

Name of the Company: MANAKSIA LIMITED

Quarter ended on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	Clause 49 (VI C) not applicable to the Company
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	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)

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