

Sec/Share/117

Dated: 28th September 2012**BY FAX/COURIER/HAND**

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J 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

Dear Sir

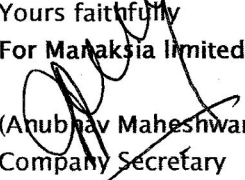
Sub: Outcome of 28th Annual General Meeting.

Please note that the Members of the Company at the 28th Annual General Meeting held on 28th September, 2012, inter-alia, have approved the following:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2012, and the Profit and Loss Account for the year ended as on that date alongwith the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Sunil Kumar Agrawal as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Suresh Kumar Agrawal as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Mahabir Prasad Agrawal as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Messers SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors.

The above is for your information and record.

Thanking you
Yours faithfully
For Manaksia limited


(Anubhav Maheshwari)
Company Secretary