



# METAL COATINGS (INDIA) LTD.

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



Date: 30<sup>th</sup> July, 2025

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

**Sub.: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) -Details of Voting Results along with Scrutinizer's Report for 31<sup>st</sup> Annual General Meeting of the Members of Metal Coatings (India) Limited (“ the Company”).**

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

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> July, 2025 commenced at 12:33 P.M. through video conferencing (VC)/ other audio video means (OAVM) are enclosed herewith as per the prescribed format along with the Scrutinizer's Report.

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

This is for your information and record purposes.

Thanking you,  
Yours faithfully  
**For Metal Coatings (India) Limited**

**Vidushi Srivastava**  
**Company Secretary & Compliance Officer**

**Encl: As above**

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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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, 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	5166586	5081386	98.3509	5081386	0	100.0000	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
	Total	5166586	5081386	98.3509	5081386	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2160214	84255	3.9003	83606	649	99.2297	0.7703
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2160214	84256	3.9004	83607	649	99.2297	0.7703
Total		7326800	5165642	70.5034	5164993	649	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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	0

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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. Pramod Khandelwal (DIN: 00124082), who retires by rotation and, being eligible, offers himself for reappointment.				
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	5166586	1738859	33.6559	1738859	0	100.0000	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
	Total	5166586	1738859	33.6559	1738859	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2160214	84255	3.9003	83606	649	99.2297	0.7703
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2160214	84256	3.9004	83607	649	99.2297	0.7703
Total		7326800	1823115	24.8828	1822466	649	99.9644	0.0356
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final dividend on equity shares for the financial year ended March 31, 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	5166586	5081386	98.3509	5081386	0	100.0000	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
	Total	5166586	5081386	98.3509	5081386	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2160214	84255	3.9003	83606	649	99.2297	0.7703
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2160214	84256	3.9004	83607	649	99.2297	0.7703
Total		7326800	5165642	70.5034	5164993	649	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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	0

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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				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	5166586	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
	Total	5166586	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2160214	84255	3.9003	83606	649	99.2297	0.7703
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2160214	84256	3.9004	83607	649	99.2297	0.7703
Total		7326800	84256	1.1500	83607	649	99.2297	0.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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	0

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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 ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2026.				
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	5166586	5081386	98.3509	5081386	0	100.0000	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
	Total	5166586	5081386	98.3509	5081386	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2160214	84255	3.9003	83606	649	99.2297	0.7703
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2160214	84256	3.9004	83607	649	99.2297	0.7703
Total		7326800	5165642	70.5034	5164993	649	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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	0

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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 appoint M/s CPA & Co., (FRN No.: P2013HR039800), as Secretarial Auditor of the company for a period of 5 consecutive financial 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	5166586	5081386	98.3509	5081386	0	100.0000	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
	Total	5166586	5081386	98.3509	5081386	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2160214	84255	3.9003	83606	649	99.2297	0.7703
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2160214	84256	3.9004	83607	649	99.2297	0.7703
Total		7326800	5165642	70.5034	5164993	649	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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	0



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES

Address- House no 837 Sector

28 Faridabad, 121008

Phone no-9899563128

Mail id-Prachi.jain2805@gmail.com

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### 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 31st Annual General Meeting("AGM") of the Members of Metal Coatings (India) Limited scheduled to be held on Wednesday, 30<sup>th</sup> Day of July, 2025 at 12:30 P.M. (IST) by means of Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and commenced at 12:33 P.M. (IST).**

I, Prachi Bansal of M/s Prachi Bansal & Associates, Practising Company Secretaries, bearing Membership No. A43355 and COP No. 23670, have been appointed as the Scrutinizer by the Board of Directors of Metal Coatings (India) Limited ("**the Company**") for the purpose of scrutinizing the voting through electronic means ("**Remote E-voting**") during the period from 26<sup>th</sup> July, 2025 (9:00 a.m. IST) to 29<sup>th</sup> July, 2025 (5:00 p.m. IST) and e-voting process ("**E-Voting**") conducted during the 31<sup>st</sup> Annual General Meeting on resolutions contained in the Notice dated 24<sup>th</sup> June, 2025 for Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> day of July, 2025 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 No. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "**SEBI Circulars**").



**I hereby submit my report as under:**

1. The Notice of the AGM along with the Annual Report for F.Y. 2024-25 was sent only in electronic mode by the Company to those 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. Further, a letter providing a web-link for accessing the aforesaid documents was sent to those members who have not registered their E-mail IDs.

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 31st 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](http://www.bseindia.com) and on the website of Company's RTA, MUFG Intime India Private Limited (Formerly known as 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 aforesaid MCA Circulars and SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was also dispensed with.

4. The Company had appointed MUFG Intime India Private Limited (Formerly known as 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 E-voting 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 31<sup>st</sup> AGM of the Company, which was held on **Wednesday, 30<sup>th</sup> July, 2025**.

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 **27<sup>th</sup> June, 2025**.

8. The Company completed the dispatch of notices through e-mail to the members by **5<sup>th</sup> July, 2025**.

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, 23<sup>rd</sup> July, 2025** and as on that date, there were 2574 Shareholders of the Company.

10. The Remote E-Voting facility was kept open for four days **from Saturday, 26<sup>th</sup> July, 2025 at 9.00 A.M. (IST) to Tuesday, 29<sup>th</sup> July, 2025 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 e-voting.

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 the **Registrar and Share Transfer Agent** of the Company.

12. At the end of the voting period on **Tuesday, 29<sup>th</sup> July, 2025** at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

13. On **Wednesday, 30<sup>th</sup> July, 2025**, after tabulating the votes cast electronically through the system provided by the Service provider, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Pawan Hansu and Harshit Jayant 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 31<sup>st</sup> March 2025, 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
92	5164993	99.9874

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
13	649	0.0126

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

b) **Resolution 2 : Ordinary Resolution**

To appoint a director in place of Mr. Pramod Khandelwal (DIN: 00124082), who retires by rotation and, being eligible, offers himself for reappointment.

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
86	1822466	99.9644

ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	649	0.0356

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

c) **Resolution 3: Ordinary Resolution**

To declare a final dividend on equity shares for the financial year ended March 31, 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
92	5164993	99.9874

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	649	0.0126

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

d) **Resolution 4: 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
79	83607	99.2297

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	649	0.7703

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

e) **Resolution 5: Ordinary Resolution**

**To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2026.**

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
92	5164993	99.9874

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	649	0.0126

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

f) Resolution 6: Ordinary Resolution

**To appoint M/s CPA & Co. (FRN No.: P2013HR039800) as Secretarial Auditor of the company for a period of 5 consecutive financial 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
92	5164993	99.9874

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	649	0.0126

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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 31<sup>st</sup> 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: Faridabad**

**Date: 30/07/2025**

**UDIN: A043355G000898792**

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

1. Pawan

2. Harshit

Based on the Scrutinizer's Report dated 30/07/2025, I declare that the resolutions No. 1 to 6 proposed at the 31<sup>st</sup> Annual General Meeting are passed with requisite majority.

**For Metal Coatings (India) Limited**

**Ramesh Chander Khandelwal**  
**DIN- 00124085**  
**Chairman and Whole time Director**

**Date: 30/07/2025**

**Place: New Delhi**