

Sec/Alum/264

Dated: 25.09.2019

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: MANAKALUCO

Sir,

Sub: Proceedings of the 9<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) 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 a summary of the Proceedings of the 9<sup>th</sup> Annual General Meeting of the members of Manaksia Aluminium Company Limited held on Tuesday, September 24, 2019 at 10:00 AM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027 is enclosed herewith as Annexure - I.

This is for your information and record.

Kindly, acknowledge receipt of the same.

Thanking you  
Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

*Vivek Jain*  
Vivek Jain  
Company Secretary



Encl.: a/a

Annexure-I

Summary of Proceedings of the 9<sup>th</sup> Annual General Meeting

The 9<sup>th</sup> Annual General Meeting ("AGM") of the Members of Manaksia Aluminium Company Limited was convened on Tuesday, 24<sup>th</sup> September, 2019 at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027 at 10:00 AM.

Mr. Ajay Kumar Chakraborty, Chairman of the Company chaired the AGM as per the provisions of Companies Act, 2013 and applicable Secretarial Standards. The Company Secretary confirmed the Chairman that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman and Managing Director of the Company addressed the members about the financial performance of the Company for the year ended 31<sup>st</sup> March, 2019. They briefed the members about the future outlook of the Company.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had offered e-voting facility to its Members, which commenced on Saturday, September 21, 2019 at 09:00 AM (IST) to Monday, September 23, 2019 at 05:00 PM (IST). The Company has engaged the services of National Securities Depository Limited (NSDL) for the remote e-voting procedure.

Further, the facility to vote at the AGM by means of ballot paper was provided to the members who had not exercised their vote through e-voting procedure. The Company had appointed CS Shruti Singhania, Practising Company Secretary, Kolkata to scrutinize the remote e-voting and the poll at the AGM. The Chairman then addressed the queries, observations and clarifications sought by the members and informed that the result of remote e-voting and physical voting at the AGM shall be notified to the Stock Exchange(s) and uploaded on the website of the Company ([www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), the agency providing e-voting facility within Forty Eight (48) hours of conclusion of the AGM.





Thereafter, the following items of Ordinary and Special businesses as listed in the Notice of the 9<sup>th</sup> AGM were transacted:

Item No.	Details of the Business	Resolution Required
1.	To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 and the Reports of Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Mrinal Kanti Pal (DIN: 00867865), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint M/s Dangi Jain & Co., Chartered Accountants (FRN: 308108E) AS Statutory Auditors of the Company for a term of 5(Five) consecutive years.	Ordinary
4.	To appoint Mr. Chandan Ambaly (DIN: 08456058), as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for 5(five) consecutive years w.e.f 29 <sup>th</sup> May, 2019.	Ordinary
5.	To appoint Mrs. Rupanjana De (DIN: 01560140), as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for 5(five) consecutive years w.e.f 29 <sup>th</sup> May, 2019.	Ordinary
6.	To re-appoint Mr. Ajay Kumar Chakraborty (DIN: 00133604) a Non-Executive Independent of the Company, not liable to retire by rotation, for a second term of 5(five) consecutive years w.e.f 24 <sup>th</sup> September, 2019 and to continue on attaining the age of seventy five years during his second tenure.	Special
7.	To ratify the remuneration of Cost Auditors.	Ordinary

The House was also open for discussion and all queries raised were suitably replied.

The Chairman thereafter at the end of discussion on the resolutions allowed voting with the assistance of the Scrutinizer by the use of ballot paper for all the members who were present at the AGM but had not cast their votes by availing the remote e-voting facility.

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



The 9<sup>th</sup> AGM concluded at 11:50 A.M. (IST) with vote of thanks to the Chair. It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain  
Company Secretary

