



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor Asaf Ali Raod  
New Delhi-110002  
Ph: 011-40081800 Fax: 23260320  
Email- [cs@maanaluminium.in](mailto:cs@maanaluminium.in)  
Website : [www.maanaluminium.in](http://www.maanaluminium.in)  
CIN : L30007DL2003PLC214485

11<sup>th</sup> August, 2018

|   |  |
|---|--|
| To,<br>Manager<br>Dept. of Corporate Services<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai - 400 001<br><br><b>Scrip Code : 532906</b> | To,<br>Manager<br>Dept. of Corporate Services<br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra,<br>Mumbai - 400 051<br><b>Scrip Code : MAANALU</b> |
|---|--|

**Sub: Voting results of the 15<sup>th</sup> Annual General Meeting of shareholders of the company held on 10<sup>th</sup> day of August 2018 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon**

Dear Sir,

As per the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility and voting through postal ballot process to its members on the business transacted at the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 10, 2018 at 12:00 noon at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi. Company had appointed Mrs. Anita Aswal, Practicing Company Secretary as the scrutinizer for the remote e-voting and voting through ballot process at the AGM. As per Scrutinizer's Report, all resolutions as set out in the Notice of 15<sup>th</sup> Annual General Meeting have been duly approved by the members with requisite majority.

Please find attached voting results for the remote e-voting and voting through ballot process at the 15<sup>th</sup> AGM of the Company along with Scrutinizer Report.

Kindly take the information of record.

Thanking you

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Director

**Ravinder Nath Jain**  
(Chairman and Managing Director)

|   |   |   |
|---|---|---|
| To,<br><b>National Securities Depository Limited</b><br>4 <sup>th</sup> Floor, A Wing, Trade World,<br>Kamala Mills Compound,<br>Senapati Bapat Marg, Lower<br>Parel<br>Mumbai-400013 | To,<br><b>Central Depository Services (India) Limited</b><br>16 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai-400001 | To,<br><b>Link Intime India Private Limited</b><br>44, Community Centre,<br>2 <sup>nd</sup> Floor,<br>Naraina Industrial Area<br>Phase I, Near PVR Cinema<br>New Delhi - 110028 |
|---|---|---|



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|   |                               |
|---|-------------------------------|
| Date of AGM   | 10 <sup>th</sup> August, 2018 |
| Total Number of Shareholders on record date   | 13773                         |
| Number of Shareholders present in the meeting in person or through proxy : <ul style="list-style-type: none"><li>• Promoters and Promoters Group</li><li>• Public</li></ul> | 3<br>51                       |
| No. of Shareholders who attended the meeting through Video Conferencing : <ul style="list-style-type: none"><li>• Promoters and Promoters Group</li><li>• Public</li></ul>  | No Video Conference           |



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Details of Agenda:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 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.

Resolution Required : Ordinary Resolution  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

| Category                     | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|------------------------------|--------------------|----------------|---------------------------|---|------------------------|-------------------------|--|---------------------------------------|
|                              | 1                  |                | 2                         | (3)=<br>[(2)/(1)]<br>*100               | 4                      | 5                       | (6)=<br>[(4)/(2)]<br>*100              | (7)=[(5)/(2)]<br>*100                 |
| Promoter and Promoter Group  | 4415700            | e-voting       | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
| Public Institutional Holders | 50972              | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
| Public-Others                | 2293936            | e-voting       | 218364                    | 9.52                                    | 218364                 | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 100271                    | 4.37                                    | 100271                 | 0                       | 100                                    | 0                                     |
|                              |                    | Sub-Total      | 318635                    | 13.89                                   | 318635                 | 0                       | 100                                    | 0                                     |
| Total                        | 6760608            |                | 4734335                   | 70.03                                   | 4734335                | 0                       | 100                                    | 0                                     |



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Item No. 2

To confirm the interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the Financial Year ended 31.03.2018.

Resolution Required : Ordinary Resolution  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under :

| Category                     | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|------------------------------|--------------------|----------------|---------------------------|---|------------------------|-------------------------|--|---------------------------------------|
|                              | 1                  |                | 2                         | (3)=<br>[(2)/(1)]<br>*100               | 4                      | 5                       | (6)=<br>[(4)/(2)]<br>*100              | (7)=[(5)/(2)]<br>*100                 |
| Promoter and Promoter Group  | 4415700            | e-voting       | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
| Public Institutional Holders | 50972              | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
| Public-Others                | 2293936            | e-voting       | 218364                    | 9.52                                    | 218364                 | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 100271                    | 4.37                                    | 100271                 | 0                       | 100                                    | 0                                     |
|                              |                    | Sub-Total      | 318635                    | 13.89                                   | 318635                 | 0                       | 100                                    | 0                                     |
| Total                        | 6760608            |                | 4734335                   | 70.03                                   | 4734335                | 0                       | 100                                    | 0                                     |



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Item No. 3

To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547), who retires from office by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under :

| Category                     | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|------------------------------|--------------------|----------------|---------------------------|---|------------------------|-------------------------|--|---------------------------------------|
|                              | 1                  |                | 2                         | (3)=<br>[(2)/(1)]<br>*100               | 4                      | 5                       | (6)=<br>[(4)/(2)]<br>*100              | (7)=[(5)/(2)]<br>*100                 |
| Promoter and Promoter Group  | 4415700            | e-voting       | 4077666                   | 92.34                                   | 4077666                | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 4077666                   | 92.34                                   | 4077666                | 0                       | 100                                    | 0                                     |
| Public Institutional Holders | 50972              | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
| Public- Others               | 2293936            | e-voting       | 111492                    | 4.86                                    | 111492                 | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 100271                    | 4.37                                    | 100271                 | 0                       | 100                                    | 0                                     |
|                              |                    | Sub-Total      | 211763                    | 9.23                                    | 211763                 | 0                       | 100                                    | 0                                     |
| Total                        | 6760608            |                | 4289429                   | 63.45                                   | 4289429                | 0                       | 100                                    | 0                                     |



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Item No. 4

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company.

Resolution Required : Ordinary Resolution  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

| Category                     | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|------------------------------|--------------------|----------------|---------------------------|---|------------------------|-------------------------|--|---------------------------------------|
|                              | 1                  |                | 2                         | (3)=<br>[(2)/(1)]<br>*100               | 4                      | 5                       | (6)=<br>[(4)/(2)]<br>*100              | (7)=[(5)/(2)]<br>*100                 |
| Promoter and Promoter Group  | 4415700            | e-voting       | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
| Public Institutional Holders | 50972              | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
| Public- Others               | 2293936            | e-voting       | 218364                    | 9.52                                    | 218364                 | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 100271                    | 4.37                                    | 100271                 | 0                       | 100                                    | 0                                     |
|                              |                    | Sub-Total      | 318635                    | 13.89                                   | 318635                 | 0                       | 100                                    | 0                                     |
| Total                        | 6760608            |                | 4734335                   | 70.03                                   | 4734335                | 0                       | 100                                    | 0                                     |



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Item No. 5

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

Resolution Required : Ordinary Resolution  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under :

| Category                     | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|------------------------------|--------------------|----------------|---------------------------|---|------------------------|-------------------------|--|---------------------------------------|
|                              | 1                  |                | 2                         | (3)=<br>[(2)/(1)]<br>*100               | 4                      | 5                       | (6)=<br>[(4)/(2)]<br>*100              | (7)=[(5)/(2)]<br>*100                 |
| Promoter and Promoter Group  | 4415700            | e-voting       | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 4415700                   | 100.00                                  | 4415700                | 0                       | 100                                    | 0                                     |
| Public Institutional Holders | 50972              | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
|                              |                    | Sub-Total      | 0                         | 0.00                                    | 0                      | 0                       | 0                                      | 0                                     |
| Public- Others               | 2293936            | e-voting       | 218364                    | 9.52                                    | 218364                 | 0                       | 100                                    | 0                                     |
|                              |                    | Poll           | 100271                    | 4.37                                    | 100271                 | 0                       | 100                                    | 0                                     |
|                              |                    | Sub-Total      | 318635                    | 13.89                                   | 318635                 | 0                       | 100                                    | 0                                     |
| Total                        | 6760608            |                | 4734335                   | 70.03                                   | 4734335                | 0                       | 100                                    | 0                                     |



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Item No. 6

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director.

Resolution Required : Special Resolution  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under :

| Category                     | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|------------------------------|--------------------|----------------|---------------------------|---|------------------------|-------------------------|--|---------------------------------------|
|                              | 1                  |                | 2                         | (3)=<br>[(2)/(1)]<br>*100               | 4                      | 5                       | (6)=<br>[(4)/(2)]<br>*100              | (7)=[(5)/(2)]<br>*100                 |
| Promoter and Promoter Group  | 4415700            | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0.00                                   | 0.00                                  |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0.00                                   | 0.00                                  |
|                              |                    | Sub-Total      | 0                         | 100.00                                  | 0                      | 0                       | 100.00                                 | 0.00                                  |
| Public Institutional Holders | 50972              | e-voting       | 0                         | 0.00                                    | 0                      | 0                       | 0.00                                   | 0.00                                  |
|                              |                    | Poll           | 0                         | 0.00                                    | 0                      | 0                       | 0.00                                   | 0.00                                  |
|                              |                    | Sub-Total      | 0                         | 0.00                                    | 0                      | 0                       | 0.00                                   | 0.00                                  |
| Public-Others                | 2293936            | e-voting       | 218364                    | 9.52                                    | 218339                 | 25                      | 100.00                                 | 0.00                                  |
|                              |                    | Poll           | 100271                    | 4.37                                    | 100271                 | 0                       | 100.00                                 | 0.00                                  |
|                              |                    | Sub-Total      | 318635                    | 13.89                                   | 318610                 | 25                      | 100.00                                 | 0.00                                  |
| Total                        | 6760608            |                | 318635                    | 4.71                                    | 318610                 | 25                      | 100.00                                 | 0.01                                  |





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CIN : L30007DL2003PLC214485

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

A handwritten signature in dark blue ink, appearing to read 'Ravinder Nath Jain', is written over the printed name.

Director

**Ravinder Nath Jain**

**Chairman and Managing Director**

**DIN : 00801000**



**ANITA ASWAL**

**COMPANY SECRETARY**

R/o: S-191/c 3<sup>rd</sup> 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 IN

**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 , 10<sup>th</sup> August , 2018 at 12:00 Noon 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 7<sup>th</sup> August 2018 at 09:00 AM to 9<sup>th</sup> August, 2018 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, 10<sup>th</sup> August, 2018 at 12:00 Noon 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 11<sup>th</sup> August 2018 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 11<sup>th</sup> August 2018 attached herewith.

At the Annual General Meeting of the Company held on 10<sup>th</sup> August 2018. 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 11<sup>th</sup> August 2018 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 | 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. |
|--|----------------------------------|--|
| 42   | 4634064                          | Various as mentioned under each of the resolution  |

**(A) Ordinary Resolution – Item No.1**

**Adoption of Financial Statements**

**/\*9+**

**3**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 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     | 4634064                            | 97.88      | -                            | -        | -             | -        |
| Poll         | 100271                             | 2.12       | -                            | -        | -             | -        |
| <b>Total</b> | <b>4734335</b>                     | <b>100</b> | <b>-</b>                     | <b>-</b> | <b>-</b>      | <b>-</b> |

**(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 31.03.2018.

| Particulars  | Votes In favour of the Resolutions |            | Votes against the Resolution |          | Invalid Votes |          |
|--------------|------------------------------------|------------|------------------------------|----------|---------------|----------|
|              | No.                                | %age       | No.                          | %age     | No.           | %age     |
| E-Voting     | 4634064                            | 97.88      | -                            | -        | -             | -        |
| Poll         | 100271                             | 2.12       | -                            | -        | -             | -        |
| <b>Total</b> | <b>4734335</b>                     | <b>100</b> | <b>-</b>                     | <b>-</b> | <b>-</b>      | <b>-</b> |

**(C) Ordinary Resolution – Item No. 3**

**Re- Appointment of Director**

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re- appointment.

| Particulars  | Votes In favour of the Resolutions |            | Votes against the Resolution |          | Invalid Votes |          |
|--------------|------------------------------------|------------|------------------------------|----------|---------------|----------|
|              | No.                                | %age       | No.                          | %age     | No.           | %age     |
| E-Voting     | 4189158                            | 97.66      | -                            | -        | -             | -        |
| Poll         | 100271                             | 2.34       | -                            | -        | -             | -        |
| <b>Total</b> | <b>4289429</b>                     | <b>100</b> | <b>-</b>                     | <b>-</b> | <b>-</b>      | <b>-</b> |

**(D) Ordinary Resolution – Item No. 4**

**Appointment of Auditor**

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company at a remuneration to be fixed by the Board of

Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed.

| Particulars  | Votes In favour of the Resolutions |            | Votes against the Resolution |          | Invalid Votes |          |
|--------------|------------------------------------|------------|------------------------------|----------|---------------|----------|
|              | No.                                | %age       | No.                          | %age     | No.           | %age     |
| E-Voting     | 4634064                            | 97.88      | -                            | -        | -             | -        |
| Poll         | 100271                             | 2.12       | -                            | -        | -             | -        |
| <b>Total</b> | <b>4734335</b>                     | <b>100</b> | <b>-</b>                     | <b>-</b> | <b>-</b>      | <b>-</b> |

**(E) Ordinary Resolution – Item No. 5**

**Fixation of remuneration of Cost Auditor**

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

|              | Votes In favour of the Resolutions |            | Votes against the Resolution |          | Invalid Votes |          |
|--------------|------------------------------------|------------|------------------------------|----------|---------------|----------|
|              | No.                                | %age       | No.                          | %age     | No.           | %age     |
| E-Voting     | 4634064                            | 97.88      | -                            | -        | -             | -        |
| Poll         | 100271                             | 2.12       | -                            | -        | -             | -        |
| <b>Total</b> | <b>4734335</b>                     | <b>100</b> | <b>-</b>                     | <b>-</b> | <b>-</b>      | <b>-</b> |

**(F) Special Resolution – Item No. 6**

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as 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     | 218339                             | 68.52         | 25                           | 0.007        | -             | -        |
| Poll         | 100271                             | 31.47         | -                            | -            | -             | -        |
| <b>Total</b> | <b>318610</b>                      | <b>99.993</b> | <b>25</b>                    | <b>0.007</b> | <b>-</b>      | <b>-</b> |

Thanking you,  
Yours faithfully,



Date: 11.08.2018  
Place : New Delhi

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



**ANITA ASWAL**

**COMPANY SECRETARY**

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

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**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, 10<sup>th</sup> August 2018 at 12:00 Noon 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 10<sup>th</sup> August, 2018, 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 10<sup>th</sup> August, 2018. 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 **13773 shareholders** in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 7<sup>th</sup> August 2018 at 09:00 AM to 9<sup>th</sup> August, 2018 at 05:00 PM.

At the end of the voting period as on 09<sup>th</sup> August, 2018 at 5:00 PM, the voting portal of the service provider was blocked forthwith on 10<sup>th</sup> August 2018, the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Parth Bothra and Anil Kumar Jain, 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 42 **shareholders holding 4634064 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, 2018 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 | 42  | 4634064                            | 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                                  |                                       |

**(B) Ordinary Resolution – Item No. 2**

**Confirmation of Interim Dividend**

To confirm the payment of interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the financial year ended 31.03.2018.

|                                       | Number of Members Voted                                   | Number of Votes cast by them       | % of total number of valid votes cast |
|---------------------------------------|---|------------------------------------|---------------------------------------|
| (i) Voted in favour of the resolution | 42  | 4634064                            | 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 Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself 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 | 39                      | 4189158                      | 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**

**Appointment of Auditor**

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company at a remuneration to be fixed by the Board of Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed.

|                                       | Number of Members Voted                                   | Number of Votes cast by them       | % of total number of valid votes cast |
|---------------------------------------|---|------------------------------------|---------------------------------------|
| (i) Voted in favour of the resolution | 42  | 4634064                            | 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) Ordinary Resolution – Item No. 5**

**Fixation of remuneration of Cost Auditor**

To fix remuneration of Mr. 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 | 42  | 4634064                            | 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. Ravinder Nath Jain (DIN: 00801000) as 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 | 37  | 218339                             | 99.98                                 |
| (ii) Voted against the resolution     | 1   | 25                                 | 0.02                                  |
|                                       | 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,



Date : 11<sup>th</sup> August 2018  
Place : New Delhi

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





**ANITA ASWAL**  
**COMPANY SECRETARY**

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

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**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, 1<sup>st</sup> floor, Asaf Ali Road,  
New Delhi-110002

**Sub: Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday,  
10<sup>th</sup> August, 2018 at 12:00 Noon 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 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MAAN ALUMINIUM LIMITED** held on, Friday 10<sup>th</sup> August 2018 at 12:00 Noon . at Noon 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, 2018 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 |
|-----------------------------------|---------------------------------|------------------------------|---------------------------------------|
| <b>(i) Voted in favour of the</b> | 33                              | 100271                       | 100                                   |

|                                   |   |                                    |   |
|-----------------------------------|---|------------------------------------|---|
| resolution                        |   |                                    |   |
| (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 Rs. 10/- each for the financial year ended 31.03.2018.

|                                       | 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 | 33  | 100271                             | 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 Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself 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 | 33  | 100271                             | 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**

**Appointment of Auditor**

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company at a remuneration to be fixed by the Board of Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed.

|                                       | Number of Members Voted                                   | Number of Votes cast by them       | % of total number of valid votes cast |
|---------------------------------------|---|------------------------------------|---------------------------------------|
| (i) Voted in favour of the resolution | 33  | 100271                             | 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. 5**

**Fixation of remuneration of Cost Auditor**

Fixation of remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), 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 | 33  | 100271                             | 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. Ravinder Nath Jain (DIN: 00801000) as 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 | 33  | 100271                             | 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 : 11.08.2018**  
**Place : New Delhi**

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