

Sec/Share/98

Date: 28<sup>th</sup> September 2013

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–29<sup>th</sup> Annual General Meeting**

Please find herewith details of the voting results for items transacted at the 29<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2013:

Date of AGM	27 <sup>th</sup> September, 2013
Total number of Shareholders on Record Date/Book Closure	32,096
Number of Shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group ➤ Public	22 455
Number of Shareholders attended the meeting through Video Conferencing: ➤ Promoters and Promoter Group ➤ Public	Not Applicable



**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 2013, 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 by Majority
2.	To appoint a Director in place of Mr. Sushil Kumar Agrawal, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed by Majority
3.	To appoint a Director in place of Mr. Debabrata Guha, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Passed by Majority
4.	To appoint a Director in place of Dr K K Chaudhuri, 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



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

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

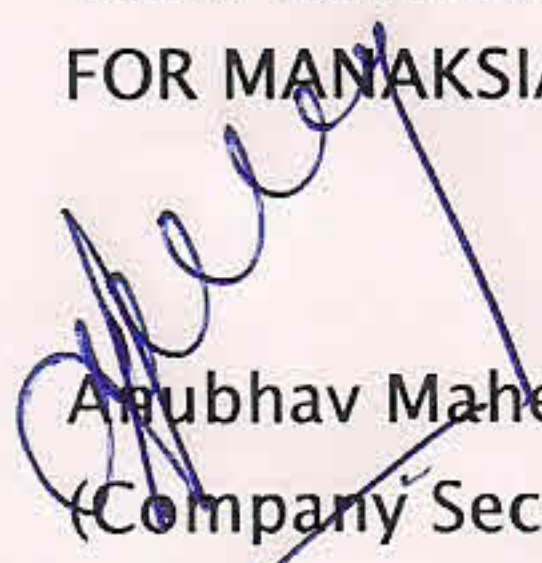
Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-
Public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

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

Thanking You,

Yours faithfully

FOR MANAKSIA LIMITED

  
Anubhav Maheshwari  
(Company Secretary)