

**Registered Office**

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/126

Date: 19.05.2017

**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"

5<sup>th</sup> floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Sir,

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> May, 2017.**

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 05.05 p.m. and concluded at 06:00 p.m., has inter-alia transacted following businesses:

- (i). Considered and took note of the resignation of Mr. Raj Kumar Banthia from the post of Company Secretary & Compliance Officer, who resigned from aforesaid position *vide* his letter dated 14<sup>th</sup> February, 2017 and his last day of working was with effect from closing of working hours of 31<sup>st</sup> March, 2017.
- (ii). Considered, approved and adopted the Audited Financial Statements (both Standalone and Consolidated) for the year ended on 31<sup>st</sup> March, 2017.
- (iii). Considered, approved and adopted the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2017. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017 along with Auditors Report and Declaration of unmodified opinion of Manaksia Limited (both Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2017. (Enclosed)



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(iv). Considered and recommended the appointment of M/s S K Agrawal & Co., Chartered Accountants [Firm Registration No.: 306033E] as Statutory Auditors for a term of 5 (Five) years from the conclusion of forthcoming Annual General Meeting (AGM) upto the conclusion of the 38<sup>th</sup> AGM of the Company to be held for the Financial Year 2021-22, subject to the approval of members in the forthcoming AGM. (Brief profile enclosed).

(v). Considered and approved the appointment of M/s Namita Kedia & Associates, Chartered Accountants [Firm Registration No.: 328509E] as Internal Auditors of the Company for the financial year 2017-18. (Brief profile enclosed).

This may be treated as compliance with relevant Regulations SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For Manaksia Limited

  
(Gautam Singh)

Asst. Company Secretary &  
Compliance Officer  
Membership No.: A40920



Encl: As Above

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**Brief Profile:**


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**A). M/s S K Agrawal & Co., Chartered Accountants:**

- ☐ M/s SK Agrawal & Co., Chartered Accountants is 50 years old Firm servicing across India from Kolkata and Mumbai.
- ☐ Managed by experienced professionals with experiences spanning various industries.
- ☐ A Firm with 10 Partners and 100 plus Qualified and Semi Qualified Staff.
- ☐ Range of Professional Services – M/s S K Agrawal & Co, Chartered Accountants:
  - Statutory audit services.
  - IFRS & Emerging areas.
  - Internal Financial Control Implementation.
  - Tax advisory services – Direct (domestic & international) and Indirect taxes including GST.
  - Business process outsourcing.
  - Risk Assurance & Management Advisory.
  - Information Technology & Risk Control.
  - Drafting SOP's.
  - Forensic Audits Corporate finance.
  - Corporate restructuring.
  - Management consulting services.
  - Corporate laws and FEMA advisory services.

☐ **Key Partners – M/s S K Agrawal & Co, Chartered Accountants:**

- Mr. S. K. Agrawal, Managing Partner
- Mr. J. K. Choudhury
- Mr. Sandeep Agrawal
- Mr. R. K. Tondon
- Mr. Hemant Kumar Lakhotia
- Mr. Vivek Agarwal
- Mr. Sarat Behura



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**B). M/s Namita Kedia & Associates, Chartered Accountants:**

- ❑ M/s Namita Kedia & Associates, Chartered Accountants is a highly professional Chartered Accountants firm, established in Kolkata.
- ❑ Managed by experienced professionals comprising of 2 (two) partners and around 20 (twenty) qualified and semi-qualified employees.
- ❑ Range of Professional Services – M/s Namita Kedia & Associates, Chartered Accountants:

- Statutory audit services;
- Internal Audit;
- Tax Audit;
- Management Audit;
- Bank Audit;
- Stock Audit;
- Tax Advisory – Direct (Domestic and International) and Indirect taxes including GST;
- Mergers and Acquisitions;
- Corporate Restructuring;
- Corporate Laws and FEMA Advisory;
- IND AS/IFRS & Emerging Areas;
- Management Consultancy etc.
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- ❑ Key Partners – M/s Namita Kedia & Associates, Chartered Accountants:

- Mrs. Namita Kedia, Managing Partner
- Mr. Ashok Sahoo, Partner

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