

Sec/Share/11-12/82

Dated: 2nd September, 2011

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 27th Annual General Meeting.

Please note that the Members of the Company at the 27th Annual General Meeting held on 2nd September, 2011, inter-alia, have approved the following:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2011, 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 @ 125 % on the fully paid up equity share capital of Rs.2/- each i.e. Rs 2.50 per equity share, for the year ended 31st March, 2011.
3. Re-appointment of Mr. R N Sengupta as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. A K Chakraborty as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Mr. Nadia Basak as a Director of the Company, liable to retire by rotation.



Registered Office

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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. Re-appointment of Mr. Basant Kumar Agrawal as a Managing Director for a period of 5 years w.e.f 19th December 2011.
8. Revision in the terms of remuneration of Mr. Debabrata Guha, Whole Time Director of the Company w.e.f. 1st October 2011.
9. Appointment of Branch Auditor.

The above is for your information and record.

Thanking you

Yours faithfully
For Manaksia Limited

(Anandhav Maheshwari)
Company Secretary