



**MANAKSIA  
INDUSTRIES LTD.**

**Registered Office:**

8/1 Lal Bazar Street, 3<sup>rd</sup> 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: U27100WB2011PLC161235

Sec/Indus/135

Date: 19.09.2017

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

**Subject: Proceedings of Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Sixth Annual General Meeting of the Company held on September 18, 2017.

Request you to kindly put the same on your record.

Thanking You,

For Manaksia Industries Limited

*Sandeep Sultania*

Sandeep Kumar Sultania  
Company Secretary



Encl: As above



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**Proceedings of the 6<sup>th</sup> Annual General Meeting of Manaksia Industries Limited held on Monday, the 18<sup>th</sup> day of September, 2017 at 'Rotary Sadan', 94/2, Chowringhee Road, Kolkata – 700020 commenced at 3:00 P.M. and concluded at 6.00 P.M.**

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Mr. Basant Kumar Agrawal, Chairman cum Managing Director of the Company presided over the Meeting and addressed the shareholders by giving his introductory speech. Thereafter, he requested Mr. Sandeep Kumar Sultania, Company Secretary of the Company to ascertain the quorum to proceed with the Meeting.

On confirmation by Mr. Sultania, the Chairman declared that the quorum was present. A total no. of 491 members attended the Meeting out of which, 487 members attended in person including representatives of Bodies Corporate and 4 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2016-17 and its future plans & outlook.

The Chairman proceeded with the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditor in their respective reports.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. The Chairman gave replies to the queries raised by the Shareholders to their satisfaction.

The Chairman informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of National Securities Depository Limited (NSDL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 10.00 A.M. on Friday, September 15, 2017 and ended at 5.00 P.M. on Sunday, September 17, 2017.





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The Chairman further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a Scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange(s) and to NSDL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

**ORDINARY BUSINESS:**

1. **As an Ordinary Resolution :** Adoption of Audited Standalone and Consolidated Financial Statements of the Company including Balance Sheets as at 31<sup>st</sup> March, 2017, Profit & Loss Accounts and the Cash Flow Statements for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Declaration of dividend on equity shares
3. **As an Ordinary Resolution:** Approval of re-appointment of Mr. Aditya B Manaksia (DIN: 00614488), Director retiring by rotation.
4. **As an Ordinary Resolution:** Ratification of the appointment of M/s. SRB & Associates, Chartered Accountants as the Statutory Auditors of the Company until the conclusion of next AGM and authorize the Board to fix their remuneration.

**SPECIAL BUSINESS :**

5. **As a Special Resolution:** Appointment of Mr. Navneet Manaksia (DIN: 00438612) as Whole-time Director cum Chief Financial Officer (CFO) of the Company for a period of 3 years w.e.f. 7<sup>th</sup> January, 2017.





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6. **As an Ordinary Resolution:** Appointment of Mr. Amitabha Guha (DIN: 02836707), as an Independent Director of the Company, for a period of 5 (Five) consecutive years with effect from 7<sup>th</sup> January, 2017.
7. **As a Special Resolution:** Continuation of Mr. Basant Kumar Agrawal (DIN: 00520558), as the Chairman cum Managing Director of the Company, who has attained the age of 70 (seventy) years to hold office upto the expiry of his present terms i.e., 22<sup>nd</sup> November, 2017.
8. **As a Special Resolution:** Re-appointment of Mr. Aditya B Manaksia (DIN: 00614488), as a Whole- time Director of the Company, for a period of 3 (Three) years with effect from 17<sup>th</sup> November, 2017.
9. **As a Special Resolution:** 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 with effect from 23<sup>rd</sup> November, 2017.
10. **As a Special Resolution:** Approval for name change of the Company from Manaksia Industries Limited to BKM Industries Limited.

Since there was no other business to transact, the meeting concluded at 6.00 P.M. with a vote of thanks to the Chair.

**For Manaksia Industries Limited**

*Sandeep Sultania*

**Sandeep Kumar Sultania  
Company Secretary**

