at 02:00 p.m. (IST) then adjourned for 30 mins and recommenced at 2.38 PM and concluded at 03:03 p.m.

Place: Kolkata

Chairman

Date: