

Sec/Share/077/FY 19-20

Date: 23.10.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

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

Sir,

Sub: Minutes of the 35th Annual General Meeting of the Company

Please find enclosing herewith a copy of minutes of 35th Annual General Meeting of the Company held on Wednesday, the 25th September, 2019 at 10:00 a.m. at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata - 700027.

This is for your information and record.

Thanking you

Yours faithfully,
For Manaksia Limited



Pradip Kumar Kandar
(Company Secretary)



Encl: As above

MINUTES OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF MANAKSIA LIMITED HELD ON WEDNESDAY, THE 25th DAY OF SEPTEMBER, 2019 AT "BHASHA BHAWAN", NATIONAL LIBRARY AUDITORIUM, BELVEDERE ROAD, KOLKATA-700 027, WHICH COMMENCED AT 10.00 A.M. AND CONCLUDED AT 11.20 A.M.

Present

Dr. Kali Kumar Chaudhuri	Chairman & Independent Director
Mr. Suresh Kumar Agrawal	Managing Director & Member
Mr. Sunil Kumar Agrawal	Non- Executive Director & Member
Mr. Vineet Agrawal	Non- Executive Director & Member
Mrs. Smita Khaitan	Independent Woman Director
Mr. Kanad Purkayastha	Independent Director
Mr. Biswanath Bhattacharjee	Independent Director
Mr. Ramesh Kumar Maheshwari	Independent Director
Mr. Nidhi Baheti	Independent Woman Director

Chairmen of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and the Corporate Social responsibility Committee were present at the Meeting. Mr. Ajay Kumar Chakraborty, Independent Director of the Company couldn't be present due to his sudden illness.

In Attendance

Mr. Pradip Kumar Kandar	Company Secretary
Mr. Bharat Begwani	Chief Financial Officer

Mr. Hemant Kumar Lakhota, Partner of M/s. S. K. Agrawal & Co., Statutory Auditors of the Company and Mr. Arun Kumar Maitra Partner of M/s. Vinod Kothari & Company, Secretarial Auditor and Scrutinizers of the Meeting were also present.

440 Members holding 413271519 shares (including 21 Corporate Representatives holding 11536905 shares) were present in person and 19 members holding 39543130 shares were present through proxy.



The Company Secretary welcomed the Members to the 35th Annual General Meeting of the Company and thereafter requested the Directors as well as invitees to grace the dais. The Company Secretary thereafter, introduced the Directors and invitees on the dais. Mr. Ajay Kumar Chakraborty, Independent Director could not attend the Meeting due to his sudden illness. The Company Secretary informed the Members that the Board of Directors had authorised Dr. Kali Kumar Chaudhuri (Independent Director) to preside over the 35th Annual General Meeting. He then provided a brief preface for the newly inducted directors on the Board.

The Register of Directors and Key Managerial Personnel and their shareholding as per Section 170 of the Companies Act, 2013, Register of Contracts or arrangements u/s 189 of the Companies Act, 2013, Register of Members, Proxy register and Minutes Book of General Meeting and other Statutory Registers / documents as required under the Companies Act, 2013 were kept open and accessible for inspection during the continuance of the Meeting.

The Chairman then extended a hearty welcome to all the shareholders present at the 35th Annual General Meeting and thereafter informed the Members that as per the confirmation received from the Company Secretary, the requisite quorum required under the Companies Act, 2013, was present at the Meeting and the Meeting was declared as open.

The Chairman thereafter addressed the Members and delivered his speech. The Chairman stated that during the financial year 2018-19, the revenue of the Company on a standalone basis was Rs. 70.25 crores, as against Rs. 116.51 crores during the previous financial year 2017-18. During the year, the Company earned a net profit of Rs. 21.27 crores as compared to a profit of Rs. 51.67 crores during previous year ended on March 31, 2018. He then also highlighted the performance of the domestic and overseas subsidiaries of the Company. The Chairman informed the shareholders that the Company always endeavour to make positive contributions towards the development of the society and for safeguard the environment. The Chairman finally, on behalf of the Board of Directors expressed sincere thanks to the Central and State Governments, business associates, bankers and other stakeholders, for their continuous support and also expressed thanks to



employees, who make invaluable contributions to the overall growth of the Company. The Meeting applauded the Chairman's Address.

Mr. Suresh Kumar Agrawal, Managing Director of the Company then addressed the Members. He appraised the Members about the current economic scenario and performance of the Company and its subsidiaries during the year and future prospects of the Company in the context of the global economic scenario. He further stated that since bulk of the Company's operation are in Nigeria and some portion in Ghana with practically very little in India, so any fluctuation in the fortunes of overseas markets reflects on the overall performance of the Company. The Managing Director said that on consolidated basis the Company could maintain the Topline but margin got affected, however a slide in the value of Rupee vis-à-vis the US Dollar has led to better realizations on export. In the first quarter of the current year, the Company's performance has been steady and was in line with expectation largely due to some aggressive marketing efforts and exploring new frontiers. The Managing Director informed the Members that the Company is taking constructive measures to improve its performance further and is exploring various options to enhance bottom lines and further the Company is keeping a very keen watch on its costs and is identifying different cost centres which can be contained effectively to help improve the Company's profitability. The Members were further informed that the Company plans to suitably structure the existing resources to facilitate an improved bottom line in the years to come. The Managing Director lastly stated that the management is optimistic about the performance of the Company during the remaining part of the year. The meeting applauded the Managing Director's address.

The Company Secretary then announced that the physical copies of the Notice dated 16th July, 2019 convening the 35th AGM, Attendance slips, proxy forms and the Annual Reports had been despatched to all the Members not having email IDs on 29th August, 2019 and emails had been sent to all the Members having email IDs on 28th August, 2019, that is well ahead of the statutory time limit. The soft copies of the Annual Reports, etc. are also available on the official website of the Company and also on the official website of the National Stock Exchange of India Limited and BSE Limited. The intimation of Annual General Meeting and e-voting was also published in the



Business Standard all India Edition and in the Ekdin, Bengali on 30th August, 2019.

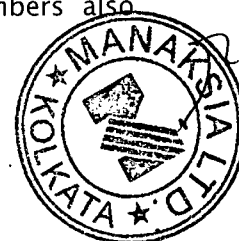
The Company Secretary further informed the Members that pursuant to the requirement of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rule, 2015 the Company has provided the Remote e-voting facilities through NSDL to the Members and the facility of Polling Paper is provided to those Members who are present in the Meeting and have not casted their vote by Remote e-voting. M/s Vinod Kothari & Company was appointed as the Scrutinizer to conduct the remote e-voting process and polling process in a fair and transparent manner.

With the permission of the Members present at the Meeting, the Financial Statement and the Auditors Report thereon, Notice dated 16th July, 2019 convening the 35th AGM along with Explanatory Statement, the Directors Reports' alongwith annexures were taken as read.

The Chairman informed the Members that though the Company had not received any observations of shareholders on the accounts of the Company, he requested the Members present at the Meeting to raise queries, comments, observations, suggestions, if any, on the Annual Report for the year ended 31st March, 2019 and Questions & Answers session was open to the Members.

Mr. Suyash Kapoor, a Member of the Company raised some queries to understand the business model and future prospect of the Company. The queries/observations were duly addressed by the Chairman and the Managing Director of the Company. The Chairman thanked the Members for taking keen interest in the affairs of the Company. The Chairman informed the Members that for any further information on their queries, they may contact at the Registered Office of the Company during business hours on any working day of the Company or may also write to the Company Secretary.

The Members present in the Meeting expressed their satisfaction for the arrangements made at the Meeting and also complimented the secretarial department for time despatch of the Annual Report. The Members also



appreciated the secretarial department for maintaining a cordial relation and resolving their queries expeditiously.

Thereafter the Chairman proceeded to transact the business as set out in the Notice dated 16th July, 2019 convening the 35th Annual General Meeting and the resolutions were read out.

ORDINARY BUSINESSES:

Item no. 1 (Ordinary Resolution): To receive, consider and adopt:

- a) **The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.**

"RESOLVED THAT the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Tanmoy Roy proposed the resolution and Mr. Kanti Ranjan Bose seconded the resolution.

- b) **The Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Consolidated Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31st March, 2019 and the Report of the Auditors thereon.**

"RESOLVED THAT the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Consolidated Audited Balance Sheet, and the Statement of Profit & Loss for the year ended 31st March, 2019 and the Report of Auditors thereon be and are hereby received, considered and adopted."

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.



Mr. Shekhar Chakraborty proposed the resolution and Mr. Arabinda Sarkar seconded the resolution.

Item no. 2 (Ordinary Resolution): To approve, confirm and declare the interim dividend paid on equity shares of the Company for the Financial Year 2018-2019, as final dividend, for the year ended 31st March, 2019.

"RESOLVED THAT the interim dividend paid on equity shares of the Company for the financial year 2018-19 be and is hereby confirmed as final dividend for the financial year ended 31st March, 2019."

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Shekar Chakraborty proposed the resolution and Mr. Pinaki Bhattacharjee seconded the resolution.

Item no. 3 (Ordinary Resolution): To appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

"RESERVED THAT Mr. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company."

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Suyash Kapoor proposed the resolution and Mr. Bablu Das seconded the resolution.

SPECIAL BUSINESSSESSES:

Item no. 4 (Ordinary Resolution): Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:



“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company’s policy on Related Party Transactions, consent of the shareholders be and is hereby accorded for ratification / approval of material related party transactions entered into by the Company with Sumo Steels Limited, a related party during the Financial Year 2018-19 as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof, be and is hereby, authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

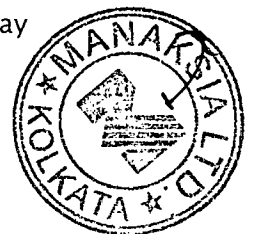
The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the members present to second the resolution.

Mr. Prabir De proposed the resolution and Mr. Srimanta Kumar Hoom seconded the resolution.

Item no. 5 (Ordinary Resolution): Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company’s policy on Related Party Transactions, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Sumo Steels Limited, a related party, on such terms and conditions as the Board of Directors may



deem fit, upto a maximum aggregated value of Rupees Thirty Crores for the financial year 2019-20, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof, be and is hereby, authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Chairman thereafter requested any one of the members present to propose the resolution and any one of the members present to second the resolution.

Mr. Santosh Agrawal proposed the resolution and Mr. Bablu Das seconded the resolution

Item No. 6: (Ordinary Resolution) Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's policy on Related Party Transactions, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with MINL Limited, a related party, on such terms and conditions as the Board of Directors may deem fit, upto a maximum aggregated value of Rupees Thirty Crores for the financial year 2019-20, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.



RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Tanmoy Das proposed the resolution and Mr. Jagat Narayan Choudhary seconded the resolution.

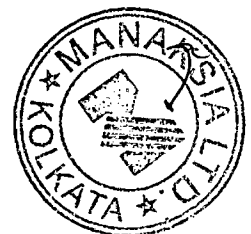
Item No. 7 (Ordinary Resolution): Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company’s policy on Related Party Transactions, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Manaksia Steels Limited, a related party, on such terms and conditions as the Board of Directors may deem fit, upto a maximum aggregated value of Rupees Forty Crores for the financial year 2019–20, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.



Mr. Jagat Narayan Choudhary proposed the resolution and Mr. Gopal Mondal seconded the resolution.

Item No. 8 (Ordinary Resolution) Appointment of Mr. Kanad Purkayastha (DIN: 08446550) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Kanad Purkayastha (DIN 08446550), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 18th May, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company."

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Mr. Kanad Purkayastha who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 18th May, 2019."



The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Santosh Agrawal proposed the resolution and Mr. Bablu Das seconded the resolution.

Item No. 9 (Ordinary Resolution): Appointment of Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Ramesh Kumar Maheshwari (DIN: 00545364), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 16th July, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Mr. Ramesh Kumar Maheshwari who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to



retire by rotation, for a term of five consecutive years commencing from 16th July, 2019.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

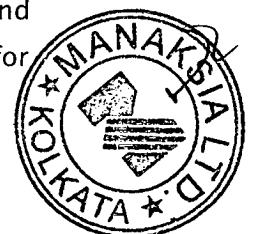
Mr. Gopal Mondal proposed the resolution and Mr. Shekhar Chakraborty seconded the resolution.

Item No. 10: (Ordinary Resolution) Appointment of Ms. Nidhi Baheti (DIN: 08490552) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Ms. Nidhi Baheti (DIN 08490552), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 16th July, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Ms. Nidhi Baheti who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for



appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 16th July, 2019.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Kuntal Bhattacharjee proposed the resolution and Mr. Dipendu Manna seconded the resolution.

Item No. 11 (Ordinary Resolution): Appointment of Mr. Biswanath Bhattacharjee (DIN: 00545918) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Biswanath Bhattacharjee (DIN: 00545918), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 16th July, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Mr. Biswanath Bhattacharjee who meets the criteria for independence as provided in Section 149(6) of the Act along with



the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 16th July, 2019.”

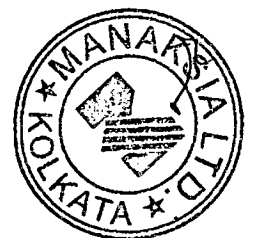
The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Rupam Roy proposed the resolution and Mr. Jagat Narayan Choudhary seconded the resolution.

Item No. 12 (Special Resolution): Re-appointment of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Dr. Kali Kumar Chaudhuri (DIN: 00206157) who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26th September, 2019”.



The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Rupam Roy proposed the resolution and Mr. Jagat Narayan Choudhary seconded the resolution.

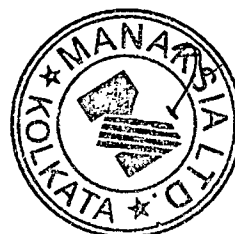
Item No. 13 (Special Resolution): Re-Appointment of Mrs. Smita Khaitan (DIN: 01116869) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Mrs. Smita Khaitan (DIN:01116869) who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26th September, 2019".

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Tanmoy Roy proposed the resolution and Mr. Prabir De seconded the resolution.



Item No. 14 (Special Resolution): Re-Appointment of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

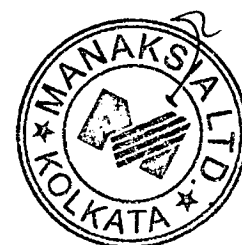
"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Mr. Ajay Kumar Chakraborty (DIN:00133604) who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26th September, 2019".

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Kanti Ranjan Bose proposed the resolution and Mr. Shekhar Chakraborty seconded the resolution.

Item No. 15 (Special Resolution): Continuation of Directorship of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:



“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Mr. Ajay Kumar Chakraborty (DIN:00133604), Non-Executive Independent Director of the Company who will attain the age of seventy five years on 6th April, 2020 during his second term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Ajay Kumar Chakraborty as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his second term of appointment from the day he attains the age of seventy five years.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Jagat Narayan Choudhary proposed the resolution and Mr. Bablu das seconded the resolution.

Item No. 16 (Special Resolution): Continuation of Directorship of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Dr. Kali Kumar Chaudhuri (DIN: 00206157), Non-Executive Independent Director of the Company who will attain the age of seventy five



years on 17th September, 2020 during his second term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Dr. Kali Kumar Chaudhuri as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his second term of appointment from the day he attains the age of seventy five years.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Kuntal Bhattacharya proposed the resolution and Mr. Bablu Das seconded the resolution.

Item No. 17 (Special Resolution): Continuation of Directorship of Mr. Kanad Purkayastha (DIN: 08446550) as Independent Director in terms of Regulation 17(1A) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Mr. Kanad Purkayastha (DIN 08446550), Non-Executive Independent Director of the Company who will attain the age of seventy five years on 16th May, 2020 during his term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Kanad Purkayastha as a Non-Executive Independent Director of the Company, to hold office for



the remaining period of his term of appointment from the day he attains the age of seventy five years.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.

Mr. Rupam Roy proposed the resolution and Mr. Tanmoy Roy seconded the resolution.

Item No. 18 (Special Resolution): Continuation of Directorship of Mr. Biswanath Bhattacharjee (DIN: 00545918) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Mr. Biswanath Bhattacharjee (DIN: 00545918) Non-executive Independent Director of the Company who will attain the age of seventy five years on 29th February, 2024 during his term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Biswanath Bhattacharjee as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his term of appointment from the day he attains the age of seventy five years.”

The Chairman thereafter requested any one of the Members present to propose the resolution and any one of the Members present to second the resolution.



Mr. Kuntal Bhattacharya proposed the resolution and Mr. Shekhar Chakraborty seconded the resolution.

The Company Secretary then announced that the consolidated results of remote e-voting and polling paper along with Scrutinizer's Report on the resolutions contained in the Notice would be available on the official website of the Company at www.manaksia.com and the website of National Security Depository Limited and the same shall also be submitted to the Stock Exchanges where the shares of the Company are listed within the stipulated time. The Shareholders can also view the scrutinizer report at the official website of the National Stock Exchange of India Limited and BSE Limited. Further, the results will also be placed on the notice board of the Company at the Registered Office.

After considering all the items mentioned in the Notice convening the 35th Annual General Meeting, the Chairman directed that the poll on all the resolutions be conducted and requested the Scrutinizer to start the polling process. 1 (one) No. of empty polling box was shown to the Members before the same were sealed and kept on the dais by the Scrutinizer. The polling papers were distributed to the Members for taking poll. After the Members have cast their votes, the polling box was handed over to the Scrutinizer. The Chairman thereafter informed the Members that the consolidated Scrutinizers Report on remote e-voting and polling paper would be made available on the website of the Company as well as NSDL and the same shall also be submitted to the Stock Exchanges where the Company is listed within the stipulated time.

Mrs. Nidhi Baheti then on behalf of the entire Board congratulated the Chairman for conducting the 35th Annual General Meeting of the Company and expressed her heartiest vote of thanks to the entire Board and shareholders present at the AGM.

The Chairman thanked all the Members for their participation in the proceedings. The meeting concluded at 11.20A.M.

Further on the basis of Consolidated Scrutinizer's Report dated 26th September, 2019 on remote e-voting and polling paper, all the resolutions except Resolution no. 14 and Resolution no. 15 as set out in Notice dated 16th July, 2019 had been passed with requisite majority. In terms of the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of



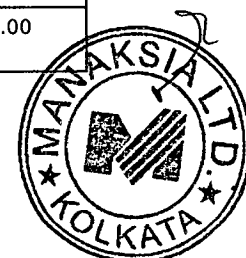
the Security Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended, the votes casted by the related parties, if any, have not been taken into consideration for the purpose of determining the voting results for item nos. 4, 5, 6 and 7.

The details of voting results are as follows:

Resolution No. 1: To receive, consider and adopt:

- a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet and Statement of Profit & Loss for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377530	108	99.99	0.01
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275737	108	100.00	0.00
Total		65534050	54056785	82.49	54056677	108	100.00	0.00



- b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377530	108	99.99	0.01
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275737	108	100.00	0.00
Total		65534050	54056785	82.49	54056677	108	100.00	0.00



Resolution No. 2: To approve, confirm and declare the interim dividend paid on equity shares of the Company for the Financial Year 2018- 2019, as final dividend, for the year ended 31st March, 2019.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377532	106	99.99	0.01
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275739	106	100.00	0.00
Total		65534050	54056785	82.49	54056679	106	100.00	0.00



Resolution 3: To appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376230	1408	99.90	0.10
	Poll		4898207	27.81	4898207	0	99.99	0.00
	Total		6276285	35.64	6274437	1408	99.97	0.02
Total		65534050	54057225	82.49	54055377	1408	100.00	0.00



Resolution 4: Approval of Related Party Transactions with Sumo Steels Limited during the Financial Year 2018-19

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376280	1358	99.90	0.10
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275844	35.63	6274486	1358	99.98	0.02
Total		65534050	6275844	9.58	6274486	1358	99.98	0.02



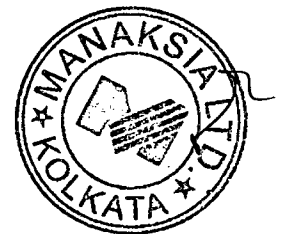
Resolution 5: Approval of Related Party Transactions with Sumo Steels Limited during the Financial Year 2019-20

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377548	7.82	1376190	1358	99.90	0.10
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275754	35.63	6274396	1358	99.98	0.02
Total		65534050	6275754	9.58	6274396	1358	99.98	0.02



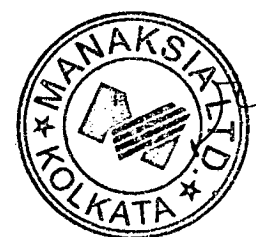
Resolution 6: Approval of Related Party Transaction with MINL Limited during the Financial Year 2019-20

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376530	1108	99.92	0.08
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275844	35.63	6274736	1108	99.98	0.02
Total		65534050	6275844	9.58	6274736	1108	99.98	0.02



Resolution 7: Approval of Related Party Transactions with Manaksia Steels Limited during the Financial Year 2019-20

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376530	1108	99.92	0.08
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275844	35.63	6274736	1108	99.98	0.02
Total		65534050	6275844	9.58	6274736	1108	99.98	0.02



Resolution 8: Appointment of Mr. Kanad Purkayastha (DIN 08446550) as an Independent Director

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377636	7.82	1377280	356	99.97	0.03
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275843	35.63	6275487	356	99.99	0.01
Total		65534050	54056783	82.49	54056427	356	100.00	0.00



Resolution 9: Appointment of Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as an Independent Director

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1377638	7.82	1376030	1608	99.88	0.12	1377638
	Poll	4898207	27.81	4898207	0	100.00	0.00	4898207
	Total	6275845	35.63	6274237	1608	99.97	0.03	6275845
Total		54056785	82.49	54055177	1608	100.00	0.00	54056785



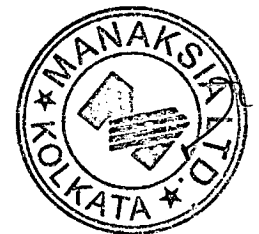
Resolution 10: Appointment of Ms. Nidhi Baheti (DIN: 08490552) as an Independent Director

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	54056785	82.49	54055177	1608	100.00	0.00



Resolution 11: Appointment of Mr. Biswanath Bhattacharjee (DIN: 00545918) as an Independent Director

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	54056785	82.49	54055177	1608	100.00	0.00



Resolution 12: Reappointment of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Director

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	34028960	71.22	34028960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		34028960	71.22	34028960	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	40304805	61.50	40303197	1608	100.00	0.00



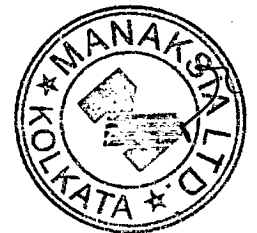
Resolution 13: Reappointment of Mrs. Smita Khaitan (DIN: 01116869) as an Independent Director

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	34028960	71.22	34028960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		34028960	71.22	34028960	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376230	1408	99.90	0.10
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274437	1408	99.98	0.02
Total		65534050	40304805	61.50	40303397	1408	100.00	0.00



Resolution 14: Reappointment of Mr. Ajay Kumar Chakraborty as an Independent Director

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	13751980	34028960	28.78	71.22
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	13751980	34028960	100.00	71.22
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions.	E-Voting	17612537	1377638	7.82	3194	1374444	0.23	99.77
	Poll		4897812	27.81	5	4897807	0.00	100.00
	Total		6275450	35.63	3199	6272251	0.05	99.95
Total		65534050	54056390	82.49	13755179	40301211	25.45	74.55



Resolution 15: Continuation of Directorship of Mr. Ajay Kumar Chakraborty (DIN 00133604) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	13751980	34028960	28.78	71.22
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	13751980	34028960	100.00	71.22
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	3194	1374444	0.23	99.77
	Poll		4897812	27.81	5	4897807	0.00	100.00
	Total		6275450	35.63	3199	6272251	0.05	99.95
Total		65534050	54056390	82.49	13755179	40301211	25.45	74.55



Resolution 16: Continuation of Directorship of Dr. Kali Kumar Chaudhuri (DIN:00206157) as Independent Director in terms of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	34028960	71.22	34028960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		34028960	71.22	34028960	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	40304805	61.50	40303197	1608	100.00	0.00



Resolution 17: Continuation of Directorship of Mr. Kanad Purkaystha (DIN: 08446550) as Independent Director in terms of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377030	608	99.96	0.04
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275237	608	99.99	0.01
Total		65534050	54056785	82.49	54056177	608	100.00	0.00



Resolution 18: Continuation of Directorship of Mr. Biswanath Bhattacharjee (DIN: 00545918) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376280	1358	99.90	0.10
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274487	1358	99.98	0.02
Total		65534050	54056785	82.49	54055427	1358	100.00	0.00

Place of Entry: Kolkata

Date of Entry: 23.10.2019

sd/-

Chairman



CERTIFIED TRUE COPY
MANAKSIA LIMITED

Company Secretary