Manaksia Limited

Registered Office
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E-mail info@manaksia.com, Website www.manaksia.com

Sec/Share/142 Date: 09.01.2014

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,
Court Convened Meeting

Please note that the shareholders of the Company in the Court Convened Meeting held on 7th January 2014 has approved the Scheme of Arrangement ("Scheme") under provisions of Section 391 to 394 of the Companies Act 1956, with the modification that the existing Sub-clause (b) of Clause 13.1 of the Scheme shall be deleted and substituted as detailed hereunder :

Existing Sub Clause of the Scheme	Modified Clause of the Scheme approved by the Shareholders
"The Scheme being approved by the shareholders of the Transferor Company by a special resolution passed through postal ballot and e-voting and the number of votes cast by the public shareholders in favour of Scheme is at least two times the number of the votes cast by the public shareholders against the Scheme"	*"The Scheme being approved by the public shareholders of the Transferor Company through postal ballot and e-voting and the votes cast by the public shareholders in favour of the Scheme are more than the number of votes cast by them against the Scheme."*

This has been given for information and as compliance of Listing Agreement.

Thanking you

Yours faithfully
FOR MANAKSIA LIMITED

(Anubhav Maheshwari)
Company Secretary