MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

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New Delhi-110002
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Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

03rd June, 2017

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:- AGM Notice-Maan Aluminium Limited

Dear Sir,

Please find enclosed herewith Notice of the Fourteenth Annual General Meeting of the Company scheduled to be held on Monday, 26th June, 2017 at 12.00 Noon at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

Further, Please find enclosed is the extract of the advertisement published in "The Financial Express" and "Jansatha" of 03rd June, 2017 regarding 14th Annual General Meeting and related E-voting Information.

This is for your information and record.

Thanking you

Yours faithfully
For **Maan Aluminium Limited**

For Maan Aluminium Ltd.
Authorised Signatory

Sandeep
(Company Secretary)

Encl: As Above

NOTICE

Notice is hereby given that the **Fourteenth Annual General Meeting** of the members of **Maan Aluminium Limited** will be held on Monday, the 26th day of June 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 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.

2. To confirm the payment of interim dividend of ₹ 1/- per equity share of ₹ 10/- each for the financial year ended 31.03.2017.

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

   "**RESOLVED** that Ms. Priti Jain (DIN No. 01007557), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and as per the Company's Articles of Association be and is hereby reappointed a Director of the Company."

4. To appointment of Statutory Auditors of the Company and to fix their remuneration and in this regards pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of section 139 and all other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 the members of the company do hereby re-appoint (Second Term) M/s. Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C) Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this **Fourteenth** Annual General Meeting till the conclusion of Seventeenth Annual General Meeting, subject to ratification of the appointment by the shareholders annually, at a remuneration to be decided annually by the Board of Directors in consultation with the Auditors plus service tax and re-imbursement of travelling and out of pocket expenses incurred by them for the purpose of audit of accounts of the Company."

SPECIAL BUSINESS:

5. **To fix remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), the Cost Auditor of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, M/s. Vinod Bhatt & Associate, Cost Accountants (Membership No. 23745), appointed as Cost Auditors, by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the "Aluminium" manufactured by the Company for the financial year ending March 31, 2018, consent of the members of the Company be and is hereby accorded for payment of remuneration amounting to ₹ 75,000/- (Rupees Seventy Five thousand only) excluding service tax and out of pocket expenses, if any."

   "RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

6. **To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:**

   "RESOLVED THAT, pursuant to the recommendation of the Board of Directors and in accordance with the provisions of Section 63 of the companies act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the enabling provisions of the Memorandum and Articles of Association of the Company and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2009 (the regulations), including any amendment or modification of the Act and/ or the Regulations and subject to such other necessary approvals, permissions and sanctions, as may be required and subject to such terms and modifications as may be specified while according such approvals, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, including any committee thereof (hereinafter referred to as the Board) for capitalization of sum of ₹ 3,38,03,040/- out of the Free Reserves/ Company's Securities Premium of the Company or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of ₹ 10/- each, credited as fully paid- up to the holders of the Equity Shares of the Company, whose name appear in the Register of Members, on the 'Record Date', to be determined by Board of Directors of the Company in consultation with BSE Limited and National Stock Exchange of India Limited for this purpose, in the proportion of 1 (one) fully paid up Equity Share of ₹ 10/- (Rupees Ten only) each, for every 1 (One) fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only) as bonus equity share each held by members or allotted to such member i.e. in the ratio of 1:1 (One bonus share for every One equity share held) as on the Record Date and that the Bonus shares so distributed shall, for all purpose, be treated as an increase in the nominal amount in the Capital of the Company held by such member, and not as income."

   "RESOLVED FURTHER THAT all such new equity shares issued and allotted shall in all respects rank pari-passu with the existing fully paid up equity shares of the Company, with a right, to participate in dividend in full, if any, to be declared after the date of allotment of these equity shares."

   "RESOLVED FURTHER THAT fractions, if any, arising out of the issue and allotment of the Bonus equity shares shall be allotted by the Company and the Company shall not issue any certificate or coupon in respect thereof but all fractional entitlements, if any, shall be consolidated and the Bonus shares, in lieu thereof, shall be allotted by the Board to the nominee (s) to be appointed by the Board, who shall hold the same as trustee (s) for the members entitled thereto, and sell the said shares so arising at the prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting there from the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlements."

   "RESOLVED FURTHER THAT the Board be and is hereby authorised to take necessary steps for listing of bonus equity shares so allotted on the Stock Exchange where the equity shares of the Company are listed as per the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange concerned, the regulations and other applicable laws and regulations and to make necessary application to National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) for crediting the Bonus Shares to the individual Depository accounts of the allottees."

   "RESOLVED FURTHER THAT the allotment of the Bonus shares as aforesaid, to the extent they relate to the Non Resident Members of the Company, shall be subject to such approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and Regulations there under, as amended from time to time, as may be necessary."

   "RESOLVED FURTHER THAT for the purpose of giving effects to the above Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion, deem necessary, expedient or incidental in regard to issue and allotment of Bonus Shares including but without limitation to filling of any documents with any statutory/other concerned authorities if any and to settle any question, difficulty or doubt that may arise in regard as the board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

7. **To increase the Authorized Share Capital of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

   RESOLVED THAT pursuant to the provision of section 13, 61 and 64 and all other applicable provisions, if any, of the Companies Act, 2013, the existing Authorized Capital of company amounting to ₹ 10,00,00,000 (₹ Ten Crores) divided into 1,00,00,000 (One Crore) shares of ₹ 10/- each be and is hereby increased to ₹ 15,00,00,000 (₹ Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) shares of ₹ 10/- each by addition thereto a sum of ₹ 5,00,00,000 divided into 50,00,000 equity shares of ₹ 10/- each, ranking pari passu with the existing shares of the company.

   "RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

8. **To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-**

   "RESOLVED THAT pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013, the existing clause V of the Memorandum of Association and Clause 5 of the article of association be substituted by the following new clause:

   V(a). The Authorized Share Capital of the Company is ₹ 15,00,00,000 (₹ Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) shares of ₹ 10/- each.

   5 The Authorized Share Capital of the Company is ₹ 15,00,00,000 (₹ Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs)shares of ₹ 10/- each with a power of company to increase, reduce or modify the capital and to divide all or any of the shares in the capital of the company, for the time being, and to classify and reclassify such shares from shares of one class into shares of other class or classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by the company in accordance with the Articles of Association of the company

and to vary, modify or abrogate any such rights, privileges, conditions or restrictions, in such manner and by such persons as may, for the time being, be permitted under the provisions of the Articles of Association of the company or legislative provisions for the time being in force in that behalf."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

9. To appoint Mr. Rajpal Jain (DIN No. 01040641) as Independent Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force) and pursuant to Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Rajpal Jain (DIN No. 01040641), who was appointed as an Additional Director of the company on 26th May, 2017 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this AGM, who has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment & in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office up to 31st March, 2022.

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

10. To appoint Mrs. Dipti Jain (DIN: 06942550) as a Executive Director and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 197 and any other applicable provisions of the Companies Act, 2013 ('the Act') and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act and the laws prevailing for the time being and subject to the approval of the Central Government, if required, Mrs. Dipti Jain (DIN: 06942550), Director of the Company who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, the consent of the Company be and is hereby accorded for appointment of Ms. Dipti Jain (DIN: 06942550) as Director designated as Executive Director (ED) upon the terms and conditions set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions of the said reappointment, remuneration and/or agreement in such manner and to such extent as may be agreed between the Board of Directors and Executive-Director so as not to exceed the limits specified in Schedule V to the Act including any amendments thereto.

RESOLVED FURTHER THAT where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to Mrs. Dipti Jain (DIN: 06942550), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or re-enactment thereof).

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

11. Re-appointment of Mr. Ashish Jain (DIN: 06942547), as Executive Director of the Company. Consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to recommendation of the Board, Nomination and Compensation Committee, and approval of the Board and subject to the provisions of Sections 197, 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Ashish Jain, as Executive Director of the Company with effect from April 01, 2018 as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Ashish Jain.

RESOLVED FURTHER THAT where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to Ms. Ashish Jain (DIN: 06942547), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or re-enactment thereof).

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

12. Re-appointment of Mr. Sandeep Verma(DIN: 07132137), as CEO and Director of the Company. Consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to recommendation of the Board, Nomination and Compensation Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Sandeep Verma, as CEO and Director of the Company with effect from April 01, 2018 as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Sandeep Verma.

RESOLVED FURTHER THAT where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to Mr. Sandeep Verma (DIN: 07132137), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or re-enactment thereof).

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions of the said reappointment, remuneration and/or agreement in such manner and to such extent as may be agreed between the Board of Directors and Director so as not to exceed the limits specified in Schedule V to the Act including any amendments thereto.

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company. Members holding more than 10% of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument of the proxy, in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A proxy form is annexed to this report.**
2. An explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting is annexed hereto. The profile of the Directors seeking reappointment, as required in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below.
3. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's Registrars & Share Transfer Agents. In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
5. a) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 20th June, 2017 to Monday 26th June, 2017 (both days inclusive) for annual closing.

6. Members are requested to notify immediately any change in their address to the Company / Registrars and Transfer Agents of the Company.

7. As a measure of economy, copies of Annual Report will not be distributed at the venue of the Annual General Meeting. Members/Proxies/Authorised Representatives are requested to bring their attendance slip along with their copy of Annual Report to the meeting.

8. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready.

9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

10. Relevant documents referred to in the accompanying notice and the statements are open for inspection by the members at the Registered Office of the Company on all working days except Saturday during business hours up to the date of Meeting.

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrars and Transfer Agents of the Company.

12. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrars and Transfer Agents of the Company for consolidation into a single folio. Non-Resident Indian Members are requested to inform to the Registrars and Transfer Agents of the Company, immediately of :
    (a) Change in their residential status on return to India for permanent settlement.
    (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

13. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company will upload the details of the unpaid and unclaimed amounts lying with the Company as on 26th June, 2017 on the website of the Company i.e. www.maanaluminium.in , and also on the website of the Ministry of Corporate Affairs.

14. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

15. Pursuant to section 101 and section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e–mail address either with the Company or with the depository. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

16. The Notice of AGM, Annual report, attendance slip and proxy form are being sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance slip are being sent to those members who have not registered their e-mail addresses with the Company or Depository Participant(s). Members who have received the notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance slip and submit a duly filled in Attendance slip at the registration counter to attend the AGM.

17. Voting through electronic means

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. The remote e-voting period commences on 23th June, 2017 (9:00 am) and ends on 25th June, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th June, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:
    A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
        (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
        (ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/
        (iii) Click on Shareholder - Login
        (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
        (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
        (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
        (vii) Select "EVEN" of "Maan Aluminium Limited".
        (viii) Now you are ready for remote e-voting as Cast Vote page opens.
        (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
        (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
        (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
        (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to aswal1207@gmail.com with a copy marked to evoting@nsdl.co.in
    B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
        (i) Initial password is provided in separate sheet attaced with Annual Report.

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN

        (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19th June, 2017.

X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th June, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

XIII. Ms. Anita Aswal, Company Secretary (Membership No. 37019), Company Secretaries in Practice has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.maanaluminium.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 :

Item No.	3	09	10	11	12
Name of the Director	Ms. Priti Jain	Mr. Rajpal Jain	Mrs. Dipti Jain	Mr. Ashish Jain	Mr. Sandeep Verma
Date of Birth	15.05.1983	13.05.1963	04.08.1986	07.08.1981	03.09.1975
Qualification	Masters in Business Administration	Chartered Accountant	Diploma in Fashion Desigining	Masters in Business Administration	Masters in Business Administration
DIN	01007557	01040641	06942550	06942547	07132137
Date of Joining the Board	10.05.2012	26.05.2017	26.05.2017	14.11.2014	17.04.2015
Experience in specific functional areas	She has experience of more than 10 years in various field for planning, execution and marketing, finance and accounts	He has experience of more than 30 years as Practicing Chartered Accountant	She has experience of more than 5 years in various field for planning, execution and marketing, finance and accounts	He has experience of more than 10 years in various field for planning, execution and marketing, finance and accounts	He has experience of more than 15 years in various field for planning, execution and marketing, finance and accounts
Profile of Director	Taking care of planning, execution and marketing, finance and accounts.	Independent Director	Taking care of planning, execution and marketing, finance and accounts.	Taking care of planning, execution and marketing, finance and accounts.	Taking care of planning, execution and marketing, finance and accounts.
Directorship held in other Companies including Listed Companies (excluding section 8 Companies)	NIL	Rsg Cruiser India Private Limited, Shree Aadinath Research And Training Private Limited, Kunal Collection Private Limited, Karan Estates Private Limited	Quberry Foods Private Limited	Quberry Foods Private Limited	NIL
Memberships/Chairmanships of committees of other companies	NIL	NIL	NIL	Member of Audit Committee	NIL
Number of shares held in the Company	1,68,500	1,870	1,69,017	55550	NIL
Relationship with any Director(s) of the Company	Daughter of Mr. Ravinder Nath Jain, Chairman and Managing Director of the company	Not related to any director	Daughter of Mr. Ravinder Nath Jain, Chairman and Managing Director of the company, wife of Mr. Ashish Jain, Executive Director and Sister of Mr. Priti Jain, Executive Director of the Company.	Mr. Ravinder Nath Jain, father in law and Ms. Priti Jain	Not related to any director

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 102 of the Companies Act, 2013:

ITEM NO. 05

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the M/s. Vinod Bhatt & Associate, Cost Accountants (Membership No. 23745), as Cost Auditors to conduct the audit of the cost accounting records of the 'Aluminium' manufactured by the Company for the financial year ending March 31, 2018.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be approved by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 05 of the Notice for approval of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 05 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 05 of this Notice for approval of the members of the Company.

ITEM NO. 06

As members are aware, operations of your Company has been growing consistently and has grown significantly from past few years. The positive economic environment and general buoyancy in the Extrusion manufacturing and export has led to significant improvement in the performance of the Companies with strong management background. The Company has accumulated sizable amount of free reserves out of the profits of the Company over the years.

The equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited (BSE) for past several years. The background of the Company, robust financial performance and general market conditions has generated large interest in the investor community at large which has resulted in enhanced activity in trading of equity shares of the Company. The current market price reflects the strong fundamentals of the Company and overall interest by investors at large. The management has been rewarding the shareholders by way of dividend in the past and have considered issue and allotment of bonus equity shares to the shareholders. The Board of Directors at their meeting held on 26th May, 2017 have considered to recommend issue of bonus equity shares in the ratio of 1 equity share for every 1 equity shares held (1:1) by capitalizing the free reserves.

The Board of Directors are pleased to intimate that the Company has accumulated reasonable amount of free reserves generated out of the profits of the Company over the years. Your Company has been always following the practice of rewarding its shareholders by way of dividend, whenever there is surplus available with the Company. In order to share part of the reserves accumulated by the Company, the Board of Directors have recommended the resolution for issue of 1 equity share as bonus equity shares to all the shareholders as on Record Date for every 1 equity shares held.

The Bonus shares so allotted shall rank pari passu in all respects with the existing equity shares of the Company with a right, to participate in dividend in full, if any, to be declared after the date of allotment of these equity shares. The proposed issue of Bonus Shares will be made in accordance with the provisions of the Companies Act, 2013 and guidelines issued by Securities Exchange Board of India (SEBI) from time to time and subject to such approvals, as may be required, from the statutory authorities.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be concerned or interested financially or otherwise in the said Resolution except to the extent of entitlement of bonus shares on the equity shares already held by them, if any in the Company.

Hence, your Directors recommend the above resolution as an Ordinary Resolution for approval of the Shareholders as set out at Special Business under Item No. 06 for the year ending March 31, 2017.

ITEM NO. 07 & 08

In order to make significant growth in the industry, the Company needs to increase its capital base. It is therefore proposed to enhance the capital of the Company to fund the necessary project. It is, hence proposed to increase the Authorized Capital to ₹ 15,00,00,000/-.

As per the provisions of Section 61 of the Companies Act, 2013, approval of the shareholder is required for increase in authorized share capital and Consequent alteration in Capital clause of Memorandum of Association and Article of Association of the Company.

The Board recommends the adoption of these Resolutions. None of the Directors and Key Managerial Personnel of the Company are in any way interested in the resolutions, except of their shareholding and the shareholding of their relatives in the Company.

ITEM NO. 09

The Board of Directors of the Company ("the Board") at its Meeting held on 26th May, 2017 on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajpal Jain (DIN No. 01040641) as Additional Director of the Company in terms of Section 149, 152 & 161 read with Schedule IV & other provisions of the Companies Act, 2013 & The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force). In terms of the provisions of Section 161(1) of the Companies Act, 2013 Mr. Rajpal Jain (DIN No. 01040641) would hold office upto the date of the ensuing Annual General Meeting.

Under the provisions of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member along with the requisite deposit, proposing the candidature of Mr. Rajpal Jain (DIN No. 01040641) for the office of Director of the Company.

Mr. Rajpal Jain (DIN No. 01040641) has given his:

(i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of The Companies (Appointment & Qualification of Directors) Rules, 2014,

(ii) intimation in Form DIR-8 in terms of The Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013 and

(iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In consonance with the afore stated, it is proposed to appoint Mr. Rajpal Jain (DIN No. 01040641) as Independent Director of the Company to hold office for a term up to 31st March, 2022.

Brief resume of Mr. Rajpal Jain (DIN No. 01040641), nature of his expertise in specific functional areas and names of Companies in which he holds directorships and memberships/ chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, are provided below.

Save and except Mr. Rajpal Jain (DIN No. 01040641), being appointee, none of the other Directors/ Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 09 of this Notice for approval of the members of the Company.

A brief profile of the Independent Directors to be appointed is given below:

Mr. Rajpal Jain is a qualified Practicing Chartered Accountant. In a career spanning around 30 years, he has got various senior position. He is director in various companies naming RSG Cruiser India Private Limited, Shree Aadinath Research and Training Private Limited, Kunal Collection Private Limited, Karan Estates Private Limited.

Mr. Rajpal Jain is holding 1870 shares in the Company as of March 31, 2017.

ITEM NO. 10

Mrs. Dipti Jain, aged 31 years, is the Additional Director of the Company. She holds a Diploma in Fashion Designing.

Mrs. Dipti Jain joined the Board in 26th May, 2017. Board has decided to Appoint her as Executive Director on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 26th May, 2017 on the terms and conditions (as set out below) of appointment of Mrs. Dipti Jain, Director designated as Executive Director (ED) of the Company, subject to the approval of the shareholders:

1. **Nature of Duties:** The ED shall devote his whole-time attention to the business of the Company and carry out such duties as may be entrusted to her by the Board of Directors from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the Company.

2. **Remuneration (with effect from May 26, 2017)**

   The broad particulars of remuneration payable to and the terms of the appointment of Mrs. Dipti Jain during her tenure as Executive Director are as under:

   Basic Salary : ₹ 20,000/- p.m.

   In addition to the basic salaries, the Executive Director shall also be entitled to such facilities, Perquisites and Allowances, which may include accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance together with reimbursement of expenses and/or allowances for utilisation of gas, electricity, water, furnishing and repairs; medical reimbursement; leave travel concession for self and family including dependents; club fees, provision of car with chauffer, medical/accident insurance and such other perquisites, allowances, as may be decided by the Board of Directors.

   For the purpose of calculating the above ceiling, the said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost. Provision of car for company's business and telephone at residence for official duties will not be considered as perquisites. However, the Company's contribution to Provident Fund, Superannuation or Annuity Fund, to the extent these singly or put together are not taxable under the Income Tax Act, gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration which includes salary, perquisites and bonus.

   Since the Company has inadequate profits, the Company can pay remuneration in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

   Memorandum of Interest

   The terms and conditions of appointment of Mrs. Dipti Jain, pursuant to the provisions of Schedule V of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company.

   Mrs. Dipti Jain is interested and concerned in the Resolution mentioned at Item No. 10 of the Notice. Other than Mrs. Dipti Jain, Mr. Ravinder Nath Jain, father, Ms. Priti Jain is Sister and Mr. Ashish Jain, Husband of Mrs. Dipti Jain No other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 10 of the Notice.

   Your approval is sought by voting via e-Voting in terms of the provisions of, inter-alia, Section 197 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Disclosure in terms of requirements of Para (B) to Section II of Part II of Schedule V to the Companies Act, 2013 is given below

I. General Information:				
(1) Nature of industry	Manufacturing of Aluminium Extruded Products			
(2) Date or expected date of commencement of commercial production	The company has a manufacturing facility at Pithampur Distt. Dhar (Madhya Pradesh) which is in operation for over Twenty Three years.			
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	The company is already operational.			
(4) Financial performance based on given indicators	**PARTICULARS**	**2016-17**	**2015-16**	**2014-15**
	Turnover	35646.79	19810.25	11147.44
	Profit Before Tax	502.21	95.32	42.79
	Profit After Tax	320.80	60.44	28.16
(5) Foreign investments or collaborations, if any.	NIL			
II. Information about the appointee:				
(1) Background details	A young, dynamic and hardcore Professional. She has gained vast experience of about 10 years in various capacities. She is responsible for planning & execution, finance & accounts, marketing, team building, interacting with clients etc.			
(2) Past remuneration	NIL			
(3) Recognition or awards	NIL			

(4) Job profile and his suitability	Taking care of planning, execution and marketing, financeand accounts.
(5) Remuneration proposed	As per the proposed Resolution
(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Not Available.
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Holding 1,69,017 Shares in the Company as on 26.05.2017
III. Other information:	
(1) Reasons of loss or inadequate profits	The reason for inadequate profit is capacity constraint.
(2) Steps taken or proposed to be taken for improvement	The production capacity is being augmented which will help in improving the profitability
(3) Expected increase in productivity and profits in measurable terms.	Productivity and profitability is expected to scale up substantially keeping in view vast experience of the Director.
IV. Disclosures: The following information and disclosures of the remuneration package of all the managerial personal have been mentioned in the Board of Director's report under the heading "Corporate Governance".	

ITEM NO. 11

Mr. Ashish Jain, who was appointed Executive Director by the members to hold office upto march 31, 2017. He holds a Master's Degree in Business Administration with having expertise in finance.

Mr. Ashish Jain joined the Board in 14th November, 2014. Thereafter in Twelth Annual General Meeting of the company members had decided to Appoint him as Executive Director on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 29th September, 2015 on the terms and conditions as set out in the notice of Twelth Annual General Meeting. The Board in its meeting held on 26th May, 2017 has decided to renew the appointment of Mr. Ashish Jain w.e.f. from 01 April, 2018.

1. **Nature of Duties:** The ED shall devote his whole-time attention to the business of the Company and carry out such duties as may be entrusted to him by the Board of Directors from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the Company.

2. **Remuneration**

   The broad particulars of remuneration payable to and the terms of the appointment of Mr. Ashish Jain during his tenure as Executive Director are as under:

   Basic Salary : ₹ 70,000/- p.m.

   In addition to the basic salaries, the Executive Director shall also be entitled to such facilities, Perquisites and Allowances, which may include accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance together with reimbursement of expenses and/or allowances for utilisation of gas, electricity, water, furnishing and repairs; medical reimbursement; leave travel concession for self and family including dependents; club fees, provision of car with chauffer, medical/accident insurance and such other perquisites, allowances, as may be decided by the Board of Directors.

   For the purpose of calculating the above ceiling, the said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost. Provision of car for company's business and telephone at residence for official duties will not be considered as perquisites. However, the Company's contribution to Provident Fund, Superannuation or Annuity Fund, to the extent these singly or put together are not taxable under the Income Tax Act, gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration which includes salary, perquisites and bonus.

   Since the Company has inadequate profits, the Company can pay remuneration in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

Memorandum of Interest

The terms and conditions of appointment of Mr. Ashish Jain, pursuant to the provisions of Schedule V of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company.

Mr. Ashish Jain is interested and concerned in the Resolution mentioned at Item No. 11 of the Notice. Other than Mr. Ashish Jain, Mr. Ravinder Nath Jain, father in law and Ms. Priti Jain no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 11 of the Notice.

Your approval is sought by voting via e-Voting in terms of the provisions of, inter-alia, Section 197 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Disclosure in terms of requirements of Para (B) to Section II of Part II of Schedule V to the Companies Act, 2013 is given below

I. General Information:				
(1) Nature of industry	Manufacturing of Aluminium Extruded Products			
(2) Date or expected date of commencement of commercial production	The company has a manufacturing facility at Pithampur Distt. Dhar (Madhya Pradesh) which is in operation for over Twenty Three years.			
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	The company is already operational.			
(4) Financial performance based on given indicators	**PARTICULARS**	**2016-17**	**2015-16**	**2014-15**
	Turnover	35646.79	19810.25	11147.44
	Profit Before Tax	502.21	95.32	42.79
	Profit After Tax	320.80	60.44	28.16
(5) Foreign investments or collaborations, if any.	NIL			
II. Information about the appointee:				
(1) Background details	A young, dynamic and hardcore Professional. He has gained vast experience of about 10 years in various capacities. He is responsible for planning & execution, finance & accounts, marketing, team building, interacting with clients etc.			
(2) Past remuneration	NIL			
(3) Recognition or awards	NIL			
(4) Job profile and his suitability	Taking care of planning, execution and marketing, financeand accounts.			
(5) Remuneration proposed	As per the proposed Resolution			
(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Not Available.			
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Holding 55550 Shares in the Company as on 26.05.2017			

III. Other information:	
(1) Reasons of loss or inadequate profits	The reason for inadequate profit is capacity constraint.
(2) Steps taken or proposed to be taken for improvement	The production capacity is being augmented which will help in improving the profitability
(3) Expected increase in productivity and profits in measurable terms.	Productivity and profitability is expected to scale up substantially keeping in view vast experience of the Director.
IV. Disclosures: The following information and disclosures of the remuneration package of all the managerial personal have been mentioned in the Board of Director's report under the heading "Corporate Governance".	

ITEM NO. 12

Mr. Sandeep Verma joined the Board in 17th April, 2015. Thereafter in Twelth Annual General Meeting of the company members had decided to Appointed him as CEO and Director on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 29th September, 2015 on the terms and conditions as set out in the notice of Twelth Annual General Meeting. The Board in its meeting held on 26th May, 2017 has decided to renew the appointment of Mr. Sandeep Verma w.e.f. from 01 April, 2018.

1. **Nature of Duties:** He shall devote his whole-time attention to the business of the Company and carry out such duties as may be entrusted to him by the Board of Directors from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the Company.
2. **Remuneration**

   The broad particulars of remuneration payable to and the terms of the appointment of Mr. Sandeep Verma during his tenure as Director and CEO are as under:

   Basic Salary : ₹ 1,10,000/- p.m.

   In addition to the basic salaries, Mr. Sandeep Verma shall also be entitled to such facilities, Perquisites and Allowances, which may include house rent allowance in lieu thereof; medical allowance; leave travel concession; provision of car with chauffer and such other perquisites, allowances, as may be decided by the Board of Directors.

   For the purpose of calculating the above ceiling, the said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost. Provision of car for company's business and telephone at residence for official duties will not be considered as perquisites. However, the Company's contribution to Provident Fund, Superannuation or Annuity Fund, to the extent these singly or put together are not taxable under the Income Tax Act, gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration which includes salary, perquisites and bonus.

   Since the Company has inadequate profits, the Company can pay remuneration in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013

Memorandum of Interest

The terms and conditions of appointment of Mr. Sandeep Verma, pursuant to the provisions of Schedule V of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company.

Mr. Sandeep Verma is interested and concerned in the Resolution mentioned at Item No.12 of the Notice. Other than Mr. Sandeep Verma, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No.12 of the Notice.

Disclosure in terms of requirements of Para (B) to Section II of Part II of Schedule V to the Companies Act, 2013 is given below

I General Information:				
(1) Nature of industry	Manufacturing of Aluminium Extruded Products			
(2) Date or expected date of commencement of commercial production	The company has a manufacturing facility at Pithampur Distt. Dhar (Madhya Pradesh) which is in operation for over Twenty Three years.			
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	The company is already operational.			
(4) Financial performance based on given indicators	**PARTICULARS**	**2016-17**	**2015-16**	**2014-15**
	Turnover	35646.79	19810.25	11147.44
	Profit Before Tax	502.21	95.32	42.79
	Profit After Tax	320.80	60.44	28.16
(5) Foreign investments or collaborations, if any.	NIL			
II. Information about the appointee:				
(1) Background details	A hardcore Professional. He has gained vast experience of about 15 years in various capacities. He is responsible for planning & execution, finance & accounts, marketing, team building, interacting with clients etc.			
(2) Past remuneration	NIL			
(3) Recognition or awards	NIL			
(4) Job profile and his suitability	Taking care of planning, execution and marketing, financeand accounts.			
(5) Remuneration proposed	As per the proposed Resolution			
(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Not Available.			
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	NIL			
III. Other information:				
(1) Reasons of loss or inadequate profits	The reason for inadequate profit is capacity constraint.			
(2) Steps taken or proposed to be taken for improvement	The production capacity is being augmented which will help in improving the profitability			
(3) Expected increase in productivity and profits in measurable terms.	Productivity and profitability is expected to scale up substantially keeping in view vast experience of the Director.			
IV. Disclosures : The following information and disclosures of the remuneration package of all the managerial personal have been mentioned in the Board of Director's report under the heading "Corporate Governance".				

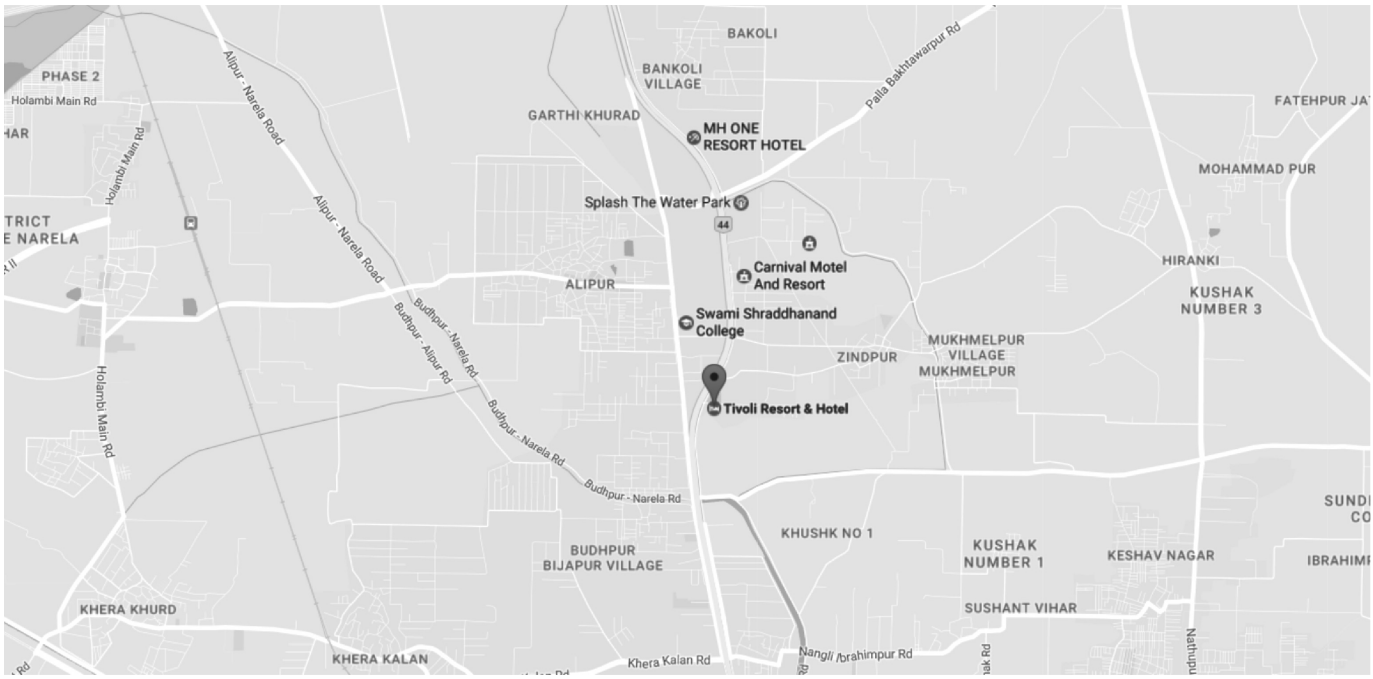
For and on behalf of the Board

Date : 26th May, 2017
Place : New Delhi

Sandeep Agarwal
(Company Secretary)

ROUTE MAP TO ANNUAL GENERAL MEETING VENUE

Tivoli Resort & Hotel



stated, "If you ignore my threats, you will face severe trouble. This is the last chance I am giving you to pay the ransom or get ready to face the disaster."

A statement from the company said, "Wipro confirms that it has received a second threatening email from an unidentified source. Wipro has reinforced security measures at all its office locations. There is no impact on the company's operations. We have no further comments as the investigation is ongoing."

After the second threat mail from the same ID and IP address, the police have written to the Union home ministry to seek information from Switzerland.

Austrak to supply concrete sleepers to Adani's Australia rail project

Australian company Austrak has won a contract worth $82 million to supply concrete sleepers to Adani Group for its controversy-hit $21.7 billion Carmichael mine project's 388-km rail line. Under the deal, the company will deliver 730,000 concrete sleepers from its Rockhampton centre for the rail line that will take coal from the Carmichael mine to the Abbot Point coal port. The deal will see Austrak triple its workforce to more than 80 and generate up to 30 supply chain jobs, and provide job security for the two-year life of the contract. — PTI

e-mail: drmm@litb.ac.in

Date: 2nd June 2017 JOINT REGISTRAR (MM)

MAAN ALUMINIUM LTD
Formerly known as Maan Aluminium Ltd.

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in / **Website:** www.maanaluminium.in

NOTICE OF 14TH ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE DATE

The 14th Annual general meeting (AGM) of the Company will be held on Monday, the 26th day of June 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon to transact the businesses mentioned in the Notice dated 26th May, 2017. The notice of 14th AGM and instruction for remote e-voting along with Attendance slip, Proxy form and Annual Report 2016-17 has been sent through electronic mode to all members whose email ids are registered with the Company Depository participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by National Securities depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

a) The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote E-voting shall begin on **Friday, June 23, 2017 at 9.00 a.m. and end on Sunday, June 25, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Sunday, June 25, 2017.**

c) The cut off date for determining the eligibility to vote by electronic means or at the AGM is Monday, June 19, 2017.

d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e June 19, 2017 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting than you can use your existing user ID and password for casting your vote.

f) Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.in and on National securities depository limited i.e. www.evoting.nsdl.com

g) In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.
Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:
Name: Mr. Sandeep kumar Agarwal,
Designation: Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in
Phone: 011-40081800

h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Tuesday, 20th June, 2017 to Monday 26th June, 2017 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MAAN ALUMINIUM LIMITED
Sd/-
Sandeep Kumar Agarwal
(Company Secretary)

Place: New Delhi
Date : 02.06.2017

extended till 5.00 PM on the 5th June '17.

The date of e-Auction, however, remains unchanged. Also, the terms and conditions in respect of all the accounts - other than M/s Adhunik Power and Natural Resources Ltd. - remain unchanged.

Dy. General Manager (CDR)

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027
Tel. No. 033-40133000; Email: indpru@vsnl.net, Website: www.industrialprudential.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

(Rs. in lakhs)

Sl No.	Particulars	Standalone			Consolidated	
		Three months ended	Three months ended	Year ended	Year ended	Year ended
		31.03.2017 (Audited) (Refer Note 2)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	Total income from operations	36.61	52.58	808.17	834.69	781.15
2	Net Profit/(Loss) for the period (before tax,exceptional and/or Extraordinary items).	29.58	2.58	695.40	2101.70	2141.43
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items).	29.58	2.58	695.40	2101.70	2141.43
4	Net Profit/(Loss) for the period after tax (after exceptional and /or Extraordinary items).	29.58	2.58	695.40	2101.70	2141.43
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)] (Refer Note 4)	-	-	-	-	-
6	Equity Share Capital	174.53	58.18	174.53	174.53	58.18
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	2,849.85	17738.84	16278.67
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
	Basic:	1.69	0.15	39.84	120.42	122.70
	Diluted:	1.69	0.15	39.84	120.42	122.70

Notes:

1. The above is an extract of the detailed format of the standalone financial results for the three months ended and twelve months ended 31st March, 2017 filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.The full format of the standalone financial results are available on the BSE Ltd's website:http://listing.bseindia.com and on the company's website: www.industrialprudential.com

2. Figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to December 31, 2016 / December31, 2015 being the third quarter to relevant financial year.

3. The Company has issued and allotted on 23rd July, 2016, 11,63,560 Bonus Shares of Rs.10 each fully paid after obtaining necessary approvals. BSE Ltd. has granted Listing and Trading approval for bonus shares on 28th July, 2016. Consequent to the above, the earnings per share (Basic and Diluted) have been adjusted for all the periods presented.

4. Being Non Banking financial Company Ind-AS is not applicable to the Company hence "Total Comprehensive Income" for the quarter and year ended March 31, 2017 is not applicable.

Place: Mumbai
Date: 5th May, 2017

Hirak Ghosh
Company Secretary

SMC 06/2017

PUBLIC ANNOUNCEMENT

बीर क्रिकेट के अंतिम आठ में

लवकुश अकादमी ने यंग फ्रेंड्स क्लब को 111 रनों से चौथे मास्टर दालचंद शर्मा मेमोरियल अंडर-14 क्रिकेट में हराया।

रोहन और केपी ने शानदार खेल का किया प्रदर्शन : रोहन शर्मा की विस्फोटक बल्लबाज (160 रन) और केपी महाजन के 72 रन के बाद राज भर्ती (4/33) के शानदार खेल से हंसराज टीवाइसीए ने दिल्ली हीरोज को 230 रनों के भारी अंतर से पराजित कर दूसरे जेपीएल अंडर-12 क्रिकेट में मुखर्जीत स्कूल दिलशाद गार्डन ग्राउंड पर हराया।

बाद जागृति
और विकेट
ा क्लब ने
विकेट से
घुबीर सिंह

मोबाइल बैंकिंग और यूपीआई सोल्यूशन की स्थापना और रखरखाव के लिए सेवा प्रदाता का चयन

युनाइटेड बैंक ऑफ इंडिया, सार्वजनिक क्षेत्र का एक अग्रणी बैंक, ''मोबाइल बैंकिंग और यूपीआई सोल्यूशन की स्थापना और रखरखाव'' के लिए सेवा प्रदाता के चयन के लिए इच्छुक हैं। बैंक इच्छुक पार्टियों से प्रस्ताव आमंत्रित करता है। दिनांक 15.07.2017, 15:00 बजे तक प्रस्ताव एडीसी विभाग के ड्रॉप बॉक्स में अवश्य प्रस्तुत कर दिया जाना चाहिए।

अधिक जानकारी के लिए कृपया हमारी वेबसाइट : **www.unitedbankofindia.com** का लाइव टेंडर सेक्शन देखें। सभी बोलीदाताओं के लिए आवेदन शुल्क 50,000/- (पचास हजार रुपये मात्र) होगा।

उप महाप्रबंधक (एडीसी)

युनाइटेड बैंक ऑफ इंडिया (भारत सरकार का उपक्रम) आपका बैंक
United Bank of India (A Govt. of India Undertaking) The Bank that begins with U
www.unitedbankofindia.com

सार्वजनिक सूचना

एतद्द्वारा सूचित किया जाता है कि द बाम्बे डाइंग मैन्युफैक्चरिंग क. लि. जोर बाग, नई दिल्ली में स्थित संपत्ति सं. 172, माप लगभग 575 वर्ग यार्ड्स (480.77 वर्ग मी. के बराबर) का स्वामी है। लेकिन, बिक्री प्रलेख/ कॉन्वीयन्स डीड सहित उपरोक्त संपत्तियों का मूल दस्तावेज गुम/ स्थान-च्युत हो गया है तथा नहीं मिल रहा है। यदि बिक्री, विनिमय, बंधक, ट्रस्ट, उपहार, रखरखाव कब्जा टेनेन्सी, विरासत, पट्टा, लियन अथवा अन्य रूप से उक्त संपत्ति के संदर्भ में किसी भी व्यक्ति का कोई दावा हो, उनसे अनुरोध है कि वे इस सूचना के प्रकाशन की तिथि से 14 दिनों के भीतर उसके संदर्भ में समर्थक दस्तावेजीय साक्ष्य की नॉटरीकृत प्रति के साथ लिखित में उसकी जानकारी अधोहस्ताक्षरी को दें अन्यथा उनके दावे, यदि कोई हो, को त्यज्य एवं/ अथवा परित्यक्त माना जाएगा तथा ऐसे दावे के प्रति बिना किसी संदर्भ के बिक्री पूरी की जाएगी।

आज दिनांक 31 मई, 2017 को

हस्ता./-

श्री संजीव अरोड़ा, कंपनी सचिव
द बाम्बे डाइंग एंड मैन्युफैक्चरिंग कं. लि.,
नं. सी-1, वाडिया इंटरनेशनल सेंटर, पाण्डुरंग बुधकार मार्ग, वर्ली, मुम्बई-400025

प्रपत्र सं. आईएनसी-26

(कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में)

केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियमावली, 2014 के नियम 30 (6) (ए) के मामले में

तथा

प्योरअर्थ वेलनैस प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय 28/51, वेस्ट पटेल नगर, नई दिल्ली-110008 में है,.. आवेदक के मामले

एतद्द्वारा आम जनता को सूचित किया जाता है कि ''रा.रा.क्षेत्र दिल्ली'' से ''महाराष्ट्र राज्य'' में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए शनिवार, 20 दिसम्बर, 2016 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे नीचे वर्णित पते पर उसके पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें।

प्योरअर्थ वेलनैस प्राईवेट लिमिटेड के लिए

MAAN ALUMINIUM LTD
Formerly known as Maan Aluminium Ltd.

पंजीकृत कार्यालय: 4/5, I ला तल, आसफ अली रोड, नई दिल्ली-110002
CIN: L30007DL2003PLC214485, फोन: 011-40081800,
ई-मेल: info@maanaluminium.in/
वेबसाईट: www.maanaluminium.in

वार्षिक साधारण सभा, रिमोट ई-वोटिंग तथा पुस्तक बंद होने की सूचना

कंपनी की 14वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 26 जून, 2017 को टिवोली ग्रैंड रिजॉर्ट होटल, मैन जीटी करनाल रोड, नई दिल्ली में 12 बजे दोपहर में आयोजित की जाएगी जिसमें सूचना तिथि 26 मई, 2017 में वर्णित व्यवसायों को निष्पादित किया जाएगा। 14वें एजीएम की सूचना तथा रिमोट ई-वोटिंग के लिए निर्देश सहित उपस्थिति पर्ची, प्रॉक्सी प्रपत्र तथा वार्षिक रिपोर्ट 2016-17 ऐसे सभी सदस्यों जिनके ई मेल आईडी कंपनी डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं, को इलेक्ट्रॉनिक पद्धति से भेज दी गई है। उक्त दस्तावेजों की भौतिक प्रतियां अन्य सभी सदस्यों को उनके पंजीकृत पते पर स्वीकृत पद्धति में भेज दी गई है।

कंपनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 द्वारा यथा-संशोधित कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यह कंपनी इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध करा रही है तथा वार्षिक साधारण सभा की सूचना में वर्णित व्यवसायों को ऐसे मतदान द्वारा निष्पादित किया जा सकता है। एजीएम के किसी अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली (''रिमोट ई-वोटिंग'') का उपयोग कर सदस्यों द्वारा मतदान करने की सुविधा नेशनल सिक्युरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 तथा यथा-संशोधित उक्त नियमावली के नियम 20 के प्रावधानों के अनुपालन में विवरण इस प्रकार हैं:

क) एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक वोटिंग द्वारा निष्पादित किया जा सकता है।

ख) रिमोट ई-वोटिंग शुक्रवार, 23 जून, 2017 को 9.00 बजे पूर्वा. में शुरू होगी तथा शनिवार, 25 जून, 2017 को 5.00 बजे सायं में बंद होगी। शनिवार, 25 जून, 2017 को 5.00 बजे सायं के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ग) इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान करने के लिए पात्रता सुनिश्चित करने के लिए कट ऑफ तिथि सोमवार, 19 जून, 2017 है।

घ) जिन सदस्यों का नाम कट ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा प्रतिबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा वे रिमोट- ई-वोटिंग अथवा मत पत्र के माध्यम से एजीएम में वोटिंग की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।

ड) जिन सदस्यों ने सूचना प्रेषण के बाद शेयर अर्जित किए हों तथा कंपनी का सदस्य बने हों तथा कट ऑफ तिथि अर्थात् 19 जून, 2017 को शेयर धारित करते हों, वे e-voting @nsdl.co.in पर अनुरोध भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि आप पहले से रिमोट ई-वोटिंग के लिए एनएसडीएल में पंजीकृत हैं तो मतदान करने के लिए आप अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।

च) वार्षिक साधारण सभा की सूचना कंपनी की वेबसाईट अर्थात www.maanaluminium.in तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड अर्थात www.evoting.nsdl.com पर भी उपलब्ध है।

छ) किसी प्रकार की पूछताछ के लिए आप www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिए **Frequently Asked Questions (FAQ's)** तथा रिमोट ई-वोटिंग यूजर मैन्युअल देखें अथवा टोल फ्री नं. 1800-222-990 पर कॉल करें।

इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से संबंधित किसी भी सदस्य के लिए सदस्य कंपनी सचिव को निम्न पते पर लिख सकते हैं:

नाम: श्री संदीप कुमार अग्रवाल
पदनाम: कंपनी सचिव
पता: मान एल्युमीनियम लिमिटेड, 4/ 5, प्रथम तल, आसफ अली रोड, नई दिल्ली- 110002
ई-मेल: cs@maanaluminium.in
फोन: 011-40081800

ज) रिमोट ई-वोटिंग द्वारा अपना मतदान कर देने के बावजूद भी कोई सदस्य साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें मतदान करने की अनुमति नहीं दी जाएगी।

पुनः सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 तथा कंपनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें मंगलवार, 20 जून, 2017 से सोमवार, 26 जून, 2017 (दोनों दिवस सहित) तक कंपनी की एजीएम के उद्देश्य से बंद रहेंगे।

बोर्ड के आदेश से
मान एल्युमिनियम लि. के लिए
संदीप कुमार अग्रवाल
(कंपनी सचिव)

स्थान: नई दिल्ली
तिथि: 2.6.2017

SBI

कॉरपोरेट केन्द्र
तनावग्रस्त आस्ति प्रबंधन समूह, 21वीं मंजिल, ई-ब्लॉक
मेकर टॉवर, कफ परेड, मुंबई - 400 005

भारतीय स्टेट बैंक द्वारा वित्तीय सम्पत्तियों की बिक्री हेतु बैंकों/एआरसीज/एनबीएफसीज/एफआईज से रूचि अभिव्यक्ति आमंत्रण हेतु 24.05.2017 को समाचार पत्रों में प्रकाशित विज्ञापन के संबंध में शुद्धिपत्र

मे. आधुनिक पावर एंड नैचुरल रिसॉर्सेस लि. की बिक्री से संबंधित कुछ नियमों व शर्तों को संशोधित किया गया है। मे. आधुनिक पावर एंड नैचुरल रिसॉर्सेस लि. के संबंध में संशोधित नियमों व शर्तों के लिए कृपया बैंक की अधिकृत वेबसाइट www.sbi.co.in