



Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi - 110002
Phone : 91-11-40081800-30

05th September, 2019

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:- AGM Notice- Maan Aluminium Limited

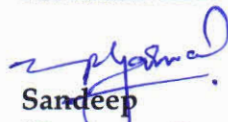
Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated August 31, 2019 with regard to the Notice of 16th Annual General Meeting scheduled to be held on Friday, 27th September, 2019 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 11.00 am, please find enclosed the copy of the Public Notice advertisement published in newspapers (Financial Express- English and Jansatha - Hindi) intimating the shareholders about the dispatch of AGM Notice, Annual Report, availability of Remote E-Voting facility and Book Closure dates.

This is for your information and record.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)



Encl: As Above

RAJPUTANA INVESTMENT & FINANCE

CIN: L65929WB1941PLC010

Regd. Office: Flat No. 601, 6th Floor,

90 Phears Lane, Kolkata - 700 012, Tel No.

E-mail: info@rajputanainvestment.com Website: www.rajputanainvestment.com

NOTICE OF 77TH ANNUAL GENERAL MEETING AND E-VOTING**(A) Annual General Meeting:**

NOTICE is hereby given that the 77th Annual General Meeting of the Company is scheduled to be held on Monday, 26th September, 2019 at "NPG Hotel", 43/4, New Town Road, West Bengal to transact the business set out in the Notice.

(B) Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

a) The Ordinary and Special Business as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote e-voting shall begin on Tuesday, September 24, 2019 at 9.00 a.m. and end on Thursday, September 26, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 26, 2019.

c) The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.

d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. September 20, 2019 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

f) Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.com and on National securities depository limited i.e. www.evoting.nsdl.com

g) In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:

Name: Mr. Sandeep Kumar Agarwal,
Designation: CFO & Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in Phone: 011-40081800-30

h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MAAN ALUMINIUM LIMITED

Sd/-
Sandeep Kumar Agarwal
(CFO & Company Secretary)

Place: Kolkata
Date : 02.09.2019

KALPATARU ENGINEERING LIMITED

Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate

Room No. 4 Kolkata-700001

Email ID: kalpataruengg@rediffmail.com

CIN : L27104WB1980PLC033133

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 38th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2019 at 09:30 AM to transact the Ordinary Business as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report to all members whose email IDs are registered with the Depository are also available on the Company's Website. The dispatch of Notice of AGM has been completed on 04th September, 2019.

3. Members holding shares either in physical form or in dematerialized form shall be entitled to cast their vote at the AGM on the cut-off date of 19th September, 2019, may cast their votes at the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting facility provided by National Securities Depository Services Limited (NSDL) ("remote e-voting"). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Monday, 23rd September, 2019 at 10:00 A.M. IST

iii. The remote e-voting shall end on Wednesday, 25th September, 2019 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, 19th September, 2019.

v. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares

GREENPANEL**GREENPANEL INDUSTRIES LIMITED**

Makum Road, Tinsukia, Assam-786125, India

Corporate Office: Thapar House, 2nd Floor,

Mukherjee Road, Kolkata-700026, India

Phone: 033-4084-0600, Fax No.: (033) 2464-5525,

E-mail: info@greenpanel.com; Website: www.greenpanel.com

NOTICE OF 2nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 2nd Annual General Meeting ("the AGM") of Greenpanel Industries Limited ("the Company") will be held on Friday, 27th September, 2019 at 10.00 a.m. to transact the business set out in the Notice of the AGM. The Notice of AGM, Proxy Form and Annual Report for the year ended 31st March, 2019 have been sent electronically to those Members who have registered their e-mail addresses with the Company/Company's R & T Agent/ Depository. The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

a) The Ordinary and Special Business as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote e-voting shall begin on Tuesday, September 24, 2019 at 9.00 a.m. and end on Thursday, September 26, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 26, 2019.

c) The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.

d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. September 20, 2019 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

f) Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.com and on National securities depository limited i.e. www.evoting.nsdl.com

g) In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:

Name: Mr. Sandeep Kumar Agarwal,
Designation: CFO & Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in Phone: 011-40081800-30

h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MAAN ALUMINIUM LIMITED

Sd/-
Sandeep Kumar Agarwal
(CFO & Company Secretary)

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

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Place: Kolkata
Date : 02.09.2019



Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in / Website: www.maanaluminium.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE DATE

The 16th Annual general meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2019 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 11.00 am to transact the businesses mentioned in the Notice dated 13th August, 2019. The notice of 16th AGM and instruction for remote e-voting along with Attendance slip, Proxy form and Annual Report 2018-19 has been sent through electronic mode to all members whose email ids are registered with the Company Depository participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

a) The Ordinary and Special Business as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote e-voting shall begin on Tuesday, September 24, 2019 at 9.00 a.m. and end on Thursday, September 26, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 26, 2019.

c) The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.

d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. September 20, 2019 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

f) Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.com and on National securities depository limited i.e. www.evoting.nsdl.com

g) In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:

Name: Mr. Sandeep Kumar Agarwal,
Designation: CFO & Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in Phone: 011-40081800-30

h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MAAN ALUMINIUM LIMITED

Sd/-
Sandeep Kumar Agarwal
(CFO & Company Secretary)

Place: New Delhi
Date : 05.09.2019

MACFARLANE & CO. LTD.

CIN: L51909WB1919PLC003356

Registered Office : 9/1, R. N. Mukherjee Road, 6th Floor, Kolkata-700 001

NOTICE OF 99TH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 99th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 27th September 2019 at 4:00 P.M. at 9/1 R. N. Mukherjee Road, 6th floor, Kolkata 700 001 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM (Notice) dated 3rd August 2019. The Company has on 4th September, 2019 completed the dispatch of the physical copies of the Notice along with the Annual Report for the Financial Year ended 31st March 2019 to the Members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically from a place other than the venue of the Meeting (remote e-voting) for all the Resolutions as set out in the Notice dated 3rd August 2019. The Company has availed the e-voting services as provided by M/s Karvy Fintech Private Limited (Karvy). The remote e-voting period shall commence on 9:00 A.M. on Tuesday, 24th September 2019 and ends at 5:00 P.M. on Thursday, 26th September 2019. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be in proportion to the number of Equity Shares held by them as per the Register of Members as on the cut-off date which is Friday, 20th September 2019. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching the Company / Karvy by sending an email to evoting@karvy.com. The Members are requested to carefully read the instructions pertaining to e-voting as printed in the Notice. Query/concern/grievances connected with e-voting, if any, may be addressed to Mr. Ramesh Desai of Karvy at e-mail id ramesh.desai@karvy.com or to the Company by writing to Ms. Puja Lakhotia, Company Secretary & Compliance Officer of the Company at

By Order of the Board
For MACFARLANE & CO. LTD.

Sd/-
Ramesh Desai
Company Secretary & Compliance Officer

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

Place: Kolkata
Date : 02.09.2019

LAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161

Office: Panchalam Village, Melpettai Post,

Indivanam, Tamil Nadu-604307

Phone: 044-26693378, Website: www.hgl.co.in,

Email: investors@hgl.co.in

31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Laya Granites Limited ("the Company") will be held on Friday, 27th September, 2019 at 10.00 a.m. to transact the business set out in the Notice of the AGM. The Notice of AGM, Proxy Form and Annual Report for the year ended 31st March, 2019 have been sent electronically to those Members who have registered their e-mail addresses with the Company/Company's R & T Agent/ Depository. The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

a) The Ordinary and Special Business as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote e-voting shall begin on Tuesday, September 24, 2019 at 9.00 a.m. and end on Thursday, September 26, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 26, 2019.

c) The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.

d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. September 20, 2019 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

f) Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.com and on National securities depository limited i.e. www.evoting.nsdl.com

g) In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:

Name: Mr. Sandeep Kumar Agarwal,
Designation: CFO & Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in Phone: 011-40081800-30

h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For LAYA GRANITES LIMITED

Sd/-
Ramesh Desai
Company Secretary & Compliance Officer

Place: Kolkata
Date : 02.09.2019

विनियमन 2015 के विनियमन, 7, 8, 8ए, 9 एवं 9ए के अनुसार निर्दिष्ट प्रपत्रों को, सी, सीए, डी, ई एवं एफ, जैसा भी मामला हो, में जमा किये जा सकते हैं।
 प्रविष्टि सं. 12 के समक्ष यथा सूचीबद्ध किसी वर्ग से संबंधित वित्तीय क्रेडिट प्रपत्र सीए में वर्ग के प्राधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सूचीबद्ध तीन इन्सॉल्वेन्सी प्रक्रियाओं में से प्राधिकृत प्रतिनिधि को अपनी पसंद को दर्शाएँ- लागू नहीं।
 दावे का गलत अभ्यास भ्रामक प्रमाण जमा करने पर दंडित किया जा सकता है।

तिथि: 04 सितंबर, 2019
 स्थान: नई दिल्ली

हस्ता./- गोपाल लाल बंसर
 अंतरिम प्रस्ताव प्रकटितकर्ता
 पंजी. सं. IBBI/PA-002/IP-N00553/2017-2018/1167



मान एल्यूमीनियम लिमिटेड

पूर्व में मन एल्यूमीनियम लिमिटेड के रूप में ज्ञात पंजी. कार्यालय: 4/5, पहली मंजिल, आसफ अली रोड, नई दिल्ली -110002 सीआईएन: L30007DL2903PLC214485, फोन: 40081800, ईमेल: info@maanaluminium.in, वेबसाइट: www.maanaluminium.com

16वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और लेखा बंदी तारीख की सूचना
 कंपनी की 16वीं वार्षिक आम बैठक (AGM) शुक्रवार, 27 सितंबर, 2019 को टिबोली ग्रांड रिजॉर्ट होटल, मेन जीटी करनाल रोड, नई दिल्ली में सुबह 11 बजे, सूचना दिनांक 13 अगस्त, 2019 में उल्लिखित कामकाज के निष्पादन के लिए आयोजित की जाएगी। 16वीं एजीएम की सूचना और उपस्थिति पत्रों, प्रॉक्सी फॉर्म और 2018-19 की वार्षिक रिपोर्ट सहित रिमोट ई-वोटिंग के निर्देश उन सभी सदस्यों को इलेक्ट्रॉनिक मीड के माध्यम से भेजे गए हैं, जिनके ईमेल आईडी कंपनी डिपॉजिटरी(एस) के पास पंजीकृत हैं। उपरोक्त दस्तावेजों की भौतिक प्रतियां अन्य सभी सदस्यों को अनुमत माध्यम से उनके पंजीकृत पते पर भेज दी गई हैं।
 कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 द्वारा यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 के साथ पठित, कंपनी अधिनियम 2013 की धारा 108, और सेबी (सूचीयन दायित्व और प्रकटन अपेक्षाएं) विनियम, 2016, के विनियम 44 के अनुसार, कंपनी इलेक्ट्रॉनिक माध्यमों से मतदान करने और वार्षिक आम बैठक की सूचना में निर्धारित कामकाज को ऐसे मतदान के माध्यम से सम्पादित करने की सुविधा प्रदान कर रही है। सदस्यों द्वारा एजीएम के अलावा अन्य स्थापित से इलेक्ट्रॉनिक वोटिंग प्रणाली ('रिमोट ई-वोटिंग') का उपयोग करके वोट डालने की सुविधा नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (NSDL) द्वारा प्रदान की जाएगी।
 कंपनी अधिनियम, 2013 और यथा संशोधित उक्त नियमों के नियम 20 के प्रावधानों के अनुसार विवरण नीचे दिए गए हैं:

- क) एजीएम की सूचना में निर्धारित साधारण और विशेष कामकाज इलेक्ट्रॉनिक वोटिंग द्वारा सम्पादित किया जा सकता है।
- ख) रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2019 को सुबह 9 बजे शुरू और शुक्रवार 26 सितंबर, 2019 को शाम 5.00 बजे समाप्त होगी। शुक्रवार 26 सितंबर 2019 को शाम 05.00 बजे बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ग) इलेक्ट्रॉनिक माध्यमों से या एजीएम में मतदान की पात्रता निर्धारित करने की कट ऑफ तारीख शुक्रवार, 20 सितंबर, 2019 है।
- घ) वे सदस्य जिनका नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज किया गया है, रिमोट ई-वोटिंग या एजीएम में बलेट पेपर के माध्यम से मतदान करने की सुविधा प्राप्त करने का हकदार होंगे।
- ङ) वह सदस्य जिसने शेयर प्राप्त किए हैं और सूचना के प्रेषण के बाद कंपनी के सदस्य बने हैं और कट-ऑफ तारीख अर्थात् 20 सितंबर, 2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in को एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल से पंजीकृत होने पर, आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।
- च) वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट यानी www.maanaluminium.com और नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट यानी www.evoting.nsdl.com पर उपलब्ध है।
- छ) किसी भी पृष्ठताछ के लिए आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए रिमोट ई-वोटिंग यूजर्स मैनुअल देख सकते हैं या टोल फ्री नंबर 1800-222-990 पर कॉल कर सकते हैं। इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा से जुड़ी किसी भी शिकायत के लिए सदस्य कंपनी सचिव को निम्न पते पर भी लिख सकते हैं:
 नाम: श्री संदीप कुमार अग्रवाल, पदनाम: सीएफओ और कंपनी सचिव, पता: मान एल्यूमीनियम लिमिटेड, 4/5, पहली मंजिल, आसफ अली रोड, नई दिल्ली -110002 ईमेल: cs@maanaluminium.in फोन: 011-40081800-30
- ज) सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकते हैं, लेकिन उन्हें बैठक में मतदान करने की अनुमति नहीं दी जाएगी। इसके साथ ही, सेबी (सूचीयन दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 और कंपनी अधिनियम 2013 की धारा 91 के संदर्भ में, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियां कंपनी की एजीएम के प्रयोजन से शनिवार, 21 सितंबर, 2019 से शुक्रवार, 27 सितंबर, 2019 तक (दोनों दिनों सहित) बंद रहेंगी।

बोर्ड के आदेशानुसार
 कृते मान एल्यूमीनियम लिमिटेड
 हस्ता./-
 संदीप कुमार अग्रवाल
 (सीएफओ और कंपनी सचिव)

स्थान: नई दिल्ली
 दिनांक: 05.09.2019

37वें एजीएम की सूचना तथा अन्य विषयों सहित 31 मार्च, 2019 को समाप्त वित्त वर्ष के अंकेक्षण तथा उस पर लेखा-परीक्षकों तथा निदेशकों के रिपोर्ट से शामिल वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। उसकी भौतिक प्रतियां स्वीकृत पद्धति में गई हैं। एजीएम की सूचना का प्रेषण 04 सितंबर, 2019 को पूरा कर लिया गया है।

सदस्यों को सूचित किया जाता है कि उपरोक्त सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.maanaluminium.com पर उपलब्ध है।
 सदस्यों को सूचित किया जाता है कि उपरोक्त सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.maanaluminium.com पर उपलब्ध है।
 सदस्यों को सूचित किया जाता है कि उपरोक्त सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.maanaluminium.com पर उपलब्ध है।

1. 37वें एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित
2. रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2019 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा (आईएसटी) में बंद होगी। 29 सितंबर, 2019 को 5.00 बजे अप. के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार करने की अनुमति नहीं दी जाएगी।
3. सोमवार, 23 सितंबर, 2019, जो कि कट-ऑफ तिथि है, को भौतिक पद्धति या डीमैटरियलाइज्ड रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान करने की सुविधा प्राप्त करने के लिये अधिकृत करें हों, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी प्राप्त करके वार्षिक आम बैठक की सुविधा का विवरण सभा की सूचना में दी गई है जो कंपनी की वेबसाइट www.evotingindia.com पर उपलब्ध है।
4. यदि कोई व्यक्ति सभा की सूचना के प्रेषण के बाद कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि के बाद कम्पनी का सदस्य बने हों, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी प्राप्त करके वार्षिक आम बैठक की सुविधा का विवरण सभा की सूचना में दी गई है जो कंपनी की वेबसाइट www.evotingindia.com पर उपलब्ध है।
5. सदस्यों का मतधिकार कट-ऑफ तिथि अर्थात् सोमवार, 23 सितंबर, 2019 को कंपनी की प्रदत्त होगा।
6. एजीएम में मत-पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा एजीएम में उपस्थित होने मतदान नहीं किए हों, वे एजीएम में उपस्थित होने तथा एजीएम स्थल पर मतपत्र द्वारा मतदान कर सकते हैं।
7. जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिए हों, वे एजीएम में उपस्थित हो सकेंगे।
8. जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् सोमवार, 23-सितंबर, 2019 को सदस्यों के रजिस्टर में शामिल होगा, वे रिमोट ई-वोटिंग अथवा एजीएम में मत पत्र द्वारा मतदान कर सकते हैं।
9. ई-वोटिंग की प्रक्रिया एवं तरीके के लिए सदस्यगण 37वें एजीएम की सूचना में निर्देशों को देखें। अन्य दस्तावेज कंपनी की वेबसाइट www.apisindia.com तथा सेन्ट्रल डिपॉजिटरी सर्विसेस www.evotingindia.com पर भी उपलब्ध है।
10. किसी भी प्रकार की पृष्ठताछ के लिए सदस्यगण सहायता खंड के अंतर्गत www.evotingindia.com 'Frequently Asked Questions' (FAQ's) तथा 'ई-वोटिंग यूजर मैनुअल' देखें और पर ई-मेल करें।
11. ई-वोटिंग से संबंधित अपनी जिज्ञासा/समस्याएं सदस्यगण श्री राकेश डाल्की, प्रबंधक, सेन्ट्रल डिपॉजिटरी सर्विसेस, दलाल स्ट्रीट, फोर्ट, मुम्बई- 400001, ई-मेल: helpdesk.evoting@cdslindia.com पर कॉल करें।
12. श्री आनंद कुमार सिंह, कार्यरत कंपनी सचिव को स्वच्छ तथा पारदर्शी प्रक्रिया में ई-वोटिंग प्रविष्टि किया गया है।
13. पर्यवेक्षक के रिपोर्ट सहित एजीएम में किए गए मतदान के परिणामों के साथ ई-वोटिंग के परिणामों पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कंपनी की वेबसाइट www.apisindia.com पर वार्षिक साधारण सभा की पूर्णता से 48 घंटे के भीतर प्रदर्शित एक्सचेंजों को दी जाएगी जहां कंपनी के शेयर सूचीबद्ध हैं।

तिथि: 04 सितंबर, 2019
 स्थान: नई दिल्ली
 टिप्पणी:-

37वें एजीएम में उपस्थित होने तथा मतदान के लिए अधिकृत सदस्य अपनी जगह उपस्थित होने तथा वोट डालने के लिए अधिकृत हैं तथा प्रॉक्सी का कंपनी का सदस्य होना आवश्यक नहीं है। प्रभावी होने के लिए एजीएम शुरू होने से कम से कम 48 घंटे पूर्व कंपनी के पंजीकृत एवं कॉर्पोरेट कार्यालय में दाहिने सम्म प्रॉक्सी धारक को अपने पहचान को प्रमाणित करना होगा।