Date: 22nd September, 2026

To,
The Manager (Listing/ Compliances)
National Stock Exchanges of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Scrip Code: MANILAM
Re: ISIN: INE1ERK01013

Dear Sir/ Madam,
Subject: Submission of Voting Results and Scrutinizer's Report with respect to 11th Annual General Meeting of the Company held on 21st September, 2026

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 11th Annual General Meeting (AGM) of the Company, held on Monday, 21st September, 2026 at 2:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

SHREYA KEJRIWAL
Digitally signed by SHREYA KEJRIWAL
Date: 2026.09.22 18:07:20 +05'30'

Shreya Kejriwal
Company Secretary & Compliance Officer
M. No: A79631

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	MANILAM
MSEI Symbol	NOTLISTED
ISIN	INE1ERK01013
Name of the company	MANILAM INDUSTRIES INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	2:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Yashraj Agarwalla
Firms Name	K. Arun & Co.
Qualification	CS
Membership Number	62686
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	212
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor’s thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditor’s thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13530590</td><td>13511890</td><td>99.8618</td><td>13511890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>13530590</td><td>13511890</td><td>99.8618</td><td>13511890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">2368000</td><td>118000</td><td>4.9831</td><td>118000</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5949410</td><td>200000</td><td>3.3617</td><td>200000</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>5949410</td><td>200000</td><td>3.3617</td><td>200000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>21848000</td><td>13829890</td><td>63.3005</td><td>13829890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Aman Kumar Nemani (DIN: 08294965), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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	13530590	6902630	51.015	6902630	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13530590	6902630	51.015	6902630	0	100	0
Public- Institutions	E-Voting	2368000	118000	4.9831	118000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2368000	118000	4.9831	118000	0	100	0
Public- Non Institutions	E-Voting	5949410	200000	3.3617	200000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5949410	200000	3.3617	200000	0	100	0
	Total	21848000	7220630	33.0494	7220630	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6609260
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Kumar Agarwal (DIN: 00291003), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
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	13530590	13511890	99.8618	13511890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13530590	13511890	99.8618	13511890	0	100	0
Public- Institutions	E-Voting	2368000	118000	4.9831	118000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2368000	118000	4.9831	118000	0	100	0
Public- Non Institutions	E-Voting	5949410	200000	3.3617	200000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5949410	200000	3.3617	200000	0	100	0
Total		21848000	13829890	63.3005	13829890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

K. ARUN & CO.
Company Secretaries

21st September, 2026

To,
Ms. Shreya Kejriwal,
Company Secretary,
Authorised Representative of the Chairman of the Meeting,
Manilam Industries India Limited,
CIN: L20296WB2015PLC208559
46, B.B. Ganguly Street,
5th Floor, Room No. 9
Kolkata - 700001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting during the 11th Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the AGM of Manilam Industries India Limited held on Monday, 21st September, 2026 at 2:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Yashraj Agarwalla, Partner of **K. Arun & Co.**, Practicing Company Secretaries, appointed by the Board of Directors of **Manilam Industries India Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the **Companies (Management and Administration) Rules, 2014, as amended** and Regulation 44 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the **AGM** Notice dated **15th July, 2026.**

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted and convened at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is only to the extent

K. ARUN & CO. KOLKATA COMPANY SECRETARIES

'Shantiniketan', 8, Camac Street, 8th Floor, Suite # 807, Kolkata - 700 017 Ph. : +91 33 2289 0431, 3503 2328
E-mail : karun@cskarun.com ◆ Website : www.cskarun.com

of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions mentioned in the Notice of the AGM.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 14th September, 2026 was entitled to vote through electronic means on the resolutions mentioned in the Notice of the AGM.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility and the service provider had set up the e-voting facility on its website evoting.nsdl.com. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

I hereby submit my Report as under:

1. The AGM Notice dated 15th July, 2026, as confirmed by the Company, was sent to the Members through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Emails were sent in compliance with the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and the latest being 03/2025 dated 22nd September, 2025 issued by The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, circular SEBI/HO/CFD/POD2/P/CIR/2023/167 dated 7th October, 2023 and circular SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, by which the facility to conduct Annual General Meeting (AGM) through VC/OAVM was permitted without the physical presence of the Members at a common venue. In accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company have also sent letters with weblink to access the Annual Report 2025-26 to those shareholders whose mail id is not registered with RTA/ Depositories. In compliance with the MCA Circulars and SEBI Circulars issued from time to time, the AGM of the Members of the Company was held through VC/OAVM and the voting for items transacted in AGM was done only through remote electronic voting process ("e-Voting").

2. The period for remote E-voting had commenced on Friday, the 18th September, 2026 (09:00 A.M. IST) and ended on Sunday, 20th September, 2026 (05:00 P.M. IST). At the end of the remote E-voting period, the facility was blocked by the Service Provider. The facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting

K. ARUN & CO. COMPANY SECRETARIES KOLKATA

3. The results of remote E-voting are based on the reports generated from Service Provider's website evoting.nsdl.com.

4. The Company had given the facility for voting through electronic voting system during the AGM. Members attending the meeting and who had not cast their vote by remote E-voting were provided with the facility to exercise their vote through E-voting during the AGM.

5. We have collated the voting results downloaded from the NSDL website and 'insta poll' to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against" for each of the resolutions proposed in the said Notice. The Members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Report.

I, hereby submit the Scrutinizer Report as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended along with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure I.**

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

All records/ papers related to the Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure I**.

Thanking You.

For K. Arun & Co.
Company Secretaries

Yashraj

Yashraj Agarwalla
Partner
ACS: 62686
C.P. No.: 23365
UDIN: A062686H001553835

K. ARUN & CO. KOLKATA COMPANY SECRETARIES

Place: Kolkata
Dated: 21st September, 2026

We, the undersigned witnesses that the votes in respect of E-voting of Members of Manilam Industries India Limited were unblocked from E-voting website of National Securities Depository Limited (NSDL) in our presence at 2:34 P.M. on 21st September, 2026.

Nidhi Thakur

Nidhi Thakur
Naskarhat, Dakshinpara,
Kasba Post Office
Kolkata - 700039

Prasansha Sharma

Prasansha Sharma
223, Canal Street, Shree Bhumi
Kolkata - 700048

Countersigned by
For Manilam Industries India Limited

SHREYA KEJRIWAL

Digitally signed by SHREYA KEJRIWAL
Date: 2026.09.21 19:10:57 +05'30'

Shreya Kejriwal
Company Secretary & Compliance Officer
M. No.: A79631

K. ARUN & CO. ★ COMPANY SECRETARIES ★ KOLKATA

Annexure – I

VOTING RESULT

Ordinary Resolution

1. **To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.**

I. Votes **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1,38,28,490	99.99%
E-Voting during AGM	2	1,400	0.01%
Total	**11**	**1,38,29,890**	**100%**

II. Votes **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

III. **Invalid** Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	**0**	**0**

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 1** has been **passed** by requisite majority.

K. ARUN & CO. COMPANY SECRETARIES KOLKATA

2. To appoint a director in place of Mr. Aman Kumar Nemani (DIN 08294965), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	72,19,930	99.99%
E-Voting during AGM	1	700	0.01%
Total	**9**	**72,20,630**	**100%**

II. Votes **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

III. **Invalid** Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	1	66,08,560
E-Voting during AGM	1	700
Total	**2**	**66,09,260**

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 2** has been **passed** by requisite majority.

K. ARUN & CO. COMPANY SECRETARIES KOLKATA

3. **To appoint a director in place of Mr. Sanjay Kumar Agarwal (DIN 00291003), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

I. Votes **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1,38,28,490	99.99%
E-Voting during AGM	2	1400	0.01%
Total	**11**	**13829890**	**100%**

II. Votes **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

III. **Invalid** Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	**0**	**0**

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 3** has been **passed** by requisite majority.

K. ARUN & CO. COMPANY SECRETARIES KOLKATA

Details of voting by public shareholders and promoter and promoter group entities are as given below:

Date of 11th Annual General Meeting:	21st September, 2026
Total number of shareholders on Cut-off date i.e., 14th September, 2026:	212
No. of shareholders attended the meeting	10

For K. Arun & Co.
Company Secretaries

Yashraj Agarwalla
Partner
ACS: 62686
C.P. No.: 23365
UDIN: A062686H001553835

Place: Kolkata
Dated: 21st September, 2026