

25<sup>th</sup> July, 2021

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code : MAANALU
--	---

**Sub: Voting Results of the 18<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on July 23, 2021 at 1.00 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 18<sup>th</sup> Annual General Meeting of the Company was held on Friday, July 23, 2021 at 1.00 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**

For MAAN ALUMINIUM LTD.



Director

**Ravinder Nath Jain**  
**(Chairman and Managing Director)**  
DIN : 00801000  
Add : F-13/4, Model Town,  
New Delhi - 110009

### Scrutinizer Details

Name of the Scrutinizer	Abhinav Agarwal
Firms Name	A Abhinav & Associates
Qualification	CS
Membership Number	46266
Date of Board Meeting in which appointed	21-06-2021
Date of Issuance of Report to the company	23-07-2021

## General information about company

Scrip code	532906
NSE Symbol	MAANALU
MSEI Symbol	NOTLISTED
ISIN	INE215I01019
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)	23-07-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:50 PM

## Voting results

Record date	16-07-2021
Total number of shareholders on record date	17038
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	60
<b>No. of resolution passed in the meeting</b>	<b>9</b>

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, 2021, 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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4415700</b>	<b>3739638</b>	<b>84.6896</b>	<b>3739638</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>198</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2344710</b>	<b>189504</b>	<b>8.0822</b>	<b>189486</b>	<b>18</b>	<b>99.9905</b>
<b>Total</b>		<b>6760608</b>	<b>3929142</b>	<b>58.1182</b>	<b>3929124</b>	<b>18</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 1 per equity share of face value of Rs. 10 each already paid as final dividend for the financial year ended 31 March 2021.				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4415700</b>	<b>3739638</b>	<b>84.6896</b>	<b>3739638</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>198</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2344710</b>	<b>189504</b>	<b>8.0822</b>	<b>189486</b>	<b>18</b>	<b>99.9905</b>
<b>Total</b>		<b>6760608</b>	<b>3929142</b>	<b>58.1182</b>	<b>3929124</b>	<b>18</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
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 Mr. Ashish Jain (DIN No. 06942547) who retires from the office by rotation and being eligible, offers himself 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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4415700</b>	<b>3739638</b>	<b>84.6896</b>	<b>3739638</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>198</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189429	23	99.9879	0.0121
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2344710</b>	<b>189504</b>	<b>8.0822</b>	<b>189481</b>	<b>23</b>	<b>99.9879</b>
<b>Total</b>		<b>6760608</b>	<b>3929142</b>	<b>58.1182</b>	<b>3929119</b>	<b>23</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	338034
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
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 VivekBothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4415700	3739638	84.6896	3739638	0	100.0000
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		198	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189429	23	99.9879	0.0121
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2344710	189504	8.0822	189481	23	99.9879
<b>Total</b>		6760608	3929142	58.1182	3929119	23	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appointment of Mr.Rajpal Jain ( DIN No. 01040641), Non-Executive Independent Director as an Independent Director				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4415700</b>	<b>3739638</b>	<b>84.6896</b>	<b>3739638</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>198</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2344710</b>	<b>189504</b>	<b>8.0822</b>	<b>189486</b>	<b>18</b>	<b>99.9905</b>
<b>Total</b>		<b>6760608</b>	<b>3929142</b>	<b>58.1182</b>	<b>3929124</b>	<b>18</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5032

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appointment of Mr. Ashish Jain (DIN: 06942547), Whole time Executive Director for the period from April 1, 2021 to March 31, 2024				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4415700</b>	<b>3739638</b>	<b>84.6896</b>	<b>3739638</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>198</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2344710</b>	<b>189504</b>	<b>8.0822</b>	<b>189486</b>	<b>18</b>	<b>99.9905</b>
<b>Total</b>		<b>6760608</b>	<b>3929142</b>	<b>58.1182</b>	<b>3929124</b>	<b>18</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	338034
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appointment of Ms. Priti Jain (DIN : 01007557), Whole time Executive Director for the period from April 1, 2021 to March 31, 2024				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4415700</b>	<b>3739638</b>	<b>84.6896</b>	<b>3739638</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>198</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2344710</b>	<b>189504</b>	<b>8.0822</b>	<b>189486</b>	<b>18</b>	<b>99.9905</b>
<b>Total</b>		<b>6760608</b>	<b>3929142</b>	<b>58.1182</b>	<b>3929124</b>	<b>18</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3739638
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue of Bonus Shares in the proportion of 1 (one) fully paid up equity share of Rs. 10/- (Rupees Ten only ) each, for every 1 (One) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) as bonus equity share each held by members or allotted to such member i.e. in the ratio of 1:1				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4415700	3739638	84.6896	3739638	0	100.0000
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		198	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2344710	189504	8.0822	189486	18	99.9905
<b>Total</b>		6760608	3929142	58.1182	3929124	18	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

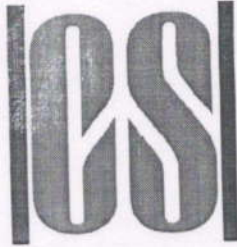
\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment of Mr. Viksit Chadha (DIN : 08236797) as a Whole time Executive Director & Chief Executive Officer				
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	4415700	3739638	84.6896	3739638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4415700	3739638	84.6896	3739638	0	100.0000
Public- Institutions	E-Voting	198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		198	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2344710	189452	8.0800	189434	18	99.9905	0.0095
	Poll		52	0.0022	52	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2344710	189504	8.0822	189486	18	99.9905
<b>Total</b>		6760608	3929142	58.1182	3929124	18	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**A ABHINAV & ASSOCIATES**  
**COMPANY SECRETARY**

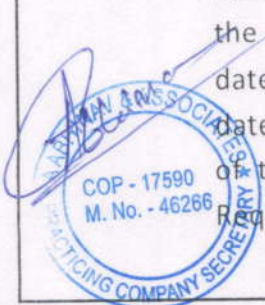
Email id: csabhinavagarwal101@gmail.com  
Corporate Office: 1662/L.G.F., Sector-46,  
Gurugram, Haryana - 122003

Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility provided at the 18<sup>th</sup> Annual General Meeting of the Members of Maan Aluminium Limited held on Friday, 23<sup>rd</sup> Day of July, 2021 by means of Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 01.00 P.M. IST

To,  
The Chairman  
Maan Aluminium Limited  
4/5, First Floor, Asaf Ali Road  
New Delhi 110002

Sub: Passing of Resolution(s) through Remote E-Voting and E-voting facility provided at the 18<sup>th</sup> Annual General Meeting (the "AGM") pursuant to the Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 20/2020 dated May 05, 2020, circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India ("SEBI") collectively referred to as "SEBI Circulars".

I, Abhinav Agarwal, a Company Secretary in Practice, the Proprietor of M/s A Abhinav & Associates bearing membership No. 46266 and COP No. 17590, having Registered Office situated at 1662, L.G.F, Sector-46, Gurugram, Haryana, 122003 have been appointed by the Board of Directors of Maan Aluminium Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting during the period from 20<sup>th</sup> July, 2021 (9:00 a.m. IST) to 22<sup>nd</sup> July, 2021 (5:00 p.m. IST) and e-voting process conducted during the 18<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing and Other Audio-Visual Means ("VC/OAVM") in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "said rule") as amended from time to time and as per the MCA General Circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 20/2020 dated May 05, 2020, circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and Circular Nos.





SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India ("SEBI") collectively referred to as "SEBI Circulars".

**I, submit my report as under:**

1. The Notice of the AGM along with the Annual Report for FY 2020-21 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).
2. The Company had also advertised in the newspapers, asking those members who have not registered their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 18<sup>th</sup> AGM has been uploaded on the website of the Company at <http://www.maanaluminium.com/>. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited (agency for providing the Remote Voting facility) i.e. on <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) as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
5. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on 23<sup>rd</sup> Day of July, 2021.
6. The Service Provider had set up electronic voting facility on their website [instavote@linkintime.co.in](mailto: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 its Service Provider and also on the website of Stock Exchange Viz. 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) to facilitate their Members to cast their vote through Remote E-Voting as well as at the AGM.





7. The cut-off date for the dispatch of the Notice of the AGM was 25<sup>th</sup> June, 2021.
8. The Company completed the dispatch of the notices by email to the members by 30<sup>th</sup> June, 2021.
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 **Friday, July 16, 2021** and as on that date, there were **17,038** Shareholders of the Company.
10. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, **July 20, 2021** at 9.00 A.M. to Thursday, **July 22, 2021** at 5:00 P.M.
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. My responsibility as the Scrutinizer of the voting process (through E-voting) 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 against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
12. At the end of the voting period on **Thursday, July 22, 2021 at 05:00 P.M.**, the voting portal of the service provider was blocked forthwith.
13. On **23<sup>rd</sup> Day of July, 2021**, 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 Mr. Ashish Deewan and Mr. Gaurav Saini who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 3(xi) of the said Rule 20. After unblocking the votes cast, the total votes cast through remote 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 voting carried out at the AGM by the Members, the details of which are as follows:





**ORDINARY BUSINESS:****1) Item No. 1 of the Notice {As an Ordinary Resolution}:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, 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.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99	18	0.01	-

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

**2) Item No. 2 of the Notice (As an Ordinary Resolution):**

To confirm the payment of interim dividend of Rs. 1 per equity share of face value of Rs. 10 each already paid as final dividend for the financial year ended 31<sup>st</sup> March 2021.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99	18	0.01	-

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



**3) Item No. 3 of the Notice (As an Ordinary Resolution):**

To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547) who retires from the office by rotation and being eligible, offers himself for re-appointment.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929067	99.99%	23	0.01%	338034

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

**SPECIAL BUSINESS:**

**4) Item No.4 of the Notice (As an Ordinary Resolution):**

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

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929067	99.99%	23	0.01%	-

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





**5) Item No. 5 of the Notice (As a Special Resolution):**

Re-Appointment of Mr. Rajpal Jain (DIN: 01040641), Non-Executive Independent Director as an Independent Director.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99%	18	0.01%	5032

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

**6) Item No. 6 of the Notice (As a Special Resolution):**

Re-Appointment of Mr. Ashish Jain (DIN: 06942547), Whole time Executive Director for the period from April 1, 2021 to March 31, 2024.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99%	18	0.01%	338034

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



**7) Item No. 7 of the Notice (As a Special Resolution)**

Re-Appointment of Ms. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2021 to March 31, 2024.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99%	18	0.01%	3739638

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

**8) Item No. 8 of the Notice (As an Ordinary Resolution)**

Issuance of Bonus shares.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99%	18	0.01%	-

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





9) Item No. 9 of the Notice (As a Special Resolution)

Appointment of Viksit Chaddha (DIN: 08236797) as a Whole-Time Executive Director & Chief Executive Officer of the Company.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
E-Voting by Shareholders through VC/OAVM	2	52	100%	-	-	-
Remote E-Voting	69	3929072	99.99%	18	0.01%	-

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

All the relevant 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 18<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

Thanking you,  
Yours faithfully

For A Abhinav & Associates  
(Company Secretaries in Practice)



CS Abhinav Agarwal  
ACS No.: 46266 C.P. No.: 17590

Place: Gurugram

Date: 23/07/2021

UDIN: A046266C000680341

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

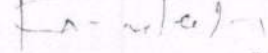
1. *Abhish Chaddha*  
1511, Indira, Gurugram  
- 122003

2. *Gurpreet Singh*  
C-45, Ashok Vihar, Gurugram  
- 122001

Based on the Scrutinizer's Report dated 23/07/2021, I declare that the resolutions No. 1 to 9 proposed at the 18<sup>th</sup> Annual General Meeting are passed with requisite majority.

**For Maan Aluminium Limited**

For, MAAN ALUMINIUM LTD.



Director

**Ravinder Nath Jain**  
Chairman and Managing Director

Date: 23/07/2021

Place: New Delhi