SANDIP KUMAR KEJRIWAL FCS, CWA
Company Secretaries

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✆ : 4066 1362, 2262 3160
: 98310 74124, 94330 74124
E-mail ID :sandipkej@yahoo.co.in

Report of Scrutinizer

To,
The Chairman
Manaksia Limited (CIN: L74950WB1984PLC038336)
8/1, Lalbazar Street
Bikaner Building
Kolkata-700001

Reg: Report on E Voting and Ballot paper

Dear Sir,

I as a scrutinizer, hereby submit my Consolidated Report on the Result of the e-voting and ballot paper (during the period commencing from 18th September, 2014 at 09:00 A.M to 20th September, 2014 at 6:00 P.M) as per notice dated 11th August, 2014 for the 30th Annual General Meeting to be held on Friday, 26th September, 2014 at 11:00 A.M. in respect of the under mentioned Resolutions:

Resolution No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended on that date along with the reports of Auditors and Directors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	62	36750767	68.6144992
Ballot by post	121	16809110	31.3829822
Total Voting	183	53559877	99.9974814

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001550
Ballot by post	4	1266	0.0023637
Total Voting	10	1349	0.0025187

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Resolution No. 2-As an Ordinary Resolution:

To confirm payment of interim dividend declared on Equity Shares of the Company, as final dividend, for the financial year 2013-2014.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	63	36742775	68.5994742
Ballot by post	120	16810379	31.3853039
Total Voting	183	53553154	99.9847781

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	5	8075	0.0150762
Ballot by post	5	78	0.0001456
Total Voting	10	8153	0.0152218



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Resolution No. 3-As an Ordinary Resolution:

To appoint a Director in place of Mr. Sunil Kumar Agarwal (DIN- 00091784), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	58	34732721	70.1795143
Ballot by post	121	14748707	29.8006337
Total Voting	179	49481428	99.980148

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	9	8319	0.168090
Ballot by post	4	1506	0.0030430
Total Voting	13	9825	0.019852

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Resolution No. 4-As an Ordinary Resolution:

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

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	55	28277745	63.4734883
Ballot by post	121	16262862	66.5043458
Total Voting	176	44540607	99.9778341

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	10	8369	0.0187854
Ballot by post	4	1506	0.0033804
Total Voting	14	9875	0.0221658

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Resolution No. 5-As an Ordinary Resolution:

Mr. Nadia Basak (DIN: 00441153), a Director liable to retire by rotation, does not wish to seek re-appointment as Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750631	69.3209090
Ballot by post	121	16262862	30.6758373
Total Voting	182	53013493	99.9967463

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	7	219	0.0004131
Ballot by post	4	1506	0.0028407
Total Voting	11	1725	0.0032538



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Resolution No. 6-As an Ordinary Resolution:

Messers SRB & Associates, Chartered Accountants (Registration No. FRN: 310009E), the retiring Auditors are re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of 33rd Annual General Meeting at a remuneration determined by the Board.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750727	69.3211423
Ballot by post	119	16262848	30.6758340
Total Voting	180	53013575	99.9969763

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	6	1520	0.0028671
Total Voting	12	1603	0.0030237

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Resolution No. 7-As a Special Resolution:

To adopt draft regulations contained in the Articles of Association.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750667	69.3211076
Ballot by post	120	16262984	30.6761253
Total Voting	181	53013651	99.9972329

(i) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	5	1384	0.0026106
Total Voting	11	1467	0.0027672

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Resolution No. 8-As an Ordinary Resolution:

Not to fill for the time being the vacancy caused by the retirement of Mr. Nadia Basak (DIN: 00441153), a Director, who retires by rotation at the Annual General Meeting and does not seek re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	59	36750551	69.3208104
Ballot by post	121	16262862	30.6758604
Total Voting	180	53013413	99.9966708

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	259	0.0004885
Ballot by post	4	1506	0.0028407
Total Voting	12	1765	0.0033292

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Resolution No. 9-As an Ordinary Resolution:

To appoint Mr. Ajay Kumar Chakraborty (DIN: 00133604), Director of the Company, who retires by rotation as Non-Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting upto the conclusion of the Annual General Meeting of the company to be held in calendar year 2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	60	36742631	69.3058189
Ballot by post	121	16262862	30.6758373
Total Voting	181	53005493	99.9816562

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0155031
Ballot by post	4	1506	0.0028407
Total Voting	12	9725	0.0183438

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Resolution No. 10-As a Ordinary Resolution:

To appoint Mrs Smita Khaitan (DIN: 01116869), Director of the Company, who retires by rotation as Non-Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting upto the conclusion of the Annual General Meeting of the company to be held in calendar year 2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	57	36742391	69.3056800
Ballot by post	121	16262862	30.6759761
Total Voting	178	53005253	99.9816561

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0155032
Ballot by post	4	1506	0.0028407
Total Voting	12	9725	0.0183439

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Resolution No. 11-As an Ordinary Resolution:

To appoint Dr. Kali Kumar Chaudhuri (DIN: 00206157), Director of the Company, who retires by rotation as Non-Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting upto the conclusion of the Annual General Meeting of the company to be held in calendar year 2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	58	36742431	69.3057032
Ballot by post	120	16262726	30.6756965
Total Voting	178	53005157	99.9813997

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0155032
Ballot by post	5	1642	0.0030972
Toatl Voting	13	9861	0.0186004



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Resolution No. 12-As an Ordinary Resolution:

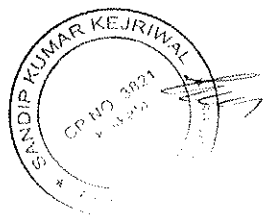
The approval of the Company accorded to vary the terms of appointment of Mr. Basant Kumar Agrawal, Managing Director (DIN: 00520558), by making his office as a director liable to retire by rotation, other terms and conditions of appointment remaining unaltered/unchanged.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	56	32915201	66.9172887
Ballot by post	120	16262726	33.0624604
Total Voting	176	49177927	99.9797491

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	9	8319	0.0169127
Ballot by post	5	1642	0.0033382
Total Voting	14	9961	0.0202509



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Resolution No. 13-As a Special Resolution:

The consent of the Company is accorded to the Board of Directors to borrow, from time to time, such sum or sums of monies as they may deem requisite for the purpose of the business of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	60	36750431	69.3207932
Ballot by post	117	16262881	30.6759888
Total Voting	177	53013312	99.996782

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	7	219	0.0004131
Ballot by post	8	1487	0.0028049
Total Voting	15	1706	0.003218

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Resolution No. 14-As a Special Resolution:

Consent of the Company accorded to Board of Directors for mortgaging, hypothecating and creation of charge on the properties of the company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	57	36750201	69.3202809
Ballot by post	117	16262881	30.6759541
Total Voting	174	53013082	99.996235

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	9	509	0.0009601
Ballot by post	8	1487	0.0028049
Total Voting	17	1996	0.003765

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Resolution No. 15-As an Ordinary Resolution:

The consent of Company accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750667	69.3211076
Ballot by post	116	16262841	30.6758555
Total Voting	177	53013508	99.9969631

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	9	1527	0.0028803
Total Voting	15	1610	0.0030369

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Resolution No. 16-As an Ordinary Resolution:

To conduct the audit of the Cost records of the Company for the financial year ending 31st March,2015 by the Cost Auditors appointed by the Board of Directors.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	60	36750627	69.3210845
Ballot by post	122	16262998	30.6761748
Total Voting	182	53013625	99.9972593

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	3	1370	0.0025842
Total Voting	9	1453	0.0027408

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Resolution No. 17-As a Special Resolution:

Approval of the members of the Company be and is hereby accorded for sale of land.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	53	14953001	47.8870118
Ballot by post	117	16262881	52.0819048
Total Voting	170	31215882	99.9689166

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0263214
Ballot by post	8	1487	0.0047621
Total Voting	16	9706	0.0310835

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the company and the ballot papers received by me.

Thanking You.

Yours Sincerely,

SANDIP KUMAR KEJRIWAL CP NO. 3821 Kolkata Company Secretaries

Sandip Kumar kejriwal
Company Secretary
[C.P No.-3821]
[FCS No.-5152]
Scrutinizer for E-voting

Place: Kolkata

Date: 24th September 2014