MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2010PLC144405
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/94

Date: 19.10.2016

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

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

Sir

Sub: Minutes of 6th Annual General Meeting

We enclose herewith copy of the Minutes of the proceedings of the 6th Annual General Meeting of the Company held on 23rd September, 2016.

We shall request you to kindly take it on records.

Thanking you,
Yours faithfully
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
(Company Secretary & Compliance Officer)
Membership No.: A36946
Kalyaneswari Road,
Burdwan, Barakar - 713 324

Encl: a/a

MINUTES OF THE PROCEEDINGS OF THE SIXTH ANNUAL GENERAL MEETING OF MANAKSIA ALUMINIUM COMPANY LIMITED HELD AT "BHASHA BHAWAN", NATIONAL LIBRARY AUDITORIUM, BELVEDERE ROAD, KOLKATA-700 027, ON FRIDAY THE 23RD DAY OF SEPTEMBER, 2016 COMMENCED AT 04.00 P.M AND CONCLUDED AT 05.15 P.M

PRESENT

Mr. Ajay Kumar Chakraborty	Chairman
Mr. Sunil Kumar Agrawal	Managing Director
Mr. Anirudha Agrawal	Non- Executive Director
Mr. Basudeo Agrawal	Whole-time Director
Dr. Kali Kumar Chaudhuri	Independent Director
Mr. Mrinal Kanti Pal	Non- Executive Director
Mrs. Smita Khaitan	Independent Director
Mr. Vineet Agrawal	Non- Executive Director

Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting

Mr Vivek Jain	Company Secretary

Mr. Hemant Kumar Lakhotia, Partner of M/s S K Agrawal & Co, Statutory Auditors of the Company, Ms Pammy Jaiswal, Authorised Representative of M/s Vinod Kothari & Company and Mr. Deepak Chamaria, Chief Financial Officer of the Company were also present.

Mr. Vivek Jain welcomed the Members to the 6th Annual General Meeting of the Company and thereafter requested the Directors as well as invitees to grace the dais. He thereafter, introduced the Directors and invitees on the dais.

482 Members representing 5,21,10,660 shares were present in person including Corporate Representatives and 17 members representing 28,38,690 shares were present through proxy.

The Chairman thereafter informed the members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the meeting and the meeting was declared as open.

The Chairman informed the members that all the Directors of the Company were present at the Annual General Meeting.

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For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

Company Secretary

The Chairman thereafter informed the members that the Financial Statements for the financial year ended on 31st March, 2016 and the Reports of Board of Directors and the Auditors thereon and all other documents annexed or attached to the Balance Sheet, the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and other Statutory Registers/documents as required under the Companies Act, 2013 remain open and accessible for inspection during the continuance of the Meeting.

The Chairman thereafter addressed the members and delivered his speech.

The Chairman stated the highlights of the performance of the global economy as a whole and Indian economy specifically which included inflation, GDP, Make in India campaign and other steps taken by Government to boost FDI.

The Chairman also stated that the Company is currently carrying on business in value added Aluminium products.

The Chairman further highlighted the performance of the Company and stated that the revenue of your Company stood at Rs. 26,551.54 lacs, as compared to Rs. 29,743.18 lacs during the previous year ended March 31, 2015. During the year, the loss of the Company has been reduced to Rs. 503.71 lacs as compared to a loss of Rs. 624.11 lacs during previous year ended on March 31, 2015.

The Chairman also thanked the State and Central Governments, business associates, bankers and other stakeholders, for their continued support and to all the employees at all levels for making invaluable contributions to the overall growth of the Company, and also conveyed heartfelt thanks to the shareholders across the country for reposing faith and for extending unstinted support at all times.

The meeting applauded the Chairman's Address.

Thereafter the Managing Director of the Company appraised the members about the current economic scenario and performance of the Company.

The Chairman informed the members present that the Notice dated 20.07.2016 along with explanatory statement u/s 102 of the Companies Act, 2013, in respect of the resolutions set out in the Notice was despatched by e-mail at their registered email IDs and by Registered and Speed Post to the members whose email ID was not registered with the Company. The despatch of Notice was completed on 22.08.2016.

The Chairman further informed the members that pursuant to the requirement of Companies (Management and Administration) Amendment Rule, 2015 the Company has provided the Remote e-voting facilities through NSDL to the members and the facility of Polling Paper is provided to those members who are present in the meeting and have not casted their vote by Remote e-voting. The Company had appointed Mrs Aditi Jhunjhunwala,

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For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

Company Secretary

Partner of M/s Vinod Kothari & Company, as Scrutinizer to conduct the remote e-voting process and polling process in fair and transparent manner.

The Chairman thereafter informed that there were no qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company mentioned in the auditors' report on the financial accounts for the year ended 31st March, 2016, and by the Secretarial Auditors in their Secretarial Audit Report for the year ended 31st March, 2016. The Financial Statements and the Auditors Report thereon, Notice dated 20th July, 2016 along with Explanatory Statement of the Company were taken as read with the consent of the members.

The Chairman informed the members that though the Company had not received any observations of shareholders on the accounts of the Company, he would request the members to raise queries, comments, observations, suggestion if any on the Annual Report for the year ended 31st March, 2016 and Questions & Answers session was thrown open to the shareholders.

Mr. Mahesh Kumar Bubna and Mr. Santosh Kumar Saraf, shareholders of the Company, made their observations and sought clarifications on the Annual Report covering operations and overall performance of the Company and matters related thereto.

The Chairman thanked the members for taking keen interest in the affairs of the Company. The queries/observations were duly addressed by the Chairman of the Company. The Chairman informed the members that for any further information on their queries, they might contact at the Registered Office of the Company during business hours on any working day of the Company.

Thereafter the Chairman proceeded to transact the business as set out in the Notice dated 20th July, 2016.

ORDINARY BUSINESS

Item no. 1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of Board of Directors and Auditors thereon.

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, and the Report of Board of Directors and Auditors thereon be and are hererby received, considered and adopted."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Mahesh Kumar Bubna proposed the resolution and Mr. Tanmoy Roy seconded the resolution.

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For MANAKSIA ALUMINIUM COMPANY LIMITED
Vinek Jain
Company Secretary

Item no. 2 (Ordinary Resolution): To appoint a Director in place of Mr Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible offers himself for re-appointment.

"RESOVED THAT Mr. Sunil Kumar Agrawal (DIN: 00091784) who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Santosh Kumar Saraf proposed the resolution and Mr. Sekhar Chakraborty seconded the resolution.

Item no. 3 (Ordinary Resolution): To ratify the appointment of auditors and fix their remuneration and in this connection to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with allied rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the resolution passed by the members at the 4th Annual General Meeting (AGM), the appointment of M/s. S K Agrawal & Co., Chartered Accountants (Firm Registration No. 306033E), as the Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of the 4th AGM (FY - 2013-14) till the conclusion of the 9th AGM (FY- 2018-19) of the Company, be and is hereby ratified, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses in connection with the audit of the financial statements of the Company."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Santosh Kumar Saraf proposed the resolution and Mr. Pramod Varma seconded the resolution.

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For MANAKSIA ALUMINIUM COMPANY LIMITED
Vivek Jain
Company Secretary

SPECIAL BUSINESS

Item no. 4 (Special Resolution): To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Sunil Kumar Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Aloke Kumar Agarwal proposed the resolution and Mr. Dipak Bhattacharjee seconded the resolution.

Item no. 5 (Special Resolution): To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to the appointment of Mr. Basudeo Agrawal (DIN: 00438754), as Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) years with effect from 21st July, 2016 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Basudeo Agrawal provided that such variation or increase, as the case may be, is

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Vivek Jain
Company Secretary

within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and is hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Mahesh Kumar Bubna proposed the resolution and Mr. Indranil Banerjee seconded the resolution.

Item no. 6 (Ordinary Resolution): To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017, be paid a remuneration as may be mutually decided between the Managing Director and the Cost Auditor in addition to reimbursement of out-of-pocket expenses incurred for conducting such audit.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Santosh Kumar Saraf proposed the resolution and Mr. Prabir Kumar De seconded the resolution.

After considering all the items mentioned in the Notice convening the 6th Annual General Meeting, the Chairman directed that the poll on all the resolutions be conducted and requested the Scrutinizer to start the polling process. 3 (Three) Nos. empty polling boxes were shown to the members before the same were sealed and kept on the dais by the Scrutinizer. The polling papers were distributed to the members for taking poll. After the members have cast their votes, the polling boxes were handed over to the Scrutinizer. The Chairman thereafter informed the members that the consolidated Scrutinizers Report on remote e-voting and polling paper would be made available on the website of the Company

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Vivek Jain

Company Secretary

as well as NSDL and the same shall also be submitted to the Stock Exchanges where the Company is listed within the stipulated time.

The Chairman thanked the members for their participation in the proceedings. The meeting concluded at 05.15 P.M. with a vote of thanks to the Chair by Dr. Kali Kumar Chaudhuri, Independent Director of the Company.

Further on the basis of Consolidated Scrutinizer's Report dated 24th September, 2016 on remote e-voting and polling paper, all the resolutions as set out in Notice dated 20th July, 2016 have been passed with requisite majority. The details of voting results are as under:

AGENDA-WISE RESULT

Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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Company Secretary

	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23236902	857,787	3.691	857,787	-	100.000	-
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,492,947	-	100.000	-
Total		65534050	55,770,887	85.102	55,770,887	-	100.000	-

Resolution No. 2: To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.								
Resolution required- Ordinary/Special			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	23236902	857,787	3.691	857,487	300	99.965	0.035
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,492,647	300	99.998	0.002
Total		65534050	55,770,887	85.102	55,770,587	300	99.999	0.001

Resolution No. 3: To ratify the appointment of auditors and fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with allied rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the resolution passed by the members at the 4th Annual General Meeting (AGM), the appointment of M/s. S K Agrawal & Company, Chartered Accountants (Firm Registration No. 306033E), as the Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of the 4th AGM (FY - 2013-14) till the conclusion of the 9th AGM (FY- 2018-19) of the Company, be and is hereby ratified, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses in connection with the audit of the financial statements of the Company."

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-

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Company Secretary

Promoter Group	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	23236902	857,742	3.691	856,110	1,632	99.810	0.190
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,902	58.067	13,491,270	1,632	99.988	0.012
Total		65534050	55,770,842	85.102	55,769,210	1,632	99.997	0.003

Resolution 4: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Sunil Kumar Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and is hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

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Vivek Jain

Company Secretary

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23224902	857,787	3.691	855,759	2,028	99.764	0.236
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,490,919	2,028	99.985	0.015
Total		65534050	55,770,887	85.102	55,768,859	2,028	99.996	0.004

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For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

Company Secretary

Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to the appointment of Mr. Basudeo Agrawal (DIN: 00438754), as Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) years with effect from 21st July, 2016 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Basudeo Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and is hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	23236902	857,787	3.691	855,937	1,850	99.784	0.216
	Poll							

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Vivek Jain
Company Secretary

			12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,491,097	1,850	99.986	0.014
Total		65534050	55,770,887	85.102	55,769,037	1,850	99.997	0.003

Resolution 6: To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force) the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017, be paid a remuneration as may be mutually decided between the Managing Director and the Cost Auditor in addition to reimbursement of out-of-pocket expenses incurred for conduction such audit.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non	E-voting	23236902	857,787	3.691	856,037	1,750	99.796	0.204

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For MANAKSIA ALUMINIUM COMPANY LIMITED
Vivek Jain
Company Secretary

Institutions								
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,491,197	1,750	99.987	0.013
Total		65534050	55,770,887	85.102	55,769,137	1,750	99.997	0.003

Place: Kolkata
Date: 19.10.2016

Ajay Kumar Chakraborty
Chairman

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For MANAKSIA ALUMINIUM COMPANY LIMITED
Vivek Jain
Company Secretary