Manaksia Limited

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/92

Date: 06.10.2016

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
Corporate Governance
Quarterly Compliance Report

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th September, 2016.

This is in compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
For MANAKSIA LIMITED

MANAKSIA LTD. ★ KOLKATA ★

Raj Kumar Banthia
(Company Secretary & Compliance Officer)
Membership No. A17190
38A/1, Sultan Alam Road
Kolkata - 700 033

Encl: a/a

ANNEXURE I

1	Name of Listed Entity	Manaksia Limited
2	Quarter ending	30th September, 2016

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	$ PAN & DIN	# Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ajay Kumar Chakraborty	AAAPC0207F/ 00133604	Chairperson-Independent Director	26/09/2014	24 Months	6	6	5
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	26/09/2014	24 Months	6	10	4
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	26/09/2014	24 Months	5	8	3
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	23/11/2014	-	3	4	None
Mr.	Suresh Kumar Agrawal	ACSPA0116B/ 00520769	Executive/Managing Director	23/11/2014	-	2	3	None
Mr.	Vineet Agrawal	ACXPA1871E/ 00441223	Non-Executive Director	23/11/2014	-	3	2	None

$ PAN number of any director would not be displayed on the website of Stock Exchange

Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

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II. Composition of Committees

	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non -Executive/independent/Nominee) $
1	Audit Committee	Mr Ajay Kumar Chakraborty Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Sunil Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
2	Nomination & Remuneration Committee	Dr Kali Kumar Chaudhuri Mr Ajay Kumar Chakraborty Mrs Smita Khaitan Mr Sunil Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
3	Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4	Stakeholders Relationship Committee'	Mrs Smita Khaitan Mr Suresh Kumar Agrawal Mr Vineet Agrawal	Chairperson- Independent Director Executive Director Non-Executive Director

$ Category of directors means Executive/Non-Executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
25th April, 2016 27th May, 2016	20th July, 2016 12th August, 2016	53 days 22 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
20th July, 2016 (Audit Committee) 12th August, 2016 (Audit Committee)	Yes (All the members were present)	27th May, 2016 (Audit Committee)	53 days 22 days
20th July, 2016 (Nomination & Remuneration Committee)	Yes (All the members were present)	-	-
12th August, 2016 (Corporate Social Responsibility Committee)	Yes (All the members were present)	-	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
	a.	Audit Committee - **Yes**
	b.	Nomination & remuneration committee - **Yes**
	c.	Stakeholders relationship committee - **Yes**
	d.	Risk management committee (Not Applicable) - **Yes**
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**	
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**	
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. There are no comments/ observations/advice of Board of Directors in the Report submitted and placed before the Board of Directors for the quarter ended 30th June, 2016.	

For MANAKSIA LIMITED

Raj Kumar Banthia

Company Secretary & Compliance Officer

ACS 17190

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Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations

Broad heading	*Regulation Number*	*Compliance status (Yes/No/NA)* refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	*46(2)*	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

For MANAKSIA LIMITED

Raj Kumar Banthia
(Company Secretary)
ACS 17190

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