

Manaksia Limited

Results of Postal Ballot Notice dated 5th August 2013

SI No	Particulars of Resolution	Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
1	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for authorizing the Board of Directors to borrow money / moneys upto an amount not exceeding Rs.1,000/- Crores.	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,601	19.208	12,530,525	57,076	23.272	0.106
		Total	65,534,050	53,843,541	82.161	53,786,465	57,076	99.894	0.106
2	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for creation of charge on the movable and immovable assets of the Company, both present and future in respect of borrowings in terms of resolution No.(1) above	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,331	19.207	12,530,309	57,022	23.272	0.106
		Total	65,534,050	53,843,271	82.161	53,786,249	57,022	99.894	0.106
3	Ordinary Resolution for revision in remuneration of Mr. Basant Kumar Agrawal, Managing Director of the Company	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,372	19.207	12,503,632	83,740	23.222	0.156
		Total	65,534,050	53,843,312	82.161	53,759,572	83,740	99.844	0.156
4	Ordinary Resolution for revision in remuneration of Mr. Suresh Kumar Agrawal, Whole Time Director of the Company	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,358	19.207	12,502,424	84,934	23.220	0.158
		Total	65,534,050	53,843,298	82.161	53,758,364	84,934	99.842	0.158
5	Ordinary Resolution for revision in remuneration of Mr. Sushil Kumar Agrawal, Whole Time Director of the Company	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,413	19.207	12,502,573	84,840	23.220	0.158
		Total	65,534,050	53,843,353	82.161	53,758,513	84,840	99.842	0.158
6	Ordinary Resolution for revision in remuneration of Mr. Sunil Kumar Agrawal, Whole Time Director of the Company	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,234	19.207	12,502,359	84,875	23.220	0.158
		Total	65,534,050	53,843,174	82.161	53,758,299	84,875	99.842	0.158

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7	Special Resolution under Section 314 of the Companies Act, 1956 for payment of remuneration to Mr. Basudeo Agrawal	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,205	19.207	12,503,513	83,692	23.222	0.156
		Total	65,534,050	53,843,145	82.161	53,759,453	83,692	99.844	0.156
8	Special Resolution under Section 314 of the Companies Act, 1956 for payment of remuneration to Mr. Varun Agrawal	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,372	19.207	12,503,694	83,678	23.223	0.155
		Total	65,534,050	53,843,312	82.161	53,759,634	83,678	99.845	0.155
9	Special Resolution under Section 314 of the Companies Act, 1956 for appointment and payment of remuneration to Mr. Vineet Agrawal	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,364	19.207	12,504,679	82,685	23.224	0.154
		Total	65,534,050	53,843,304	82.161	53,760,619	82,685	99.846	0.154
10	Special Resolution under Section 149(2A) Companies Act, 1956 for Commencement of new business (es) by the Company	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,449	19.207	12,535,066	52,383	23.281	0.097
		Total	65,534,050	53,843,389	82.161	53,791,006	52,383	99.903	0.097

Date: 24th September 2013