



Sec/Share/140

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Dated: 7<sup>th</sup> January 2014BY FAX/COURIER/HAND

The Secretary,  
Bombay Stock Exchange Limited,  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai-400001

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

Dear Sir

Sub: Outcome of the Extra Ordinary General Meeting.

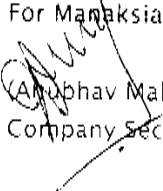
Please note that the Members of the Company at the Extra Ordinary General Meeting held on 7<sup>th</sup> January 2014, has considered and approved, pursuant to the Scheme of Arrangement under Section 391 to Section 394 of the Companies Act, 1956 ("Act"), special resolution for reduction of the Securities Premium Reserve Account of the Company under provisions of Section 100 to 103 read with Section 78 of the Act, by requisite majority.

This is for information and record.

Thanking you

Yours faithfully

For Manaksia limited

  
(Anuphav Maheshwari)

Company Secretary