



**MANAKSIA
INDUSTRIES LTD.**

Registered Office:
8/1 Lal Bazar Street, 3rd Floor, Bikaner Building
Kolkata - 700001, INDIA
Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054
Fax: +91-33-2230 0336
Email: info@manaksiindustries.com
infomil@manaksia.com
Website: http://www.manaksiindustries.com
CIN: L 27100WB2011PLC161235

Sec/Indus/136

Date 20.09.2017

To,

The National Stock Exchange Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Code - MANAKINDST	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code : 539043
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Dear Sir(s),

Reg : Outcome/Voting Results of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Outcome/Voting Results of 6th Annual General Meeting of the Company for the financial year 2016-17 held on Monday, September 18, 2017 is enclosed.

This may please be put on your record.

Thanking You,

Yours faithfully,

For Manaksia Industries Limited

Sandeep Kumar Sultania

Sandeep Kumar Sultania
Company Secretary



Encl: As above



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OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Monday, 18 th September, 2017
Total number of shareholders on record date	22915
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	4 487
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public ::	N.A. N.A.

Agenda No 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company including Balance Sheets as at 31st March, 2017, Profit & Loss Accounts and the Cash Flow Statements for the year ended as on that date together with Report of Board of Directors' and Auditors' thereon..

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 of votes polled (6)= [(4)/(2)] * 100	% of Votes against on Votes Polled (7)= [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100665	0.4150	100660	5	99.9950	0
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175669	50.1906	12175664	5	100
Total		65534050	53431609	81.5326	53431604	5	100	0



Bengaluru: 38, 17th Cross Maleshwaram, Bengaluru - 560 055 **Phone:** +91-80-2334 7443 / 2331 4445 **Fax:** +91-80-2331 2458 **Email:** bengaluru@manaksiindustries.com

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Result: Passed by Majority.

Agenda No 2 : Declaration of Dividend on Equity Shares.

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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100465	0.4141	100460	5	99.9950	0.0050
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175469	50.1897	12175464	5	100
Total		65534050	53431409	81.5323	53431404	5	100	0

Result: Passed by Majority.



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Agenda No 3 : Re-appointment of Mr. Aditya B Manaksia, (DIN: 00614488). Director who retires by rotation.

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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	99948	477	99.5250	0.4750
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12174952	477	99.9961
Total		65534050	53431369	81.5322	53430892	477	99.9991	0.0009

Result: Passed by Majority.



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Agenda No 4: Ratification of the appointment of M/s. SRB & Associates.. Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM and to fix their remuneration.

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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	100148	277	99.7242	0.2758
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		24258902	12175429	50.1896	12175152	277	99.9977
Total		65534050	53431369	81.5322	53431092	277	99.9995	0.0005

Result: Passed by Majority.



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Agenda No 5: Appointment of Mr. Navneet Manaksia (DIN: 00438612) as a Whole-time Director cum Chief Financial Officer (CFO) of the Company for a period of 3 (three) years w.e.f. 7th January, 2017.

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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	100048	377	99.6246	0.3754
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12175052	377	99.9969
Total		65534050	53431369	81.5322	53430992	377	99.9993	0.0007

Result: Passed by Majority.



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Agenda No 6: Appointment of Mr. Amitabha Guha (DIN: 02836707) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 7th January, 2017.

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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	100148	277	99.7242	0.2758
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12175152	277	99.9977
Total		65534050	53431369	81.5322	53431092	277	99.9995	0.0005

Result: Passed by Majority.



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Agenda No 7: Approval for the continuation of Mr. Basant Kumar Agrawal (DIN: 00520558) as the Chairman cum Managing Director of the Company who has attained the age of 70 years.

.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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	100048	377	99.6246	0.3754
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12175052	377	99.9969
Total		65534050	53431369	81.5322	53430992	377	99.9993	0.0007

Result: Passed by Majority.



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CIN: U27100WB2011PLC161235

Agenda No 8 : Approval for re-appointment of Mr. Aditya B Manaksia, (DIN: 00614488), as a Whole-time Director of the Company for a period of 3 (three) years w.e.f. 17th November, 2017.

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 of votes polled (6) = [(4)/(2)] * 100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	99746	679	99.3239	0.6761
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12174750	679	99.9944
Total		65534050	53431369	81.5322	53430690	679	99.9987	0.0013

Result: Passed by Majority.



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Chennai: 19/10, Chittrakulam North Street, Mylapore, Chennai - 600 004 **Phone:** +91-44-2464 0148 **Email:** chennai@manaksiindustries.com

Hyderabad: 125B Srivenkateshwara Co-operative Industrial Area, Vill. Bollaram, Dist: Medak - 502 325 (Telangana) **Phone:** +91-8458-279 484 **Email:** hyderabad@manaksiindustries.com

New Delhi: W-113, Flat No. S3-S4, 2nd Floor, Greater Kailash - II, New Delhi - 110 048 **Phone:** +91-11-4143 5078 / 6398 **Fax:** +91-11-4143 5079 **Email:** delhi@manaksiindustries.com

Silvassa: 1438/1, Virndavan Society (Behind Dan Tourist Hotel) Tokherhada, Silvassa - 396 230 (U. T. of DNH) **Phone:** +91-260-264 2646 **Fax:** +91-260-264 2646 **Email:** silvassa@manaksiindustries.com



**MANAKSIA
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CIN: U27100WB2011PLC161235

Agenda No 9 : Approval for re-appointment of Mr. Basant Kumar Agrawal (DIN: 00520558), as the Chairman cum Managing Director of the Company for a period of 3 (three) years w.e.f. 23rd November, 2017.

.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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	99946	479	99.5230	0.4770
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12174950	479	99.9961
Total		65534050	53431369	81.5322	53430890	479	99.9991	0.0009

Result: Passed by Majority.



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Agenda No. 10: Approval for change of name of the Company from 'Manaksia Industries Limited' to 'BKM Industries Limited.'

.Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6) = [(4)/(2)] * 100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	41255940	41255940	100	41255940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41255940	41255940	100	41255940	0	100
Public Institution	E-Voting	19208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19208	0	0	0	0	0
Public-Non-Institution	E-Voting	24258902	100425	0.4140	100098	327	99.6744	0.3256
	Poll		12075004	49.7756	12075004	0	100	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24258902	12175429	50.1896	12175102	327	99.9973
Total		65534050	53431369	81.5322	53431042	327	99.9994	0.0006

Result: Passed by Majority.

For Manaksia Industries Limited

Sandeep Sultania

Sandeep Kumar Sultania
Company Secretary

