



METAL COATINGS (INDIA) LTD.

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



Date: 30th July, 2025

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

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Proceedings of 31st Annual General Meeting (“AGM”) of the Members of Metal Coatings (India) Limited (“the Company”).

Ref.: Scrip Code – 531810; Scrip Id – METALCO; ISIN No. INE161E01014

Dear Sir/Ma’am,

This is to inform you that the 31st Annual General Meeting (“AGM”) of the Company was scheduled to be held on Wednesday, July 30, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business(es) as stated in the Notice dated June 24, 2025. The meeting was held in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The meeting commenced at 12:33 P.M. (IST) and concluded at 1:52 P.M. (IST) (including the time allotted for e-voting at AGM).

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 31st Annual General Meeting, as **Annexure A**.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

The 31st AGM of the Members of the **Members of Metal Coatings (India) Limited (“the Company”)** was scheduled to be held on 30th July, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in adherence to the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

1. Mr. Ramesh Chander Khandelwal, Chairman of the board of director, chaired the Meeting.
2. Mr. Ramesh Chander Khandelwal, conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. Chairperson of Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee, was present at the meeting.
3. The Chairman introduced the members of the Board & senior officials of the company and other invitees attending the meeting through video conferencing from various locations.
4. The members were informed the flow of the meeting and also overview regarding participation in the AGM.
5. The Chairman then delivered his speech to the members of the Company which included highlights on business performance, financials, outlook, etc. The Chairman further informed the Members that the Auditors’ Report of the Company for the year ended 31st March, 2025, do not contain any qualification/adverse remarks, therefore it is not required to be read.
6. The members were also informed that the Annual Report containing the notice convening this AGM, audited financial statements for the year ended March 31, 2025 along with the Boards’ Report, Auditors’ Report and other documents required to be attached thereto were sent online through electronic mode to those members who have registered their email address, therefore it was taken as read.
7. The Chairman informed that as all the resolutions set out in Notice of Annual General Meeting have already been put to vote through e-voting, the resolutions need not be proposed or seconded by shareholders at the meeting.
8. The following items of business, as per the notice convening the 31st AGM of the Company dated 24th June, 2025 were transacted at the meeting.

Resolution Number	Subject matter of Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon- <i>Ordinary Resolution.</i>
2.	To appoint a director in place of Mr. Pramod Khandelwal (DIN: 00124082), who retires by rotation and, being eligible, offers himself for reappointment. - <i>Ordinary Resolution.</i>
3.	To declare a Final dividend on equity shares for the financial year ended 31 st March, 2025 - <i>Ordinary Resolution.</i>
Special Business	
4.	To Approve Material Related Party Transaction(s) with M/s Khandelwal Busar Industries Private Limited - <i>Ordinary Resolution.</i>
5.	To ratify the remuneration of Cost Auditors for the Financial year ending 31 st March, 2026 - <i>Ordinary Resolution.</i>
6.	To appoint M/s CPA & Co., (FRN No.: P2013HR039800), as Secretarial Auditor of the company for a period of 5 years - <i>Ordinary Resolution.</i>

9. On the invitation of the Managing Director, Members who had registered themselves as speakers, were then requested to raise their queries on the agenda items as set out in the said Notice. Total 11 speakers' shareholders spoke/raised queries/made comments on the Company's financial performance and other relevant matters. The Managing Director of the Company responded to the queries of the Shareholders and provided clarifications.
10. It was also informed that Remote E-voting facility had been provided to the members through MUFG Intime India Private Limited (MIPL) (Formerly known as Link Intime India Private Limited) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Remote E-Voting was open from 26th July, 2025 at 9.00 AM (IST) and closed on 29th July, 2025 at 5.00 PM (IST) and Prachi Bansal, Practicing Company Secretary was appointed as the Scrutinizer for conducting the E-voting process and voting at the AGM in a fair and transparent manner.

11. It was further informed that members attending the AGM who have not already cast their vote by remote e-voting would have the opportunity to cast their vote electronically during the Meeting. It was announced that the e-voting module was already active and will be kept open for next 15 minutes after conclusion of AGM.
12. The members were informed that the results of combined e-voting, electronic voting during the AGM, along with the scrutinizer's report, shall be communicated to the stock exchanges within stipulated time. The results will also be placed on the websites of the Company and E-Voting website of MIIPL.
13. The Chairman placed vote of thanks.
14. The 31st AGM of the Company concluded at 1:52 P.M. (IST) (including the time allowed for e-voting at AGM).

This is for your information and records

Thanking you,
Yours faithfully

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer