Manaksia Limited

Registered Office
8/1 Lalbazar Street Kolkata 700 001 India
Phone 91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055
Fax 91-33-2230 0336
E-mail info@manaksia.com Website www.manaksia.com

Sec/Share/118

Date: 29.09.2012

By Fax/Courier/Email

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
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 Sir,

Voting results-28th Annual General Meeting

Please find herewith details of the voting results for items transacted at the 28th Annual General Meeting of the Company held on 28th September 2012:

Date of AGM	28th September, 2012
Total number of Shareholders on Record Date/Book Closure	34,753
Number of Shareholders present in the meeting either in person or through proxy: ➢ **Promoters and Promoter Group** ➢ **Public**	 23 391
Number of Shareholders attended the meeting through Video Conferencing: ➢ **Promoters and Promoter Group** ➢ **Public**	Not Applicable

MANAKSIA LTD. KOLKATA

BANGALORE : Phone : 080 23347433 E-mail : bangalore@manaksia.com BHOPAL : Phone : 07480 232285 E-mail : bhopal@manaksia.com CHENNAI : Phone : 044 228475265 E-mail : chennai@manaksia.com
HYDERABAD : Phone : 040 23700732 E-mail : hyderabad@manaksia.com MUMBAI : Phone : 022 26873634 E-mail : mumbai@manaksia.com NEW DELHI : Phone : 011 51435078 E-mail : delhi@manaksia.com

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Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	To appoint a Director in place of Mr. Sunil Kumar Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Suresh Kumar Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4.	To appoint a Director in place of Mr. Mahabir Prasad Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5.	To appoint Messers SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration in addition to reimbursement of all out of pocket expenses incurred in connection with the audit of the accounts of the Company.	Ordinary	Show of hands	Passed Unanimously

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manaksia Group

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In case of Poll/Postal Ballot/E-voting:

NOT APPLICABLE as all the resolutions were passed unanimously by Show of Hands.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	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)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	–	–	–	–	–	–
Public Institutional holders	–	–	–	–	–	–
Public– Others	–	–	–	–	–	–
Total	–	–	–	–	–	–

This information is been given in compliance with Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully
FOR MANAKSIA LIMITED

Anubhav Maheshwari
(Company Secretary)

MANAKSIA LTD. ★ KOLKATA ★

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