

30<sup>th</sup> September, 2020

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> <b>Scrip Code : 532906</b>	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> <b>Scrip Code : MAANALU</b>
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**Sub: Voting Results of the 17<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on September 29, 2020 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 17<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 29, 2020 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**

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**Anu Aggarwal**  
(Company Secretary  
& Compliance Officer)

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## Voting results

Record date	22-09-2020
Total number of shareholders on record date	11451
<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	59
<b>No. of resolution passed in the meeting</b>	<b>6</b>

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<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit &amp; 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.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4415700	100.0000	4415700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4415700</b>	<b>100.0000</b>	<b>4415700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2344710	410389	17.5028	408069	2320	99.4347	0.5653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>410389</b>	<b>17.5028</b>	<b>408069</b>	<b>2320</b>	<b>99.4347</b>	<b>0.5653</b>
<b>Total</b>		<b>6760608</b>	<b>4826089</b>	<b>71.3854</b>	<b>4823769</b>	<b>2320</b>	<b>99.9519</b>	<b>0.0481</b>

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Resolution Required : (Ordinary)			2 - To confirm the interim dividend of Rs. 1 per equity share offace value of Rs. 10 each as final dividend for the financialyear ended 31 March 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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	4415700	100.0000	4415700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4415700</b>	<b>100.0000</b>	<b>4415700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2344710	410389	17.5028	410371	18	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>410389</b>	<b>17.5028</b>	<b>410371</b>	<b>18</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>6760608</b>	<b>4826089</b>	<b>71.3854</b>	<b>4826071</b>	<b>18</b>	<b>99.9996</b>	<b>0.0004</b>

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Resolution Required : (Ordinary)			3 - To appoint a director in place of Mr. Sandeep Verma (DIN: 07132137) who retires from the office by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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	4415700	100.0000	4415700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4415700</b>	<b>100.0000</b>	<b>4415700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2344710	410389	17.5028	410371	18	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>410389</b>	<b>17.5028</b>	<b>410371</b>	<b>18</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>6760608</b>	<b>4826089</b>	<b>71.3854</b>	<b>4826071</b>	<b>18</b>	<b>99.9996</b>	<b>0.0004</b>

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Resolution Required : (Ordinary)			4 - To appoint M/s M A K & Associates, Chartered Accountants (Firm Registration Number 003060C) as the Statutory Auditors of the Company in place of the existing Statutory Auditor i.e. M/s Khandelwal and Khandelwal Associates (Firm Registration Number 008389C).					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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	4415700	100.0000	4415700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4415700</b>	<b>100.0000</b>	<b>4415700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2344710	410389	17.5028	408069	2320	99.4347	0.5653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>410389</b>	<b>17.5028</b>	<b>408069</b>	<b>2320</b>	<b>99.4347</b>	<b>0.5653</b>
<b>Total</b>		<b>6760608</b>	<b>4826089</b>	<b>71.3854</b>	<b>4823769</b>	<b>2320</b>	<b>99.9519</b>	<b>0.0481</b>

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Resolution Required : (Ordinary)			5 - To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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	4415700	100.0000	4415700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4415700</b>	<b>100.0000</b>	<b>4415700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2344710	410389	17.5028	408069	2320	99.4347	0.5653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>410389</b>	<b>17.5028</b>	<b>408069</b>	<b>2320</b>	<b>99.4347</b>	<b>0.5653</b>
<b>Total</b>		<b>6760608</b>	<b>4826089</b>	<b>71.3854</b>	<b>4823769</b>	<b>2320</b>	<b>99.9519</b>	<b>0.0481</b>

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Resolution Required : (Special)			6 - To Re-Appointment of Mr. Suresh Chander Malik (DIN: 05178174), Non-Executive Independent Director as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4415700	100.0000	4415700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4415700</b>	<b>100.0000</b>	<b>4415700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2344710	410389	17.5028	408069	2320	99.4347	0.5653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>410389</b>	<b>17.5028</b>	<b>408069</b>	<b>2320</b>	<b>99.4347</b>	<b>0.5653</b>
<b>Total</b>		<b>6760608</b>	<b>4826089</b>	<b>71.3854</b>	<b>4823769</b>	<b>2320</b>	<b>99.9519</b>	<b>0.0481</b>

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**AABHINAV & 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 17<sup>th</sup> Annual General Meeting of the Members of Maan Aluminium Limited held on Tuesday, 29<sup>th</sup> Day of September, 2020 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 17<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. 20/2020 dated May 05, 2020, circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 commonly referred to as "Applicable Circulars".**

The Board of Directors of Maan Aluminium Limited (hereinafter referred to as the "Company") at its meeting held on Wednesday, 2<sup>nd</sup> Day of September, 2020 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 1.00 PM IST pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company Depositories. The Company had also advertised in the newspapers, asking those members who have not provided 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 17<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 websites 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 the AGM Notice is also available on the website of Link Intime India Private Limited (agency for providing the Remote Voting facility) i.e at [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in)

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM physical attendance of Members had been disposed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

#### Report on Scrutiny:

- The Company had appointed Link Intime India Private Limited (Registrar and 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.
- **Link Intime India Pvt. Ltd** are the Registrar and Share Transfer Agents ('RTA') of the Company.
- 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 General Meeting ('AGM') of the Company, which was held on 29<sup>th</sup> Day of September, 2020.
- The Service Provider had set up electronic voting facility on their website [insta.vote@linkintime.co.in](mailto:insta.vote@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 websites of Stock Exchanges Viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting as well as at the meeting.
- The internal cut-off date for the dispatch of the Notice of the AGM was 28<sup>th</sup> August, 2020 and as on that date, there were 11221 shareholders of the Company.
- The Company completed the dispatch of the notices by email to the members by September 7, 2020.
- 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 **Tuesday, September 22, 2020.**



- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from **Saturday, September 26, 2020** at 9.00 A.M. to **Monday, September 28, 2020** at 5:00 P.M.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules 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 the service provider.
- At the end of the voting period on Monday, September 28, 2020 at 05:00 PM., the voting portal of the service provider was blocked forthwith.
- On 29<sup>th</sup> Day of September, 2020, 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. Arun Kumar and Ms. Swati Mishra, 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 and 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 31st March, 2020 and 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.

Numbers of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	
106	4823769	99.95	2320	0.05	-

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 interim dividend of Rs. 1 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31st March 2020.

Numbers of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	
106	4826071	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. Sandeep Verma (DIN: 07132137) who retires from the office by rotation and being eligible, offers himself for re-appointment.

Numbers of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	
106	4826071	99.99	18	0.01	-

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



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

To appoint M/s MAK & Associates, Chartered Accountants (Firm Registration Number 003060C) as the Statutory Auditors of the Company in place of the existing Statutory Auditor i.e. M/s Khandelwal and Khandelwal Associates (Firm Registration Number 008389C).

Numbers of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
106	4823769	99.95	2320	0.05	-

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

**SPECIAL BUSINESS**

**5) Item No. 5 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.

Numbers of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
106	4823769	99.95	2320	0.05	-

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. Suresh Chander Malik (DIN: 05178174), Non-Executive Independent Director as an Independent Director.

Numbers of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
106	4823769	99.95	2320	0.05	-

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



