

MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Indus/83

Date: 26th September, 2016

The Secretary
 BSE Limited
 New Trading Wing
 Rotunda Building,
 PJ 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 Madam/Sir,

Subject: Voting Results of 5th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted at the 5th Annual General Meeting of the Company held on 24th September, 2016 at Bhasha Bhawan, National Library Auditorium, at Belvedere Road, Kolkata- 700 027. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

Date of AGM	24th September, 2016
Total number of shareholders on record date i.e 17th September, 2016	25,444
Total No. of shareholders present in the meeting either in person or through proxy:	432
Promoters and Promoter Group:	4
Public:	428
No. of shareholders attended the meeting through video conferencing:	None
Promoters and Promoter Group	
Public	

Resolution 1: To receive, consider and adopt :

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41255940	41,255,940	100.000	41,255,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		41,255,940	100.000	41,255,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	24258902	892,247	3.678	892,247	-	100.000	-
	Poll		11,366,455	46.855	11,366,455	-	100.000	-
	Total		12,258,702	50.533	12,258,702	-	100.000	-
Total		65534050	53,514,642	81.659	53,514,642	-	100.000	-



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Resolution No. 2: To appoint a Director in place of Mr. Basant Kumar Agrawal (DIN: 00520558), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41255940	41,255,940	100.000	41,255,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		41,255,940	100.000	41,255,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	24258902	892,247	3.678	891,711	536	99.940	0.060
	Poll		11,366,455	46.855	11,366,455	-	100.000	-
	Total		12,258,702	50.533	12,258,166	536	99.996	0.004
Total		65534050	53,514,642	81.659	53,514,106	536	99.999	0.001

Resolution 3: To ratify the appointment of statutory auditors and fix their remuneration and in this connection to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with allied rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the resolution passed by the members at the 3rd Annual General Meeting (AGM), the appointment of M/s. SRB & Associates, Chartered Accountants (Firm Registration No. 310009E), as the Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of the 3rd AGM (FY - 2013-14) till the conclusion of the 8th AGM (FY- 2018-19) of the Company, be and is hereby ratified, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses in connection with the audit of the financial statements of the Company."

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41255940	41,255,940	100.000	41,255,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		41,255,940	100.000	41,255,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	24258902	892,397	3.679	891,929	468	99.948	0.052
	Poll		11,366,455	46.855	11,366,455	-	100.000	-
	Total		12,258,852	50.533	12,258,384	468	99.996	0.004
Total		65534050	53,514,792	81.660	53,514,324	468	99.999	0.001

Thanking you,
Yours faithfully,
For Manaksia Industries Limited

Sandeep Kumar Sultana

Sandeep Kumar Sultana
Company Secretary
Membership No. : 013546
Ideal Heights, Block-C, Flat-4D,
302, APC Road, Kolkata - 700 009





VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata - 700 017, India
Phone: +91 - 33 - 2281 7715 | 1276 | 3742
email: vinod@vinodkothari.com
Web: www.vinodkothari.com
www.india-financing.com
Unique Code - P1996WB042300
PAN No - AAMFV6726E
Service Tax Registration No. - AAMFV6726ESD001
Udyog Aadhaar Number - WB10D0000448

Date: September 25, 2016

To
The Chairman,
Manaksia Industries Limited,
Bikaner Building, 3rd Floor,
8/1 Lal Bazar Street,
Kolkata - 700 001
India

Re: Consolidated Report of Scrutinizer for 5th Annual General Meeting of the shareholders of Manaksia Industries Limited (hereinafter referred to as "the Company") held at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700027, on Saturday, the 24th of September, 2016 at 1.00 p.m.

Dear Sir,

In terms of authority of the Board Resolution dated July 20, 2016, the Company has appointed Ms. Aditi Jhunjhunwala, partner at Vinod Kothari & Company, Practising Company Secretaries, having registered office at 1006-1009 Krishna Building, 224 A.J.C. Bose Road, Kolkata-700017, as the scrutinizer for the purpose of the poll taken on the below mentioned resolution (s) at the 5th Annual General Meeting of the equity shareholders of the Company, held at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700 027, on Saturday, the 24th of September, 2016 at 1.00 p.m.

We have separately, on even date, given our report for the results of the polling process carried at the meeting, as required by Section 109 of the Companies Act, 2013, the same represents only the physical voting conducted at the 5th Annual General Meeting.

We hereby submit our Consolidated Report of the remote e voting and poll on the matters put to vote at the 5th Annual General Meeting is as under:



Mumbai Office: 601-C, Neelkanth, 98, Marine Drive, Mumbai - 400002, Ph - 022-2281 7427
Delhi Office: A/11- Hauz Khas, New Delhi-110016, Ph - 011 4131 5340



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 Unique Code – P1996WB042300
 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Aadhaar Number – WB10D0000448

a) Resolution 1: To receive, consider and adopt :

- the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.

Category	Mode of Voting	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	E-Voting	41255940	41255940	100.00	41255940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		41255940	100.00	41255940	0	100.00	0.00
Public Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	24258902	892247	3.68	892247	0	100.00	0.00
	Poll		11366455	46.85	11366455	0	100.00	0.00
	Total		12258702	50.53	12258702	0	100.00	0.00
Total		65534050	53514642	81.66	53514642	0	100.00	0.00



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b) Resolution No. 2: To appoint a Director in place of Mr. Basant Kumar Agrawal (DIN: 00520558), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Category	Mode of Voting	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	E-Voting	41255940	41255940	100.00	41255940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		41255940	100.00	41255940	0	100.00	0.00
Public Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	24258902	892247	3.68	891711	536	99.94	0.06
	Poll		11366455	46.85	11366455	0	100.00	0.00
	Total		12258702	50.53	12258166	536	99.99	0.01
Total		65534050	53514642	81.66	53514106	536	99.99	0.01



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c) Resolution 3: To ratify the appointment of statutory auditors and fix their remuneration and in this connection to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with allied rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the resolution passed by the members at the 3rd Annual General Meeting (AGM), the appointment of M/s. SRB & Associates, Chartered Accountants (Firm Registration No. 310009E), as the Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of the 3rd AGM (FY 2013-14) till the conclusion of the 8th AGM (FY 2018-19) of the Company, be and is hereby ratified, on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses in connection with the audit of the financial statements of the Company.”





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Udyog Aadhaar Number – WB10D0000448

Category	Mode of Voting	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	E-Voting	41255940	41255940	100.00	41255940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		41255940	100.00	41255940	0	100.00	0.00
Public Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	24258902	892397	3.68	891929	468	99.95	0.05
	Poll		11366455	46.85	11366455	0	100.00	0.00
	Total		12258852	50.53	12258384	468	99.99	0.01
Total		65534050	53514792	81.66	53514324	468	99.99	0.01



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Udyog Adhar Number – WB10D0000448

All the above Resolutions are passed with requisite majority.

- 2) The details of the remote e-voting, polling process and all other relevant records such as authorizations and proxy papers will be sealed and handed over to the Director/Company Secretary/Authorised Representative authorized by the Board for safe keeping.

Place: Kolkata

For Vinod Kothari & Company
Practising Company Secretaries


Aditi Jhunjunwala
Aditi Jhunjunwala
Partner
CP No.: 10144