

Sec/Coat/012/FY 2026-27

Date : 08.06.2026

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 Madam/Sir,

Sub: Proceedings Meeting of the Ordinary Shareholders of Manaksia Coated & Metals Industries Limited as per the NCLT order dated 24th April, 2026 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

As per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary Proceedings of the meeting of the members of Manaksia Coated Metals & Industries Limited held on Monday, 8th June, 2026 through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which commenced at 11:00 A.M. (IST) and concluded at 11:31 a.m. (IST) (including the time allowed for e-voting) is enclosed herewith as "**Annexure - I**".

This is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Shruti Agarwal
Company Secretary & Compliance Officer
M.No.F12124
Encl.: a/a

Annexure-I

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE ORDINARY SHAREHOLDERS OF MANAKSIA COATED & METALS INDUSTRIES LIMITED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH VIDE ORDER DATED 24TH APRIL, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC/ OAVM")

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022, No. 10/2022, No. 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), Pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 24th April, 2026 a meeting of the Ordinary Shareholders of Manaksia Coated & Metals Industries Limited was duly convened and held on Monday, 8th June, 2026 for the purpose of considering and, if thought fit, approving the proposed Scheme of Merger between Manaksia Coated & Metals Industries Limited and JPA Snacks Private Limited and their respective shareholders through two way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which **commenced at 11:00 a.m. (IST) and concluded at 11:31 a.m. (IST) (including the time allowed for e-voting).**

Mrs. Shruti Agarwal, Company Secretary, welcomed the Members 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 shareholders and registered speakers.

The Company Secretary informed the Members 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 Sunday, June 7, 2026 (5:00 P.M. IST)** and e-Voting facility during the meeting to all the eligible Members 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 Members were reckoned based on the number of shares held by them 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 Members 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 Members that Mr. Mahendra Kumar Bang, Chief Financial Officer, Ms. Shruti Agarwal, Company Secretary, Mr. Anil Kumar Dubey, PCS and CS Bidisha Achari, Scrutinizer appointed by the Hon'ble Tribunal were attending the Meeting.

With the permission of the Members, 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 Members 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 and their respective shareholders	Special

The Chairman invited the Shareholders 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 Members 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.

The Chairman then informed that the consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice would be declared within 2 working days from the conclusion of this meeting and will also be available on the website of the Company and the website of NSDL and the same shall also be submitted to the Stock Exchanges where the shares of the Company are listed i.e., NSE and BSE Ltd. within the stipulated time. Further, the results will also be placed on the notice board of the Company at the Registered Office.

The Chairman thereafter ended the discussions on the resolutions and thanked all the members for their participation at the meeting and for their constructive suggestions and observations. Thereafter, the Chairman declared the meeting as closed followed by vote of thanks by Ms. Shruti Agarwal the Company Secretary of the Company.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

**Thanking you,
Yours faithfully,**

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

**Shruti Agarwal
Company Secretary & Compliance Officer
M. No. F12124**