

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/ 167

Date: 22.09.2017

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051**Dear Sir/Madam****Sub: Proceedings of the 33rd Annual General Meeting of Manaksia Limited (the Company)**

The 33rd Annual General Meeting (AGM) of the members of the Company was held on 22nd September, 2017 at 10:00 am at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027. In this regard enclosed hereto is the summary of the proceedings of the AGM pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the annexure.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Manaksia Limited**Aditi Jhunhunwala**
Company Secretary & Compliance Officer
Membership No.: A26988*Encl: Gist of the 33rd AGM of the Company*

Annexure-I

Summary of Proceedings of the 33rd Annual General Meeting of Manaksia Limited

The 33rd Annual General Meeting ("AGM") of the members of Manaksia Limited was held on Friday, September 22, 2017 at 10:00 AM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027.

Mr. Ajay Kumar Chakraborty chaired the meeting. 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 Chairman informed the members that since there was no qualification reservation or adverse remark in the Auditor's report on Financial Statements, the same is not required to be read at the meeting.

The Chairman informed the members that pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice of AGM dated 17th July, 2017. Members were informed 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 Chairman also informed the members that the facility for voting through ballot paper at the AGM venue was also available to those members who have not casted their vote by way of remote e-voting.

The Chairman and Managing Director of the Company addressed the members and gave them an overview of the financial performance and operations of the Company.

Upon the invitation of the Chairman, several members gave their suggestions/sough clarifications on the Company's operations and future plans which were replied by the Managing Director.

Thereafter, the following items of business as per the Notice of the AGM were transacted at the meeting:

Item No.	Details of the Business	Resolution Required
1.	a) To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
	b) To consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017 and the Reports of the Auditors thereon.	Ordinary



2.	Appointment of a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	To appoint and fix of remuneration of M/s S K Agrawal & Co., Chartered Accountants (Firm Registration No. 306033E) as Statutory Auditors of the company for a term of 5 (Five) years..	Ordinary
5.	To re-appoint Mr Suresh Kumar Agrawal (DIN: 00520769), as Managing Director of the Company for a period of 3 (Three) years with effect from 23 rd November, 2017.	Special

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

The members were also informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") and will also be hosted on the website of the Company, (www.manaksia.com) and National Securities Depository Limited ("NSDL"), (www.evoting.nsdl.com).

Thereafter, the meeting concluded with a vote of thanks to the Chair.

For Manaksia Limited

Aditi Singh
Company Secretary

