

Sec/Share/022/FY 20-21

Date: 24.08.2020

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

Dear Sir/Madam,

Sub: Outcome of Resolution by Circulation passed by Board of Directors

Please note that the Board of Directors of the Company had approved the following by passing resolution by circulation under Section 175 of the Companies Act, 2013 read with Rule 5 of Companies (Meetings of Board and its Powers) Rules, 2014 and Para 6 of the Secretarial Standards -1 on 24th August, 2020:

- (a) Approved the notice of 36th Annual General Meeting (AGM) of the members of Manaksia Limited that will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 12.30 P.M (IST), in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively and relevant circulars issued by Securities and Exchange Board of India.
- (b) In compliance with the aforesaid MCA circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the Annual Report for the Financial Year 2019- 20, comprising the Notice of the 36th AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to all the members of the Company whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA)/Depository Participant(s).
- (c) The details such as manner of (i) registering / updating e-mail addresses, (ii) casting vote through remote e-voting/ electronic voting during the AGM and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the 36th AGM and will also be provided in the newspaper advertisement relating to the 36th AGM.



- (d) Approved Tuesday, the 22nd September, 2020 as the Cut-off date to record the names of members entitled to vote through remote e-voting facility/ electronic voting during the AGM;
- (e) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive)

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary

