

Secretarial/10-11/325

Dated: 29th December 2010

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

The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata-700001

Dear Sir

Sub: Outcome of 26th Annual General Meeting

Please note that the Members of the Company at the 26th Annual General Meeting held on 28th December 2010, inter-alia, have approved the following:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2010, and the Profit and Loss Account for the year ended as on that date alongwith the Directors' Report and Auditors' Report thereon.
2. Declaration of final dividend @ 120 % on the fully paid up equity share capital of Rs 2 each i.e. Rs 2.40 per equity share, for the year ended 31st March 2010.
3. Re-appointment of Mr. Debabrata Guha as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Dr K K Chaudhuri as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Ms Smita Khaitan as a Director of the Company, liable to retire by rotation.
6. Re-appointment of Messers SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until



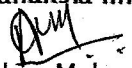
the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors.

7. Revision in the terms of remuneration of Mr. Basant Kumar Agrawal, Managing Director of the Company.
8. Appointment of Mr. Suresh Kumar Agrawal, Director, as a Wholetime Director of the Company for a period of 5 years w.e.f. 1st January 2011.
9. Appointment of Mr. Sushil Kumar Agrawal, Director, as a Wholetime Director of the Company for a period of 5 years w.e.f. 1st January 2011.
10. Appointment of Mr. Sunil Kumar Agrawal, Director, as a Wholetime Director of the Company for a period of 5 years w.e.f. 1st January 2011.
11. Appointment of Mr. Debabrata Guha, Director, as a Wholetime Director of the Company for a period of 5 years w.e.f. 1st January 2011.
12. Appointment of Mr. Nadia Basak, Director, as a Wholetime Director of the Company for a period of 5 years w.e.f. 1st January 2011
13. Increase in the payment of sitting fee upto a maximum amount of Rs 10,000/- payable to Director for attending each meeting of the Board or Committee thereof.

The above is for your information and record.

Thanking you

Yours faithfully
For Manaksia limited


(Anubhav Maheshwari)
Company Secretary