

Sec/Coat/022/FY 2026-27

Dated : 25.07.2026

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

SUB : REPORT OF THE CHAIRPERSON ON THE RESULT OF THE MEETING OF EQUITY SHAREHOLDERS CONVENED PURSUANT TO SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013:

Dear Sir/Madam,

As per the requirement of relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Report of the Chairperson on the result of the meeting of the Equity Shareholders 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

PARIKSHIT PODDAR

(BA. LLB),

Advocate, High Court of Calcutta

Address: Nirman Aalaya, Flat-B3, Sukheralay, Saratpally, Rajarhat-

Gopalpur, North 24 Parganas, Kolkata-700136

Email: advparikshit.poddar@gmail.com

M: +91 8334039272

FORM No. CAA. 4

[Pursuant to rule 13(2) and rule 14]

**Company Application No.
C.A (CAA) No. 5/KB/ 2026**

**JPA Snacks Private Limited
(Transferor Company/Applicant Company No. 1)**

WITH

**Manaksia Coated Metals & Industries Limited
(Transferee Company/Applicant Company No. 2)**

.....**APPLICANTS**

**REPORT OF RESULT OF MEETING OF EQUITY SHAREHOLDERS BY
CHAIRPERSON:**

I, **Shri Parikshit Poddar, Advocate**, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, vide order dated 24th April, 2026, to act as the Chairperson of the meeting of the **Equity Shareholders** of **Manaksia Coated Metals & Industries Limited**, convened in connection with the Scheme of Amalgamation between **JPA Snacks Private Limited** (Transferor Company/Applicant Company No. 1) and **Manaksia Coated Metals & Industries Limited** (Transferee Company/Applicant Company No. 2) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, do hereby submit this report to this Hon'ble Tribunal. The meeting was convened pursuant to notice served individually upon the Equity Shareholders and by publication of advertisement in Form CAA.2 in Financial Express and Business Standard in English language and Aajkaal and Ekdin in Bengali language on the **8th day of May, 2026**, and was also published on the designated website of the National Stock Exchange and on

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ADVOCATE

F/2301/2019

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the website of the Transferee Company. The meeting was held on the **8th day of June, 2026** at **11:00 A.M.** through video conferencing/other audio-visual means, and I report as follows:

1. The notice convening the meeting was issued on 7th May, 2026, with my approval as Chairperson, to all Equity Shareholders as on the cut-off date provided by the Company, in terms of the order of this Hon'ble Tribunal dated 24th April, 2026 and in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
2. The Chairperson and the Scrutinizer joined the meeting through the VC/OAVM link provided by the Company and remained present throughout the meeting. Ms. Shruti Agarwal, Company Secretary, joined the meeting from Kolkata and Mr. Mahendra Kumar Bang, Chief Financial Officer, joined the meeting from Hyderabad as authorised representatives of the Company. Mr. Anil Kumar Dubey attended the meeting from Berlin. The support staff of the Company and representatives of National Securities Depository Limited were also present for facilitating the conduct of the meeting and e-voting process.
3. At the commencement of the meeting, **36 Equity Shareholders** attended through VC/OAVM and **4 Equity Shareholders** joined the proceedings later, as reflected in the attendance report of NSDL. Three Equity Shareholders had registered themselves as speakers for the meeting. The queries raised by the Equity Shareholders were duly addressed by the Company.


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4. The Scheme of Amalgamation was placed before and explained to the Equity Shareholders at the meeting. The question submitted to the meeting was whether the Equity Shareholders approved the Scheme of Amalgamation and agreed that the same be adopted and carried into effect.
5. The report of the Scrutinizer, namely Ms. Bidisha Achari, Practising Company Secretary, was received on 11th June, 2026, along with the results of remote e-voting and e-voting conducted during the meeting through the designated portal of National Securities Depository Limited.
6. The result of voting on the resolution for approval of the Scheme of Amalgamation was as follows:

The under-mentioned Equity Shareholders voted **in favour** of the proposed amalgamation being adopted and carried into effect:

Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	Value of votes cast by Equity Shareholders (in terms of number of shares held)	% of total value of votes cast (in terms of number of shares held)
Remote e-voting	61	87.14	5,94,24,828	99.99
E-voting at	3	4.29	8	0

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Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	Value of votes cast by Equity Shareholders (in terms of number of shares held)	% of total value of votes cast (in terms of number of shares held)
the meeting				
TOTAL	64	91.43	5,94,24,836	99.99

The under-mentioned Equity Shareholders voted **against** the proposed amalgamation being adopted and carried into effect:

Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	Value of votes cast by Equity Shareholders (in terms of number of shares held)	% of total value of 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

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Mode of Voting	No. of Equity Shareholders who voted	% of total number of Equity Shareholders who voted	Value of votes cast by Equity Shareholders (in terms of number of shares held)	% of total value of votes cast (in terms of number of shares held)
TOTAL	6	8.57	55	0.01

The under-mentioned votes cast in respect of the Scheme were held to be invalid:

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

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Based on the aforesaid voting results and the Scrutinizer's Report, the resolution for approval of the Scheme of Amalgamation between JPA Snacks Private Limited and Manaksia Coated Metals & Industries Limited, as contained in the Notice of the Meeting of the Equity Shareholders of Manaksia Coated Metals & Industries Limited dated 7th May, 2026, may accordingly be declared to have been passed by the requisite majority in number representing three-fourths in value of the Equity Shareholders voting, as required under Section 230(6) of the Companies Act, 2013, read with Section 232 and other applicable provisions thereof.

Dated this 25th day of June, 2026

Place: Kolkata



Chairperson

Shri Parikshit Poddar

PARIKSHIT PODDAR

ADVOCATE

F/2301/2019