



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/03

Date: 14.04.2015

BY FAX/EMAIL/COURIER

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
Corporate Governance
Quarterly Compliance Report

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31st March, 2015.

This is in compliance with Clause 49 X B of the Listing Agreement.

Thanking you,

Yours faithfully

For MANAKSIA LIMITED



*Raj Kumar Banthia

(Company Secretary)

ACS 17190

38A/1, Sultan Alam Road

Kolkata - 700 033

Encl: a/a

Name of the Company: MANAKSIA LIMITED

Quarter ended on: 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executive Director's compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committee	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	To be complied in the Annual Report 2014-15.
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosed on the website of the Company
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 III(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	Clause 49 (VI C) not applicable to the Company
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIII A)	Yes	There are no material related party transactions during the quarter.



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	Disclosed as and when required.
(C) Remuneration of Directors	49 (VIII C)	Yes	To be complied in the Annual Report 2014-15.
(D) Management	49 (VIII D)	Yes	To be complied in the Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII F)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	To be complied in the Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	To be complied in the Annual Report 2014-15.
XI. Compliance	49 (XI)	Yes	To be complied in the Annual Report 2014-15.



For MANAKSIA LIMITED

Kumar Banthia
Kumar Banthia

(Company Secretary)

ACS 17190

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Kolkata - 700 033