



21st December, 2023

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 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 – 400051 Fax: 022-26598237/38, 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Re: ISIN – INE215I01027

Sub: Disclosure of Voting Results of Postal Ballot Voting of Maan Aluminium Limited

Dear Sir/Madam,

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding Postal Ballot Voting held on 20.12.2023.

In this regards, please find enclosed:-

1. Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer's dated 20.12.2023

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

Sandeep
CFO & Company Secretary
ICSI Membership No. : A-37132
Email : cs@maanaluminium.in

📍 Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

📍 Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

☎ Phone: 91-7292-472500
E-mail: info@maanaluminium.in
✉ Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485

General information about company

Scrip code	532906
NSE Symbol	MAANALU
MSEI Symbol	NOTLISTED
ISIN	INE215I01027
Name of the company	MAAN ALUMINIUM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2023
Start time of the meeting	
End time of the meeting	

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	09-11-2023
Date of Issuance of Report to the company	20-12-2023

Voting results

Record date	10-11-2023
Total number of shareholders on record date	27030
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for reappointment of Mr. Ashish Jain (DIN:06942547), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027				
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	32837568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32837568	0	0	0	0	0
Public-Institutions	E-Voting	93737	82132	87.6196	0	82132	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93737	82132	87.6196	0	82132	0
Public- Non Institutions	E-Voting	21153559	1048934	4.9587	1047049	1885	99.8203	0.1797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21153559	1048934	4.9587	1047049	1885	99.8203
Total		54084864	1131066	2.0913	1047049	84017	92.5719	7.4281
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for reappointment of Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027				
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	32837568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32837568	0	0	0	0	0	0
Public- Institutions	E-Voting	93737	82132	87.6196	0	82132	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93737	82132	87.6196	0	82132	0	100
Public- Non Institutions	E-Voting	21153559	1048861	4.9583	1001176	47685	95.4536	4.5464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21153559	1048861	4.9583	1001176	47685	95.4536	4.5464
Total		54084864	1130993	2.0911	1001176	129817	88.5219	11.4781
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)				Special				
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), the following resolution as a Special Resolution for appointment of Mr. Naveen Gupta (DIN : 10252320) as a Executive Director				
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	32837568	27429072	83.5295	27429072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32837568	27429072	83.5295	27429072	0	100
Public- Institutions	E-Voting	93737	82132	87.6196	0	82132	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93737	82132	87.6196	0	82132	0
Public- Non Institutions	E-Voting	21153559	1343266	6.3501	1341345	1921	99.857	0.143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21153559	1343266	6.3501	1341345	1921	99.857
Total		54084864	28854470	53.3504	28770417	84053	99.7087	0.2913
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

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Maan Aluminium limited
4/5, First Floor, Asaf Ali Road
New Delhi 110 002

Sub: Scrutinizer's Report on voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 09th November, 2023

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 voting by means of postal ballot only by remote e-voting process ("**e-voting**") for passing the Special resolution as set out in the Postal Ballot Notice dated **09th November, 2023** in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**").

I, submit my report as under:

1. In compliance with the MCA Circulars, the Notice of the Postal Ballot along with explanatory statement and Remote E-voting instructions was sent only through electronic mode to all those members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/ Depository/Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities



Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday, November 10, 2023 ("Cut-off date").

2. The Company has completed the dispatch of Postal Ballot Notice by electronic means on 17th November, 2023. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Financial Express (English) and Jansatta (Hindi) respectively.
3. The Notice had also been placed on the Company's website at <http://www.maanaluminium.com/>, websites of the Stock Exchanges, i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.
4. The Company had engaged the services of Link Intime to provide e-voting facility to its Members.
5. 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 **Friday, 10th November, 2023** and as on that date, there were 27,030 Shareholders of the Company.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the rules made thereunder, MCA Circulars and the Listing Regulations relating to e-voting on the Resolutions contained in the notice of Postal Ballot.
7. My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution contained in the Notice, based on the reports generated from the e-voting system provided by Linkintime of the company.
8. The facility of e-voting remained open from 9.00 A.M. (IST) on Tuesday, 21st November, 2023 onwards till Wednesday 20th December, 2023 upto 5.00 P.M. (IST). The e-voting was completed by me thereafter.
9. I have unblocked the votes cast through e-voting in the presence of Mrs. Rupali and Ms. Priyanka who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were, derived from the report generated from the e-voting website of Link Intime i.e. <https://instavote.linkintime.co.in>.



10. I, submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by Link Intime, scrutinized on test check basis and relied upon by me as under:-

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)	
Item No. 1: To re-appoint Mr. Ashish Jain (DIN:06942547), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027 (As a Special Resolution)	1047049	92.57	84017	7.43	27723745
Item No. 2: To re-appoint Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027 (As a Special Resolution)	1001176	88.52	129817	11.48	27723740



Item No. 3: To appoint Mr. Naveen Gupta (DIN : 10252320) as a Executive Director for the period 3 years (As a Special Resolution)	28770417	99.71	84053	0.29	263
-----------------------------------------------------------------------------------------------------------------------------------	----------	-------	-------	------	-----

Based on the above, the Resolutions have been passed with requisite majority.

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

The electronic data and all other relevant records relating to remote e-voting will be handed over to Chairman of the Company for safe keeping as provided in the Act read with the relevant Rules.

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: 20.12.2023
UDIN: F011894E002994346

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

1.

Priyanka
20/12/2023
Jal Vihar colony,
Gurgaon 122003
Haryana

2.

Rupali
20/12/2023
1662, Ground Floor,
Sector 46
Gurgaon

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.
Ravinder Nath Jain

Director

Ravinder Nath Jain

Chairman and Managing Director

DIN - 00801000

Date: 20.12.2023

Place: New Delhi