

Sec/Coat/148

Dated: 22.09.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub: Proceedings of the 7th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the Proceedings of the 7th Annual General Meeting of the members of Manaksia Coated Metals & Industries Limited held on Friday, September 22, 2017 at 02:30 PM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027 is enclosed herewith as Annexure - I.

This is for your information and record.

Kindly acknowledge receipt.

For MANAKSIA COATED METALS & INDUSTRIES LIMITED


Sailja Gupta
Company Secretary
Membership No.: A50063
96B Diamond Harbour Road
Kolkata - 700 023



Encl.: a/a

Annexure-I

Summary of Proceedings of the 7th Annual General Meeting

The 7th Annual General Meeting ("AGM") of the members of Manaksia Coated Metals & Industries Limited was held on Friday, September 22, 2017 at 02:30 PM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027.

Mr. Ajay Kumar Chakraborty chaired the meeting. Based on the confirmation received from the Company Secretary the Chairman informed the Members that requisite quorum was present and thereafter called the meeting to order.

The Chairman and Managing Director of the Company addressed the members and delivered their speech.

Thereafter, the following items of business as per the Notice of the AGM were transacted at the meeting:

Item No.	Details of the Business	Resolution Required
1(a)	To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2017 and the Reports of Board of Directors and Auditors thereon.	Ordinary
1(b)	To consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017 and the Report of Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To ratify the appointment and fixation of remuneration of Statutory Auditors.	Ordinary



4.	To re-appoint Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company for the period of 3 (Three) years w.e.f 23rd November, 2017.	Special
5.	To re-appoint Mr. Karan Agrawal (DIN: 05348309) as Whole-time Director of the Company for the period of 3 (Three) years w.e.f 17 th November, 2017.	Special
6.	To re-appoint Mr. Anirudha Agrawal (DIN: 06537905) as Whole-time Director of the Company for the period of 3 (Three) years w.e.f 17 th November, 2017.	Special
7.	To ratify the remuneration of Cost Auditors.	Ordinary

The House was also open for discussion and all queries raised were suitably replied.

Members were informed that M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed by the Board to scrutinize the remote e-voting and the poll at the AGM. The facility of the remote e-voting for the Members was available from Tuesday, September 19, 2017 at 9:00 AM (IST) till Thursday, September 21, 2017 at 5:00 PM (IST) and the facility to participate in poll through polling paper was provided at the AGM venue. The members who were present at the AGM and had not cast their votes by remote e-voting participated in poll through polling paper at the Meeting.

The members were thanked for attending and participating in the Meeting.

The members were also informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") and will also be hosted on the website of the Company, (www.manaksia.com) and National Securities Depository Limited ("NSDL"), (www.evoting.nsdl.com).

Thereafter, the meeting concluded with a vote of thanks to the Chair.

