

**Sec/Coat/0016/FY 2026-27**

**Dated: 10.06.2026**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539046**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKCOAT**

**Dear Sir/Madam,**

**Sub: Voting Results and Consolidated Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is with reference to our intimation dated 7<sup>th</sup> May, 2026, regarding Notice of the Shareholders Meeting for seeking the consent of the members of the Company through Special Resolution for the items as set out in the Notice of the meeting (pursuant to order dated April 24, 2026 of the Hon'ble National Company Law Tribunal, Kolkata Bench).

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Voting Results of the items transacted through e- voting in the format as specified, attached as Annexure-A.
2. Scrutinizer's Report for e- voting, attached as Annexure- B.

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., <https://www.manaksiacoatedmetals.com/> and on the website of the e-voting agency i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to take the above information on record.

We request you to take the same on record.

This is for your information and for public at large.

Thanking you,  
Yours faithfully,  
**For Manaksia Coated Metals & Industries Limited**

**Shruti Agarwal**  
Company Secretary & Compliance Officer  
Membership No. : F12124

**CONSOLIDATED SCRUTINIZER'S REPORT**

**Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the meeting of the Equity Shareholders of Manaksia Coated Metals & Industries Limited, convened pursuant to Order dated April 24, 2026 of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") on Monday, June 8, 2026 through Video Conferencing ("VC") or other audio-visual means ("OAVM")**

To,

Mr. Parikshit Poddar,

Chairperson,

NCLT convened Meeting of the Equity Shareholders of MANAKSIA COATED METALS & INDUSTRIES LIMITED ("Company") pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") in C.A. (CAA) No.5/KB/2026 dated 24.04.2026

Sir,

I, Bidisha Achari, Company Secretary in Practice, have been appointed as Scrutinizer in terms of the order dated 24th April, 2026 ("Order") passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"/ "Tribunal") for the meeting of the Equity Shareholders of MANAKSIA COATED METALS LIMITED ("Company"), in connection with the proposed Scheme of Merger between JPA SNACKS PRIVATE LIMITED ("Transferor Company") and MANAKSIA COATED METALS & INDUSTRIES LIMITED ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act"), for the purpose of scrutinizing the votes cast through remote electronic voting ("remote e-voting") through e-voting platform provided by the National Securities Depository Limited ("NSDL") prior to meeting and e-voting available at the Meeting held on Monday, June 8, 2026 at 11 A.M. (IST) at the registered office of the Company at Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Kolkata, West Bengal, India, 700001 ("deemed venue") through VC/ OAVM ("evoting at the Meeting") in terms of Section 108 and other applicable provisions of the Companies Act, 2013 read with rules made there under, Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, as amended from time to time ("SEBI Circular").

The management of the Company and the Chairperson of this meeting are responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI regulations, the NCLT



# BIDISHA ACHARI

B. Com (H), L.L.B.,  
Registered Valuer (SFA),  
Practicing Company Secretary

Off: 7/1A, Grant Lane, 1<sup>st</sup> Floor,  
Room #12, Kolkata – 700012  
Mob: (+91) 87777 13948  
E-Mail: bidisha.a2704@gmail.com

Order dated 24 April 2026 and other applicable laws relating to dispatch of notices, publication of advertisements, service upon statutory authorities, maintenance of records, conduct of the meeting and operation of the electronic voting platform by NSDL.

My responsibility as Scrutinizer is to scrutinize the votes cast through remote e-voting and e-voting at the meeting, verify and to make a consolidated report of the votes cast "For" or "Against" or invalid, if any, on the resolution as contained in the Notice of the NCLT convened meeting dated 7<sup>th</sup> May, 2026 based on the electronic votes cast by the Equity Shareholders at the meeting and remote e-voting system as provided by NSDL, the authorized agency engaged by the Company to facilitate the e-voting.

Further to the above:

1. I have relied upon the register of members, beneficiary position, voting entitlement details, attendance records, reports generated by NSDL and information furnished by the Company and its Registrar and Transfer Agent ("RTA"). I have not independently audited or verified the correctness or completeness of such records.
2. Pursuant to the order of the Hon'ble NCLT and applicable provisions of the Act, the Company has confirmed that a copy of the Notice dated 7<sup>th</sup> May, 2026 along with copy of the Scheme, explanatory statement under section 230(3) and 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") along with all annexure to such statement annexed thereto for the meeting of the Equity Shareholders of the Company were sent to all eligible equity shareholders through email, having email ID registered with the Company/ RTA/Depositories. In compliance with the order, the notice, scheme, explanatory statement will all accompanying documents are available for inspection on the Company's website at <https://www.manaksiacoatedmetals.com>.
3. The Company has published consolidated notice of the meetings of the Equity Shareholders, Unsecured and Secured Creditors of the Company in "Financial Express" (English language) and "Business Standard" (English language) in their edition both dated 8<sup>th</sup> May, 2026 and in "Aajkaal" (Bengali language) and "Ekdin" (Bengali language) in their edition both dated 8<sup>th</sup> May, 2026.
4. In terms of the Order of the Hon'ble Tribunal, the Company has availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the equity shareholders of the Transferee Company. The voting right of shareholders is in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.



5. Further, the Company has availed the electronic voting facility provided by NSDL for remote e-voting prior to the Meeting, e-voting at the Meeting, and participation in the Meeting through VC/ OAVM to the eligible Equity Shareholders. As confirmed by NSDL, after the time fixed for casting of electronic voting at the meeting, the voting facility was closed.
6. The Company has 28,408 Equity Shareholders as on the Cut-Off date, as per the information provided by the Company.
7. The facility to join the meeting 30 minute before the scheduled time of the Meeting has been provided to the eligible Equity Shareholders, as informed by the Company.
8. The remote e-voting commenced on Thursday, 4<sup>th</sup> June, 2026 at 9.00 A.M. (IST) and ended on Sunday, 7<sup>th</sup> June, 2026 at 5.00 PM. (IST), post which the remote e-voting facility was disabled by NSDL for voting thereafter. The Company also provided e-voting facility to the Equity Shareholders present at the NCLT Convened Meeting through VC/OAVM and who had not cast their votes through remote e-voting prior to the meeting.
9. At the commencement of the Meeting, 36 Equity Shareholders of the Company were present through VC/OAVM. Later 4 Equity Shareholders joined the proceedings of the meeting, as is evident from the attendance report of NSDL.
10. The Chairperson and Scrutinizer joined the meeting through the VC weblink provided by the Company and were present throughout the meeting. Apart from them, Ms. Shruti Agarwal, the Company Secretary of the Company, Mr. Mahendra Kumar Bang, the Chief Financial Officer (CFO) of the Company, Mr. Anil Kumar Dubey, counsel on record in the present company application, Mr. Pritam Dutta, representative of NSDL and technical support staff were present.
11. In terms of the order of the Hon'ble Tribunal, the requisite quorum being present in terms of Section 103 of the Companies Act, 2013, the meeting of the Equity Shareholders of the Company commenced at 11 A.M (IST) through VC/ OAVM. The Chairperson verified the identity of the Equity Shareholders present at the said meeting.
12. The Notice of the meeting of the Equity Shareholders together with other accompanying documents was marked as read by the Chairperson with the consent of the shareholders present. The Chairperson invited the shareholders attending through VC/OAVM, who had registered themselves as speakers, to put forward their queries, if



any, on the Scheme of merger.

13. After due deliberation on the proposed Scheme of Merger, the Chairperson of the meeting announced the commencement of electronic voting for the Equity Shareholders present at the meeting through VC who had not cast their vote through remote e-voting facility provided by NSDL.
14. The Equity Shareholders were given the opportunity to cast their vote "For" or "Against" the resolution as stated in the Notice dated 7<sup>th</sup> May, 2026 for 15 (fifteen) minutes after conclusion of the meeting through e-voting at the meeting till 11.31 A.M.
15. The Resolution placed before the meeting of the Equity Shareholders of the Company for voting is as follows:

***"RESOLVED THAT*** pursuant to the provisions of Sections 230, 232 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India ("SEBI") and any other Circulars/ Guidelines issued by SEBI applicable to Scheme of Merger from time to time, Section 2(19AA) and other relevant provisions of the Income Tax Act, 1961 and the Rides framed thereunder (including, in each case, any amendments), statutory modifications) or re-enactment(s), for the time being in force) and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bench at Kolkata ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for the reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or any court or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which maybe agree to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodies in the Scheme of Merger between JPA Snacks Private Limited ("Transferor Company") and Manaksia Coated Metals & Industries Limited ("Transferee Company" or "Company) and their respective Shareholders and Creditors ("Scheme"), be and is hereby approved.



***“RESOLVED FURTHER THAT*** the Board be and is hereby authorized to do all such acts, deeds, matters and things, including delegation of all or any of the powers conferred herein, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and for the matters connected therewith or incidental thereto and to effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/ or imposed by the Tribunal or any court while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the Equity Shareholders and the Equity Shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution.”

15. At the end of the voting, after the time fixed for closing of the e-voting, the votes cast through remote e-voting and e-voting at the meeting were unblocked by me in the presence of two witnesses, namely, Mr. Arijit Bhattacharya and Ms. Sutapa Maity, who are not in employment of the Company, from the e-voting website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and a final electronic report was generated. The complete list of the Equity Shareholders who voted “FOR” or “AGAINST” and all other relevant electronic records relating to remote e-voting have been emailed to your good self and Ms. Shruti Agarwal, Company Secretary of the Company for her for safekeeping.
16. 67 (sixty-seven) Equity Shareholders cast his votes through remote e-voting during the e-voting period prior to the meeting and all such votes are valid. 3 (three) Equity Shareholders cast their votes through e-voting at the meeting and all such votes are valid.
17. Based on the report generated by NSDL and records made available to me, no duplicate voting affecting the voting outcome was identified.
18. I now submit my consolidated report as under on the result of remote e-voting together with results of electronic voting at the meeting of Equity Shareholders of the Company:



**(i) Voted in FAVOUR of the resolution:**

Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	No. of votes cast by Equity Shareholders (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)
Remote e-voting	61	87.14	5,94,24,828	99.99
E-voting at the meeting	3	4.29	8	0
<b>Total</b>	<b>64</b>	<b>91.43</b>	<b>5,94,24,836</b>	<b>99.99</b>

**(ii) Voted AGAINST the resolution:**

Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	No. of votes cast by Equity Shareholders (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)
Remote e-voting	6	8.57	55	0.01
E-voting at the meeting	0	0	0	0
<b>Total</b>	<b>6</b>	<b>8.57</b>	<b>55</b>	<b>0.01</b>



**(iii) INVALID votes:**

Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	No. of votes cast by Equity Shareholders (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)
Remote e-voting	NIL			
E-voting at the meeting				

***Based on the aforesaid results, the resolution for approval of the Scheme of Amalgamation of the Applicant Companies, as contained in the Notice of the Meeting of the Equity Shareholders of the Company, MANAKSIA COATED METALS & INDUSTRIES LIMITED, dated 7<sup>th</sup> May, 2026, may accordingly be declared to have been passed with requisite majority pursuant to Section 230(6) of the Act.***

19. All the relevant records relating to the voting, viz., the attendance register, consolidated e-voting report from NSDL, were handed over to the Chairperson of the Meeting with my instant report for filing his report.

Yours Faithfully,

*Bidisha Achari*



Bidisha Achari

(Scrutinizer for the meeting of the Equity Shareholders of the Manaksia Coated Metals & Industries Limited held pursuant to the Order of the Hon'ble NCLT in C.A. (CAA) No.5/KB/2026 dated 24.04.2026)

UDIN: UDIN F012442H000606521

Dated this 10<sup>th</sup> day of June, 2026 at Kolkata.

### General information about company

Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the company	IA COATED METALS & INDUSTRIES LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

### Scrutinizer Details

Name of the Scrutinizer	Bidisha Achari
Firms Name	Bidisha Achari
Qualification	CS
Membership Number	F12442
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	10-06-2026

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## Voting results

Record date	01-06-2026
Total number of shareholders on record date	28408
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	32
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of scheme of merger of JPA Snacks Pvt. Ltd. and Manaksia Coated Metals and Industries Ltd.				
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		58787940	96.6768	58787940	0	100.0000	0.0000
	Poll	60808767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	60808767	58787940	96.6768	58787940	0	100.0000	0.0000
Public- Institutions	E-Voting		631783	47.4470	631783	0	100.0000	0.0000
	Poll	1331555	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1331555	631783	47.4470	631783	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5168	0.0118	5113	55	98.9358	1.0642
	Poll	43693728	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43693728	5168	0.0118	5113	55	98.9358	1.0642
Total		105834050	59424891	56.1491	59424836	55	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	

\* this fields are optional

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