

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : L27101WB2001PLC138341  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

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Sec/Steel/201

Dated: 27.09.2018

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 17<sup>th</sup> Annual General Meeting of the members of Manaksia Steels Limited held on Thursday, September 27, 2018 at 12:30 PM at Bhasha Bhawan, National Library Auditorium, New Alipore Zoo at Belvedere Road, Kolkata -700 027 is enclosed herewith as Annexure - I.

This is for your information and record.

For MANAKSIA STEELS LIMITED



Ajay Sharma  
Company Secretary



Encl.: a/a

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Annexure-I

## Summary of Proceedings of the 17<sup>th</sup> Annual General Meeting of Manaksia Steels Limited

The 17<sup>th</sup> Annual General Meeting ("AGM") of the members of Manaksia Steels Limited was held on Thursday, September 27, 2018 at 12:30 PM at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata -700 027.

Dr. Kali Kumar Chaudhuri- Independent Director chaired the meeting.

The Meeting was attended by 344 Members in person, by proxy and through authorized representatives.

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 Quorum was present throughout the Meeting.

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

The Chairman then informed the members that M/s Vinod Kothari & Company, Practicing 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 Monday, September 24, 2018 at 9:00 AM (IST) till Wednesday, September 26, 2018 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 Chairman then invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 17<sup>th</sup> AGM of the Company.

Thereafter, all the 9 (Nine) resolutions required to be passed were proposed and seconded by the Members.

The following items of the business as per the notice of AGM were transacted at the meeting:

Item No.	Details of the Business	Resolution Required
1.	a) Adoption of the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup>	Ordinary



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	March, 2018 including the Audited Balance Sheet and Statement of Profit & Loss for the Financial Year ended 31 <sup>st</sup> March, 2018 and the Reports of the Board of Directors and Auditors thereon;	
	b) Adoption of the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2018 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the Financial Year ended 31 <sup>st</sup> March, 2018 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Vineet Agrawal (DIN: 00441223), who retires by rotation at this Annual General Meeting as a Director and being eligible offers himself for re-appointment.	Ordinary
3.	Appointment of a Director in place of Mr. Mrinal Kanti Pal (DIN: 00867865), who retires by rotation at this Annual General Meeting as a Director and being eligible offers himself for re-appointment.	Ordinary
4.	Ratification / approval of Material Related Party Transactions entered into by the Company with related parties during the Financial Year 2017-18.	Ordinary
5.	Accord approval to the Board of Directors to enter into contract(s)/ arrangement(s)/ transaction(s) with related parties during the Financial Year 2018-19.	Ordinary
6.	Increase in remuneration of Mr. Varun Agrawal (DIN: 00441271), Managing Director of the Company.	Special
7.	Increase in remuneration of Mr. Vineet Agrawal (DIN: 00441223), Whole-Time Director of the Company.	Special
8.	Ratification of remuneration of the Cost Auditors of the Company for the Financial Year 2018-19.	Ordinary



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9.	Approval of alteration of Articles of Association of the Company.	Special
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The Chairman then informed the members that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and the same will be forwarded in the prescribed format to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed and the said results alongwith the Scrutinizer's Consolidated Report on remote e-voting and voting at the venue through polling papers will also be hosted on the website of the Company, ([www.manaksia.com](http://www.manaksia.com)) and the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL"), ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). He further informed that the results shall also be placed on the notice board of the Company at its Registered Office as well as at the Corporate Office.

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

Thereafter, the meeting concluded at 1.15 P.M. with a vote of thanks to the Chair.

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