

Sec/Share/231

Date: 27.09.2018

**The Secretary****BSE Limited**

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Security code: 532932

**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

Symbol: MANAKSIA

Sir,

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

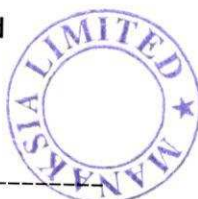
As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the Proceedings of the 34<sup>th</sup> Annual General Meeting of the members of Manaksia Limited held on Thursday, September 27, 2018 at 10:00 AM 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 kind information and record.

Thanking you,

Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar  
Company Secretary

**Annexure-I****Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting of Manaksia Limited**

The 34<sup>th</sup> Annual General Meeting ("AGM") of the members of Manaksia Limited was held on Thursday, September 27, 2018 at 10:00 AM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027.

Dr. Kali Kumar Chaudhuri- Independent Director chaired the meeting.

The Meeting was attended by 324 Members in person, by proxy and through authorized representatives.

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 Quorum was present throughout the Meeting.

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

The Company Secretary then informed the members that 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 Monday, September 24, 2018 at 9:00 AM (IST) till Wednesday, September 26, 2018 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 Chairman then invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 34<sup>th</sup> AGM of the Company.

Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.





Thereafter, all the 5 (five) resolutions required to be passed were proposed and seconded by the Members.

The following items of the business as per the notice of AGM were transacted at the meeting:

Item No.	Details of the Business	Resolution Required
1.	a) To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 including the Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
	b) To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 including the Consolidated Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31st March, 2018 and the Report of the Auditors thereon.	Ordinary
2.	To approve, confirm and declare the interim dividend paid on equity shares of the Company for the Financial Year 2017-2018, as final dividend, for the year ended 31st March, 2018.	Ordinary
3.	To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.	Ordinary
4.	To consider and approve alteration of Articles of Association of the Company.	Special

The Company Secretary then informed the members that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and the same will be forwarded in the prescribed format to BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") where the





shares of the Company are listed and the said results alongwith the Scrutinizer's Consolidated Report on remote e-voting and voting at the venue through polling papers will also be hosted on the website of the Company, ([www.manaksia.com](http://www.manaksia.com)) and the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL"), ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). It was further informed that the results shall also be placed on the notice board of the Company at its Registered Office as well as at the Corporate Office.

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

Thereafter, the meeting concluded at 11.10 A.M. with a vote of thanks to the Chair.

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