

Company Application no.397 of 2013

In the High Court at Calcutta

Original Jurisdiction

In the matter of:

Manaksia Limited & Ors.

Applicants

Result of the meeting of Equity Shareholders of Manaksia Ltd. on the poll conducted on 7th January 2014

		No. of Shareholders	No.of Shares	Percentage of Present and/or Voting
1.	Total Attendance	905	5,34,60,955	81.5774
2.	Abstained from Voting	275	8,382	0.0157
3.	Votes in favour	616	5,34,48,249	99.9919
4.	Votes against	5	326	0.0006
5.	Votes rejected	9	3,998	0.0075

The majority of the shareholders of Manaksia Ltd. in number and holding more than 75% of the value of shares present and voting have passed the resolution approving the Scheme of Arrangement in terms of Section 391(2) of the Companies Act, 1956.

Dated this 9th day of January 2014

Sd/-

Prosun Ranjan Gupta
Chairperson