

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
--	---

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	



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

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Maan Aluminium Limited
4/5, First Floor, Asaf Ali Road
New Delhi 110002

Sub: Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility provided at the 20th Annual General Meeting of the members of Maan Aluminium Limited held on Wednesday, 19th Day of July, 2023 by means of Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11:00 A.M. IST

Dear Sir,

I, Abhinav Agarwal, Company Secretary in Practice and the Proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, have been appointed by the Board of Directors of Maan Aluminium Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**remote e-voting**") on the resolutions contained in the notice dated 9th June, 2023 during the period from 16th July, 2023 (9:00 a.m. IST) to 18th July, 2023 (5:00 p.m. IST) and e-voting process conducted during the 20th Annual General Meeting ("**e-voting**") 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 remote e-voting and e-voting system carried out pursuant to the provisions of Section 108 of the Companies Act 2013 ("**ACT**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "**RULE**") as amended from time to time and as per the MCA General Circular No. 20/2020 dated May 05, 2020, circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 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/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India ("**SEBI**").




I, submit my report as under:

1. The Notice of the AGM along with the Annual Report for FY 2022-23 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 20th 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 19th Day of July, 2023.
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 purpose of dispatch of notice of the AGM to shareholders of the Company holding shares either in physical form or in dematerialized form was **Friday 16th June, 2023**.
8. The Company completed the dispatch of the notices by email to the members by **Tuesday, 27th June 2023**.




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 **Wednesday, 12th July 2023** and as on that date, there were **23,414** Shareholders of the Company.

10. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Sunday, 16th July, 2023 at 9:00 A.M. (IST) to Tuesday, 18th July, 2023 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 relating to remote e-voting and e-voting on the resolutions contained in the notice calling the AGM. My responsibility as the Scrutinizer for remote e-voting and e-voting process was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime, e-voting service provider of the company.

12. At the end of the voting period on **Tuesday, 18th July, 2023 at 05:00 P.M.**, the voting portal of the service provider was blocked forthwith.

13. On **Wednesday, 19th Day of July, 2023**, 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. Anchal Agarwal and Ms. Anju Tiwari 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 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:

Item No. of the Notice (i)	Votes in Favour of the resolution		Votes against the Resolution		Invalid/Abs tain/Less votes Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour And Against) (iii) (iii=ii/ii + iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against)(v) (v =iv/ (ii + iv)* 100)	

Abhinav
 A ABHINAV & ASSOCIATES
 COP - 17590
 M. No. 11894
 ELECTING COMPANY SECRETARY

Item No. 1: 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 (As an Ordinary Resolution)	9269529	100.00% (Rounded off)	34	0.00 %	-
Item No. 2: To confirm the payment of interim dividend of Rs. 3per equity share of face value of Rs. 10 each already paid as final dividend for the financial year ended 31March, 2023 (As an Ordinary Resolution)	9269323	100.00% (Rounded off)	170	0.00 %	70
Item No. 3: 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 (As an Ordinary Resolution)	9175178	99.78%	20667	0.22%	73671
Item No. 4: To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company(As an Ordinary Resolution)	9269411	100.00% (Rounded off)	35	0.00 %	-
Item No. 5: Increase In Authorised Share Capital of the Company(As an Ordinary Resolution)	9269529	100.00% (Rounded off)	34	0.00 %	-





Item No. 6: Sub-division/split of Equity shares of the Company from face value of Rs. 10/- each to Face value of Rs. 1/- each(As an Ordinary Resolution)	9269361	100.00% (Rounded off)	86	0.00 %	69
Item No. 7: Alteration of capital clause of Memorandum of Association of the Company (As an Ordinary Resolution)	9269512	100.00% (Rounded off)	34	0.00 %	17
Item No. 8: Issue of Bonus Shares (As an Ordinary Resolution)	9269378	100.00% (Rounded off)	69	0.00 %	69

* For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

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 20th 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

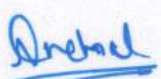
PR No.: 2440/2022

Place: Gurugram

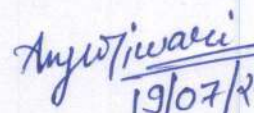
Date: 19/07/2023

UDIN: F011894E000631238

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

1. 
19/07/2023
Shivaji nagar, Gurugram.

2.


19/07/2023
Sector 32, Gurugram

Based on the Scrutinizer's Report dated 19/07/2023, I declare that the resolutions No. 1 to 8 proposed at the 20th Annual General Meeting are passed with requisite majority.

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Ravinder Nath Jain

Director

Ravinder Nath Jain

DIN - 00801000

Chairman and Managing Director

Date: 19/07/2023

Place: New Delhi