

26th 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 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 Scrip Code : MAANALU
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Sub: Voting Results of the 21th Annual General Meeting of the Shareholders of the Company held on 26th September, 2024 at 01.00 P.M.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, this is to inform you that the 21th Annual General Meeting of the Company was held on Thursday, September 26, 2024 at 01.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed the Voting Results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report thereon.

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

SANDEEP
KUMAR
AGARWAL

Sandeep
(CFO and Company Secretary)

General information about company

Scrip code	532906
NSE Symbol	MAANALU
MSEI Symbol	NOTLISTED
ISIN	INE215I01027
Name of the company	MAAN ALUMINIUM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:37 PM

Scrutinizer Details

Name of the Scrutinizer	Abhinav Agarwal
Firms Name	M/s A Abhinav & Associates
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	29239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	72
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	2704272	8.494	2704272	0	100	0
	Poll		29133296	91.506	29133296	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public- Institutions	E-Voting	256396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		256396	0	0	0	0	0
Public- Non Institutions	E-Voting	21990900	997964	4.5381	997060	904	99.9094	0.0906
	Poll		32	0.0001	32	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21990900	997996	4.5382	997092	904	99.9094
Total		54084864	32835564	60.7112	32834660	904	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Priti Jain (DIN No. 01007557) who retires from the office by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31837568	0	0	0	0	0	0
Public- Institutions	E-Voting	256396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	256396	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21990900	957964	4.3562	956780	1184	99.8764	0.1236
	Poll		32	0.0001	32	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21990900	957996	4.3563	956812	1184	99.8764	0.1236
Total		54084864	957996	1.7713	956812	1184	99.8764	0.1236
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company as an Ordinary Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	2704272	8.494	2704272	0	100	0
	Poll		29133296	91.506	29133296	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public- Institutions	E-Voting	256396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		256396	0	0	0	0	0
Public- Non Institutions	E-Voting	21990900	997964	4.5381	997060	904	99.9094	0.0906
	Poll		32	0.0001	32	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21990900	997996	4.5382	997092	904	99.9094
Total		54084864	32835564	60.7112	32834660	904	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Sujoy Bhatia (DIN: 00109205) as an Independent Director of the Company as an Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	2704272	8.494	2704272	0	100	0
	Poll		29133296	91.506	29133296	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public- Institutions	E-Voting	256396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		256396	0	0	0	0	0
Public- Non Institutions	E-Voting	21990900	997964	4.5381	997030	934	99.9064	0.0936
	Poll		32	0.0001	32	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21990900	997996	4.5382	997062	934	99.9064
Total		54084864	32835564	60.7112	32834630	934	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Anil Kumar Jain (DIN: 10737778) as an Independent Director of the Company as an Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	2704272	8.494	2704272	0	100	0
	Poll		29133296	91.506	29133296	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public- Institutions	E-Voting	256396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		256396	0	0	0	0	0
Public- Non Institutions	E-Voting	21990900	997964	4.5381	997030	934	99.9064	0.0936
	Poll		32	0.0001	32	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21990900	997996	4.5382	997062	934	99.9064
Total		54084864	32835564	60.7112	32834630	934	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



A ABHINAV & ASSOCIATES
COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com
Corporate Office: 1662/L.G.F., Sector-46,
Gurugram, Haryana - 122003

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 Read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
MAAN ALUMINIUM LIMITED
4/5, First Floor, Asaf Ali Road
New Delhi 110 002

Dear Sir,

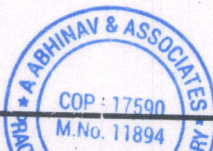
Sub: Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the 21st Annual General Meeting ("AGM") of the Members of Maan Aluminium Limited held on Thursday, 26th Day of September, 2024 at 01:00 P.M. (IST) by means of Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Abhinav Agarwal, Company Secretary in Practice and the Proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, has been appointed by the Board of Directors of Maan Aluminium Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the voting through electronic means ("Remote E-voting") during the period from 23rd September, 2024 (9:00 a.m. IST) to 25th September, 2024 (5:00 p.m. IST) and e-voting process conducted during the 21st Annual General Meeting ("E-Voting") on resolutions contained in the Notice dated 13th August, 2024 for Annual General Meeting of the Company held on Thursday, 26th day of September, 2024 through Video conferencing/Other Audio Visual Means ("VC/OAVM") in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and e-voting carried out without requiring physical presence of members at the AGM pursuant to General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") has vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/52 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars").



I hereby submit my report as under:

1. The Notice of the AGM along with the Annual Report for F.Y. 2023-24 was sent only in electronic mode by the Company to Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent / Depository Participant(s) in compliance with MCA Circulars and SEBI Circulars.
2. The Company had also advertised in the newspapers, asking those members who have not registered their e-mail id, to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 21st AGM has been uploaded on the website of the Company at <http://www.maanaluminium.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, Link Intime India Private Limited (agency for providing the Remote Voting facility) at <https://instavote.linkintime.co.in>.
3. As the AGM was held pursuant to the Applicable Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned Applicable Circulars, the facility for appointment of proxies by the Members was also dispensed with.
4. The Company had appointed Link Intime India Private Limited ("**Registrar and Share Transfer Agent**" or "**Service Provider**"), for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for E-voting electronically at the AGM.
5. The Service Provider had provided a system for recording the votes of the Members voted electronically through Remote e-voting as well as E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 21st AGM of the Company, which was held on **Thursday, 26th September, 2024**.
6. The Service Provider had set up electronic voting facility on their website at <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also on the website of Service Provider and also on the websites of the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited at www.bseindia.com and www.nseindia.com respectively to facilitate their Members to cast their vote through Remote E-Voting as well as E-voting at the AGM.
7. The cut-off date for the purpose of dispatch of Notice of the AGM to shareholders of the company holding shares either in physical form or in dematerialized form was **23rd August, 2024**.
8. The Company completed the dispatch of notices through e-mail to the members by 4th September, 2024.



9. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, **19th September, 2024** and as on that date, there were 29239 Shareholders of the Company.

10. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Monday, **23rd September, 2024** at 9.00 A.M. (IST) to Wednesday, **25th September, 2024** at 5:00 P.M. (IST). Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.

11. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to Remote E-voting and E-voting on the resolutions contained in the notice calling the AGM. My responsibility as the Scrutinizer for Remote E-voting and E-voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**in against**" the resolutions contained in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited, E-Voting service provider.

12. At the end of the voting period on Wednesday, **25th September, 2024** at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

13. On **Thursday, 26th September, 2024**, after tabulating the votes cast electronically through the system provided by Link Intime, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Shrey Chaurasia and Jai Pareek who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote E-voting and E-voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and e-voting carried out at the AGM by the Members, the details of which are as follows:

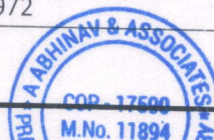
ORDINARY BUSINESS

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
132	32834660	99.9972



ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	904	0.0028

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the above, the Resolution has been passed with requisite majority.

b) Resolution 2: Ordinary Resolution

To appoint a director in place of Mrs. Priti Jain (DIN No. 01007557) who retires from the office by rotation and being eligible, offers herself for re-appointment.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	956812	99.8764

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1184	0.1236

iii) Invalid Votes:

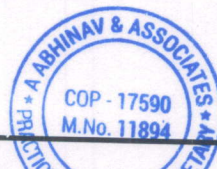
Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS

c) Resolution 3: Ordinary Resolution

To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company



i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
132	32834660	99.9972

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	904	0.0028

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the above, the Resolution has been passed with requisite majority.

d) Resolution 4: Special Resolution

To consider the appointment of Mr. Sujoy Bhatia (DIN: 00109205) as an Independent Director of the Company.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	32834630	99.9972

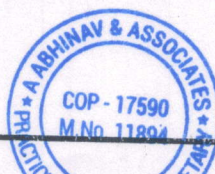
ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	934	0.0028

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the above, the Resolution has been passed with requisite majority.



e) Resolution 5: Special Resolution

To consider the appointment of Mr. Anil Kumar Jain (DIN: 10737778) as an Independent Director of the Company.

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	32834630	99.9972

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	934	0.0028

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the above, the Resolution has been passed with requisite majority.

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the Listing Regulations have been considered.

All the electronic data and records of Remote E-voting and E-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 21st AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

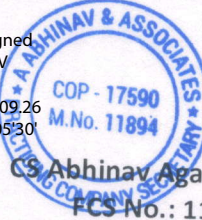
I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,
Yours faithfully

For A Abhinav & Associates
(Company Secretaries in Practice)

ABHINAV
AGARWA
L

Digitally signed
by ABHINAV
AGARWAL
Date: 2024.09.26
19:43:26 +05'30'



CS Abhinav Agarwal
FCS No.: 11894
C.P. No.: 17590
PR No.: 2440/2022

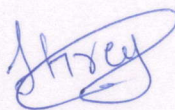
Date: 26.09.2024

Place: Gurugram

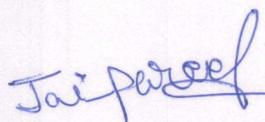
UDIN: F011894F001333051

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1.



2.



Based on the Scrutinizer's Report dated 26/09/2024, I declare that the resolutions No. 1 to 5 proposed at the 21th Annual General Meeting are passed with requisite majority.

For Maan Aluminium Limited

Ravinder
Nath Jain

Digitally signed by Ravinder Nath Jain
DN: cn=A, email=, OU=, O=,
serialNumber=, c=IN,
2.5.4.20=26264892462402079468287
9254642121943264004111210464640
7, postalCode=110029, st=Delhi,
serialNumber=, cn=Ravinder Nath Jain
DN: cn=Ravinder Nath Jain
Date: 2024.09.26 20:20:00 +05'30'

Ravinder Nath Jain
Chairman and Managing Director
DIN - 00801000

Date: 26.09.2024
Place: New Delhi