

Manaksia Limited

Results of Postal Ballot Notice dated 5th August 2013

Sl No	Particulars of Resolution	Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
7	Special Resolution under Section 314 of the Companies Act, 1956 for payment of remuneration to Mr. Basudeo Agrawal	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,205	19.207	12,503,513	83,682	23.222	0.156
		Total	65,534,050	53,843,145	82.161	53,759,453	83,682	99.844	0.156
8	Special Resolution under Section 314 of the Companies Act, 1956 for payment of remuneration to Mr. Varan Agrawal	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,372	19.207	12,503,694	83,678	23.223	0.155
		Total	65,534,050	53,843,312	82.161	53,759,634	83,678	99.845	0.155
9	Special Resolution under Section 314 of the Companies Act, 1956 for appointment and payment of remuneration to Mr. Vineet Agrawal	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,364	19.207	12,504,679	82,685	23.224	0.154
		Total	65,534,050	53,843,304	82.161	53,760,619	82,685	99.846	0.154
10	Special Resolution under Section 149(2A) Companies Act, 1956 for Commencement of new business (es) by the Company	Promoter Group	41,255,940	41,255,940	62.953	41,255,940	-	76.622	-
		Public	24,278,110	12,587,449	19.207	12,535,066	52,383	23.281	0.097
		Total	65,534,050	53,843,389	82.161	53,791,006	52,383	99.903	0.097

Date: 24th September 2013

For MANAKSIA LIMITED

Company Secretary

Results of Postal Ballot Notice dated 5th August 2013

Manaksia Limited

Sl No	Particulars of Resolution	Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
1	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for authorizing the Board of Directors to borrow money / moneys upto an amount not exceeding Rs.1,000/- Crores.	Promoter Group Public Total	41,255,940 24,278,110 65,534,050	41,255,940 12,587,601 53,843,541	62.953 19.208 82.161	41,255,940 12,530,525 53,786,465	- 57,076 57,076	76.622 23.272 99.894	- 0.106 0.106
2	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for creation of charge on the movable and immovable assets of the Company, both present and future in respect of borrowings in terms of resolution No.(1) above	Promoter Group Public Total	41,255,940 24,278,110 65,534,050	41,255,940 12,587,331 53,843,271	62.953 19.207 82.161	41,255,940 12,530,309 53,786,249	- 57,022 57,022	76.622 23.272 99.894	- 0.106 0.106
3	Ordinary Resolution for revision in remuneration of Mr. Basant Kumar Agrawal, Managing Director of the Company	Promoter Group Public Total	41,255,940 24,278,110 65,534,050	41,255,940 12,587,372 53,843,312	62.953 19.207 82.161	41,255,940 12,503,632 53,759,572	- 83,740 83,740	76.622 23.222 99.844	- 0.156 0.156
4	Ordinary Resolution for revision in remuneration of Mr. Suresh Kumar Agrawal, Whole Time Director of the Company	Promoter Group Public Total	41,255,940 24,278,110 65,534,050	41,255,940 12,587,358 53,843,298	62.953 19.207 82.161	41,255,940 12,502,424 53,758,364	- 84,934 84,934	76.622 23.220 99.842	- 0.158 0.158
5	Ordinary Resolution for revision in remuneration of Mr. Sushil Kumar Agrawal, Whole Time Director of the Company	Promoter Group Public Total	41,255,940 24,278,110 65,534,050	41,255,940 12,587,413 53,843,353	62.953 19.207 82.161	41,255,940 12,502,573 53,758,513	- 84,840 84,840	76.622 23.220 99.842	- 0.158 0.158
6	Ordinary Resolution for revision in remuneration of Mr. Sunil Kumar Agrawal, Whole Time Director of the Company	Promoter Group Public Total	41,255,940 24,278,110 65,534,050	41,255,940 12,587,234 53,843,174	62.953 19.207 82.161	41,255,940 12,502,359 53,758,299	- 84,875 84,875	76.622 23.220 99.842	- 0.158 0.158

FOR MANAKSIA LIMITED

Company Secretary