

Sec/Steels/050/FY2025-26

Date: 17/03/2026

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**SCRIP CODE: 539044**

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**SYMBOL: MANAKSTEEL**

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizer Report dated 17<sup>th</sup> March, 2026 on the Ordinary Resolutions passed by the members of the Company by way of Postal Ballot, through electronic means**

With reference to the captioned subject, we wish to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility through Postal Ballot to its members for voting on the resolutions contained in the Notice of Postal Ballot dated 31<sup>st</sup> January, 2026.

Ms. Pammy Jaiswal, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, was appointed by the Company as the scrutinizer for conducting the Postal Ballot process via e-voting in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with Consolidated Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The same will be available on the website of the Company at [www.manaksiasteels.com](http://www.manaksiasteels.com).

Thanking you,

Yours faithfully,

**For Manaksia Steels Limited**

(Ajay Sharma)

**Company Secretary**

*Encl: As above*

# VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

Email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://www.vinodkothari.com)

Unique Code – P1996WB042300

PAN No. -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,  
The Chairperson,  
**Manaksia Steels Limited,**  
Turner Morrison Building,  
6 Lyons Range, 1<sup>st</sup> Floor,  
Kolkata-700 001

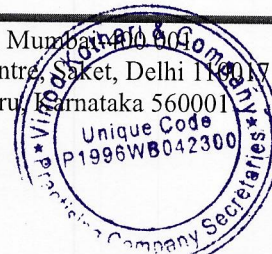
**Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Manaksia Steels Limited ("Company").**

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated 31<sup>st</sup> January, 2026 for the purpose of scrutinizing the postal ballot process to be conducted through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses as mentioned in the Postal Ballot notice dated 31<sup>st</sup> January, 2026.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 110 and Section 108 of the Act read with Rules 22 and 20 of MGT Rules in connection with all the resolutions proposed, the Company availed services of **National Securities Depository Limited ('NSDL')** for facilitating voting through electronic means, as the authorized e-voting agency.
3. The Company had sent the Postal Ballot Notice dated 31<sup>st</sup> January, 2026 to the members, whose names appeared in the Register of Members of the Company or of the Beneficial owners maintained by the NSDL and CDSL as on Friday, 6<sup>th</sup> February, 2026 ("Cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their

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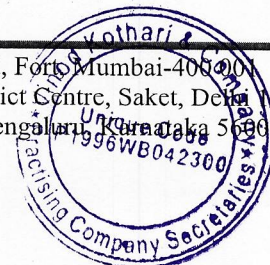
**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi-110 017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru-560 001



email addresses registered with the Company/ the Registrar and Transfer Agent (RTA) being Maheshwari Datamatics Private Limited / the Depositories / Depository Participants.

4. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA"), the Notice was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice was also made available on the Company's website at: [www.manaksiasteels.com](http://www.manaksiasteels.com) and on the website of the Stock Exchange(s) where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com), as well as on the website of NSDL, the agency engaged by the Company for providing the facility of remote e-voting to the members of the Company at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Therefore, voting through the Postal Ballot form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business(es) set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
6. The Company had published newspaper advertisements on 13<sup>th</sup> February, 2026, in "Ekdin" in Bengali language and in "Business Standard" in English language.
7. The shareholders of the Company holding shares as on the "Cut-off date" i.e. Friday, 6<sup>th</sup> February, 2026, were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "Cut-off date" of **Friday, 6<sup>th</sup> February, 2026**, commenced on **Friday, 13<sup>th</sup> February, 2026 at 9:00 A.M. (IST)** and ended on **Saturday, 14<sup>th</sup> March, 2026 at 5:00 P.M. (IST)** and the NSDL e-voting platform was blocked thereafter.
9. The votes cast by the related parties of the Company (as per the list shared with us by the Company), if any, have not been considered for the purpose of the voting results. Further, it has been clarified by the Company that none of the shareholders besides those forming part promoter and promoter group shareholders, are related parties.
10. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.

**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort Mumbai-400001  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi-110017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru-560001



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11. I, now submit the Report as under:

**Resolution 1: Ordinary Resolution**

**Approval of Material Related Party Transactions by the Company with MINL Limited, a related party of the Company, during financial Year 2026-27.**

(i) Votes in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
184	2048559	99.5877

(ii) Votes **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	8482	0.4123

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
5	404

**Resolution 2: Ordinary Resolution**

**Approval of Material Related Party Transactions by the Company with Manaksia Limited, a related party of the Company, during financial Year 2026-27.**

(i) Votes in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
183	2048557	99.5876

(ii) Votes **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	8484	0.4124

**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 601.  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi-110017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560004



(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
5	404

**Resolution 3: Ordinary Resolution****Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company, during financial Year 2026-27**(i) Votes in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
183	2048557	99.5876

(ii) Votes **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	8484	0.4124

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
5	404

**Resolution 4: Ordinary Resolution****Approval of Material Related Party Transactions by the Company with Manaksia Ferro Industries Limited, a related party of the Company, during financial Year 2026-27.**(i) Votes in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
184	2048559	99.5877

(ii) Votes **against** the resolution:

**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001  
**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvillas, District Centre, Saket, Delhi 110017  
**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	8482	0.4123

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
5	404

12. Figures have been considered up to 4 decimal places.
13. In view of the above, aforesaid Resolutions have been passed with requisite majority on 14<sup>th</sup> March, 2026, being the last date fixed for e-voting by the Company.
14. The details of the remote e-voting along with authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

**For Vinod Kothari & Company  
Practising Company Secretaries**



**Pammy Jaiswal  
Partner**

**Membership No.: A48046**

**COP:18059**

**UDIN: A048046G004078921**

**Date: March 17, 2026**

**Place: Kolkata**

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### General information about company

Scrip code	539044
NSE Symbol	MANAKSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE824Q01011
Name of the company	MANAKSIA STEELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Pammy Jaiswal
Firms Name	Vinod Kothari & Company
Qualification	CS
Membership Number	48046
Date of Board Meeting in which appointed	31-01-2026
Date of Issuance of Report to the company	17-03-2026

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### Voting results

Record date	06-02-2026
Total number of shareholders on record date	28377
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions by the Company with MINL Limited, a related party of the Company, during Financial Year 2026-27.				
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	48985319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48985319	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	414909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		414909	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16133822	2057041	12.7499	2048559	8482	99.5877	0.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16133822	2057041	12.7499	2048559	8482	99.5877
<b>Total</b>		65534050	2057041	3.1389	2048559	8482	99.5877	0.4123
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	404

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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				Approval of Material Related Party Transactions by the Company with Manaksia Limited, a related party of the Company, during Financial Year 2026-27.				
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	48985319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48985319	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	414909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		414909	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16133822	2057041	12.7499	2048557	8484	99.5876	0.4124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16133822	2057041	12.7499	2048557	8484	99.5876
<b>Total</b>		65534050	2057041	3.1389	2048557	8484	99.5876	0.4124
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	404

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions by the Company with Sumo Steels Limited, a related party of the Company, during Financial Year 2026-27.				
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	48985319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48985319</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	414909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>414909</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16133822	2057041	12.7499	2048557	8484	99.5876	0.4124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16133822</b>	<b>2057041</b>	<b>12.7499</b>	<b>2048557</b>	<b>8484</b>	<b>99.5876</b>
<b>Total</b>		<b>65534050</b>	<b>2057041</b>	<b>3.1389</b>	<b>2048557</b>	<b>8484</b>	<b>99.5876</b>	<b>0.4124</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	404

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions by the Company with Manaksia Ferro Industries Limited, a related party of the Company, during Financial Year 2026-27.				
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	48985319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48985319</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	414909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>414909</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16133822	2057041	12.7499	2048559	8482	99.5877	0.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16133822</b>	<b>2057041</b>	<b>12.7499</b>	<b>2048559</b>	<b>8482</b>	<b>99.5877</b>
<b>Total</b>		<b>65534050</b>	<b>2057041</b>	<b>3.1389</b>	<b>2048559</b>	<b>8482</b>	<b>99.5877</b>	<b>0.4123</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	404