

27th 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 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Voting Results along with Scrutiniser's Report

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosing herewith the voting results in prescribed format alongwith the report issued by Scrutiniser for remote e-voting/Poll for the 16th Annual General Meeting of our Company held on 27th day of September, 2019 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 11.00 a.m.

Kindly take the information of record.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)



Date of AGM	27 th September, 2019
Total Number of Shareholders on record date	11324
Number of Shareholders present in the meeting in person or through proxy : (a) Promoters and Promoters Group (b) Public	4 72
No. of Shareholders who attended the meeting through Video Conferencing : (a) Promoters and Promoters Group (b) Public	No Video Conference



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Adoption of the Audited Balance Sheet as at 31st March 2019, Statement of Profit and Loss account for the period ended on that date together with the report of Directors and Auditors									
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	0	0	0.0000	0	0	0	0	0
	Poll	4415700	4415700	100.0000	4415700	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	4415700	4415700	100.0000	4415700	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	0	102435	4.3684	102435	0	100.0000	0.0000	0.0000
	Poll	2344908	239906	10.2309	239906	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.0000	0.0000	0.0000
Total		6760508	4758041	70.3789	4758041	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
ACD NOTES									



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
		(3)=[(2)/(1)]*100	(4)				
		(5)	(6)=[(4)/(2)]*100				
		(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0
	Poll	4415700	4415700	100.0000	4415700	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	4415700	4415700	100.0000	4415700	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	102435	4.3684	102435	100.0000	0.0000
	Poll	2344908	239906	10.2309	239906	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	2344908	342341	14.5993	342341	100.0000	0.0000
Total		6760608	4758041	70.3789	4758041	100.0000	0.0000
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add votes			




Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a director in place of Ms. Priti Jain (DIN No. 01007557), who retires from office by rotation and being eligible, offers herself for re-appointment.						
Category	Mode of voting	(1) No. of shares held	(2) No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – In favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	4415700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	134906	5.7531	134906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	237341	10.1215	237341	0	100.0000	0.0000
	Total	6760608	237341	3.5106	237341	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
		(3)=[(2)/(1)]*100	(4)			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	0	0	0	0	0
	Poll	4415700	4415700	100.0000	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0
	Total	4415700	4415700	100.0000	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	0	102435	4.3684	102435	0.0000
	Poll	2344908	239906	10.2309	239906	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0
	Total	2344908	342341	14.5993	342341	0
Total		6760608	4758041	70.3789	4758041	0
Whether resolution is Pass or Not.				Yes		
Disclosure of notes on resolution				Add Notes		



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		0	0.0000	0	0	0	0
	Poll	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	239906	10.2309	239906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.0000	0.0000
Total		6760608	4758041	70.3789	4758041	0	100.0000	0.0000
				Whether resolution is Pass or Not				Yes
				Disclosure of notes on resolution				Add Notes



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour on votes polled	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		0	0.0000	0	0	0	0
	Poll	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	239906	10.2309	239906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.0000	0.0000
	Total	6760608	4758041	70.3789	4758041	0	100.0000	0.0000
				Whether resolution is Pass or Not:				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				



Resolution (7)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Special resolution for appointment of Mr. Ashok Jain as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.							
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll	4415700	4415700	100.0000	4415700	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total	4415700	4415700	100.0000	4415700	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000
	Poll	2344908	239906	10.2309	239906	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total	2344908	342341	14.5993	342341	0	100.0000
Total		6760608	4758041	70.3789	4758041	0	100.0000
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add Notes			



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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		0	0.0000	0	0	0	0
	Poll	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	239906	10.2309	239906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.0000	0.0000
Total		6760608	4758041	70.3789	4758041	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Resolution (9)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Special resolution for approval of remuneration of Mr. Ravinder Nath Jain, Chairman & Managing Director in terms of regulation 17(6)(e) of the Securities and Exchange Board of India (Listing							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		0	0.0000	0	0	0	0	
	Poll	4415700	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4415700		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000	
	Poll	2344908	134906	5.7531	134906	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2344908	237341	10.1215	237341	0	0	100.0000	0.0000
	Total	6750608	237341	3.5106	237341	0	100.0000	0.0000	
		Whether resolution is Pass or Not.				Yes			
		Disclosure of notes on resolution				Add Notes			



Resolution (10)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered		Special resolution for approval of remuneration of Ms. Priti Jain, Promoter Executive Director in terms of regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and								
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0.0000	0	0	0	0
	Poll	4415700	0		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0
	Total	4415700	0		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0.0000	0.0000
	Total	0	0		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		102435		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	134906		134906	5.7531	134906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0
	Total	2344908	237341		237341	10.1215	237341	0	100.0000	0.0000
	Total	6760608	237341		237341	3.5106	237341	0	100.0000	0.0000
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										

Add Notes



Resolution (11)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
Category	Made 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			0	0	0	0	0
	Poll	4415700		0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	4415700		0	0	0	0	0.0000
Public- Institutions	E-Voting			0	0	0	0	0.0000
	Poll	0		0	0	0	0	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0.0000
	Total	0		0	0	0	0	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	134906	5.7531	134906	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	2344908	237341	10.1215	237341	0	100.0000	0.0000
	Total	6760608	237341	3.5106	237341	0	100.0000	0.0000
				Whether resolution is Pass or Not				
				Disclosure of notes on resolution				
				Yes				

Add Notes

Resolution: (12)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Special resolution for approval of remuneration of Mr. Ashish Jain, Executive Director in terms of regulation 17(6) (e) of the Securities and Exchange Board of India (Listing Obligations and

Description of resolution considered

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		0	0.0000	0	0	0	0
	Poll	4415700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
	Poll	2344908	134906	5.7531	134906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	237341	10.1215	237341	0	100.0000	0.0000
	Total	6760608	237341	3.5106	237341	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/c 3rd Floor

ManakComplex School Block,

Shakar Pur Delhi-110092

M. No.: +91 - 9953390534

Email ID: aswal1207@gmail.com

Combined Scrutinizer Report for remote e-voting and Poll

To,
The Chairman,
MAAN ALUMINIUM LIMITED
4/5, First Floor, Asaf Ali Road
New Delhi 110002

Sub: Passing of resolution through remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday, 27th September, 2019 at 11:00 AM at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 24th September 2019 at 09:00 AM to 26th September, 2019 at 05:00 PM and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of Maan Aluminium Limited held on Friday, 27th September, 2019 at 11:00 am at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on 27th September 2019 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 27th September 2019 attached herewith.

At the Annual General Meeting of the Company held on 27th September 2019. The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer report in Form MGT 13 dated 27th September 2019 attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

Number of members who cast their votes through remote e-voting and poll	Total No. of shares held by them	Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.
89	4758041	Various as mentioned under each of the resolution

(A) Ordinary Resolution - Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.



Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%agez	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(B) Ordinary Resolution - Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2019.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(C) Ordinary Resolution - Item No. 3

Re- Appointment of Director

To appoint a Director in place of Ms. Priti Jain (DIN No. 01007557), who retires by rotation and being eligible, offers herself for re- appointment.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

(D) Ordinary Resolution - Item No. 4

Fixation of remuneration of Cost Auditor

To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(E) Special Resolution - Item No. 5

To re-appoint Mr. Rajesh Jain (DIN: 02854873) as Independent Director .

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-



(F) Special Resolution - Item No. 6

To re-appoint Mr. Amit Jain (DIN: 02979833) as Independent Director .

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(G) Special Resolution: Item No. 7

To re-appoint Mr. Ashok Jain (DIN: 03498081) as Independent Director .

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(H) Special Resolution: Item No. 8

To re-appoint Mr. Suresh Chand Malik (DIN: 05178174) as Non-Executive Independent Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(I) Special Resolution: Item No.9

To Consider the payment of remuneration of Mr. Ravinder Nath Jain (DIN: 00801000), Chairman and Managing Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

(J) Special Resolution: Item No.10

To Consider the payment of remuneration to Ms. Priti Jain (DIN:01007557), Executive Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-



(K) Special Resolution: Item No.11

To Consider the payment of remuneration to Mrs. Dipti Jain (DIN:06942550), Executive Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

(L) Special Resolution: Item No.12

To Consider the payment of remuneration to Mr. Ashish Jain (DIN:06942547), Executive Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

Thanking you,
Yours faithfully,



Date: 27.09.2019
Place : New Delhi

Anita Aswal
(Company Secretary)
A- 37019, COP No.13883



ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/c 3rd Floor
ManakComplex School Block,
Shakar Pur Delhi-110092
M. No.: +91 – 9953390534
Email ID: aswal1207@gmail.com

Scrutinizer's Report for remote e-voting carried out by Maan Aluminium Limited

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

Sub : Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday, 27th September 2019 at 11:00 AM at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

Pursuant to the resolution passed by the Board in their meeting held on 27th September , 2019, I have been appointed as scrutinizer for remote e-voting process mentioned under clause (ix) of Sub-rule 3 of Rule 20 of Companies (Management and administration) Rules, 2014. I confirm that I am well versed with the process of remote e-voting system as prescribed under the said rules and the SEBI Circular dated April 17, 2014 issued in this regard.

The Company has appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company. M/s Link Intime India Private Limited is also the Registrar and transfer agent of the Company. The service provider had provided a system for recording the votes of the shareholders electronically on all the resolutions (Ordinary or special) sought to be passed at the AGM of the Company which is scheduled to be held on 27th September , 2019. The service provider ordinarily had set up remote e-voting facility on their website. The Company had uploaded all the items of the business transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through video conferencing.

As on the record date, there were 11324 shareholders in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 24th September 2019 at 09:00 AM to 26th September, 2019 at 05:00 PM.

At the end of the voting period as on 26th September, 2019 at 05:00 PM., the voting portal of the service provider was blocked forthwith on 27th September , 2019, the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Mr. Bhanu Gupta and Ms. Komal Kansal, who acted as witnesses, as prescribed in Sub-rule 3(xi) of the said Rule 20.

As a scrutinizer, the report of the remote e-voting carried out by the shareholders was duly complied, the details of which are as follows :

There are in all 31 shareholders holding 102435 equity shares of the Company who have participated in the remote e-voting carried out by the Company.

The results of the remote e-voting are as under:



(A) Ordinary Resolution - Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	-	-	

(B) Ordinary Resolution - Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2019.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(C) Ordinary Resolution - Item No. 3

Re-Appointment of Director

To appoint a Director in place of Ms. Priti Jain (DIN No. 01007557), who retires by rotation and being eligible, offers herself for re-appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



(D) Ordinary Resolution - Item No. 4

Fixation of remuneration of Cost Auditor

To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(E) Special Resolution - Item No. 5

To re-appoint Mr. Rajesh Jain (DIN: 02854873) as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(F) Special Resolution - Item No. 6

To re-appoint Mr. Amit Jain (DIN: 02979833) as as Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



(G) Special Resolution: Item No. 7

To re-appoint Mr. Ashok Jain (DIN: 03498081) as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(H) Special Resolution: Item No. 8

To re-appoint Mr. Suresh Chand Malik (DIN: 05178174) as Non-Executive Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(I) Special Resolution: Item No.9

To Consider the payment of remuneration of Mr. Ravinder Nath Jain (DIN: 00801000), Chairman and Managing Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(J) Special Resolution: Item No.10

To Consider the payment of remuneration to Ms. Priti Jain (DIN:01007557), Executive Director



	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(K) Special Resolution: Item No.11

To Consider the payment of remuneration to Mrs. Dipti Jain (DIN:06942550), Executive Director

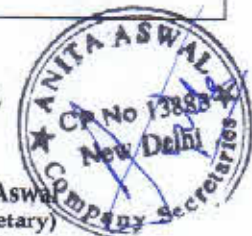
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(L) Special Resolution: Item No.12

To Consider the payment of remuneration to Mr. Ashish Jain (DIN:06942547), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Thanking you,
Yours faithfully,



Anita Aswal
(Company Secretary)
M. No. A-37019
COP No.13883

Date : 27.09.2019
Place : New Delhi



ANITA ASWAL
COMPANY SECRETARY

R/o: S-191/c 3rd Floor
ManakComplex School Block,
Shakar Pur Delhi-110092
M. No.: +91 - 9953390534
Email ID: aswal1207@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Maan Aluminium Limited,
4/5, 1st floor, Asaf Ali Road,
New Delhi-110002

Sub: Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday, 27th September 2019 at 11:00 AM at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

Dear Sir,

I, Anita Aswal, Practicing Company Secretary in Practice, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) by the Board of Directors, at the 16th Annual General Meeting of the Equity Shareholders of MAAN ALUMINIUM LIMITED held on, Friday 27th September 2019 at 11 00 AM. at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi submit my report as under:

1. locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under

Ordinary Resolution - Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



Ordinary Resolution - Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2019.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution - Item No. 3

Re- Appointment of Director

To appoint a Director in place of Ms. Priti Jain (DIN No. 01007557), who retires by rotation and being eligible, offers herself for re- appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution - Item No. 4

Fixation of remuneration of Cost Auditor

To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



Special Resolution - Item No. 5

To re-appoint Mr. Rajesh Jain (DIN: 02854873) as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution - Item No. 6

To re-appoint Mr. Amit Jain (DIN: 02979833) as as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(G) Special Resolution: Item No. 7

To re-appoint Mr. Ashok jain (DIN: 03498081) as Independent Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No. 8

To re-appoint Mr. Suresh Chand Malik (DIN: 05178174) as Non-Executive Independent Director



	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.9

To Consider the payment of remuneration of Mr. Ravinder Nath Jain (DIN: 00801000), Chairman and Managing Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.10

To Consider the payment of remuneration to Ms. Priti Jain (DIN:01007557), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.11

To Consider the payment of remuneration to Mrs. Dipti Jain (DIN:06942550), Executive Director



	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.12

To Consider the payment of remuneration to Mr. Ashish Jain (DIN:06942547), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully,



Date : 27.09.2019
Place : New Delhi

Anita Aswal
(Company Secretary)
A- 37019, COP No.13883