



METAL COATINGS (INDIA) LTD.

Works II - 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004
Phone : 09999972371, Fax : 0129-2307422



Date: 14th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 531810; Scrip Id - METALCO

Sub.: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of Voting Results along with Scrutinizer's Report for 30th Annual General Meeting of the Members of the Company

Dear Sir/Mam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 30th Annual General Meeting of the Company held on Wednesday, 14th August, 2024 at 12:30 p.m. through video conferencing (VC)/ other audio video means (OAVM) are enclosed as per the prescribed format along with the Scrutinizer's Report.

The said resolutions have been approved by Members with requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully

For Metal Coatings (India) Limited

Ramesh Chander Khandelwal
Whole Time Director
DIN: 00124085

Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with 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	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	5075290	98.3490	5075290	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	5156254	70.3753	5156014	240	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Ramesh Chander Khandelwal (DIN: 00124085), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers himself for re-appointment as a 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	5160490	1590932	30.8291	1590932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	1590932	30.8291	1590932	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	1671896	22.8189	1671656	240	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ramesh Chander Khandelwal (DIN: 00124085) as Whole-time Director and fix 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	5160490	1590932	30.8291	1590932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	1590932	30.8291	1590932	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	1671896	22.8189	1671656	240	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Pramod Khandelwal (DIN: 00124082) as Managing Director and fix 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	5160490	1738859	33.6956	1738859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	1738859	33.6956	1738859	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	1819823	24.8379	1819583	240	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sachin Khurana (DIN: 06435657) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
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	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	5075290	98.3490	5075290	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	5156254	70.3753	5156014	240	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Deeksha Keswani (DIN: 10531070) as Non-Executive Independent Director of the Company				
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	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2132310	80964	3.7970	80724	240	99.7036	0.2964
Total		7326800	5156254	70.3753	5156014	240	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Aanchal Gupta (DIN:10692929) as Non-Executive Independent Director of the Company				
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	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	5075290	98.3490	5075290	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	5156254	70.3753	5156014	240	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with M/s Khandelwal Busar Industries Private Limited				
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	5160490	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5160490	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2132310	80964	3.7970	80724	240	99.7036	0.2964
Total		7326800	80964	1.1050	80724	240	99.7036	0.2964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (9)								
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 Cost Auditors for the Financial year ending 31st March, 2025				
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	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5160490	5075290	98.3490	5075290	0	100.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2132310	80964	3.7970	80724	240	99.7036
Total		7326800	5156254	70.3753	5156014	240	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limits for the loans and investments by the Company				
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	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5160490	5075290	98.3490	5075290	0	100.0000	0.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2132310	80964	3.7970	80724	240	99.7036	0.2964
Total		7326800	5156254	70.3753	5156014	240	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Scheme of Loan for Managing Director and Whole-time 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	5160490	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5160490	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	34000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2132310	80896	3.7938	80657	239	99.7046	0.2954
	Poll		68	0.0032	67	1	98.5294	1.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2132310	80964	3.7970	80724	240	99.7036	0.2964
Total		7326800	80964	1.1050	80724	240	99.7036	0.2964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector
28 Faridabad, 121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 Read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
METAL COATINGS (INDIA) LIMITED
912, Hemkunt Chambers,
89, Nehru Place,
New Delhi-110019

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the 30th Annual General Meeting("AGM") of the Members of Metal Coatings (India) Limited held on Wednesday, 14th Day of August, 2024 at 12:30 P.M. (IST) by means of Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Prachi Bansal, Company Secretary in Practice of M/s Prachi Bansal & Associates bearing Membership No. A43355 and COP No. 23670, have been appointed by the Board of Directors of Metal Coatings (India) Limited ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the voting through electronic means ("Remote E-voting") during the period from 10th August, 2024 (9:00 a.m. IST) to 13th August, 2024 (5:00 p.m. IST) and e-voting process conducted during the 30th Annual General Meeting ("E-Voting") on resolutions contained in the Notice dated 09th July, 2024 for Annual General Meeting of the Company held on Wednesday, 14th day of August, 2024 through Video conferencing/Other Audio Visual Means ("**VC/OAVM**") in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and e-voting carried out without requiring physical presence of members at the AGM pursuant to General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2021, dated January 13,2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") has vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars").

I hereby submit my report as under:

1. The Notice of the AGM along with the Annual Report for F.Y. 2023-24 was sent only in electronic mode by the Company to Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent /Depository Participant(s) in compliance with MCA Circulars and SEBI Circulars.

2. The Company had also advertised in the newspapers, asking those members who have not registered their e-mail id, to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 30th AGM has been uploaded on the website of the Company at <https://www.mcil.net/investors.aspx>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Company's RTA, Link Intime India Private Limited (agency for providing the Remote Voting facility) at <https://instavote.linkintime.co.in>.

3. As the AGM was held pursuant to the Applicable Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned Applicable Circulars, the facility for appointment of proxies by the Members was also dispensed with.

4. The Company had appointed Link Intime India Private Limited ("**Registrar and Share Transfer Agent**" or "**Service Provider**"), for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for E-voting electronically at the AGM.

5. The Service Provider had provided a system for recording the votes of the Members voted electronically through Remote e-voting as well as E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 30th AGM of the Company, which was held on **Wednesday, 14th August, 2024**.

6. The Service Provider had set up electronic voting facility on their website at <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also on the website of Service Provider and also on the website of Stock Exchange Viz. BSE limited at <https://www.bseindia.com> to facilitate their Members to cast their vote through Remote E-Voting as well as E-voting at the AGM.

7. The cut-off date for the purpose of dispatch of Notice of the AGM to shareholders of the company holding shares either in physical form or in dematerialized form was **12th July, 2024**.

8. The Company completed the dispatch of notices through e-mail to the members by **19th July, 2024**.

9. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, 7th August, 2024** and as on that date, there were 2317 Shareholders of the Company.

10. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days from Saturday, **10th August, 2024** at 9.00 A.M. (IST) to Tuesday, **13th August, 2024** at 5:00 P.M. (IST). Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote evoting.

11. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to Remote E-voting and E-voting on the resolutions contained in the notice calling the AGM. My responsibility as the Scrutinizer for Remote E-voting and E-voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**in against**" the resolutions contained in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited, E-Voting service provider.

12. At the end of the voting period on **Tuesday, 13th August, 2024** at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

13. On **Wednesday, 14th August, 2024**, after tabulating the votes cast electronically through the system provided by Link Intime, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Shrey Chaurasia and Anju Tiwari who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote E-voting and E-voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and e- voting carried out at the AGM by the Members, the details of which are as follows:

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	51,56,014	99.9953

ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0047

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

b) **Resolution 2: Ordinary Resolution**

To appoint Mr. Ramesh Chander Khandelwal (DIN: 00124085), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers himself for re-appointment as a Director.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
80	1671656	99.9856

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0144

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

c) **Resolution 3: Special Resolution**

To re-appoint Mr. Ramesh Chander Khandelwal (DIN: 00124085) as Whole-time Director and fix his remuneration.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
80	1671656	99.9856

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0144

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

d) **Resolution 4: Special Resolution**

To re-appoint Mr. Pramod Khandelwal (DIN: 00124082) as Managing Director and fix his remuneration

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
82	1819583	99.9868

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0132

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

e) **Resolution 5: Special Resolution**

To re-appoint Mr. Sachin Khurana (DIN: 06435657) as Non - Executive Independent Director of the Company for a second term of 5 (five) consecutive years.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	5156014	99.9953

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0047

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

f) **Resolution 6: Special Resolution**

To appoint Mrs. Deeksha Keswani (DIN: 10531070) as Non-Executive Independent Director of the Company.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	5156014	99.9953

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0047

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

g) Resolution 7: Special Resolution

To appoint Ms. Aanchal Gupta (DIN: 10692929) as Non-Executive Independent Director of the Company.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	5156014	99.9953

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0047

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

h) Resolution 8: Ordinary Resolution

To Approve Material Related Party Transaction(s) with M/s Khandelwal Busar Industries Private Limited.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	80724	99.7036

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.2964

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

i) **Resolution 9: Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025.

i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	5156014	99.9953

ii) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0047

iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

j) **Resolution 10: Special Resolution**

To approve the limits for the loans and investments by the Company.

i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	5156014	99.9953

ii) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.0047

iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

k) **Resolution 11: Special Resolution**

To approve the Scheme of Loan for Managing Director and Whole-time Director.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	80724	99.7036

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	240	0.2964

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All the electronic data and records of Remote E-voting and E-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 30th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,
Yours faithfully

Prachi Bansal & Associates
{Company Secretaries in practice}



CS Prachi Bansal
ACS No.: 43355
C.P. No.: 23670

Place: New Delhi

Date: 14/08/2024

UDIN: A043355F000974967

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1.

2.

Based on the Scrutinizer's Report dated 14/08/2024, I declare that the resolutions No. 1 to 11 proposed at the 30th Annual General Meeting are passed with requisite majority.

For Metal Coatings (India) Limited

Ramesh Chander Khandelwal
DIN- 00124085
Chairman and Whole time Director

Date: 14/08/2024

Place: New Delhi