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/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,

Voting results-Court Convened Meeting

Please find herewith details of the voting results for item transacted at the Court Convened Meeting of the Members of the Company held on 7th January 2014:

Date of AGM/EGM	Court Convened Meeting held on 7th January 2014
Total number of Shareholders on Record Date/Book Closure	There was no requirement of Record date. The number of shareholders as on 31st December 2013 is 31705.
Number of Shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group ➢ Public	 23 882
Number of Shareholders attended the meeting through Video Conferencing: ➢ Promoters and Promoter Group ➢ Public	Not Applicable

Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/ E-voting)
1.	To consider and approve Scheme of Arrangement with modification under Section 391 to Section 394 of the Companies Act, 1956.	Passed by Requisite Majority under Section 391 of the Companies Act 1956	Poll

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

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	41,255,940	41,255,940	100	41,255,940	-	100	-
Public Institutional holders	15,901,523	11,492,468	72.2728	11,488,849	-	99.9685	-
Public- Others	8,376,587	712,547	8.5064	703,460	326	98.7247	0.0458
Total	65,534,050	53,460,955	-	53,448,249	326	-	-

* Includes invalid votes aggregating to 3998 Equity Shares

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

Thanking You,

Yours faithfully
FOR MANAKSIA LIMITED

MANAKSIA LTD. KOLKATA

Anubhav Maheshwari
(Company Secretary)