

**Registered Office**

8/1 Lalbazar Street Kolkata 700 001 India

Phone 91-33-2231 0050/51/52/2243 5054/6055

Fax 91-33-2230 0336

E-mail info@manaksia.com Website www.manaksia.com

Sec/Share/118

Date: 29.09.2012

**By Fax/Courier/Email**

The Secretary,  
Bombay Stock Exchange Limited,  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai - 400 001

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 - 400 051

Dear Sir,  
Voting results-28<sup>th</sup> Annual General Meeting

Please find herewith details of the voting results for items transacted at the 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2012:

Date of AGM	28 <sup>th</sup> September, 2012
Total number of Shareholders on Record Date/Book Closure	34,753
Number of Shareholders present in the meeting either in person or through proxy:	
> Promoters and Promoter Group	23
> Public	391
Number of Shareholders attended the meeting through Video Conferencing:	Not Applicable
> Promoters and Promoter Group	
> Public	



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**Agenda-wise:**

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	To appoint a Director in place of Mr. Sunil Kumar Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Suresh Kumar Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4.	To appoint a Director in place of Mr. Mahabir Prasad Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5.	To appoint Messers SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration in addition to reimbursement of all out of pocket expenses incurred in connection with the audit of the accounts of the Company.	Ordinary	Show of hands	Passed Unanimously



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In case of Poll/Postal Ballot/E-voting:

NOT APPLICABLE as all the resolutions were passed unanimously by Show of Hands.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-
Total	-	-	-	-	-	-

This information is given in compliance with Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully

FOR MANAKSIA LIMITED

Anubhav Maneshwar  
(Company Secretary)