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 2231 0050 / 51 / 52
Fax : +91 33 2230 0336
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Coat/207

Date: 29th September, 2018

The Secretary
BSE Limited
New Trading Wing
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400 001
Scrip Code: 5309046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051
SYMBOL: MANAKCOAT

Dear Madam/Sir,

Subject: Voting Results of 8th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted at the 8th Annual General Meeting of the Company held on 27th September, 2018 at Bhasha Bhawan, National Library Auditorium, at Belvedere Road, Kolkata- 700 027. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

Date of AGM	27th September, 2018
Total number of shareholders on record date i.e 20th September, 2018	22,024
Total No. of shareholders present in the meeting either in person or through proxy:	421
Promoters and Promoter Group:	13
Public:	408
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	None

Resolution No. 1: (a) To consider and adopt Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution required- Ordinary/Special				Ordinary				
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 Votes- against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	-	**100.00**	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,480	0.48	110,420	60	99.94	0.05
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,136,912**	**52.80**	**12,136,852**	60	**99.99**	0.00
Total		65534050	**54,194,227**	**82.70**	**54,194,167**	60	**99.99**	0.00

Resolution No. 1:
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Promoter and Promoter Group	E-voting	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	-	**100.00**	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,480	0.48	110,420	60	99.94	0.054
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,136,912**	**52.80**	**12,136,852**	60	**99.99**	0.00
Total		65534050	**54,194,227**	**82.70**	**54,194,167**	60	**99.99**	0.00

Resolution No. 2: To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required- Ordinary/Special	Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

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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 Votes-against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	**-**	**100.00**	**-**
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,480	0.48	110,420	60	99.95	0.05
	Poll		12,026,432	52.31	120,266,432	-	100.00	-
	Total		**12,136,912**	**52.79**	**12,136,852**	**60**	**99.99**	**0.00**
Total		**65534050**	**54,194,227**	**82.70**	**54,194,167**	**60**	**99.99**	**0.00**

Resolution No. 3: To appoint a Director in place of Mr. Mahabir Prasad Agrawal (DIN: 00524341), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
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 Votes-against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	**-**	**100.00**	**-**
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,680	0.48	110,620	60	99.95	0.05
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,137,112**	**52.80**	**12,137,052**	**60**	**99.99**	**0.00**
Total		**65534050**	**54,194,427**	**82.70**	**54,194,367**	**60**	**99.99**	**0.00**

Resolution 4: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Sushil Kumar Agrawal (DIN: 00091793), Managing Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Sushil Kumar Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
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 Votes-against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	**-**	**100.00**	**-**
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,680	0.48	109,580	1,100	99.01	0.99
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,137,112**	**52.80**	**12,136,012**	**1,100**	**99.99**	**0.01**
Total		65534050	**54,194,427**	**82.70**	**54,193,327**	**1,100**	**100.00**	**0.00**

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Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Karan Agrawal (DIN: 05348309), Whole-time Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Karan Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
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 Votes-against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	-	**100.00**	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,680	0.48	109,580	1,100	99.01	1.0
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,137,112**	**52.80**	**12,136,012**	**1,100**	**99.99**	**0.0**
Total		65534050	**54,194,427**	**82.70**	**54,193,327**	**1,100**	**100.00**	**0.0**

Resolution 6: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Anirudha Agrawal (DIN: 06537905), Whole-time Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Anirudha Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
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 Votes-against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	-	**100.00**	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	100,000	0.43	98,900	1,100	98.90	1.10
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,126,432**	**52.75**	**12,125,332**	**1,100**	**99.99**	**0.01**
Total		65534050	**54,183,747**	**82.68**	**54,182,647**	**1,100**	**100.00**	**0.00**

Resolution 7: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

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"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to appoint of Mr. Debasis Banerjee (DIN: 08164196) as Whole-time Director of the Company, for the period of 3 (Three) years with effect from 2nd August, 2018, liable to retire by rotation, upon the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Debasis Banerjee.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Ordinary				
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 Votes- against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	-	**100.00**	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,680	0.48	109,620	1,060	99.04	0.96
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,137,112**	**52.80**	**12,136,052**	**1,060**	**99.99**	**0.01**
Total		65534050	**54,194,427**	**82.70**	**54,193,367**	**1,060**	**100.00**	**0.00**

Resolution 8: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s B. Mukhopadhyay & Co, Cost Accountants, (Firm Registration No. 000257), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2019, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby jointly and or severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution required- Ordinary/Special				Ordinary				
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 Votes- against (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	42544440	42,057,315	98.86	42,057,315	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**42,057,315**	**98.86**	**42,057,315**	-	**100.00**	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	22988854	110,680	0.48	109,620	1,060	99.04	0.96
	Poll		12,026,432	52.31	12,026,432	-	100.00	-
	Total		**12,137,112**	**52.80**	**12,136,052**	**1,060**	**99.99**	**0.01**
Total		65534050	**54,194,427**	**82.70**	**54,193,367**	**1,060**	**100.00**	**0.00**

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

Sailja Gupta

Sailja Gupta
Company Secretary
Membership No. : A50063

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ Kolkata