

30th July, 2022

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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Voting Results of the 19th Annual General Meeting of the Shareholders of the Company held on July 29, 2022 at 3.00 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 19th Annual General Meeting of the Company was held on Friday, July 29, 2022 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

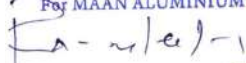
Please find enclosed the Voting Results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report thereon.

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

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)	29-07-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details

Name of the Scrutinizer	Abhinav Agarwal
Firms Name	A Abhinav & Associates
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	20-05-2022
Date of Issuance of Report to the company	29-07-2022

Voting results

Record date	22-07-2022
Total number of shareholders on record date	20278
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	75
No. of resolution passed in the meeting	5

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, 2022, 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	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8929480	7577356	84.8578	7577356	0	100.0000
Public- Institutions	E-Voting	396	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
	Total		396	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4591340	439443	9.5711	439409	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4591340	439455	9.5714	439421	34	99.9923
Total		13521216	8016811	59.2906	8016777	34	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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 2022.				
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	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8929480	7577356	84.8578	7577356	0	100.0000
Public- Institutions	E-Voting	396	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
	Total		396	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439408	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4591340	439454	9.5714	439420	34	99.9923
Total		13521216	8016810	59.2906	8016776	34	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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 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	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8929480	7577356	84.8578	7577356	0	100.0000
Public- Institutions	E-Voting	396	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
	Total		396	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439388	54	99.9877	0.0123
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4591340	439454	9.5714	439400	54	99.9877
Total		13521216	8016810	59.2906	8016756	54	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

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 Vivek Bothra, 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	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8929480	7577356	84.8578	7577356	0	100.0000
Public- Institutions	E-Voting	396	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
	Total		396	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439408	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4591340	439454	9.5714	439420	34	99.9923
Total		13521216	8016810	59.2906	8016776	34	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director for the period from April 1, 2022 to March 31, 2025.				
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	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8929480	7577356	84.8578	7577356	0	100.0000
Public- Institutions	E-Voting	396	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
	Total		396	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439408	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4591340	439454	9.5714	439420	34	99.9923
Total		13521216	8016810	59.2906	8016776	34	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



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 19th Annual General Meeting of the Members of Maan Aluminium Limited held on Friday, 29th Day of July, 2022 by means of Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 03:00 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 19th 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 and General Circular No. 2/2022 dated May 05, 2022, 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. 11894 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 26th July, 2022 (9:00 a.m. IST) to 28th July, 2022 (5:00 p.m. IST) and e-voting process conducted during the 19th 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 and General Circular No. 2/2022 dated May 05, 2022 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 2021-22 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 19th 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 and 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 29th Day of July, 2022.
6. The Service Provider had set up electronic voting facility on their website 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 and National Stock Exchange of India Limited at 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 **24th June, 2022**.
8. The Company completed the dispatch of the notices by email to the members by **06th July, 2022**.
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, 22nd July, 2022** and as on that date, there were **20,278** Shareholders of the Company.
10. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, 26th July, 2022 at 9:00 A.M. (IST) to Thursday, 28th July, 2022 at 5:00 P.M. (IST).
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, E-voting service provider.
12. At the end of the voting period on **Thursday, 28th July, 2022 at 05:00 P.M**, the voting portal of the service provider was disabled thereafter.
13. On **29th Day of July, 2022**, 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 Ms. Sneha Sharma and Mr. Ridam Gupta 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:

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

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, 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:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	3	12	100
Remote E-Voting	100	8016765	100.00 (Rounded Off)

(ii) Voted against of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	9	34	0.00

(iii) Invalid Votes:

Voting Description	Number of members whose votes were cast by them declared invalid	Number of invalid votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	NIL	NIL

(iv) Abstain Votes:

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	NIL	NIL

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 31st March 2022.

(v) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	3	12	100
Remote E-Voting	99	8016764	100.00 (Rounded Off)

(vi) Voted against of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	9	34	0.00

(vii) Invalid Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	NIL	NIL

(viii) Abstain Votes:

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	1	50

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 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:

Voting Description	Number of members voted (includes invalid)	Number of valid votes cast by them (includes invalid)	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	3	12	100
Remote E-Voting	98	8016744	100.00 (Rounded Off)

(ii) Voted against of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	10	54	0.00

(iii) Invalid Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	3	7577356

(iv) Abstain Votes:

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	1	50

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

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.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (includes invalid)	Number of valid votes cast by them (includes invalid)	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	3	12	100
Remote E-Voting	99	8016764	100.00 (Rounded Off)

(ii) Voted against of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	09	34	0.00

(iii) Invalid Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	Nil	Nil

(iv) Abstain Votes:

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	1	50

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

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

To Re-Appoint Mr. Ravinder Nath Jain (DIN: 00801000), as Chairman and Managing Director for the period from April 1, 2022 to March 31, 2025.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (includes invalid)	Number of valid votes cast by them (includes invalid)	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	3	12	100
Remote E-Voting	99	8016764	100.00 (Rounded Off)

(ii) Voted against of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	09	34	0.00

(iii) Invalid Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	4	7787356

(iv) Abstain Votes:

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E-Voting	1	50

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 19th 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
FCS No.: 11894
C.P. No.: 17590
PR No.: 2440/2022

Place: Gurugram
Date: 29/07/2022
UDIN: F011894D000710757

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

1. *Sneha Sharma*
29/07/22
1493, Sector 46 Gurgaon - 122003
2. *Ridom Gupta*
29/07/2022
Sec-51, Gurgaon - 122003

Based on the Scrutinizer's Report dated 29/07/2022, I declare that the resolutions No. 1 to 5 proposed at the 19th Annual General Meeting are passed with requisite majority.

For Maan Aluminium Limited

Ravinder Nath Jain
Ravinder Nath Jain
DIN - 00801000

Chairman and Managing Director

Date: 29/07/2022
Place: New Delhi