

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : L27100WB2010PLC144405

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/84

Date: 25th September, 2016

The Secretary
BSE Limited
New Trading Wing
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051

Dear Madam/Sir,

Subject: Voting Results of 6th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted at the 6th Annual General Meeting of the Company held on 23rd September, 2016 at Bhasha Bhawan, National Library Auditorium, at Belvedere Road, Kolkata- 700 027. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

Date of AGM	23rd September, 2016
Total number of shareholders on record date i.e 16th September, 2016	25,570
Total No. of shareholders present in the meeting either in person or through proxy:	499
Promoters and Promoter Group:	16
Public:	483
No. of shareholders attended the meeting through video conferencing:	None
Promoters and Promoter Group	
Public	

Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.				Ordinary				
Resolution required- Ordinary/Special				No				
Whether Promoter/Promoter group are interested in the agenda/resolution								
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23236902	857,787	3.691	857,787	-	100.000	-
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,492,947	-	100.000	-
Total		65534050	55,770,887	85.102	55,770,887	-	100.000	-

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

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23236902	857,787	3.691	857,487	300	99.965	0.035
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,492,647	300	99.998	0.002
Total		65534050	55,770,887	85.102	55,770,587	300	99.999	0.001



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Resolution 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 Sections 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 re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the resolution passed by the members at the 4th Annual General Meeting (AGM), the appointment of M/s. S K Agrawal & Company, Chartered Accountants (Firm Registration No. 306033E), as the Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of the 4th AGM (FY - 2013-14) till the conclusion of the 9th AGM (FY- 2018-19) of the Company, be and is hereby ratified, 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."

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23236902	857,742	3.691	856,110	1,632	99.810	0.190
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,902	58.067	13,491,270	1,632	99.988	0.012
Total		65534050	55,770,842	85.102	55,769,210	1,632	99.997	0.003

Resolution 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 the 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. Sunil Kumar Agrawal (DIN: 00091784), Managing 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. Sunil 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 of the Directors or the Company Secretary of the Company, be and is hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23224902	857,787	3.691	855,759	2,028	99.764	0.236
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,490,919	2,028	99.985	0.015
Total		65534050	55,770,887	85.102	55,768,859	2,028	99.996	0.004



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Resolution 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 and 203 and other applicable provisions, if any, of the 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 the appointment of Mr. Basudeo Agrawal (DIN: 00438754), as Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) years with effect from 21st July, 2016 on such terms and conditions 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. Basudeo 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 of the Directors or the Company Secretary of the Company, be and is hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23236902	857,787	3.691	855,937	1,850	99.784	0.216
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,491,097	1,850	99.986	0.014
Total		65534050	55,770,887	85.102	55,769,037	1,850	99.997	0.003

Resolution 6: 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, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force) the Cost Auditors appointed 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, 2017, be paid a remuneration as may be mutually decided between the Managing Director and the Cost Auditor in addition to reimbursement of out-of-pocket expenses incurred for conduction such audit.

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

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	42277940	42,277,940	100.000	42,277,940	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		42,277,940	100.000	42,277,940	-	100.000	-
Public Institutions	E-voting	19208	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	23236902	857,787	3.691	856,037	1,750	99.796	0.204
	Poll		12,635,160	54.375	12,635,160	-	100.000	-
	Total		13,492,947	58.067	13,491,197	1,750	99.987	0.013
Total		65534050	55,770,887	85.102	55,769,137	1,750	99.997	0.003

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary
Membership No. : A36946
Kalyaneswari Road, Dist- Burdwan
Barakar- 713324 (WB)





VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata - 700 017, India

Phone: +91 - 33 - 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

www.india-financing.com

Unique Code - P1996WVBD42300

PAN No - AAMFY6726E

Service Tax Registration No. - AAMFY6726ESD001

Ldyog Adhar Number - WB10DD0000448

Date: September 24, 2016

To

The Chairman,

Manaksia Aluminium Company Limited,

Bikaner Building, 3rd Floor,

8/1 Lal Bazar Street,

Kolkata - 700 001

India

Re: Consolidated Report of Scrutinizer for 6th Annual General Meeting of the Equity Shareholders of Manaksia Aluminium Company Limited (hereinafter referred to as the "Company") held at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700027, on Friday, 23rd of September, 2016 at 4:00 p.m.

Dear Sir,

In terms of authority of the Board Resolution dated July 20, 2016, the Company has appointed Ms. Aditi Jhunjhunwala, Partner at Vinod Kothari & Company, Practising Company Secretaries, having registered office at 1006-1009 Krishna Building, 224 A.J.C. Bose Road, Kolkata-700017, as the scrutinizer for the purpose of the voting process on the below mentioned Resolution (s) at the 6th Annual General Meeting of the Company, held at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700 027, on Friday, the 23rd of September, 2016 at 04.00 P.M.

We have separately, on even date, given our report for the results of the polling process carried at the meeting as required under section 109 of the Companies Act, 2013, the same represents only the physical voting conducted at the 6th Annual General Meeting

1. We hereby submit our Consolidated Report of the remote e-voting and the poll on the matter put to vote at the 6th Annual General Meeting is as under:



Mumbai Office: 601-C, Neelkanth, 98, Marine Drive, Mumbai - 400002, Ph - 022-22817427

Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016



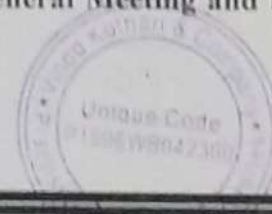
VINOD KOTHARI & COMPANY

Practising Company Secretaries
 1006-1009, Krishna Building, 224 A.J.C. Bose Road
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 Phone: +91 - 33 - 2281 7715 | 1276 | 3742
 email: vinod@vinodkothari.com
 Web: www.vinodkothari.com
www.india-financing.com
 Unique Code - P1996WB042300
 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Adhar Number - WB10D0000448

- a) Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors, and Auditors thereon

Resolution required			Ordinary					
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	42277940	42277940	100.00	42277940	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		42277940	100.00	42277940	0.00	100.00	0.00
Public Institutions	E-Voting	19208	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	23236902	857787	3.69	857787	0.00	100.00	0.00
	Poll		12635160	54.38	12635160	0.00	100.00	0.00
	Total		13492947	58.07	13492947	0.00	100.00	0.00
Total		65534050	55770887	85.10	55770887	0.00	100.00	0.00

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



Mumbai Office: 601-C, Neelkanth, 98, Marine Drive, Mumbai - 400002; Ph - 022-22817427
 Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016

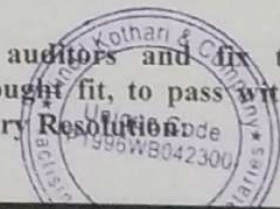


VINOD KOTHARI & COMPANY

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 Web: www.vinodkothari.com
www.india-financing.com
 Unique Code - P1996WB042300
 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Adhar Number - WB10D0000448

Resolution required:			Ordinary					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	42277940	42277940	100.00	42277940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.0
	Total		42277940	100.00	42277940	0	100.00	0.00
Public-Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	23236902	857787	3.70	857487	300	99.97	0.03
	Poll		12635160	54.38	12635160	0	100.00	0.00
	Total		13492947	58.07	13492647	300	99.99	0.01
Total		65534050	55770887	85.10	55770587	300	99.99	0.01

- c) Resolution 3: To ratify the appointment of statutory 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



Mumbai Office: 601-C, Neelkanth, 98, Marine Drive, Mumbai - 400002, Ph - 022-22817427
 Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016



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www.india-financing.com
 Unique Code - P1996WB042300
 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Adhar Number - WB10D0000448

“RESOLVED THAT pursuant to the provisions of Sections 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 re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the resolution passed by the members at the 4th Annual General Meeting (AGM), 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 for a period of 5 (Five) years from the conclusion of the 4th AGM (FY- 2013-14) till the conclusion of the 9th AGM (FY- 2018-19) of the Company, be and is hereby ratified, 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.”

Resolution required:			Ordinary					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	42277940	42277940	100.00	42277940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.0
	Total		42277940	100.00	42277940	0	100.00	0.00
Public-Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	23236902	857742	3.69	856110	1632	99.81	0.19

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 Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016





VINOD KOTHARI & COMPANY

Practising Company Secretaries
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 Web: www.vinodkothari.com
www.india-financing.com
 Unique Code - P1996WB042300
 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Adhar Number - WB10D0000448

	Poll		12635160	54.38	12635160	0	100.00	0.00
	Total		13492902	58.07	13491270	1632	99.99	0.01
Total		65534050	55770842	85.10	55769210	1632	99.99	0.01

d) Resolution 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 the 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. Sunil Kumar Agrawal (DIN: 00091784), Managing 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. Sunil 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 of the Directors or the Company Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”



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 Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016



VINOD KOTHARI & COMPANY

Practising Company Secretaries

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Kolkata - 700 017, India

Phone: +91 - 33 - 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

www.india-financing.com

Unique Code - P1996WB042300

PAN No - AAMFV6726E

Service Tax Registration No. - AAMFV6726ESD001

Udyog Adhar Number - WB10D0000448

Resolution required:			Special					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	42277940	42277940	100.00	42277940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.0
	Total		42277940	100.00	42277940	0	100.00	0.00
Public-Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	23236902	857787	3.69	855759	2028	99.76	0.24
	Poll		12635160	54.38	12635160	0	100.00	0.00
	Total		13492947	58.07	13490919	2028	99.99	0.01
Total		65534050	55770887	85.10	55768859	2028	99.99	0.01



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Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016



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 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Adhar Number - WB10D0000448

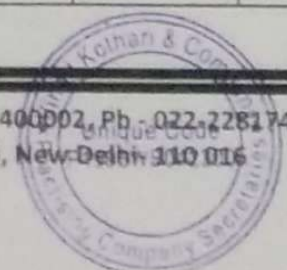
- e) **Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the 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 the appointment of Mr. Basudeo Agrawal (DIN: 00438754), as Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) years with effect from 21st July, 2016 on such terms and conditions 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. Basudeo 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 of the Directors or the Company Secretary of the Company, be and is hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

Resolution required:			Special					
Category	Mode of Voting	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

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Unique Code - P1996WB042300

PAN No - AAMFV6726E

Service Tax Registration No. - AAMFV6726ESD001

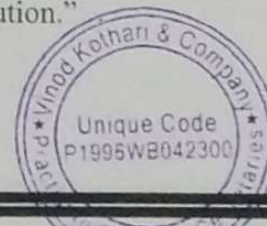
Udyog Adhar Number - WB10D0000448

Promoter and Promoter Group	E-Voting	42277940	42277940	100.00	42277940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		42277940	100.00	42277940	0	100.00	0.00
Public-Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	23236902	857787	3.69	855937	1850	99.78	0.22
	Poll		12635160	54.38	12635160	0	100.00	0.00
	Total		13492947	58.07	13491097	1850	99.99	0.01
Total		65534050	55770887	85.10	55769037	1850	99.99	0.01

- f) Resolution 6: 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, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force) the Cost Auditors appointed 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, 2017, be paid a remuneration as may be mutually decided between the Managing Director and the Cost Auditor in addition to reimbursement of out-of-pocket expenses incurred for conducting such audit.

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



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 Unique Code - P1996WB042300
 PAN No - AAMFV6726E
 Service Tax Registration No. - AAMFV6726ESD001
 Udyog Adhar Number - WB10D0000448

Resolution required:			Ordinary					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	42277940	42277940	100.00	42277940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.0
	Total		42277940	100.00	42277940	0	100.00	0.00
Public-Institutions	E-Voting	19208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	23236902	857787	3.69	856037	1750	99.80	0.20
	Poll		12635160	54.38	12635160	0	100.00	0.00
	Total		13492947	58.07	13491197	1750	99.99	0.01
Total		65534050	55770887	85.10	55769137	1750	99.99	0.01



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Service Tax Registration No. - AAMFV6726ESD001
Udyog Adhar Number - WB10D0000448

All the above Resolutions are passed with requisite majority.

- 2) The details of the remote e-voting, polling process and all other relevant records such as authorizations and proxy papers will be sealed and handed over to the Director/Company Secretary/Authorised Representative authorized by the Board for safe keeping.

Place: Kolkata

For Vinod Kothari & Company
Practising Company Secretaries



Aditi Jhunjunwala
Aditi Jhunjunwala
Partner
CP No.: 10144

Mumbai Office: 601-C, Neelkanth, 98, Marine Drive, Mumbai - 400002, Ph - 022-22817427
Delhi Office: A/11, Hauz Khas (Opposite Vatika Medicare), New Delhi- 110 016