Manaksia Coated Metals & Industries Limited
Corporate Identity Number : L27100WB2010PLC144409

Regd. Office :
8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2243 5053 / 54 / 6055
E-mail : infomcmil@manaksia.com
Website : www.manaksiacoatedmetals.com

Dated: 29.08.2023

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 of the 13th Annual General Meeting ("AGM") under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary Proceedings of the 13th AGM of the members of Manaksia Coated Metals & Industries Limited held on Tuesday, 29th August, 2023 through two way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which commenced at 11:00 A.M. (IST) and concluded at 12:03 P.M. (IST) (including the time allowed for e-voting at AGM) 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
Digitally signed by SHRUTI AGARWAL
Date: 2023.08.29 14:22:26 +05'30'

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

Encl.: a/a

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Annexure-I

Summary of Proceedings of the 13th Annual General Meeting of Manaksia Coated Metals & Industries Limited held on Tuesday, 29th August, 2023 at 11:00 a.m. through Video Conferencing ("VC")

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 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), the **13th (Thirteenth) Annual General Meeting** (the "AGM" or the "Meeting") of the Members of **Manaksia Coated Metals & Industries Limited** (the "Company") was duly convened and held on **Tuesday, 29th August, 2023**, through two way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which **commenced at 11:00 A.M. (IST)** and **concluded at 12:03 P.M. (IST) (including the time allowed for e-voting at AGM).**

Mrs. Shruti Agarwal, Company Secretary, welcomed the Members who attended the AGM 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 **Saturday, August 26, 2023 (9:00 A.M. IST) and ended on Monday, August, 28, 2023 (5:00 P.M. IST)** and e-Voting facility during the AGM 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., **Tuesday, August 22, 2023**.

Mr. Siddhartha Shankar Roy, Chairman of the Meeting ("Chairman") chaired the AGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India. He welcomed all the Directors, Shareholders and other invitees at the 13th AGM of the company, being held through VC. The Company Secretary confirmed that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

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Thereafter, Mr. Siddhartha Shankar Roy, Chairman of the Company delivered his speech to the members of the company. Then, Mr. Sushil Kumar Agrawal, Managing Director of the Company delivered his speech to the members of the company about the financial performance of the Company for the Financial Year ended 31st March, 2023 and the prospects for future growth alongwith current scenario. Thereafter Mr. Karan Agrawal, Whole Time Director of the Company and Mr. Rajendra Kumar Lodhi, Chief Executive Officer of the Company, briefed the shareholders about the current scenario and future outlook of the Company.

Thereafter, the Chairman requested the Company Secretary to read out the businesses as set out in the notice, thereafter the Notice dated July 29, 2023 convening the 13th AGM (the "Notice") was taken as read with the consent of the Members present.

Thereafter, the resolutions were read out at the Meeting by the Company Secretary. The following businesses as set out in the Notice dated July 29, 2023 convening the AGM were transacted :

Item No.	Details of the Business	Resolution Required
Ordinary Businesses:		
1.	To consider and adopt the Annual Audited (Standalone & Consolidated both) Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a Final Dividend of Re. 0.03 (3%) per equity share of Re. 1/- each of the Company for the Financial Year ended 31st March, 2023.	Ordinary
3.	To appoint a Director in place of Mr. Karan Agrawal (DIN : 05348309), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Debasis Banerjee (DIN : 08164196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Businesses:		
5.	Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Director of the Company.	Ordinary
6.	Appointment of Mr. Venkata Srinarayana Addanki (DIN: 10141427) as a Whole Time Director of the Company and fixation of his remuneration.	Special

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7.	Appointment of Mr. Probir Kumar Chaudhury (DIN : 10041053) as an Independent Director of the Company.	Special
8.	Appointment of Mr. Siddhartha Sengupta (DIN : 10165139) as an Independent Director of the Company.	Special
9.	Reappointment of Mr. Sushil Kumar Agrawal (DIN : 00091793) as Managing Director of the Company.	Special
10.	Reappointment of Mr. Karan Agrawal (DIN : 05348309) as Wholetime Director of the Company.	Special
11.	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary
12.	Re-appointment of Mr. Siddhartha Shankar Roy (DIN : 08458092) as an Independent Director of the Company,	Special
13.	Re-appointment of Ms. Gargi Singh (DIN : 08458152) as an Independent Director of the Company.	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 Reports and Financial Statements of the Company for the Financial Year ended March 31, 2023 and/or on the Agenda Items as contained in the Notice. Five (5) Speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

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 Mr. Asit Kumar Labh from M/s. A.K Labh & Co., Practicing Company Secretary, (ACS 32891) was appointed as a Scrutinizer to scrutinize the votes cast through the remote e-voting platform and also fore-voting at the AGM in a fair and transparent manner and he 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 AGM 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.

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The Chairman thereafter ended the discussions on the resolutions and thanked all the members for their participation at the AGM and for their constructive suggestions and observations. Thereafter, the Chairman declared the meeting as closed followed by Vote of Thanks by Ms. Gargi Singh, Non-Executive Independent Director 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
Digitally signed by SHRUTI AGARWAL
Date: 2023.08.29 14:22:58 +05'30'

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