

Sec/Share/141

Date: 09.01.2014

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-Extra Ordinary General Meeting

Please find herewith details of the voting results for item transacted at the Extra Ordinary General Meeting (EGM) of the Company held on 7th January 2014:

Date of EGM	7 th January 2014
Total number of Shareholders on Record Date/Book Closure	There was no requirement of Record date. The number of shareholders as on 31 st December 2013 is 31705.
Number of Shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group ➤ Public	23 633
Number of Shareholders attended the meeting through Video Conferencing: ➤ Promoters and Promoter Group ➤ Public	Not Applicable



Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
Special Business				
1.	To consider and approve, pursuant to the Scheme of Arrangement under Section 391 to Section 394 of the Companies Act, 1956 ("Act"), reduction of the Securities Premium Reserve Account of the Company under provisions of Section 100 to 103 read with Section 78 of the Act	Special Resolution	Show of hands	Passed with Requisite Majority

[Handwritten signature]

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

NOT APPLICABLE as the resolution was passed by requisite majority by Show of Hands.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	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)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-
Total	-	-	-	-	-	-

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

Thanking You,

Yours faithfully

FOR MANAKSIA LIMITED

Anubhav Maheshwari
(Company Secretary)