

Alum/25/2021-22

Dated: 25.09.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Dear Madam/Sir,

Sub: Declaration of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 11th Annual General Meeting of Manaksia Aluminium Company Limited.

This is to inform you that 11th Annual General meeting of Manaksia Aluminium Limited was held on Friday, the 24th September, 2021 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are enclosing the results of (remote e-voting and E-voting on AGM day) on each of the 8 Agenda of AGM in terms of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 alongwith Scrutinizer's Report.

As per the results, all the 8 Resolutions were approved by the shareholders with requisite majority. The result is also uploaded in Company's website, www.manaksiaaluminium.com, and in the website of NSDL, www.evoting.nsdl.com.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer



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General information about company

Scrip code	539045
NSE Symbol	MANAKALUCO
MSEI Symbol	NOT LISTED
ISIN	INE859Q01017
Name of the company	AKSIA ALUMINIUM COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	02:06 PM

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Scrutinizer Details

Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	A32891
Date of Board Meeting in which appointed	13-02-2021
Date of Issuance of Report to the company	25-09-2021

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Voting results

Record date	17-09-2021
Total number of shareholders on record date	23226
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	36
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.				
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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7458588	40.6307	7458240	348	99.9953	0.0047
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7458588	40.6307	7458240	348	99.9953	0.0047
Total		65534050	54635628	83.3698	54635280	348	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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. Anirudha Agrawal (DIN: 06537905), 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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7458388	40.6296	7456854	1534	99.9794	0.0206
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7458388	40.6296	7456854	1534	99.9794	0.0206
Total		65534050	54635428	83.3695	54633894	1534	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in terms and conditions of appointment of Mr. Sunil Kumar Agrwal (DIN: 00091784), Managing Director, to the effect of increase in his remuneration.				
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	47177040	47177040	100.0000	22779470	24397570	48.2851	51.7149
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	22779470	24397570	48.2851	51.7149
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7755388	42.2476	7336493	418895	94.5987	5.4013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	18357010	7755388	42.2476	7336493	418895	94.5987	5.4013
Total		65534050	54932428	83.8227	30115963	24816465	54.8237	45.1763
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Ajay Kumar Chakraborty (DIN: 00133604) Non-Executive Independent Director.				
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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7458388	40.6296	7453859	4529	99.9393	0.0607
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7458388	40.6296	7453859	4529	99.9393	0.0607
Total		65534050	54635428	83.3695	54630899	4529	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Chandan Ambaly (DIN: 08456058) Non-Executive Independent Director.				
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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7458388	40.6296	7453895	4493	99.9398	0.0602
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7458388	40.6296	7453895	4493	99.9398	0.0602
Total		65534050	54635428	83.3695	54630935	4493	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Ms. Suprity Biswas (DIN: 08671365) Non- Executive Independent Director.				
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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7458388	40.6296	7453875	4513	99.9395	0.0605
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7458388	40.6296	7453875	4513	99.9395	0.0605
Total		65534050	54635428	83.3695	54630915	4513	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) Non-Executive Director.				
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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7457388	40.6242	7452789	4599	99.9383	0.0617
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7457388	40.6242	7452789	4599	99.9383	0.0617
Total		65534050	54634428	83.3680	54629829	4599	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year 2021-22.				
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	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47177040	47177040	100.0000	47177040	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18357010	7651888	41.6837	7455953	195935	97.4394	2.5606
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total	18357010	7651888	41.6837	7455953	195935	97.4394	2.5606
Total		65534050	54828928	83.6648	54632993	195935	99.6426	0.3574
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
of the 11th Annual General Meeting of
Manaksia Aluminium Company Limited
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001**

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 11th Annual General Meeting ("AGM") of the members of "*Manaksia Aluminium Company Limited*" ("*Company*") held on Friday, the 24th day of September, 2021 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of August, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 20th day of September, 2021 up to 5:00 P.M. IST on Thursday, the 23rd day of September, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 17th day of September, 2021 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the AGM dated the 13th day of August, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 24th day of September, 2021 around 02:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 116926] are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	222	54632222	
E-voting at AGM	1	3058	
Total	223	54635280	99.9994%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	348	
E-voting at AGM	0	0	
Total	9	348	0.0006%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





b) Resolution 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

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	218	54630836	
E-voting at AGM	1	3058	
Total	219	54633894	99.9972%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	1534	
E-voting at AGM	0	0	
Total	12	1534	0.0028%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





** SPECIAL BUSINESS:**

c) Resolution 3 : Special Resolution

To approve revision in terms and conditions of appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director, to the effect of increase in his remuneration

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	209	30112905	
E-voting at AGM	1	3058	
Total	210	30115963	54.8237%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	23	24816465	
E-voting at AGM	0	0	
Total	23	24816465	45.1763%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





d) Resolution 4 : Ordinary Resolution

To approve payment of remuneration to Mr. Ajay Kumar Chakraborty (DIN: 00133604), Non- Executive Independent Director

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	218	54630899	
E-voting at AGM	0	0	
Total	218	54630899	99.9917%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	1471	
E-voting at AGM	1	3058	
Total	13	4529	0.0083%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





e) Resolution 5 : Ordinary Resolution

*To approve payment of remuneration to Mr. Chandan Ambaly (DIN: 08456058),
Non- Executive Independent Director*

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	219	54630935	
E-voting at AGM	0	0	
Total	219	54630935	99.9918%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	11	1435	
E-voting at AGM	1	3058	
Total	12	4493	0.0082%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





f) Resolution 6 : Ordinary Resolution

*To approve payment of remuneration to Ms. Suprity Biswas (DIN: 08671365),
Non- Executive Independent Director*

(i) Voted *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	218	54630915	
E-voting at AGM	0	0	
Total	218	54630915	99.9917%

(ii) Voted *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	12	1455	
E-voting at AGM	1	3058	
Total	13	4513	0.0083%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





g) Resolution 7 : Ordinary Resolution

To approve payment of remuneration to Mr. Shuvendu Sekhar Mohanty (DIN: 03523039), Non- Executive Independent Director

(i) Voted *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	215	54629829	
E-voting at AGM	0	0	
Total	215	54629829	99.9916%

(ii) Voted *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	14	1541	
E-voting at AGM	1	3058	
Total	15	4599	0.0084%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





h) Resolution 8 : Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2021-22

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	218	54629935	
E-voting at AGM	1	3058	
Total	219	54632993	99.6426%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	195935	
E-voting at AGM	0	0	
Total	13	195935	0.3574%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





7. All the resolutions proposed hereinabove, *except Resolution No. 3*, have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN : A032891C001005005



Place: Kolkata

Dated: 25.09.2021



Witness:

1.

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102



2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Manaksia Aluminium Company Limited

Vivek Jain

(Vivek Jain)
Company Secretary & Compliance Officer
ACS 36946

