

19th July, 2023

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 20th Annual General Meeting of the Shareholders of the Company held on July 19, 2023 at 11.00 A.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 20th Annual General Meeting of the Company was held on Wednesday, July 19, 2023 at 11.00 A.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	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)	19-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:05 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	09-06-2023
Date of Issuance of Report to the company	19-07-2023

Voting results

Record date	12-07-2023
Total number of shareholders on record date	23414
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	79
No. of resolution passed in the meeting	8
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, 2023, 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8834392	8834392	100	8834392	0	100
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99249	20533	20.6884	20533	0	100
Public- Non Institutions	E-Voting	4587575	414633	9.0382	414601	32	99.9923	0.0077
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4587575	414638	9.0383	414604	34	99.9918
Total		13521216	9269563	68.5557	9269529	34	99.9996	0.0004
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?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 3 per equity share of face value of Rs. 10 each already paid as final dividend for the financial year ended 31 March 2023.				
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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8834392	8834392	100	8834392	0	100
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99249	20533	20.6884	20533	0	100
Public- Non Institutions	E-Voting	4587575	414563	9.0366	414395	168	99.9595	0.0405
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4587575	414568	9.0368	414398	170	99.959
Total		13521216	9269493	68.5552	9269323	170	99.9982	0.0018
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 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8834392	8834392	100	8834392	0	100
Public-Institutions	E-Voting	99249	20533	20.6884	0	20533	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99249	20533	20.6884	0	20533	0
Public- Non Institutions	E-Voting	4587575	414517	9.0356	414385	132	99.9682	0.0318
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4587575	414522	9.0358	414388	134	99.9677
Total		13521216	9269447	68.5548	9248780	20667	99.777	0.223
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)				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 and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8834392	8834392	100	8834392	0	100
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99249	20533	20.6884	20533	0	100
Public- Non Institutions	E-Voting	4587575	414516	9.0356	414483	33	99.992	0.008
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4587575	414521	9.0357	414486	35	99.9916
Total		13521216	9269446	68.5548	9269411	35	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s) for Increase in Authorized share capital 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834392	8834392	100	8834392	0	100	0
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99249	20533	20.6884	20533	0	100	0
Public- Non Institutions	E-Voting	4587575	414633	9.0382	414601	32	99.9923	0.0077
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4587575	414638	9.0383	414604	34	99.9918	0.0082
Total		13521216	9269563	68.5557	9269529	34	99.9996	0.0004
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s) for Sub-division/Split of Equity Shares of the company from Face Value of Rs. 10/- each to Face Value of Rs. 5/- each 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8834392	8834392	100	8834392	0	100
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99249	20533	20.6884	20533	0	100
Public- Non Institutions	E-Voting	4587575	414517	9.0356	414433	84	99.9797	0.0203
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4587575	414522	9.0358	414436	86	99.9793
Total		13521216	9269447	68.5548	9269361	86	99.9991	0.0009
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s) for Alteration of Capital Clause of Memorandum of Association 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8834392	8834392	100	8834392	0	100
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99249	20533	20.6884	20533	0	100
Public- Non Institutions	E-Voting	4587575	414616	9.0378	414584	32	99.9923	0.0077
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4587575	414621	9.0379	414587	34	99.9918
Total		13521216	9269546	68.5556	9269512	34	99.9996	0.0004
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s) for Issue of Bonus Shares 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	8834392	8834392	100	8834392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8834392	8834392	100	8834392	0	100	0
Public- Institutions	E-Voting	99249	20533	20.6884	20533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99249	20533	20.6884	20533	0	100	0
Public- Non Institutions	E-Voting	4587575	414517	9.0356	414450	67	99.9838	0.0162
	Poll		5	0.0001	3	2	60	40
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4587575	414522	9.0358	414453	69	99.9834	0.0166
Total		13521216	9269447	68.5548	9269378	69	99.9993	0.0007
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	

