

Sec/Alum/196

Dated: 27.09.2018

**The Secretary**  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539045

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: MANAKALUCO

Sir,

**Sub: Proceedings of the 8<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 8<sup>th</sup> Annual General Meeting of the members of Manaksia Aluminium Company Limited held on Thursday, September 27, 2018 at 04:30 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 of the same.

Thanking you  
Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

*Vivek Jain*  
Vivek Jain  
Company Secretary  
Membership No.: A36946



Encl.: a/a

**Annexure-I**

**Summary of Proceedings of the 8<sup>th</sup> Annual General Meeting**

The 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of Manaksia Aluminium Company Limited was convened on Thursday, 27<sup>th</sup> September, 2018 at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027 at 04:30 PM.

The Company Secretary informed that the Chairman of the Company Mr. Ajay Kumar Chakraborty, was unable to attend the AGM due to certain health related issue, therefore, Dr. Kali Kumar Chaudhuri, was elected as the Chairman of the Meeting by the Directors present. The Company Secretary further informed that Mr. Ajay Kumar Chakraborty, Chairman of Audit Committee has also authorised Dr. Kali Kumar Chaudhuri to represent on his behalf. Hence, Dr. Kali Kumar Chaudhuri, chaired the AGM as per the provisions of Companies Act, 2013 and applicable Secretarial Standards. The Company Secretary confirmed the Chairman that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman and Managing Director of the Company addressed the members about the financial performance of the Company for the year ended 31<sup>st</sup> March, 2018. They briefed the members about the future outlook of the Company.

The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR, the Company had offered e-voting facility to its Members, which commenced on Monday, September 24, 2018 at 09:00 AM (IST) to Wednesday, September 26, 2018 at 05:00 PM (IST). The Company has engaged the services of National Securities Depository Limited (NSDL) for the remote e-voting procedure.

Further, the facility to vote at the AGM by means of ballot paper was provided to the members who had not exercised their vote through e-voting procedure. The Company had appointed M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata to scrutinize the remote e-voting and the poll at the AGM.

The House was also open for discussion to which the Managing Director and the Chairman suitably replied and then the Chairman informed that the results of remote e-voting and physical voting at the AGM shall be notified to the Stock Exchange(s) and uploaded on the website of the Company ([www.manaksia.com](http://www.manaksia.com)) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), the agency providing e-voting facility within 48 (Forty Eight) hours of conclusion of the AGM.

Thereafter, the following items of Ordinary and Special businesses as listed in the Notice of the 8<sup>th</sup> AGM were transacted:





Item No.	Details of the Business	Resolution Required
1	To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2018 and the Reports of Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Anirudha Agrawal (DIN: 06537905), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
4.	To consider and approve to increase in remuneration of Mr. Sunil Kumar Agrawal (DIN: 00091784), Managing Director of the Company.	Special
5.	To consider and approve to increase in remuneration of Mr. Basudeo Agrawal (DIN: 00438754), Whole-time Director of the Company.	Special
6.	To ratify the remuneration of Cost Auditors.	Ordinary

The Chairman thereafter at the end of discussion on the resolutions allowed voting with the assistance of the Scrutinizer by the use of ballot paper for all the members who were present at the AGM but had not cast their votes by availing the remote e-voting facility.

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

The 8<sup>th</sup> AGM concluded at 05:25 P.M. (IST) with vote of thanks to the Chair. It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (LODR) and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Thanking you,  
 Yours faithfully  
 For Manaksia Aluminium Company Limited

*Vivek Jain*  
 Vivek Jain  
 Company Secretary  
 Membership No.:A36946

