

MINUTES OF THE PROCEEDINGS OF THE FIFTH ANNUAL GENERAL MEETING OF MANAKSIA COATED METALS & INDUSTRIES LIMITED HELD AT "BHASHA BHAVAN", NATIONAL LIBRARY AUDITORIUM, BELVEDERE ROAD, KOLKATA-700 027, ON THURSDAY THE 24TH SEPTEMBER, 2015 AT 2.00 P.M. AND CONCLUDED AT 3.45 P.M.

PRESENT

Mr. Ajay Kumar Chakraborty	Independent Chairman
Mr. Anirudha Agrawal	Whole-time Director
Dr. Kali Kumar Chaudhuri	Independent Director
Mr. Karan Agrawal	Whole-time Director
Mrs. Smita Khaitan	Independent Director
Mr. Sunil Kumar Agrawal	Non-Executive Director
Mr. Sushil Kumar Agrawal	Managing Director

Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

Ms. Vividha Salampuria Company Secretary

INVITEES

Mr. Bharat Begwani, Chief Financial Officer of the Company,

Mr. Hemant Kumar Lakhotia, Partner of M/s S K Agrawal & Co., Statutory Auditors of the Company, and

Mrs. Aditi Jhunjunwala, Partner of M/s Vinod Kothari & Company were also present by invitation.

MEMBERS PRESENT

346 Members representing 53890783 shares are present in person including Corporate Representatives and 16 members representing 1467990 shares are present through proxy.

Ms. Vividha Salampuria welcomed the Members to the 5th Annual General Meeting of the Company and thereafter requested the Directors as well as

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Vividha Salampuria

Company Secretary

invitees to grace the dais. She thereafter, introduced the Directors and invitees on the dais.

CHAIRMAN

Mr. Ajay Kumar Chakraborty, Chairman of the Company took the Chair. He thereafter informed the members that the requisite quorum required under Companies Act, 2013, was present at the meeting and declared the meeting as open.

The Chairman welcomed the members, proxy holders and corporate representatives and thanked them for their active participation.

The Chairman thereafter informed the members that the Statement of Profit & Loss for the financial year ended on 31st March, 2015, and the Balance Sheet on that date, the Auditors Report on the accounts of the Company and the Report of Directors thereon and all other documents annexed or attached to the Balance Sheet, the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and other Statutory Registers/documents as required under the Companies Act, 2013 were placed on the table and the same were remain open and accessible for inspection during the continuance of the Meeting.

The Chairman thereafter addressed the members and delivered his speech. In his speech he stated about the demerger of Coated Metal undertaking and Mosquito Coil undertaking of Manaksia Limited into Manaksia Coated Metals & Industries Limited pursuant to the Scheme of Arrangement sanctioned by the Hon'ble Calcutta High Court vide its Order dated 24th March, 2014. The Chairman also stated the highlights of the performance of the global economy as a whole and Indian economy specifically which included inflation, GDP, decline in oil and commodity prices, steps taken by Government to boost FDI.

The Chairman highlighted that the major business in which the Company deals is Metal Products and Household Products. Major products manufactured by the company include Colour Coated Steel and Aluminium Sheets and Mosquito Repellant Coils. The Chairman also focused on diversification into new business relating to agri products/forest products, commercial, natural and man-made fibres, yarns and textiles of all kinds. The Chairman mentioned the usage of the products manufactured and their growing acceptance in the market.

For **CERTIFIED TRUE COPY** OF THE RESOLUTIONS PASSED AT THE MEETING OF THE MEMBERS OF THE COMPANY HELD ON 24th MARCH 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 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Vividha Salampuria
Company Secretary

The Chairman also highlighted the performance of the Company that even in the adverse market situation the Company managed to earn a revenue of Rs. 215.24 Crore, as compared to Rs. 167.92 Crore in the last year. However, due to volatility in the global market there was a fall in export turnover of your Company and substantial dumping of Chinese Steel products your Company suffered a loss of Rs. 7.37 Crore during the year as compared to profit of Rs. 1.00 Crore during the last year. However there was overall increase in turnover by 30% over the previous year. The unfavorable weather conditions lead to decrease in demand of repellant coils.

The Chairman stated the steps taken by the Company in order to reduce cost and improve productivity. He also focused on the risk mitigation factors considered by the Company to mitigate various risks arising from normal business activities. He mentioned the Company's contribution towards Society and environment.

The Chairman also thanked the State and Central Governments, business associates, bankers and other stakeholders, for their continued support and to all the employees at all levels for making invaluable commitment to the overall growth of the Company, and also conveyed heartfelt thanks to the shareholders across the country for extending unstinted support at all times. The meeting applauded the Chairman's Address.

Thereafter the Managing Director of the Company appraised the members about the current economic scenario and performance of the Company.

The Chairman informed the members that pursuant to the requirement of Companies (Management and Administration) Amendment Rule 2015 the Company, had provided the Remote e-voting facilities through NSDL to the members and the facility of Polling Paper is provided to those members who are present in the meeting and have not casted their vote by Remote e-voting. The Company had appointed Mrs Aditi Jhunjunwala, partner of M/s Vinod Kothari & Company, as Scrutinizer to conduct the remote e-voting process and polling process in fair and transparent manner. The remote e-voting commenced on 21st September, 2015 (9.00 a.m.) and ended on 23rd September, 2015 (5.00 p.m.).

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The Chairman thereafter informed that there were no qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company mentioned in the auditors' report on the financial accounts for the year ended 31st March, 2015. There were no qualifications, observations or comments or other remarks mentioned in the Secretarial Audit Report for the year ended 31st March, 2015. The Financial Statement and the Auditors Report thereon, Notice dated

Vividha Salampuria
Company Secretary

3rd August, 2015 along with Explanatory Statement of the Company was taken as read with the consent of the members.

The Chairman informed the members that though the Company had not received any observations of shareholders on the accounts of the Company, he would request the members to raise queries, comments, observations, suggestion if any on the Annual Report for the year ended 31st March, 2015 and Questions & Answers session was thrown open to the shareholders. There being no queries, comments, observations or suggestions from the shareholders, the Chairman proceeded to transact the business set out in the Notice dated 3rd August, 2015.

ORDINARY BUSINESS

Item No.1 (Ordinary Resolution) : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the reports of Board of Directors and Auditors thereon.

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March, 2015, and the Report of Directors and Auditors thereon be and are hererby received, considered and adopted.”

The Chairman thereafter requested one member to propose the resolution and another member to second.

Mr. Ashok Kumar Rawat proposed the resolution and Mr. Biswanath Sharma seconded the resolution.

Item No.2 (Ordinary Resolution) To appoint a Director in place of Mr Sunil Kumar Agrawal (DIN : 00091784), who retires by rotation and being eligible offers himself for re-appointment.

“RESOVED THAT Mr. Sunil Kumar Agrawal (DIN: 00091784) who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company.”

The Chairman thereafter requested one member to propose the resolution and another member to second.

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Vividha Salampuria
Company Secretary

Mr. Samir Kumar proposed the resolution and Mr. Kanti Ranjan Bose seconded the resolution

Item No.3 To ratify the appointment of auditors and fix their remuneration and in this connection to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution :

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with allied rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. S K Agrawal & Co., Chartered Accountants (Firm Registration No. 306033E), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2015-16 on such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses in connection with the audit of the financial statements of the Company.”

The Chairman thereafter requested one member to propose the resolution and another member to second.

Mr. Joyanta Mondal proposed the resolution and Mr. Gopal Chandra Mondal seconded the resolution.

SPECIAL BUSINESS :

Item No.4 To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution :

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of Companies Act, 2013 read with Schedule V and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to the appointment of Mr. Sushil Kumar Agrawal (DIN : 00091793), as Managing Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 23rd November, 2014 on such terms and conditions as set out in the Explanatory Statement annexed to this Notice

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Vividha Salampuria

Company Secretary

with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Sushil Kumar Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Mr. Ajay Kumar Chakraborty thereafter requested one member to propose the resolution and another member to second.

Mr. Samir Kumar Pal proposed the resolution and Mr. Sanjeev Kumar Achar seconded the resolution.

Item No.5 To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Karan Agrawal (DIN : 05348309), Whole-time Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the "Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Karan Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Mr. Biswanath Sharma proposed the resolution and Mr. Sekhar Chakraborty seconded the resolution.

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For MANAKSIA COATED METALS & TECHNOLOGIES LIMITED

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Company Secretary

Item No.6 To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of Companies Act, 2013 read with Schedule V and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, approval of the Company be and is hereby accorded to increase the remuneration of Mr. Anirudha Agrawal (DIN: 06537905), Whole-time Director of the Company, liable to retire by rotation, as set out in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors (the “Board”) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Anirudha Agrawal provided that such variation or increase, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

The Chairman thereafter requested one member to propose the resolution and another member to second.

Mr. Sukhbir Singh proposed the resolution and Mr. Arun Kumar Das seconded the resolution.

Item No.7 To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company be amended by insertion of the following Article after the existing Article 32 -

‘32A. The registration of transfer shall not be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the Company on any account whatsoever.’

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Vividha Salampuria
Company Secretary

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to take all such steps including filing with the Registrar of the Companies as may be necessary, proper and expedient to give effect to this Resolution.”

The Chairman thereafter requested one member to propose the resolution and another member to second.

Mr. Sanjay Bararia proposed the resolution and Mr. Rajendra Kumar Tiwari seconded the resolution.

Item No.8 To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 94 of the Companies Act, 2013 read with Rule 5 (2) of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members be and is hereby accorded to the Company to maintain and keep the Company's Registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them together with the copies of certificates and documents required to be annexed thereto at the office of its Registrar and Share Transfer Agent or at such other place as the Board may from time to time decide instead of and/or in addition to the said registers or copy of returns being kept and maintained at the Registered Office of the Company.

RESOLVED FURTHER THAT Director or Company Secretary of the Company be and is hereby authorised to take all steps as may be necessary, proper or expedient to give effect to this resolution.”

The Chairman apprised the members that as stated in the explanatory statement to the Notice of Annual General Meeting dated 3rd August, 2015, the registers or copy of returns as mentioned in the aforesaid resolution can be kept at such other place where more than one-tenth members of the Company reside.

The Chairman thereafter requested one member to propose the resolution and another member to second.

Mr. Pradyut Kumar Bhadra proposed the resolution and Mr. Sandip Kumar Dey seconded the resolution.

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Company Secretary

Item No. 9 To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and relevant rules prescribed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. B. Mukhopadhyay & Co., Cost Accountants, (Firm Registration No. 000257) appointed at the Cost Auditor by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year ending 31st March, 2016 be paid the remuneration as set out in the explanatory statement annexed to the Notice.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the resolution."

The Chairman thereafter requested one member to propose the resolution and another member to second.

Mr. Srimanta Kumar Hoom proposed the resolution and Mr. Sanjay Bararia seconded the resolution.

After considering all the items mentioned in the Notice convening the Annual General Meeting the Chairman announced the commencement of voting through poll on above mentioned resolutions and requested the Scrutinizer to start the polling process. 3 (three) Nos. empty ballot boxes were shown to the members before the same were sealed and kept on the dias by the Scrutinizer. The polling papers were distributed to the members for taking poll. After the members have cast their votes the ballot boxes were handed over to the Scrutinizer. The Chairman thereafter informed the members that the consolidated Scrutinizers Report on remote e-voting and polling paper would be available on the website of the Company as well as NSDL on 26th September, 2015.

The Chairman thanked the members for their participation in the proceedings. The meeting concluded at 3.45 P.M. with a vote of thanks to the Chair by Dr. Kali Kumar Chaudhuri, Independent Director of the Company.

On the basis of Consolidated Scrutinizer's Report dated 26th September, 2014 on remote e-voting and polling paper, all the resolutions set out in Notice dated 3rd August, 2014 have been passed with requisite majority. The details of voting results are as under:

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Company Secretary

AGENDA-WISE RESULT

Resolution No. 1: Ordinary Resolution for Adoption of the Audited Financial Statements for the financial year ended as at 31 st March, 2015 along with the Reports of Board of Directors and Auditors thereon.							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	41255940	100.00	41255940	0	100.00	0.00
Public - Institutional holders	56079	0	0.00	0	0	0.00	0.00
Public-Others	24222031	14244548	58.81	14211665	32883	99.77	0.23
Total	65534050	55500488	84.69	55467605	32883	99.94	0.06

Resolution No. 2: Ordinary Resolution for Appointment of a Director in place of Mr Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible offers himself for re-appointment.							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	41255940	100.00	41255940	0	100	0.00
Public - Institutional holders	56079	0	0.00	0	0	0	0.00
Public-Others	24222031	14244548	58.81	14243258	1290	99.99	0.01
Total	65534050	55500488	84.69	55499198	1290	99.99	0.01

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Nividha Salampuria

Company Secretary

Resolution No. 3: Ordinary Resolution to ratify the appointment and fixation of remuneration of Statutory Auditors.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	41255940	100	41255940	0	100	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14211529	33019	99.77	0.23
Total	65534050	55500488	84.69	55467469	33019	99.94	0.06

Resolution No. 4: Special Resolution for Appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793), as a Managing Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	0	0	0	0	0	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14243258	1290	99.99	0.01
Total	65534050	14244548	21.74	14243258	1290	99.99	0.01

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For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Vividha Selampuria

Company Secretary

Resolution No. 5: Special Resolution for Increase in remuneration of Mr. Karan Agrawal (DIN: 05348309), Whole-time Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	0	0	0	0	0	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14211292	33256	99.77	0.23
Total	65534050	14244548	21.74	14211292	33256	99.77	0.23

Resolution No. 6: Special Resolution for Increase in remuneration of Mr. Anirudha Agrawal (DIN: 06537905), Whole-time Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	0	0	0	0	0	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14211292	33256	99.77	0.23
Total	65534050	14244548	21.74	14211292	33256	99.77	0.23

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Vividha Salampuria

Company Secretary

Resolution No. 7: Special Resolution for Amendment of Articles of Association of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	41255940	100.0000	41255940	0	100	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14211529	33019	99.77	0.23
Total	65534050	55500488	84.69	55467469	33019	99.94	0.06

Resolution No. 8: Special Resolution to keep the Register of the Company maintained under Section 88 of the Companies Act, 2013 and copies of the annual returns filed under Section 92 of the Act with the Registrar and Share Transfer Agent of the Company or at such other place as the Board may from time to time decide.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	41255940	100	41255940	0	100	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14243259	1289	99.99	0.01
Total	65534050	55500488	84.69	55499199	1289	99.99	0.01

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Vivida Salampuria
Company Secretary

Resolution No. 9: Ordinary Resolution to ratify the remuneration of Cost Auditors.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	41255940	41255940	100	41255940	0	100	0
Public - Institutional holders	56079	0	0	0	0	0	0
Public-Others	24222031	14244548	58.81	14211529	33019	99.77	0.23
Total	65534050	55500488	84.69	55467469	33019	99.94	0.06

Date of Entry : 14.10.2015

Place : Kolkata

Sd/-

Chairman

Date of Signing : 19.10.2015

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For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Vividha Saha

Company Secretary