

Sec/Alum/197

Date: 29th September, 2018

The Secretary
BSE Limited
New Trading Wing
Rotunda Building,
PJ Tower, 1st Floor,
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051

Dear Madam/Sir,

Subject: Voting Results of 8th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted at the 8th Annual General Meeting of the Company held on 27th September, 2018 at Bhasha Bhawan, National Library Auditorium, at Belvedere Road, Kolkata- 700 027. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

Date of AGM	27th September, 2018
Total number of shareholders on record date i.e. 20th September, 2018	21,850
Total No. of shareholders present in the meeting either in person or through proxy:	405
Promoters and Promoter Group:	15
Public:	390
No. of shareholders attended the meeting through video conferencing:	None
Promoters and Promoter Group	
Public	

Resolution No. 1: To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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	42418440	42,418,440	100.000	42,418,440	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,418,440	100.000	42,418,440	-	100.000	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23115610	110,946	0.480	104,361	6,585	94.065	5.935
	Poll		12,279,764	53.123	12,279,764	-	100.000	-
	Total		12,390,710	53.603	12,384,125	6,585	99.947	0.053
Total		65534050	54,809,150	83.635	54,802,565	6,585	99.988	0.012

Resolution No. 2: To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223), 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 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	42418440	42,418,440	100.000	42,418,440	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,418,440	100.000	42,418,440	-	100.000	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23115610	110,946	0.480	104,361	6,585	94.065	5.935
	Poll		12,279,764	53.123	12,279,764	-	100.000	-
	Total		12,390,710	53.603	12,384,125	6,585	99.947	0.053
Total		65534050	54,809,150	83.635	54,802,565	6,585	99.988	0.012

Resolution No. 3: To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), 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	42418440	42,418,440	100.000	42,418,440	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,418,440	100.000	42,418,440	-	100.000	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23115610	110,946	0.480	104,361	6,585	94.065	5.935
	Poll		12,279,764	53.123	12,279,764	-	100.000	-
	Total		12,390,710	53.603	12,384,125	6,585	99.947	0.053
Total		65534050	54,809,150	83.635	54,802,565	6,585	99.988	0.012

Resolution No. 4: To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an 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."

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	42418440	42,418,440	100.000	42,418,440	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,418,440	100.000	42,418,440	-	100.000	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23115610	110,865	0.480	103,240	7,625	93.122	6.878
	Poll		12,279,764	53.123	12,279,764	-	100.000	-
	Total		12,390,629	53.603	12,383,004	7,625	99.938	0.062
Total		65534050	54,809,069	83.634	54,801,444	7,625	99.986	0.014

Resolution No. 5: To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an 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. Basudeo Agrawal (DIN: 00438754), Whole-time 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. 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 are 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	42418440	42,418,440	100.000	42,418,440	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,418,440	100.000	42,418,440	-	100.000	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23115610	110,865	0.480	103,240	7,625	93.122	6.878
	Poll		12,279,764	53.123	12,279,764	-	100.000	-
	Total		12,390,629	53.603	12,383,004	7,625	99.938	0.062
Total		65534050	54,809,069	83.634	54,801,444	7,625	99.986	0.014

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 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-



enactment thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s B Mukhopadhyay & Co, Cost Accountants, (Firm Registration No. 000257), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2019, such remuneration shall exclude out-of-pocket expenses incurred in connection with the 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."

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution								
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	42418440	42,418,440	100.000	42,418,440	-	100.000	-
	Poll		-	-	-	-	-	
	Total		42,418,440	100.000	42,418,440	-	100.000	
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	23115610	111,146	0.481	103,561	7,585	93.176	6.824
	Poll		12,543,762	54.265	12,543,762	-	100.000	-
	Total		12,654,908	54.746	12,647,323	7,585	99.940	0.060
Total		65534050	55,073,348	84.038	55,065,763	7,585	99.986	0.014

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary
Membership No. : A36946

