

Sec/Share/067/FY 19-20

Date: 25.09.2019

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Sir,

Sub: Proceedings of the 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the members of Manaksia Limited held on Wednesday, September 25, 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 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 35<sup>th</sup> Annual General Meeting of Manaksia Limited

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Manaksia Limited was held on **Wednesday, September 25, 2019 at 10:00 AM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata –700 027.**

Dr. Kali Kumar Chaudhuri– Independent Director chaired the meeting. Since Dr. Chaudhuri was interested in agenda no. 12 and 16 regarding his re–appointment as an Independent Director, Mr. Suresh Kumar Agrawal, Managing Director of the Company chaired the meeting for the aforesaid two agenda items.

The Meeting was attended by 459 Members in person, by proxy and through authorized representatives.

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

The Chairman and Managing Director of the Company addressed the members and delivered their speech.

The Notice convening the 35<sup>th</sup> AGM was taken as read with the consent of the Members present.

The Company Secretary then informed the members that **M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata** has been appointed by the Board to scrutinize the remote e–voting and the poll at the AGM. The facility of the remote e–voting for the Members was available from **Saturday, September 21, 2019 at 9:00 AM (IST) till Tuesday, September 24, 2019 at 5:00 PM (IST)** and the facility to participate in poll through polling paper was provided at the AGM venue. The members who were present at the AGM and had not cast their votes by remote e–voting participated in poll through polling paper at the Meeting.



The Chairman then invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 35<sup>th</sup> AGM of the Company.

Upon the Members completing their submissions, the Chairman and Managing Director furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, all the 18 (eighteen) resolutions required to be passed were proposed and seconded 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 Annual Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 including the Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
	b) To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 including the Consolidated Audited Balance Sheet, and Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2019 and the Report of the Auditors thereon.	Ordinary
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 financial year ended 31 <sup>st</sup> March, 2019.	Ordinary
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.	Ordinary



4.	To approve/ratify Related Party Transactions entered into by the Company during the FY 2018-2019 with Sumo Steels Limited.	Ordinary
5.	To approve Related Party Transactions to be entered into by the Company during the FY 2019-2020 with Sumo Steels Limited.	Ordinary
6.	To approve Related Party Transactions to be entered into by the Company during the FY 2019-2020 with MINL Limited.	Ordinary
7.	To approve Related Party Transactions to be entered into by the Company during the FY 2019-2020 with Manaksia Steels Limited.	Ordinary
8.	To consider and approve appointment of Mr. Kanad Purkayastha (DIN: 08446550) as an Independent Director of the Company	Ordinary
9.	To consider and approve appointment of Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as an Independent Director of the Company	Ordinary
10.	To consider and approve appointment of Ms. Nidhi Baheti (DIN: 08490552) as an Independent Director of the Company	Ordinary
11.	To consider and approve appointment of Mr. Biswanath Bhattacharjee (DIN: 00545918) as an Independent Director of the Company	Ordinary
12.	To consider and approve re-appointment of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Director of the Company	Special



13.	To consider and approve re-appointment of Mrs. Smita Khaitan (DIN: 01116869) as an Independent Woman Director of the Company	Special
14.	To consider and approve re-appointment of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as an Independent Director of the Company	Special
15.	To consider and approve continuation of Directorship of Mr. Ajay Kumar Chakraborty (DIN:00133604) as an Independent Director in terms of Regulation 17(1A) of the SEBI Listing Regulations, 2015.	Special
16.	To consider and approve continuation of Directorship of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Director in terms of Regulation 17(1A) of the SEBI Listing Regulations, 2015.	Special
17.	To consider and approve continuation of Directorship of Mr. Kanad Purkaystha (DIN: 08446550) as an Independent Director in terms of Regulation 17(1A) of the SEBI Listing Regulations, 2015.	Special
18.	To consider and approve continuation of Directorship of Mr. Biswanath Bhattacharjee (DIN: 00545918) as an Independent Director in terms of Regulation 17(1A) of the SEBI Listing Regulations, 2015.	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 alongwith the Scrutinizer's Consolidated Report on remote e-voting and voting at the venue through polling papers will also be hosted on the website of the Company, ([www.manaksia.com](http://www.manaksia.com)) and the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL"), ([www.evoting.nsdl.com](http://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 11:20 A.M. with a vote of thanks to the Chair.

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2

