

Sec/Coat/206

Dated: 27.09.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

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

Sir,

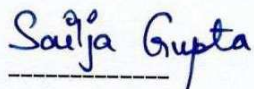
Sub: Proceedings of the 8th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 8th Annual General Meeting of the members of Manaksia Coated Metals & Industries Limited held on Thursday, September 27, 2018 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.

Thanking you
Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED



Sailja Gupta
Company Secretary
Membership No.: A50063



Encl.: a/a

Annexure-I

Summary of Proceedings of the 8th Annual General Meeting

The 8th Annual General Meeting ("AGM") of the Members of Manaksia Coated Metals & Industries Limited was convened on Thursday, 27th September, 2018 at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027 at 02:30 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 31st 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) and NSDL (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 8th AGM were transacted:

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, 2018 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, 2018 and the Report of Auditors thereon.	Ordinary
2.	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
3.	To appoint a Director in place of Mr. Mahabir Prasad Agrawal (DIN: 00524341), 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. Sushil Kumar Agrawal (DIN: 00091793), Managing Director of the Company.	Special
5.	To consider and approve to increase in remuneration of Mr. Karan Agrawal (DIN: 05348309), Whole-time Director of the Company.	Special
6.	To consider and approve to increase in remuneration of Mr. Anirudha Agrawal (DIN: 06537905), Whole-time Director of the Company.	Special
7.	To consider and approve appointment of Mr. Debasis Banerjee (DIN: 08164196), as whole-time Director of the Company for a period of 3 (Three) years.	Ordinary
8.	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 8th AGM concluded at 03:45 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 Coated Metals & Industries Limited

Sailja Gupta

Sailja Gupta

Company Secretary

Membership No.:A50063

