

Sec/Alum/299

Dated: 28.02.2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Sir,

Sub: Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted through Postal Ballot. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and record.

This may be treated as compliance with Regulation 44 and any other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,
Yours faithfully
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
(Company Secretary & Compliance Officer)



Encl: a/a

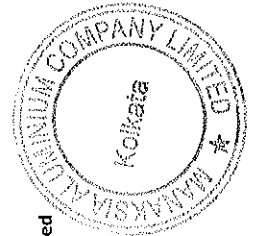
RESULTS OF POSTAL BALLOT-MANAKSIA ALUMINIUM COMPANY LIMITED- 28.02.2020

Name of the Company	Manaksia Aluminium Company Limited	
Date of the Postal Ballot	Notice dated January 21, 2020 (Voting start date: January 29, 2020 at 09:00 a.m. and voting end date: February 27, 2020 at 05:00 p.m.)	
Last date of receipt of Postal Ballot Form/E-voting	February 27, 2020 at 05:00 p.m.	
Date of Declaration of Voting Results	28/02/2020	
Total number of shareholders on record date i.e. 24th January, 2020	21236	
Total No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not applicable	
No. of shareholders attended the meeting through video conferencing:	None	
Promoters and Promoter Group		
Public		

Resolution No. 1: Increase in the Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association of the Company

Category	Mode of Voting	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	Whether Promoter/Promoter group are interested in the agenda/resolution	
									Ordinary	No
Promoter and Promoter Group	E-voting Poll	47177040	4,71,77,040	100.00	2,27,79,470	2,43,97,570	48.2851	51.7149		
	Postal Ballot									
	Total		4,71,77,040	100.00	2,27,79,470	2,43,97,570	48.2851	51.7149		
Public Institutions	E-voting Poll	12668								
	Postal Ballot									
	Total									
Public-Non Institutions	E-voting Poll	18344342	82,53,171	44.9903	49,58,927	32,94,244	60.0851	39.9149		
	Postal Ballot									
	Total		13,817	0.0753	13,357	460	96.6708	3.3292		
Total		65534050	5,54,44,028	84.6034	2,77,51,754	2,76,92,274	50.0536	49.9464		

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited



Vivek Jain
Vivek Jain
Company Secretary

CS Shruti Singhania, B.Com(H), ACS

Practising Company Secretary

Mobile: +9874847954 ✉:singhania.shruti19@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room No. 5, Kolkata- 700012

Report of the Scrutinizer

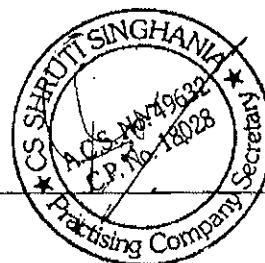
[In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 (as far as applicable) of The Companies (Management and Administration) Rules, 2014]

To
The Chairman
The Board of Directors of
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street,
Bikaner Building, 3rd Floor
Kolkata-700 001
West Bengal

Dear Sir,

Pursuant to the letter dated 21st January, 2020 issued by Manaksia Aluminium Company Limited having CIN:L27100WB2010PLC144405 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 for the purpose of ascertaining the requisite majority in respect of Notice of Postal Ballot dated 21st January, 2020 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, I have examined the postal ballots and other relevant papers and records (including e-voting) as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my report w.r.t the aforesaid postal ballot (including e-voting) as under:-

MACL/110/28.02.2019

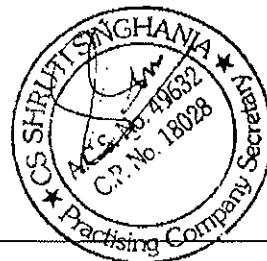


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1. The company has completed the dispatch of the postal ballot forms vide notice dated 21st January, 2020 on 28th January, 2020 to its Members whose name(s) appeared on the Register of Members at the close of working hours on 24th January, 2020. The postage was paid by the Company. The 'advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 29th January, 2020 and the voting commenced on 29th January, 2020 at 09:00 A.M. (IST) and ended on 27th February, 2020 at 05:00 P.M. (IST) for both physical ballots and for e-voting. The list of shareholding has been provided by the Registrar & Share Transfer Agent and confirmed as correct by the Company.
2. The e-voting was unblocked on 27th February, 2020 in the presence of two witnesses who are not in employment of the Company i.e. Ms. Neha Singh and Mr. Arpan Ghosh.
3. The postal ballot forms were also opened on 27th February, 2020 in the presence of aforesaid two witnesses and 100 (One Hundred) postal ballot forms were found.
4. The postal ballot forms were duly scrutinized and the voting rights were reckoned as per list of members as on 24th January, 2020 ("cut-off date") as mentioned in the notice of postal ballot dated 21st January, 2020.
5. All postal ballot forms received upto 05:00 PM on 27th February, 2020, the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny.



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6. In total 288 (Two Eighty Eight) envelopes containing postal ballot forms received out of which 188 (One Eighty Eight) envelopes were those which were returned undelivered till the date of issue of this report and there was no defaced or mutilated ballot paper.
7. The ballot papers received were scrutinized and reconciled with the records maintained by the Company/ Registrar & Share Transfer Agent. The voting was also scrutinized for the purpose of eliminating duplicate voting and 2 (Two) postal ballots were rejected on duplicate voting i.e. on e-voting as well as by physical ballot. For processing postal ballot, necessary validation of the postal ballot forms and other technical support was provided by Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.
8. The particulars e-voting were downloaded from <https://www.evoting.nsdl.com>.
9. Particulars of all the postal ballot forms and e-voting received have been entered in a register separately maintained for the purpose of instant postal ballot.
10. I am producing before you the postal ballot forms received along with the envelopes, the postal ballot register and the related records (including particulars of e-voting as mentioned above) for verification at your end.
11. Based on the above scrutiny, the combined result of the voting in respect of the resolution at item no. 1 of the above-mentioned notice i.e. 'INCREASE IN AUTHORISED SHARE CAIPTAL AND ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY' is as follows:-



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Item. No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Postal Ballot	13,357	0.02409
	By Remote E-Voting	2,77,38,397	50.02955
	Sub-Total (A)	2,77,51,754	50.05364
	Votes cast against the proposed resolution		
By Postal Ballot	460	0.00083	
By Remote E-Voting	2,76,91,814	49.94553	
Sub-Total (B)	2,76,92,274	49.94636	
	Total (A+B)	5,54,44,028	100

12. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the conduct of business through postal ballot by the shareholders on the resolution proposed in the notice of the postal ballot is the responsibility of the management. My responsibility as a scrutinizer is to render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the proposed resolution.



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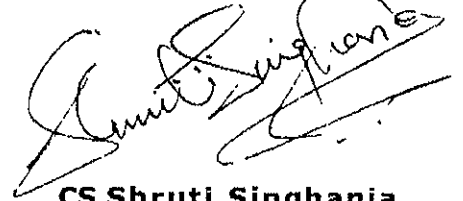
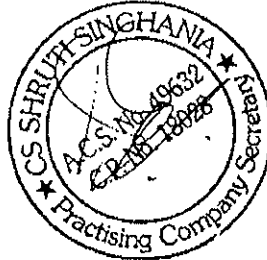
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13. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Thanking you,

Place: Kolkata
Date : 28.02.2020



**CS Shruti Singhania,
Practising Company Secretary
(A.C.S. No.: 49632 /C.P. No.: 18028)**

UDIN: A049632A000581273

ICSI Unique Code No.: I2017WB1592300



**Witness 1: Neha Singh
Place: Kolkata
Date: 28.02.2020**



**Witness 2: Arpan Ghosh
Place: Kolkata
Date: 28.02.2020**

Authorised by the Chairman

*Vivek Jain
VIVEK JAIN
Company Secretary*

**Place: Kolkata
Date: 28.02.2020**

**Countersigned by
(Chairman)**

