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E-mail : info@manaksia.com; Website : www.manaksia.com
Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/67

Dated: 27.09.2014

BY FAX/EMAIL/COURIER

The Secretary
Bombay Stock Exchange 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,

Subject: Voting Results under Clause 35A of the Listing Agreement

In Compliance with the Clause 35A of the Listing Agreement, please find enclosed the details of voting results in prescribed format of the business transacted at the 30th Annual General Meeting of the Company held on 26th September, 2014 at Bhasha Bhavan National Library Auditorium, at Belvedere Road, Kolkata- 700 027. The Company had provided e-voting facility to its Members to exercise their right to vote by electronic means. The e-voting period commenced on Thursday 18th September, 2014 and ended on Saturday 20th September, 2014. In addition, ballot forms were also sent to the Members by post to facilitate wider participation.

The Scrutinizer appointed for the purpose has submitted report on e-voting and ballot by post. Based on the report of Scrutinizer, the Chairman of the Company has declared the result of the e-voting and ballot by post. Based on the consolidated result of e-voting and ballot by post, all Resolutions as set out in the Notice dated 11th August, 2014 of the 30th Annual General Meeting have been approved by the Members with requisite majority. We are enclosing herewith the Scrutinizer Report on E-voting and Ballot by post for your information and records.

1.	Date of AGM	26th September, 2014
2.	Total number of shareholders on record date i.e 14th August, 2014	29,159
3.	No. of shareholders present in the meeting either in person or through proxy: TOTAL	409
	Promoters and Promoter Group:	22
	Public:	387
4.	No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Not Applicable

MANAKSIA LTD. KOLKATA

AGENDA-WISE RESULT

Resolution: 1

Adoption of the Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended as that date along with the Reports of Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.64	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,30,72,063	81.5197	1,30,72,063	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4858	10,29,059	1,349	99.9975	0.0025
Total	6,55,34,050	5,35,61,226	82.00	5,35,59,877	1,349	99.9975	0.0025

Resolution: 2

To confirm payment of interim dividend declared on equity shares of the Company, as final dividend, for the financial year 2013-14.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,30,72,063	81.5197	1,30,72,063	-	100.00	-
Public-Others	82,52,639	10,30,489	12.00	10,22,336	8,153	99.9848	0.0152
Total	6,55,34,050	5,35,61,307	82.00	5,35,53,154	8,153	99.9848	0.0152

MANAKSIA LTD. KOLKATA

Resolution: 3

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.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,74,48,945	90.7723	3,74,48,945	-	100.00	-
Public- Institutional holders	1,60,25,471	1,10,11,900	68.7150	1,10,11,900	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4858	10,20,583	9,825	99.9801	0.0199
Total	6,55,34,050	4,94,91,253	75.5199	4,94,81,428	9,825	99.9801	0.0199

* Excludes extent of shareholding of Mr Sunil Kumar Agrawal and Mr Sunil Kumar Agrawal (HUF)

Resolution: 4

To appoint a Director in place of Mr Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,09,94,245	95.6438	3,09,94,245	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	78.1634	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,182	12.4831	10,20,307	9,875	99.9778	0.0222
Total	6,55,34,050	4,45,50,482	67.9807	4,45,40,607	9,875	99.9778	0.0222

* Excludes extent of shareholding of Mr Suresh Kumar Agrawal and Mr Suresh Kumar Agrawal(HUF).

ANAKSIA LTD. KOLKATA

Resolution: 5

To pass a resolution for Mr. Nadia Basak (DIN: 00441153), who does not wish to seek reappointment as Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	78.1634	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4858	10,28,683	1,725	99.9967	0.0033
Total	6,55,34,050	5,30,15,218	80.8972	5,30,13,493	1,725	99.9967	0.0033

Resolution: 6

To appoint and fix the remuneration of Statutory Auditors M/s SRB & Associates, Chartered Accountants (FRN : 310009E).

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,368	12.4853	10,28,765	1,603	99.9969	0.0031
Total	6,55,34,050	5,30,15,178	80.8971	5,30,13,575	1,603	99.9969	0.0031



Resolution: 7

To adopt Articles of Association of the Company.

Resolution required: Special Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,308	12.4849	10,28,841	1,467	99.9972	0.0028
Total	6,55,34,050	5,30,15,118	80.8971	5,30,13,651	1,467	99.9972	0.0028

Resolution: 8

Resolution for not to fill the casual vacancy caused by retirement of Mr Nadia Basak (DIN: 00441153).

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,368	12.4853	10,28,603	1,765	99.9967	0.0033
Total	6,55,34,050	5,30,15,178	80.8971	5,30,13,413	1,765	99.9967	0.0033

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Resolution: 9

To appoint Mr A K Chakraborty (DIN: 00133604) as an Independent Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4860	10,20,683	9,725	99.9816	0.0184
Total	6,55,34,050	5,30,15,218	80.8972	5,30,05,493	9,725	99.9816	0.0184

Resolution: 10

To appoint Mrs Smita Khaitan (DIN: 01116869) as an Independent Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,168	12.4829	10,20,443	9,725	99.9816	0.0184
Total	6,55,34,050	5,30,14,978	80.8968	5,30,05,253	9,725	99.9816	0.0184



Resolution: 11

To appoint Dr K K Chaudhuri (DIN: 00206157) as an Independent Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,208	12.4833	10,20,347	9,861	99.9813	0.0187
Total	6,55,34,050	5,30,15,018	80.8970	5,30,05,157	9,861	99.9813	0.0187

Resolution: 12

To amend the terms of appointment of Mr B K Agrawal (DIN: 00520558), Managing Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,56,31,565	86.3671	3,56,31,565	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,268	12.4841	10,20,307	9,961	99.9798	0.0202
Total	6,55,34,050	4,91,87,888	75.0570	4,91,77,927	9,961	99.9798	0.0202

* Excludes extent of shareholding of Mr Basant Kumar Agrawal and his relatives.

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Resolution: 13

To authorize the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, to borrow money/moneys upto an aggregate amount of Rs 1000 crores.

Resolution required: Special Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,208	12.4833	10,28,502	1,706	99.9967	0.0033
Total	6,55,34,050	5,30,15,018	80.8096	5,30,13,312	1,706	99.9967	0.0033

Resolution: 14

To authorize the Board of Directors under Section 180(1)(a) of the Companies Act 2013, for creation of charge on the movable and immovable properties of the Company both present and future in respect of borrowings in terms of resolution no.13 above.

Resolution required: Special Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,268	12.4841	10,28,272	1,996	99.9963	0.0037
Total	6,55,34,050	5,30,15,078	80.8070	5,30,13,082	1,996	99.9963	0.0037



Resolution: 15

To pass resolution under Section 20 of the Companies Act, 2013 for delivery of documents through a particular mode.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,308	12.4845	10,28,698	1,610	99.9969	0.0031
Total	6,55,34,050	5,30,15,118	80.8971	5,30,13,508	1,610	99.9969	0.0031

Resolution: 16

To ratify the remuneration payable to M/s B Mukhopadhyay & Co, Cost Accountants as Cost Auditors of the Company for the financial year ending 31st March, 2015.

Resolution required: Ordinary Resolution

Promoter/ Public	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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,268	12.4841	10,28,815	1,453	99.9973	0.0027
Total	6,55,34,050	5,30,15,078	80.8970	5,30,13,625	1,453	99.9973	0.0027

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Resolution: 17

To pass resolution for entering into related party transactions pursuant to the provisions of Section 188 of the Companies Act 2013.

Resolution required: Special Resolution

Promoter/ Public	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	4,12,55,940	1,76,69,225	42.8283	1,76,69,225	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,308	12.4845	10,20,602	9,706	99.9689	0.0311
Total	6,55,34,050	3,12,25,588	47.6479	3,12,15,882	9,706	99.9689	0.0311

* Excludes extent of shareholding of Mr Basudeo Agrawal, Mr. Suresh Kumar Agrawal, Mr. Mahabir Prasad Agrawal and Mr Basudeo Agrawal (HUF), Mr. Suresh Kumar Agrawal(HUF), Mr. Mahabir Prasad Agrawal(HUF)

This is for your information and record.

Thanking You.

Yours faithfully
For MANAKSIA LIMITED

Sanjay Kumar Singhania
(Chief Financial Officer)
58/9, N S Road, Liluah
Howrah- 711 204
ACA: 064486

Encl.: a/a.