

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-Postal Ballot

Please find herewith details of the voting results of the resolution approved by the public shareholders through Postal Ballot and e-voting in terms of requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013:

Date of Declaration of the Result for Postal Ballot	21 st January 2014
Total number of Shareholders on Record Date/Book Closure	There was no requirement of Record date. Notices were sent to 31594 members whose names appear in the Register of Members as on 29 th November 2013.

Agenda-wise:

Item No.	Detail of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
1.	To consider and approve Scheme of Arrangement pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 in terms of requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4 th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21 st May 2013.	Ordinary Resolution	Postal Ballot & E-voting	Passed with Majority



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

Promoter/ Public	No. of Outstanding Shares	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			Not Applicable			
Public Institutional holders	16,015,493	11,426,544	71.35	11,426,544	-	100.00	-
Public - Others	8,262,617	3,396,517	41.11	3,366,108	30,409	99.10	0.90
Total	65,534,050	14,823,061	-	14,792,652	30,409	-	-

* Excluding invalid votes aggregating to 877962 Equity Shares

** Pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013 votes casted by Promoter Group have not been taken into consideration

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

Thanking You,

Yours faithfully
FOR MANAKSIA LIMITED

Anubhav Maheshwari
(Company Secretary)

