

Sec/Share/032/FY 23-24

Date: 21.09.2023

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: Proceedings of the 39th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the Proceedings of the 39th Annual General Meeting of the members of Manaksia Limited held on Thursday, September 21, 2023 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) is enclosed herewith as Annexure - I.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar
Company Secretary

Encl: As above

Annexure-I

Summary of Proceedings of the 39th Annual General Meeting of Manaksia Limited

The 39th Annual General Meeting (“AGM”) of the Members of Manaksia Limited was held on Thursday, September 21, 2023 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Director’s in Attendance:

Dr. Kali Kumar Chaudhuri	- Independent Director & Chairperson of the meeting
Mr. Suresh Kumar Agrawal	- Managing Director
Mr. Ramesh Kumar Maheshwari	- Independent Director
Mr. Biswanath Bhattacharjee	- Independent Director (present through VC)
Mrs. Nidhi Baheti	- Independent Director (present through VC)
Mr. Varun Agrawal	- Non Executive Director
Mr. Vineet Agrawal	- Non Executive Director

Dr. Kali Kumar Chaudhuri- Independent Director chaired the Meeting.

The Company Secretary of the Company informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Members attended and participated in the AGM through VC/OAVM only. For the purpose of technical compliance of provisions of Section 96(2) of the Companies Act, 2013, the place where the Company is domiciled i.e. the registered office of the Company was deemed to be the venue of the meeting.

The Meeting was attended by 132 Members through VC/OAVM.

Based on the confirmation received from the Company Secretary, the Chairperson of the Meeting informed the Members that requisite quorum was present and thereafter called the Meeting to order. The Quorum was present throughout the Meeting.



The Company Secretary introduced the Directors and Key Managerial Personnel (KMPs) and informed the Members that the registers and other documents, as statutorily required, were available for inspection on the e-voting website of National Securities Depository Limited. Dr. Kali Kumar Chaudhuri, Chairman of this Meeting and Mr. Suresh Kumar Agrawal, Managing Director of the Company addressed the Members and delivered their speech.

The Statutory Auditor and Secretarial Auditor were also present during the AGM through VC/OAVM.


The Notice convening the 39th AGM and Financial Statements were taken as read.

The Company Secretary then informed the Members that Ms. Pammy Jaiswal (Membership No. 48046 and CP No.: 18059), Partner at **Vinod Kothari & Company, Practising Company Secretaries, Kolkata** had been appointed by the Board as Scrutinizer. The facility of the remote e-voting for the Members was available from **Monday, September 18, 2023 at 9:00 A.M. (IST) till Wednesday, September 20, 2023 at 5:00 PM (IST)**. E-voting facility was also provided during the Meeting to those Members who had not cast their votes through remote e-voting. It was informed that the voting window shall continue to remain open for fifteen minutes after the conclusion of AGM.

The Chairperson of the Meeting then gave opportunity to the Members who had registered themselves as Speakers to ask questions or share their views.

Upon the Members completing their submissions, Dr. Kali Kumar Chaudhuri, Chairman of the meeting and Mr. Suresh Kumar Agrawal, Managing Director furnished requisite clarifications to all the relevant queries raised by the Members.

The following items of the business as per the notice of AGM were transacted at the Meeting:

Item No.	Details of the Business	Resolution Required
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon;	<p style="text-align: center;">Ordinary</p> 

	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Consolidated Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2023 and the Report of the Auditors thereon.	Ordinary
2.	To confirm Interim Dividend of Rs. 3.00 per equity shares of face Value of Rs. 2/- each and to declare Final Dividend of Rs. 3.00 per equity shares of face Value of Rs. 2/- each	Ordinary
3.	To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.	Ordinary
4.	To approve re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. 23rd November, 2023	Special

The Company Secretary then informed the Members that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and the same will be forwarded in the prescribed format to BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") where the shares of the Company are listed and the said results along with the Scrutinizer's Consolidated Report on remote e-voting and e-voting at the meeting will also be hosted on the website of the Company (www.manaksia.com) and the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). It was further informed that the results shall also be placed on the notice board of the Company at its Registered Office.

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

Thereafter, the Meeting concluded at 01:25 P.M. with a vote of thanks to the Chair.

