

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

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)

Office: Building No.4/5, 1st Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800 Works: Plot No. 67 & 75, Sector-1, Pithampur-454775, Dist. Dhar, M.P., INDIA Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

CIN: L30007DL2003PLC2 | 4485

Date of AGM	27th 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



			Res	Resolution (1)				
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are	interested in the agenda/resolution?	anda/resolution?			No		
		Description of resolution considered	ution considered	Adoption of the account for the p	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	et as at 31st Marc date together with	ch 2019, Statement of the report of Direc	f Profit and Loss tors and Auditors
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes poiled 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)=[(1)/(1)]=100	(4)	(5)	(6)=[(4)/(2]]*100	[2]=[(2]/[2]]*100
	E-Voting		0	0.0000	o	0	0	0
Promoter and	Poll	4415700	4415700	100:0000	4415700	0	100.000	00000
Promater Group	Postal Ballot (if applicable)		0	0.0000	0	0	0 0000000000000000000000000000000000000	0
	Total	4415700	4415700	100 0000	4415700	0	200,000	0.0000
	E-Voting		0	0	0	0	0.000	00000
Public-	Poll	0	0	0	0	0	000000	00000
Institutions	Postal Ballot (if applicable)		0	0	0	0	000000	000000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
Public- Non	Poll	2344908	239906	10.2309	239906	0	100.000	0,000
Institutions	Postal Ballot (if applicable)		0	0:000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100,0000	000000
	Total	6760608	4758041	70.3789	4758041	0	100,0000	0.0000
				N	Whether resolution is Pass or Not.	Pass or Not.	,	Yes
					Disclosure of n	Disclosure of notes on resolution		Acd Notes
								は を を と と と と と と と と と と と と と と と と と



	一 の の の の の の の の の の の の の の の の の の の		Resi	Resolution (2)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whelher promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			No		-
		Description of resolution considered	ution considered	To confirm the pa	yment of Interim div	erim dividend of Rs. 1/- per equit financial year ended 31.03.2019	To confirm the payment of Interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the financial year ended 31.03.2019.	10/- each for the
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
150		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	0,0000	0	0	of Section 2	10073
Promoter and	Poli	4415700	4415700	100.0000	4415700	0	100:0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0,000	0	0	0	0
	Total	4415700	4415700	100.0000	4415700	0	100:000	00000
	E-Voting		0	0	0	0	200	0.0000
Public-	Poll	0	0	0	0	0		THE RES
INSTITUTIONS	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0,0000	0	0	0.0000	0.0000
	E-Voting		102435	4.3684	102435	0	100,0000	0.0000
Public- Non	Poll	2344908	239906	10.2309	239906	0	100.0000	0.0000
INSCITUTIONS	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14,5993	342341	9	100,000	0.0000
	Total	6760608	4758041	70,3789	4758041	0	100,0000	0.0000
				۸	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of no	Disclosure of notes on resolution	Acd Notes	otes
							THE REAL PROPERTY.	



	Res	Resolution required: (Ordinary / Special)	dinary / Special)	(jaj		Ordinary		
Whethe	Whether promoter/promater group are interested		in the agenda/resolution?			Yes		
		Description of resolution considered	ntion considered	To appoint a dire	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.	Priti Jain (DIN No. (gible, offers hersel	01007557), who retir	es from office by L.
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 vates – against	% of votes in favour on votes polled	% of Votes against on votes polled
200		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	000000	0	0	0	0
Promoter and Promoter Group		4415/00	0		0	0	0	0
	Postal Ballot (if applicable)	MATCON	0	0.0000	0	0		0
	E-Voting		0		0	0 0	0.0000	0,000
Public-	Poll	0	0	0	0	0		0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0,000	0.0000
	E-Voting		102435	4.3684	102435	0	10	00000
Public- Non	Poll	2344908	134906	5,7531	134906	0	100.000	0,000
INSTITUTIONS	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	2344908	237341	10.1215	237341	0	100:000	0.0000
	Total	6760608	237341	3.5106	237341	0	100,0000	0.0000
				*	Whether resolution is Pass or Not.	Pass or Not.	Yes	
					Diedorner of a	Disabours of some as	THE RESIDENCE OF THE PARTY OF T	THE COLUMN TWO SERVICES



	Res	Resolution required: (Ordinary / Special)	dinary / Special)	ial)		Ordinary		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		4400
		Description of resolution considered	ution considered	Ordinary Reso	lution for Approval of Membership No. 16	of remuneration of 308), the Cost Aud	Ordinary Resolution for Approval of remuneration of Mr. Vivek Bothra, Cost Accountant (Membership No. 16308), the Cost Auditor of the Company.	ost Accountant
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – 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)/(5)]*100
	E-Voting		0	0.0000	0	0	D	P.C.
Promoter and	Poll	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	4415700	4415700	100.0000	4415700	0	100.000	0,000,0
	E-Voting		0	0	0	D		N NI
Public-	Poll	0	0	0	0	0		
Silonmons	Postal Ballot (if applicable)		0	0	0	0	0,000	0.0000
	Total	0	0	0.0000	0	0	00000	0,0000
	E-Voting	1	102435	4.3684	102435	0	100:000	0.0000
Public- Non	Poll	2344908	239906	10.2309	239906	0	100.0000	0.0000
BILLETIONS	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.0000	0.000
	Total	6760608	4758041	70.3789	4758041	0		0.0000
				N	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of no	Disclosure of notes on resolution	Add Notes	orps



			Res	Resolution (5)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the ag	interested in the age	genda/resolution?			No		
		Description of resolution considered	ution considered	Special resolution f	or appointment of N e 2nd term of his ap	fr. Rajesh Jain as In pointment for ano	for appointment of Mr. Rajesh Jain as Independent Director of the 2nd term of his appointment for another period of 5 years.	Special resolution for appointment of Mr. Rajesh Jain as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.
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)=[(1)/(1)]+100	(4)	(5)	(6)=[(4]/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0		0
Promoter and	Poll	4415700	4415700	100.0000	4415700	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	4415700	100,000	4415700	0	100.0000	000000
	E-Voting		0	0	0	0	0.0000	1000
Public-	Poll	0	0	0	0	0	0,0000	0.0000
Institutions	Postal Ballot (if applicable)		0	O	0	0	0.0000	0.0000
	Total	0	0	0:0000	0	0	000000	0.0000
	E-Voting		102435	4.3684	102435	0	100:0000	0.0000
Public- Non	Poll	2344908	239906	10,2309	239906	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	9	0
	Total	2344908	342341	14.5993	342341	0	100.000	0.0000
	Total	6760608	4758041	70.3789	4758041	0	100.0000	0.0000
					Whether resolution is Pass or Not.	s Pass or Not.	X	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes
								STATE OF THE PERSON NAMED IN



			Resi	Resolution (6)				
and the second s	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Special resolution th	Special resolution for appointment of Mr. Amit Jain as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.	Vr. Amit Jain as Inc pointment for ano	dependent Director ther period of 5 year	of the company for
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	[4]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		o	0.0000	0	0	100000	0
Promoterand	Poll	4415700	4415700	100.0000	4415700	0	100,0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	000000	0	C		
	Total	4415700	4415700	100.0000	4415700	0	100:000	0:0000
	E-Voting		0	0	0	0		
Public-	Poll	0	0	0	o	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0,0000	0	0		0.0000
	E-Voting		102435	4.3684	102435	0		
Public- Non	Poll	2344908	239906	10.2309	239906	0		0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.000	0.000
	Total	6760608	4758041	70,3789	4758041	0	100.0000	
1011 1011 1011 1011				v .	Whether resolution is Pass or Not.	s Pass or Not.	χe	S
					Disclosure of no	Disclosure of notes on resolution	Add Notes	lotes



			Resi	Resolution (7)				
	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the ag	e interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Special resolution t	or appointment of N e 2nd term of his ap	Vr. Ashok Jain as In	for appointment of Mr. Ashok Jain as Independent Director of the 2nd term of his appointment for another period of 5 years.	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.
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)/(5)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poli	4415700	4415700	100.0000	4415700	0	100.0000	0.000.0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4415700	4415700	100.0000	4415700	0	100.0000	000000
	E-Voting		0	0	0	0		
Public-	Poll	0	0	0	0	0		
INSTITUTIONS	Postal Ballot (if applicable)		0	0	0	O		
	Total	0	0	0.0000	0	0	00000	0.0000
	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
Public- Non	Poll	2344908	239906	10.2309	239906	0	100,0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	342341	14.5993	342341	0	100.0000	0,000
	Total	6760608	4758041	70.3789	4758041	0	100:0000	
				•	Whether resolution is Pass or Not.	s Pass or Not.	, k	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	Otes
							TO THE PERSON NAMED IN	



Whether promote	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	dinary / Special)			Special		
Whether promoter	r/promoter group are	interested in the age	The state of the s					
			inda/resolution?			No		
		Description of resolution considered	ution considered	Special resolution of the special spec	ution for continuatio	n of Directorship o	Special resolution for continuation of Directorship of Mr. Suresh Chandra Malik as an Independent Director as per Regulation 17(1A) of the Securities and Exchange Board of India	a Malik as an ge Board of India
	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)/(5)]*100
E-Voting			0	0.0000	0	0	2000	1215783
Promoter and Poll		4415700	4415700	100.000	4415700	0	100.0000	0,000.0
Promoter Group Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	C		100
Total		4415700	4415700	100.0000	4415700	0	200 001	00000
E-Voting			0	0	0	0		
Public- Poll		0	0	0	0	0	0.0000	
Postal Ba	Postal Ballot (if applicable)		0	0	0	0	0.0000	0:0000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting			102435	4.3684	102435	٥	100.0000	0.0000
Public- Non Poll		2344908	239906	10.2309	239906	O	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
				W	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of no	Disclosure of notes on resolution	Add Notes	otes



	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			Yes		
		Description of resolution considered	ution considered	Special resolution f Director in terms	or approval of remu of regulation 17(6)	neration of Mr. Ra (e) of the Securities	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	urman & Managing d of India (Listing
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 -	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(z)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	214	0	0.0000	0	0	1000	0
Promoter and	Poll	4415700	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0,0000	0	0	0	
	Total	4415700	0	0.0000	0	0	0.0000	00000
	E-Voting		0	0	0	0		0.0000
Public-	Poll	0	0	0	0	0	0,0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0,000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0:0000
	E-Voting		102435	4.3684	102435	0	100.0000	0.0000
Public- Non	Poll	2344908	134906	5.7531	134906	0	100.0000	0.0000
INSTITUTIONS	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2344908	237341	10.1215	237341	0	100:0000	0,000
	Total	6750608	237341	3.5106	237341	0		0.0000
				N	Whether resolution is Pass or Not.	s Pass or Not.	Yes	



Wheth	Res	Resolution required: (Or	Ordinary / Special)			Special		
Section of the second section is	Whether promoter/promoter group are interested in the	interested in the age	agenda/resolution?		The state of the s	Yes		
		Description of resolution considered	ution considered	Special resolution terms of regulation	for approval of rem 17(6)(e) of the Secu	uneration of Ms. Prurities and Exchange	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	secutive Director in ting Obligations and
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)1*100
	E-Voting		0	0.0000	0	0		- 27
Promoter and Promoter Group		4415700	0	0.0000	0	O	0	0
			0	00000	0	0	0	0
	local	4415700	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Institutions	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2000	0	0	0	٥	0.0000	0.0000
	Total	0	0	000000	0	0	0.0000	0.0000
	E-Voting		102435	4.3684	102435	0	100.000	0.0000
Public Non Institutions	Poll	7344908	134906	5,7531	134906	0	100.000	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	8090929	237341	3.5106	237341	O	100.0000	0.0000
					Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of n	Disclosure of notes on resolution	AcdNotes	otes ***



Whether pro	9	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered	Ordinary / Special) genda/resolution?			Special		
Whether pro	omoter/promoter group are	interested in the age Description of resolu	nda/resolution?					
Category		Description of resolu		COLUMN TO THE PARTY OF THE PART		Yes		
Category			rtion considered	Special resolution f terms of regulation	or approval of remu 17(6)(e) of the Secu	ineration of Mrs. D	Special resolution for approval of remuneration of Mrs. Dipti Jain, Promoter Executive Director in terms of regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and	xecutive Director in
	Service of the servic	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of vates – 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
E	E-Voting		0	00000	0		0	- 17-20-1 km
Promoter and Poll	=	4415700	0	0.0000	0	0	0	0
Promoter Group Po	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
To	Total	4415700	0	0.0000	0	0	0000	00000
E-1	E-Voting		0	0	0	0		
Public- Poll		0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	000000	
Tol	Total	0	0	0.0000	0	0	100	
E-V	E-Voting		102435	4,3684	102435	٥	100.0000	0.0000
Public- Non Poll	-	2344908	134906	5.7531	134906	0	100:0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
Total	Te.	2344908	237341	10.1215	237341	0	100.000	00000
	Total	6760608	237341	3.5106	237341	0		0.0000
				8	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of no	Disclosure of notes on resolution	Add Notes	otes

Milest						Special		
WINEL	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			Yes		
	J _A	Description of resolution considered	utlon considered	Special resolution 17(6	for approval of remui) (e) of the Securitie	meration of Mr. Asi s and Exchange Boo	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	Director in terms of Obligations and
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
	E-Voting		0	00000	0	0	0.00000	0
Promoter and	Poll	4415700	0	0,000	0	0	C	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	C	-		
	Total	4415700	0	00000			ogua	00000
	E-Voting		0	0	0	0		000000
Public-	Poll	0	0	0	0	0		0.0000
INSTITUTIONS	Postal Ballot (if applicable)		0	0	0	٥		0,000,0
	Total	0	0	0.0000	0	0	1100	0.0000
	E-Voting	1	102435	4.3684	102435	0	100.0000	0.0000
Public- Non	Poll	2344908	134906	5,7531	134906	0	100:0000	0.0000
msddddons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Control of the Contro	Total	2344908	237341	10,1215	237341	0	100.0000	0:0000
	Total	6760608	237341	3.5106	237341	a	100.0000	0.0000
が、日本の				N I STATE OF THE PARTY OF THE P	Whether resolution is Pass or Not	s Pass or Not.	Yes	016
					Disclosure of no	Disclosure of notes on resolution	Add Notes	otes



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 evoting 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 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 fa the Resolu		Votes ag Resoluti	ainst the	Invalid Votes	
	No.	%age	No.	%agez	No.	%age
E-Voting	102435	2.15		-		mage
Poll	4655606	97.85		+	8	15.
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 fa Resolution	vour of the	Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	_	-		Tough
Poll	4655606	97.85	7		-	100
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 fa	avour of the	Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-		-	, ange
Poll	134906	56.84	1.	-		-
Total	237341	100	1.			-

(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 fa Resolution	vour of the	Votes agreesolutio		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	745	-		rouge
Poll	4655606	97.85	750		-	
Total .	4758041	100	12:			

(E) Special Resolution - Item No. 5

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

	Votes In fa the Resolu		Votes ag	ainst the	Invalid \	/otes
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	- Timege
Poll	4655606	97.85	100		+	-
Total	4758041	100		100		TANA

CP No 13883

(F) Special Resolution - Item No. 6

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

Particulars	Votes In fa the Resolu		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	34	- 0		/ouge
Poll	4655606	97.85	i A	-	19	-
Total	4758041	100				

(G) Special Resolution: Item No. 7

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

Particulars	Votes In fa the Resolu		Votes ag	ainst the	Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	+	-		/ougc
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 fa the Resolu		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-		70age
Poll	4655606	97.85	(5)	-	-	
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 fa		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	780	-		, mage
Poll	134906	56.84		-	2	
Total	237341	100	14			

(J) Special Resolution: Item No.10

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

Particulars	Votes In fa		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	1,500	70age
Pol1	134906	56.84	-		- 2	13
Total	237341	100	-			1/3

(K) Special Resolution: Item No.11

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

Particulars	Votes In fa	Additional and the second	Votes ag		Invalid V	otes
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	(e)	-		-
Poll	134906	56.84	(a)	-	2	-
Total	237341	100	(4)	<u>v</u>	2	121

(L) Special Resolution: Item No.12

Date: 27.09.2019

Place: New Delhi

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

Particulars	Votes In fa		Votes ag		Invalid \	otes .
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16			-	-
Poll	134906	56.84	-	-	-	
Total	237341	100		-	-	

Thanking you, Yours faithfully,

No all and a second

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

(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	(*)	-	15.
	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	5	5	-
	Total number of members whose votes were declared invalid	Total Number of votes cast	by them
(iii) Invalid votes	0	0	ST ASWAY

(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
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	· ·)E0	×
	Total number of members whose votes were declared invalid	Total Number of votes cast l	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
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	[e]	-
	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		(4)	ā.
	Total number of members whose votes were declared invalid	Total Number of votes cast l	by them
(iii) Invalid votes	0	0	

(G) Special Resolution: Item No. 7

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

NAME OF THE PERSON OF THE PERS	Number of Members Voted	Number of Votes cast by them	% of total number of valid
(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 Aswar (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.

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 constants.

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		(a):	*
	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	1.01		-
	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	-	-	14
	Total number of members whose votes were declared invalid	Total Number of votes cast	***************************************
(iii) Invalid votes	0	0	AT AS W

Special Resolution - Item No. 5

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

100	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	141	(B):	
	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 .

W 21	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.

State of the state	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	-		ne.
	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	·	2	5
	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		D-0	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(tii) 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	t. = (:	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

 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