

Date: 25th September, 2019

Sec/Alum/265

The Secretary  
BSE Limited  
New Trading Wing  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400 001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block- "G"  
5th Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400 051

Dear Madam/Sir,

**Subject: Voting Results of 9th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,**

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted at the 9th Annual General Meeting of the Company held on 24th September, 2019 at Bhasha Bhawan, National Library Auditorium, at Belvedere Road, Kolkata- 700 027. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

Date of AGM	24th September, 2019
Total number of shareholders on	21,401
Total No. of shareholders	371
Promoters and Promoter Group:	17
Public:	354
No. of shareholders attended the	None



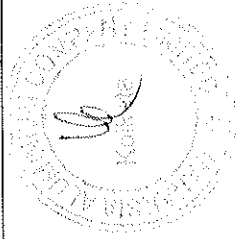
Resolution No. 1: To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Resolution required- Ordinary/Special								
Whether Promoter/Promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	47177040	4,71,77,040	100.000	4,71,77,040	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		4,71,77,040	100.000	4,71,77,040	-	100.000	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	18357010	33,59,639	18.302	33,59,537	102	99.997	0.003
	Poll		40,31,081	21.959	40,31,081	-	100.000	-
	Total		73,90,720	40.261	73,90,618	102	99.999	0.001
Total		65534050	5,45,67,760	83.266	5,45,67,658	102	100.000	0.000

Resolution No. 2: To appoint a Director in place of Mr. Mrinal Kanti Pal (DIN: 00867865), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required- Ordinary/Special								
Whether Promoter/Promoter group are interested in Agenda/Resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-voting	47177040	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	18357010	33,59,639	18.302	33,58,537	1,102	99.967	0.033
	Poll		40,31,081	21.959	40,31,081	-	100.000	-
	Total		73,90,720	40.261	73,89,618	1,102	99.985	0.015
Total		65534050	73,90,720	11.278	73,89,618	1,102	99.985	0.015

# Votes casted by promoters have not been considered since they are related parties as represented by the Company.



Resolution No. 3: To appoint M/s Dangi Jain & Co., Chartered Accountants (FRN: 308108E) AS Statutory Auditors of the Company for a term of 5 (Five) consecutive years.

Resolution required- Ordinary/Special							Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution	Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes- in favour (4)	No. of Votes- against (5)	Yes
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting			4,71,77,040	4,71,77,040	-	100.000
	Poll		47177040	-	-	-	-
	Total			4,71,77,040	4,71,77,040	-	100.000
Public Institutions	E-voting			-	-	-	-
	Poll			-	-	-	-
	Total			-	-	-	-
Public-Non Institutions	E-voting			33,59,639	33,59,537	102	99.997
	Poll		18357010	40,31,081	40,31,081	-	100.000
	Total			73,90,720	73,90,618	102	99.999
<b>Total</b>			<b>65534050</b>	<b>5,45,67,760</b>	<b>5,45,67,658</b>	<b>102</b>	<b>100.000</b>

Resolution No. 4: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Chandan Ambaly (DIN: 08456058), who was on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed by the Board of Directors as an Additional Director (Non-Executive Independent) of the Company, with effect from 29th May, 2019, and who holds office upto the date of this 9th Annual General Meeting, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for 5 (five) consecutive years with effect from 29th May, 2019.

RESOLVED FURTHER THAT any Directors and/or Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

Resolution required- Ordinary/Special							Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution	Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes- in favour (4)	No. of Votes- against (5)	Yes
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group#	E-voting			-	-	-	-
	Poll		47177040	-	-	-	-
	Total			-	-	-	-
Public Institutions	E-voting			-	-	-	-
	Poll			-	-	-	-
	Total			-	-	-	-
Public-Non Institutions	E-voting			33,59,639	33,57,985	1,654	99.951
	Poll		18357010	40,31,081	40,31,081	-	100.000
	Total			73,90,720	73,89,066	1,654	99.978
<b>Total</b>			<b>65534050</b>	<b>73,90,720</b>	<b>73,89,066</b>	<b>1,654</b>	<b>99.978</b>

# Votes casted by promoters have not been considered since they are related parties as represented by the Company.

Resolution No. 5: To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mrs. Rupanjana De (DIN: 01560140), who was on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed by the Board of Directors as an Additional Director (Non-Executive Independent) of the Company, with effect from 29th May, 2019, and who holds office upto the date of this 9th Annual General Meeting, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for 5 (five) consecutive years with effect from 29th May, 2019.

RESOLVED FURTHER THAT any Directors and/or Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special	Ordinary							
	Whether Promoter/Promoter group are interested in the agenda/resolution							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-voting	-	-	-	-	-	-	-
	Poll	47177040	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	-	33,59,639	18.302	33,58,537	1,102	99.967	0.033
	Poll	18357010	40,31,081	21.959	40,31,081	-	100.000	-
	Total	-	73,90,720	40.261	73,89,618	1,102	99.985	0.015
<b>Total</b>		<b>65534050</b>	<b>73,90,720</b>	<b>11.278</b>	<b>73,89,618</b>	<b>1,102</b>	<b>99.985</b>	<b>0.015</b>

# Votes casted by promoters have not been considered since they are related parties as represented by the Company.



Resolution No. 6: To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and upon recommendation of the Nomination & Remuneration Committee, Audit Committee and approval of the Board of Directors, consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of second term of 5 (five) consecutive years with effect from 24th September 2019 and to continue as Non-Executive Independent Director on attaining the age of seventy five years during his second tenure.

RESOLVED FURTHER THAT any Directors and/or Chief Financial Officer/Company Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Resolution required- Ordinary/Special		Special						
Whether Promoter/Promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-voting							
	Poll	47177040						
	Total							
Public Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting		33,59,639	18,302	33,58,537	1,102	99.967	0.033
	Poll	18357010	40,31,081	21,959	40,31,081	-	100.000	-
	Total		73,90,720	40,261	73,89,618	1,102	99.985	0.015
<b>Total</b>		<b>65534050</b>	<b>73,90,720</b>	<b>11,278</b>	<b>73,89,618</b>	<b>1,102</b>	<b>99.985</b>	<b>0.015</b>

# Votes casted by promoters have not been considered since they are related parties as represented by the Company.



Resolution No. 7: To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s B. Mukhopadhyay & Co., Cost Accountants, (Firm Registration No. 000257), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2020, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT any of the Directors and/or Chief Financial Officer/Company Secretary be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution required- Ordinary/Special		Ordinary						
Whether Promoter/Promoter group are interested in the agenda/resolution Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	Yes				
				% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4,71,77,040	100.000	4,71,77,040	-	100.000	-
	Poll	47177040	-	-	-	-	-	-
	Total		4,71,77,040	100.000	4,71,77,040	-	100.000	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		33,59,639	18.302	33,58,985	654	99.981	0.019
	Poll	18357010	40,31,081	21.959	40,31,081	-	100.000	-
	Total		73,90,720	40.261	73,90,066	654	99.991	0.009
Total		65534050	5,45,67,760	83.266	5,45,67,106	654	99.999	0.001

Thanking you,  
Yours faithfully,  
For Manaksia Aluminium Company Limited



Vivek Jain  
Vivek Jain  
Company Secretary

**CS Shruti Singhania, B.Com(H), ACS  
Practising Company Secretary**

Mobile: +9874847954 ☎:singhania.shruti19@gmail.com

309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room No. 5, Kolkata- 700012

**Consolidated Report of the Scrutinizer**

**[In accordance with Section 108 of the Companies Act, 2013 read with  
Rule 20 of The Companies (Management and Administration) Rules, 2014]**

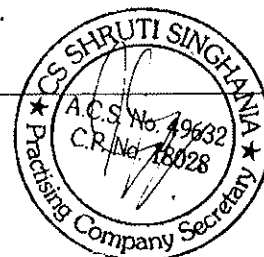
To,  
The Chairman of the Board of Directors of  
Manaksia Aluminium Company Limited  
8/1, Lal Bazar Street  
Bikaner Street, 3<sup>rd</sup> Floor  
Kolkata – 700 001

Dear Sir,

Pursuant to the letter dated 14<sup>th</sup> August, 2019 issued by Manaksia Aluminium Company Limited having CIN: L27100WB2010PLC144405 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 for the purpose of remote e-voting and voting by ballot process at the 9<sup>th</sup> Annual General Meeting of the Company on 24<sup>th</sup> September, 2019, I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents and the management representation letter of even date, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes at the venue of the meeting held on 24<sup>th</sup> September, 2019 at 10 A.M., if they had not casted their votes during remote e-voting. The voting at the meeting was commenced upon the instructions of the Chairman of the meeting.

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**CS Shruti Singhania, B.Com(H), ACS**  
**Practising Company Secretary**

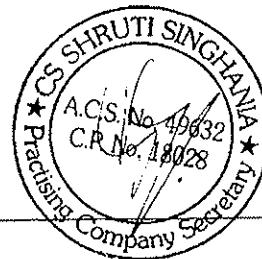
Mobile: +9874847954 ✉:singhania.shruti19@gmail.com

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2. The remote e-voting was unblocked on 24<sup>th</sup> September, 2019 in the presence of two witnesses i.e. CS Siddhi Dhandharia and Arpan Ghosh, who are not in employment of the Company.
3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
4. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 17<sup>th</sup> September, 2019 as provided by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
5. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being [www.evoting.nsdl.com](http://www.evoting.nsdl.com) [as provided by National Securities Depository Limited (NSDL)] for verification at your end at the time of submitting this report.
6. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 7 (seven) resolutions as contained in item nos. 1 to 7 of the above-mentioned notice as follows:-





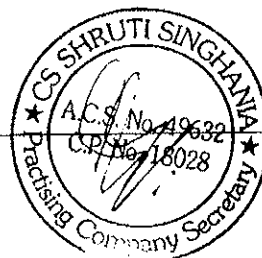
**CS Shruti Singhania, B.Com(H), ACS**  
**Practising Company Secretary**

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	5,05,36,577	
	By Ballot Paper	40,31,081	
	Sub total (A)	5,45,67,658	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	0	
	Sub total (B)	102	0.0002
	<b>TOTAL (A) + (B)</b>	<b>5,45,67,760</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,58,537	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,618	99.9850
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.0150
	<b>TOTAL (A) + (B)</b>	<b>73,90,720</b>	<b>100</b>



# CS Shruti Singhania, B.Com(H), ACS

## Practising Company Secretary

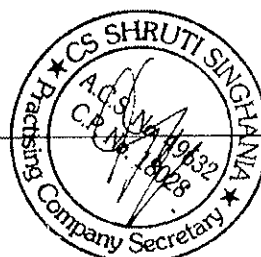
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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room No. 5, Kolkata- 700012

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	5,05,36,577	
	By Ballot Paper	40,31,081	
	Sub total (A)	5,45,67,658	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	0	
	Sub total (B)	102	0.0002
	<b>TOTAL (A) + (B)</b>	<b>5,45,67,760</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,57,985	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,066	99.9776
	Votes cast against the proposed resolution		
	By Remote e-voting	1,654	
	By Ballot Paper	0	
	Sub total (B)	1,654	0.0224
	<b>TOTAL (A) + (B)</b>	<b>73,90,720</b>	<b>100</b>

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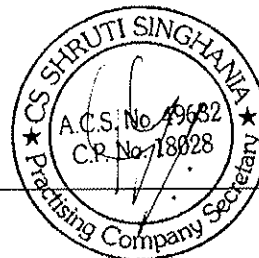
**CS Shruti Singhanian, B.Com(H), ACS  
Practising Company Secretary**

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,58,537	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,618	99.9850
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.0150
	<b>TOTAL (A) + (B)</b>	<b>73,90,720</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	33,58,537	
	By Ballot Paper	40,31,081	
	Sub total (A)	73,89,618	99.9850
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.0150
	<b>TOTAL (A) + (B)</b>	<b>73,90,720</b>	<b>100</b>



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	5,05,36,025	
	By Ballot Paper	40,31,081	
	Sub total (A)	5,45,67,106	99.9988
	Votes cast against the proposed resolution		
	By Remote e-voting	654	
	By Ballot Paper	0	
	Sub total (B)	654	0.0012
	<b>TOTAL (A) + (B)</b>	<b>5,45,67,760</b>	<b>100</b>

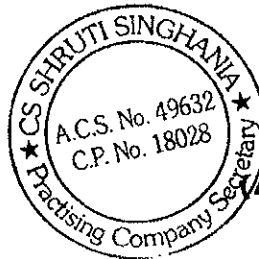
8. Decimals have been suitably rounded off, wherever required.

9. You may accordingly satisfy yourself and declare the result.

Thanking you,

**Place: Kolkata**

**Date : 25.09.2019**

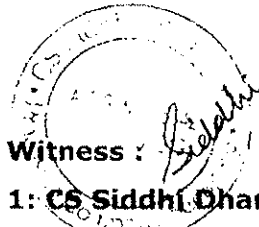


*Shruti Singhania*  
**CS Shruti Singhania**

**Practising Company Secretary**  
**(A.C.S. No.: 49632 /C.P. No.: 18028)**

**UDIN: A049632A000015147**

**ICSI Unique Code No.:I2017WB1592300**



**Witness :**

**1: CS Siddhi Dhandharia**

**Place : Kolkata**

**Date :25.09.2019**

*Arpan Ghosh*

**2: Arpan Ghosh**

**Place : Kolkata**

**Date : 25.09.2019**

*Authorised by the Chairman  
Vivek Jain*

**VIVEK JAIN, COMPANY SECRETARY**

**Place: Kolkata**

**Date: 25.09.2019**

**Countersigned by**

**(Chairman)**

MACL/108/25.09.2019

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