MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/83

Dated: 23.09.2016

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ 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

Sir,

Proceedings of Annual General Meeting held on 23rd September, 2016

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the Proceedings of the 6th Annual General Meeting of the members of Manaksia Coated Metals & Industries Limited held on Friday, September 23, 2016 at 1:00 PM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027 is enclosed herewith as Annexure - I.

This is for your information and record.

Kindly acknowledge receipt.

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Ritu Agarwal

Manaksia Coated Metal & Industries Ltd. Kolkata

Ritu Agrawal
Company Secretary
Membership No. A39155
Chandra Mohan Street
Bhadreswar Gate
Hooghly- 712124

Encl.: a/a

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Annexure-I

Summary of Proceedings of the 6th Annual General Meeting

The 6th Annual General Meeting ("AGM") of the members of Manaksia Coated Metals & Industries Limited was held on Friday, September 23, 2016 at 1:00 PM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027.

Mr. Ajay Kumar Chakraborty chaired the meeting. Based on the confirmation received from the Company Secretary the Chairman informed the Members that requisite quorum was present and thereafter called the meeting to order.

The Chairman and Managing Director of the Company addressed the members and delivered their speech.

Thereafter, the following items of business as per the Notice of the AGM were transacted at the meeting:

Item No.	Details of the Business	Resolution Required
1.	a) Adoption of 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.	Ordinary
	b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Sushil Kumar Agrawal (DIN: 00091793), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To ratify the appointment and fixation of remuneration of Statutory Auditors.	Ordinary
4.	Appointment of Mr. Mahabir Prasad Agrawal (DIN: 00524341), as Non-Executive Director of the Company.	Ordinary
5	Increase in remuneration of Mr. Sushil Kumar Agrawal (DIN: 00091793), Managing Director of the Company.	Special

Manaksia Coated Metal & Industries Ltd. Kolkata

6	Increase in remuneration of Mr. Karan Agrawal (DIN: 05348309), Whole-time Director of the Company.	Special
7	Increase in remuneration of Mr. Anirudha Agrawal (DIN: 06537905), Whole-time Director of the Company.	Special
8	To ratify the remuneration of Cost Auditors.	Ordinary

The House was also open for discussion and all queries raised were suitably replied.

Members were informed that **Mrs. Aditi Jhunjhunwala, (Membership No.: 26988, CP No.: 10144) partner of M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata** has been appointed by the Board to scrutinize the remote e-voting and the poll at the AGM. The facility of the remote e-voting for the Members was available from **Tuesday, September 20, 2016 at 9:00 AM (IST) till Thursday, September 22, 2016 at 5:00 PM (IST)** and the facility to participate in poll through polling paper was provided at the AGM venue. The members who were present at the AGM and had not cast their votes by remote e-voting participated in poll through polling paper at the Meeting.

The members were thanked for attending and participating in the Meeting.

The members were also informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") and will also be hosted on the website of the Company, (www.manaksia.com) and National Securities Depository Limited ("NSDL"), (www.evoting.nsdl.com).

Thereafter, the meeting concluded with a vote of thanks to the Chair.

Manaksia Coated Metal & Industries Ltd. Kolkata