

# MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : L27100WB2010PLC144405

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum /83

Dated: 30.08.2016

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: Newspaper Advertisement for 6<sup>th</sup> Annual General Meeting (AGM), under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that, in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in all editions of Mint (English) and Kolkata edition of Ekdin (Bengali), newspapers on 30<sup>th</sup> August, 2016, for the purpose of 6<sup>th</sup> AGM, Book Closure, instructions for e-voting and completion of despatch of Notice of AGM as well as Annual Report for the financial year 2015-16.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of each of the newspaper clippings of the advertisement published on 30<sup>th</sup> August, 2016 on the aforesaid subject matter, inter-alia, in all editions of Mint (English) and Kolkata edition of Ekdin (Bengali).

Thanking you  
Yours faithfully,  
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain  
Company Secretary  
Membership No.: A36946



Encl: as above

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Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0336

E-mail: [infomalco@manaksia.com](mailto:infomalco@manaksia.com); Website: [www.manaksia.com](http://www.manaksia.com)

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Notice is hereby given that the 6th Annual General Meeting (AGM) of Manaksia Aluminium Company Limited will be held on Friday, 23rd September, 2016, at 04.00 p.m. at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata-700 027, to transact the business(es) as set out in the Notice.

Members are hereby informed that despatch of the Notice of the 6th AGM of the Company along with the Attendance Slips, Proxy Form and Annual Report to the Members of the Company has been completed on 28th August, 2016. Those Members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode.

The AGM Notice is available on Company's website i.e. [www.manaksia.com](http://www.manaksia.com) and on NSDL's e-voting website i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Resolutions covered in the Notice of the 6th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 16th September, 2016 will be entitled to cast their votes either by remote e-voting or through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 16th September, 2016 (cut-off date) may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from 16th September, 2016 to 20th September, 2016 (both days inclusive) for the purpose of 6th AGM of the Company.

The period for remote e-voting starts at 9.00 a.m. on 20th September, 2016 and ends at 5.00 p.m. on 22nd September, 2016, when remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to change subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact:

(a) Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone no. 022-2499 4738 or toll free no. 1800222990 or e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in);

(b) Mr. Vivek Jain, Company Secretary, Manaksia Aluminium Company Limited, Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001 at telephone nos. 033-22310050 or e-mail at [investorrelmalco@manaksia.com](mailto:investorrelmalco@manaksia.com).

The Results of voting will be declared within 48 hours from the conclusion of the 6th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website [www.manaksia.com](http://www.manaksia.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 6th AGM is available on the Company's corporate website ([www.manaksia.com](http://www.manaksia.com)), NSDL's e-voting website ([www.evoting.nsd.com](http://www.evoting.nsd.com)) and on the websites of NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).

BY ORDER OF THE BOARD

Place : Kolkata

Vivek Jain

Date : 29th August, 2016

Company Secretary

