



05<sup>th</sup> September, 2024

To,  
Manager  
Dept. of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001  
Fax : 022- 22723121/2037/2039/2041  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code : 532906

To,  
Manager  
Dept. of Corporate Services  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra,  
Mumbai - 400 051  
Fax: 022-26598237/38  
26598347/48  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code : MAANALU

**Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper publication of the Notice to the members of the Company regarding **21th Annual General Meeting (AGM) of the Company scheduled to be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 26, 2024, Thursday, at 1.00 P.M. along with intimation of E-Voting and Completion of Dispatch of 21th AGM notice and Annual Reports to the shareholders.**

Please find enclosed the Newspaper Advertisement published on September 05, 2024 in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta"). You are requested to kindly take this information on record and disseminate the same

Thanking you.

Yours faithfully  
**For Maan Aluminium Limited**

SANDEEP  
KUMAR  
AGARWAL  
Sandeep  
(Company Secretary)

Office: Building No.4/5,  
1st Floor, Asaf Ali Road,  
New Delhi-02. Tel.: 011-40081800

Works: Plot No. 67 & 75,  
Sector-I, Pithampur-454775,  
Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500  
E-mail: [info@maanaluminium.in](mailto:info@maanaluminium.in)  
Website: [www.maanaluminium.com](http://www.maanaluminium.com)

CIN: L30007DL2003PLC214485





### MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminiun.in / Website: www.maanaluminiun.com

#### NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Maan Aluminium Limited ("Company") is scheduled to be held on **Thursday, 26th September, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 21st AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 21st AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at [www.maanaluminiun.com](http://www.maanaluminiun.com) and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. i.e. [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

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 SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Link Intime India Pvt. Ltd (Link Intime) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. AAbhinav & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. [www.maanaluminiun.com](http://www.maanaluminiun.com), website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. i.e. [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The details as required pursuant to the Act and Rules are a under: The remote e-voting shall commence on 23rd September, 2024 (9:00 A.M.) and will end on 25th September, 2024 (5:00 P.M.). Remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website [www.maanaluminiun.com](http://www.maanaluminiun.com).

Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website [www.maanaluminiun.com](http://www.maanaluminiun.com).

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote-e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us: Tel: 022-49186000

By order of the Board  
For Maan Aluminium Limited

Place: New Delhi  
Date: 05.09.2024

Ravinder Nath Jain  
Sd/-  
Chairman and Managing Director



Regd. Office  
Corporate Office  
Tel: 9133-27111111

#### NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, 20th September, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 39th AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at [www.lumaxworld.in](http://www.lumaxworld.in) and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. i.e. [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

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 SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Link Intime India Pvt. Ltd (Link Intime) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed Mr. Maneesh Gupta, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. [www.lumaxworld.in](http://www.lumaxworld.in), website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. i.e. [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The details as required pursuant to the Act and Rules are a under: The remote e-voting shall commence on 23rd September, 2024 (9:00 A.M.) and will end on 25th September, 2024 (5:00 P.M.). Remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website [www.lumaxworld.in](http://www.lumaxworld.in).

Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website [www.lumaxworld.in](http://www.lumaxworld.in).

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote-e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us: Tel: 022-49186000

By order of the Board  
For Lumax Auto Technologies Limited

Place: Delhi  
Date: September 4,

11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 43rd AGM and Annual Report for Financial Year 2023-24 only through electronic mode on **Wednesday, September 04, 2024** to Members whose e-mail addresses are registered with the Depositories i.e., National Securities Depository Limited ("NSDL") or Central Depository Services Limited ("CDSL"), Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/the Company.

Members may note that the aforesaid Notice and Annual Report for the financial year 2023-24 are also available on the website of the Company i.e. <https://www.lumaxworld.in/lumaxautotech>, on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in the Notice of AGM.

The members of the Company, holding shares as on the **Cut-off date Saturday, September 21, 2024**, may cast their vote electronically. The e-voting period shall commence on **Tuesday, September 24, 2024 (09:00 A.M. IST) and end on Thursday, September 26, 2024 (5:00 P.M. IST)**. The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, September 26, 2024. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **Cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the **Cut-off date i.e. Saturday, September 21, 2024** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary, New Delhi (FCS No. 4982) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request to their registered email address to [shares@lumaxmail.com](mailto:shares@lumaxmail.com), mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Friday, September 20, 2024 by 05:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section/available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [shares@lumaxmail.com](mailto:shares@lumaxmail.com).

For Lumax Auto Technologies Limited

Pankaj Mahendru  
Company Secretary & Compliance Officer  
ICSI Membership No. A28161

Place: Gurugram  
Date: September 04, 2024

Place: Delhi  
Date: September 4,





**मान एल्यूमीनियम लिमिटेड**

पंजीकृत कार्यालय : 4/5, प्रथम तल, आसफ अली रोड, नई दिल्ली-110002

सीआईएन : L30007DL2003PLC214485, दूरभाष : 40081800,

ई-मेल : info@maanaluminiun.in / वेबसाइट : www.maanaluminiun.com

**21वीं वार्षिक आम बैठक की सूचना और इलेक्ट्रॉनिक वोटिंग की जानकारी**

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम 1'), उसके तहत बनाए गए नियमों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 और सभी प्रासंगिक परिपत्रों (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित भारतीय प्रतिभूति और विनियम बोर्ड ('सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं') विनियम, 2015 ('सेबी सूचीबद्धता विनियम') और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/242 दिनांक 9 दिसंबर 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 मई 13, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 तथा अन्य प्रासंगिक परिपत्र (इसके बाद सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में एजीएम की सूचना में निधारित कारोबार करने के लिए मान एल्यूमीनियम लिमिटेड ('कंपनी') के सदस्यों की 21वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 26 सितंबर, 2024 को दोपहर 01:00 बजे (भा.पा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओवीएम') के माध्यम से आयोजित की जानी है, जिसमें सदस्यों की सामान्य स्थल पर शौचिक उपस्थिति के बिना वीसी/ओवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गई है। वीसी/ओवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं।

अधिनियम, सेबी सूचीबद्धता विनियमों, एमसीए परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए कंपनी की 21वीं एजीएम की सूचना और वार्षिक रिपोर्ट 04 सितंबर, 2024 को इलेक्ट्रॉनिक मॉड के माध्यम से कंपनी के उन सदस्यों को भेज दी गई है, जिनकी ईमेल आईडी कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी (बी) ('डिपॉजिटरी') के पास पंजीकृत है। वित्तीय वर्ष 2023-24 के लिए 21वीं एजीएम की उपरोक्त सूचना और वार्षिक रिपोर्ट भी उपलब्ध है और इसे कंपनी की वेबसाइट [www.maanaluminiun.com](http://www.maanaluminiun.com) से डाउनलोड किया जा सकता है और इसे स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) तथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट <https://instavote.linkintime.co.in> से भी डाउनलोड किया जा सकता है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी सूचीबद्धता विनियमों के नियम 44 के अनुसार, कंपनी एजीएम से पहले रिपोर्ट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग प्रणाली की सुविधा कंपनी के सभी पात्र सदस्यों को रिपोर्ट ई-वोटिंग और ई-वोटिंग प्रणाली (सामूहिक रूप से 'इलेक्ट्रॉनिक वोटिंग' के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निधारित प्रस्तावों पर अपने वोट डालने के लिए प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने के लिए एजीएम के रूप में लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (लिंक इनटाइम) की सेवाएं ली हैं। अधिनियम एंड एक्सिप्टरस, प्रिविटेसिंग कंपनी सेक्रेटरी, को इलेक्ट्रॉनिक रूप से या अन्यथा मतदान प्रक्रिया की जांच करने के लिए स्कूटिनाइजर के रूप में नियुक्त किया गया है, ताकि रिपोर्ट ई-वोटिंग और एजीएम में ई-वोटिंग निष्पक्ष और पारदर्शी ढंग से हो सके। एजीएम की सूचना में निधारित प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग के परिणाम और जांच रिपोर्ट लागू कानून के तहत अनुपेक्षित समय के भीतर घोषित किए जाएंगे। परिणाम और जांच रिपोर्ट कंपनी की वेबसाइट यानी [www.maanaluminiun.com](http://www.maanaluminiun.com), स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) और लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट यानी <https://instavote.linkintime.co.in> पर भी प्रदर्शित की जाएगी।

अधिनियम और नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं। रिपोर्ट ई-वोटिंग 23 सितंबर, 2024 (गुरुवार 9:00 बजे) से शुरू होगी और 25 सितंबर, 2024 (शाम 5:00 बजे) को समाप्त होगी। उक्त तिथि और समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी। जो व्यक्ति जिसका नाम कट-ऑफ तारीख यानी 19 सितंबर, 2024 को सदस्य/लाभभोगी स्वामियों के रजिस्टर में दर्ज है, वह इलेक्ट्रॉनिक वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख यानी 19 सितंबर, 2024 को कंपनी की चुनना इम्पेटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। कोई भी व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किए हैं और कंपनी का सदस्य बन गया है और कट-ऑफ तारीख को शेयर रखता है, वह भी इलेक्ट्रॉनिक वोटिंग के जरिए वोट कर सकता है। लॉगिन विवरण प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है जो कंपनी की वेबसाइट [www.maanaluminiun.com](http://www.maanaluminiun.com) पर उपलब्ध है।

वे सदस्य जो वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।

जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे एजीएम से पहले रिपोर्ट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के लिए कंपनी/आर्टीए या डिपॉजिटरी के साथ इसे पंजीकृत/अपडेट करवा सकते हैं। जिन सदस्यों के ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते पंजीकृत करने का तरीका एजीएम के नोटिस में दिया गया है जो कंपनी की वेबसाइट [www.maanaluminiun.com](http://www.maanaluminiun.com) पर उपलब्ध है। यदि शेयरधारकों के पास ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप <https://instavote.linkintime.co.in> पर उपलब्ध सहायता अनुभाग के अंतर्गत Frequently Asked Questions ('FAQs') तथा Instavote e-Voting manual को देख सकते हैं या [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) पर ईमेल लिख सकते हैं या हमें कॉल कर सकते हैं: - टेलीफोन: 022-49186000

बोर्ड के आदेश से

मान एल्यूमीनियम लिमिटेड के लिए

हस्ता./-

स्थान: नई दिल्ली

खंडर नाथ जैन

दिनांक: 05.09.2024

अध्यक्ष और प्रबंध निदेशक

Finance Shoppe, Dindori Road, Parknaya, Nandiv, Nashik - 422 008 Maharashtra, India, Contact Person: Khushbu Kushan Shah, Company Secretary & Compliance Officer; [irmanagrigen.com](mailto:irmanagrigen.com); Website: [www.nirmanagrigen.com](http://www.nirmanagrigen.com);

**OF THE COMPANY IS PRANAV KAILAS BAGAL**

**EQUITY SHAREHOLDERS OF NIRMAN AGRI GENETICS LIMITED ONLY**

FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹239/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹229/- (RUPEES TWO HUNDRED TWENTY NINE EIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 48,97,16,975 (RUPEES FORTY EIGHT USAND NINE HUNDRED SEVENTY FIVE ONLY) ON A RIGHTS ISSUE BASIS TO THE GENETICS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 11 RIGHTS SHARES FOR EVERY 32 HOLDERS AS ON THE RECORD DATE, JULY 29, 2024 ('ISSUE'). FOR FURTHER DETAILS, KINDLY 'ISSUE' BEGINNING ON PAGE 168 OF THIS LETTER OF OFFER.

**MENT METHOD FOR THE ISSUE**

SHARE	Face Value	Premium	Total
	10	229	239
	10	229	239

**BASIS OF ALLOTMENT**

Thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on 23.2024 with the last date for the market renunciation of the Rights Entitlement being Monday, August 19, 2024.

Number of Rights Equity Shares allotted - against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
1448386	284692	1733078
315798	0	315798
1764184	284692	2048876

removing technical rejection cases.

As the basis of allotment being finalized on Thursday, August 29, 2024, in consultation with the Issuer Company, the Registrar, the Issue, the Company has on August 30, 2024, allotted 20,48,876 (Twenty Lakh Forty Eight Thousand Eight Hundred Eighty Six) Shares to the eligible applicants. We hereby confirm that all the valid applications considered for Allotment.

Dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide NSE Limited was filed on August 30, 2024, and the Issuer Company was in receipt of the Listing Approval vide NSE wide letter no. NSE/LIST/C/2024/0691. The credit of Equity Shares in dematerialized form to respectively demat accounts. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIRP/2020/13' dated

**RES CAN BE TRADED ON NSE LIMITED (NSE EMERGE) IN DEMATERIALIZED FORM.**

CHANGE: It is to be distantly understood that the permission given by NSE should not, in anyway, be deemed or approved by NSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to read the Disclaimer Clause of NSE Limited (NSE Emerge) on the page 164 of the Letter of Offer.

**REGISTRAR TO THE ISSUE**



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04th Septe

New Delhi

**BIGSHARE SERVICES PRIVATE LIMITED**  
S6-2, 6th Floor, Pinnacle Business Park Mahakali Caves Road, Next to Ahura Centre - Andheri East, Mumbai -400 093, Maharashtra, India  
Contact Details: 91 22 6263 8206;  
E-mail ID / Investor grievance e-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com);  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)  
Contact Person: Jibu John;  
SEBI Registration Number: INR000001385; Validity: Permanent

Secretary and Compliance Officer for any pre-Issue or post Issue related matter. All grievances relating to the ASBA to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole/number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

**TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF**

For Nirman Agri Genetics Limited  
On behalf of the Board of Directors

Sd/-

Khushbu Kushan Shah

Company Secretary and Compliance Officer

SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), NSE at [www.nseindia.com](http://www.nseindia.com), Registrar at [www.bigshareonline.com](http://www.bigshareonline.com). Investor should note that the Risk Factor and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on

been, and will not be, registered under the United States Securities Act of 1933, as amended (the 'US Securities Act') of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, sold, or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. person excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction. Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non-resident Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of the United States and (ii) in the United States to the resident Shareholders who are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investment in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

**2024 ("CORRIGENDUM")**