

**Registered Office**

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Sec/Share/157

Dated: 21<sup>st</sup> January 2014**BY FAX/EMAIL/COURIER**

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: Result of Postal Ballot

We refer to the Postal Ballot Notice dated 28<sup>th</sup> November 2013 ("Notice") sent to the Members of the Company for seeking their consent on the Scheme of Arrangement filed under provisions of Section 391 to 394 of the Companies Act, 1956 ("Act"), with Hon'ble High Court at Calcutta, through Postal Ballot mechanism under provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, to comply with the requirement of SEBI circular no. CIR/CFD/DIL/5/2013 dated 4<sup>th</sup> February 2013 read with SEBI circular no. CIR/CFD/DIL/8/2013 dated 21<sup>st</sup> May 2013 ("SEBI Circulars").

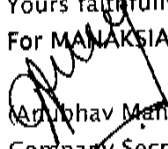
The Scrutinizer appointed by the Board, for conducting the Postal Ballot process in a fair and transparent manner in compliance with applicable laws and regulations, has submitted its Report dated 21<sup>st</sup> January 2014. On the basis of the said Report, the Company has also announced today the result of the Postal Ballot at its registered office.

We would like to inform you that in terms of the requirement of SEBI Circulars, the ordinary resolution has been passed with majority by the public shareholders today i.e. on 21<sup>st</sup> January 2014 through postal ballot and e-voting.

Please find enclosed a copy of the Report issued by the Scrutinizer, for your reference and records.

This is for your information and may be treated as compliance with the Listing Agreement.

Thanking you  
Yours faithfully  
For MANAKSIA LIMITED

  
(Anubhav Maneshwari)  
Company Secretary  
Encl:a/a