



21st June, 2021

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: Outcome of Board Meeting

Dear Sir,

In Compliance of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Board of Director in its meeting held on 21st day of June, 2021 has inter alia considered and approved the following:

1. **18th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on July 23, 2021, Friday, at 1.00 P.M.** in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).
2. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, Mr. Rajpal Jain (DIN: 01040641), Non-Executive Independent Director is hereby re-appointed as the Independent Director of the Company for the second term w.e.f 1st April, 2022 for a period of 5 Years, subject to the approval of Shareholders at the forthcoming Annual General Meeting.

In accordance with the circular issued by Stock Exchange we further confirm that the aforesaid Director is not debarred from holding the office of Directors by virtue of any order of SEBI or any other such statutory authority.

The additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

3. Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. Necessary arrangements have been made by the Company with Link Intime India Pvt. Ltd. (RTA) through Insta Meet to facilitate e-voting.
4. The Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner
5. The Board has recommended to issue bonus shares of face value of Rs. 10/- each of the Company by way of capitalization of Free Reserves subject to the approval of shareholders in forthcoming Annual General Meeting of the Company in the ratio of 1:1 i.e. 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid-up Equity Share of Rs. 10/- each held in compliance with applicable provisions of the Companies Act, 2013 read with the rules notified and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto. The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares.

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
Website: www.maanaluminium.com

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

The meeting of Board of Director commenced at 12.30 pm. and concluded at 2.30 p.m.

Thanking you

Yours faithfully

For Maan Aluminium Limited

For: MAAN ALUMINIUM LTD.

Ravinder Nath Jain

Director

Ravinder Nath Jain

(Chairman and Managing Director)

DIN : 00801000

Add : F-13/4, Model Town,
New Delhi - 110009

Details of Independent Director of the Company Seeking Re- Appointment

Name of Director	Mr. Rajpal Jain
Director Identification No.	01040641
Terms & conditions of re-appointment	Re-appointment as an Independent Director of the Company to hold office for a second term w.e.f 1st April, 2022 for a period of 5 Years, not liable to retire by rotation.
Brief profile	He is qualified Chartered Accountant. He has 20 years of experience in running field of Account, Taxation & Management.
Relationship with other Directors, Manager and Key Managerial Personnel	None



Details required for Issue of Bonus Share as per Regulation 30 of SEBI (LODR) Regulations, 2015.

S. No.	Particulars	Disclosures								
1.	Weather Bonus issue is created out of Free Reserve created out of profits or share premium	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2021.								
2.	Bonus Ratio	1:1 i.e. 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid-up Equity Share of Rs. 10/- each held								
3.	Details of Share Capital pre and post bonus issue	The Share capital of the company - Pre and post issue will be as under Pre Bonus- Issued Capital :- 67,60,608 shares of Rs. 10/- each aggregating to Rs. 6,76,06,080/- Post Bonus - Issued Capital :- 1,35,21,216 shares of Rs. 10/- each aggregating to Rs. 13,52,12,160/-								
4.	Free reserve and/or share premium required for implementing the Bonus issue	Rs. 6,76,06,080/- will be utilized for implementation of Bonus Issue.								
5.	Free reserve and/or share premium available for capitalization and the date as on which such balance available	The following amount is available as at 31.03.2021 as per Audited Financial Statement: <table border="1" data-bbox="686 1093 1293 1303"> <thead> <tr> <th>Particulars</th> <th>Amount (Rs. in Lacs) as on 31.03.2021</th> </tr> </thead> <tbody> <tr> <td>General Reserve</td> <td>1310.29</td> </tr> <tr> <td>Surplus in Statement of Profit and Loss</td> <td>4419.56</td> </tr> <tr> <td>Total</td> <td>5729.85</td> </tr> </tbody> </table>	Particulars	Amount (Rs. in Lacs) as on 31.03.2021	General Reserve	1310.29	Surplus in Statement of Profit and Loss	4419.56	Total	5729.85
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General Reserve	1310.29									
Surplus in Statement of Profit and Loss	4419.56									
Total	5729.85									
6.	Weather the aforesaid figures are audited	Yes								
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board meeting i.e. 21.06.2021 wherein decision to announce the Bonus issue was taken subject to shareholders' approval.								

