

29th September, 2020

<p>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</p>	<p>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 cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Summary of the Proceedings of the 17th Annual General Meeting of the Shareholders of the Company held on September 29, 2020 at 1.00 P.M.

Ref: Regulation 30 and Part A of Schedule III 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 17th 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").

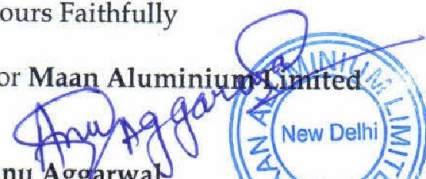
Please find enclosed the summary of the Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

This is for your information and records.

Thanking you

Yours Faithfully

For Maan Aluminium Limited


Anu Aggarwal
(Company Secretary
& Compliance Officer)



Summary of the Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting of the Maan Aluminium Limited is held on September 29, 2020 at 1.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 5th May 2020, 8th April, 2020 and 13th April 2020, Securities and Exchange Board of India (SEBI) Circular dated 12th May 2020 and other applicable provisions.

Gist of Proceedings:

Company Secretary, Ms. Anu Aggarwal welcomed all the Members, Directors and Statutory Auditors of Maan Aluminium Limited.

Mr. Ravinder Nath Jain chaired the meeting through Video Conference. The Company Secretary informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the Annual General Meeting. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same. Notice of 17th Annual General Meeting and Annual Report for the Financial Year 2019-20 were sent by e-mail to the Members whose e-mail address was registered with the Company or the Depository Participant(s) or Registrar and Transfer Agent. Those Members who had not registered their e-mail address with the Company, could access the Annual Report through the Company's website, BSE Limited and NSE Limited.

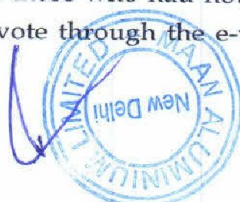
The Notice convening the meeting and the Annual Accounts and Directors report for the Financial Year 2019- 20 were taken as read.

She also informed that Auditors Report on the Financial statements of the Company for the Financial Year ended March 31, 2020 issued by M/s Khandelwal and Khandelwal Associates and Secretarial Auditor's Report issued by Ms. Anita Aswal don't contain any qualification, observations, comments or adverse remark, the same are also taken as read.

It is further informed by the Company Secretary that in compliance with the Rules of E-voting framed under Section 108 of the Companies Act 2013 and the circulars of MCA, the voting at the AGM will also be conducted by the same e-voting of Link Intime India Pvt. Ltd. InstaMEET, which was used during remote e-voting.

She also further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Saturday, September 26, 2020 to Monday, September 28, 2020 as stated in the Notice of AGM.

She further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.



The Company Secretary thereafter informed that M/s. A Abhinav & Associates, Companies Secretaries have been appointed as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

The Chairman thereafter authorised Ms. Anu Aggarwal, Company Secretary and Compliance Officer to conduct e-voting on the following items of business as set out in the Notice convening the 17th Annual General Meeting.

S. No.	Particulars	Type of Resolution
Item No. 1	Adoption of the Audited Financial Statements for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereof.	Ordinary Resolution
Item No. 2	Confirmation of the interim dividend of Rs. 1 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	Ordinary Resolution
Item No. 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	Ordinary Resolution
Item No. 4	Appointment of 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)	Ordinary Resolution
Item No. 5	To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company	Ordinary Resolution
Item No. 6	Re-Appointment of Mr. Suresh Chander Malik, Non-Executive Independent Director as an Independent Director of your company	Special Resolution

The Company Secretary thereafter invited the queries from the members on the Accounts and working of the Company and on the resolution contained in the Notice of the Meeting.

Thereafter it was informed that on submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website, on the website of the BSE Limited as well as National Stock Exchange of India Ltd. Result will be declared within 48 Hours of the Conclusion of the meeting.

The meeting commenced at 1.00 P.M. and concluded at 1.43 PM. In total 63 members were present through video conference.




The CFO and CS thanked the Directors, Members, Auditors and others for participating in and organizing the Meeting and wished everyone the best of health and safety in the year ahead.

This is for your information and records.

Thanking you

Yours Faithfully

For Maan Aluminium Limited


Anu Aggarwal
(Company Secretary
& Compliance Officer)

