MAAN Aluminium Limited
(AN ISO 9001 : 2008 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor,
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29th September, 2015

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 emlist@nse.co.in **Scrip Code : MAANALU**

Sub:- Gist of the proceedings of the 12th Annual General Meeting of our Company held on 29th September, 2015 at The Janpath Hotel, Janpath, New Delhi-110001 at 10.30 AM under Clause 31(d) of the Listing Agreement

Dear Sir,

In compliance with the provisions of the Listing Agreement with you, we wish to state that the 12th Annual General Meeting of the members of the Company was held on 29th September, , 2015 at The Janpath Hotel, Janpath, New Delhi-110001 at 10.30 AM. The Gist of the Proceedings of the said meeting is given hereunder :

1. All Directors were present in the meeting except Mr. Ashok Kumar Jain.

2. Shri Ravinder Nath Jain, Chairman, Chaired the meeting.

3. The Chairman extended warm greetings to the shareholders and declared that the requisite quorum for the meeting was present as per Section 103 of the Companies Act, 2013. The Chairman shared with the member the operational performance of the company during Financial Year 2014-15 and also shared with the member the significant events took place during the course of the last year.

4. Thereafter, with the permission of the shareholders present, the Notice convening the meeting and the Annual Accounts & Directors report for the Financial Year 2014-15 were taken as read. There being no qualification, observation or comments on Financial transaction or matters which have any adverse effect on the functioning of the Company, mentioned in the Auditors Report, the Auditors' Report was also taken as read.

MAAN ALUMINIUM LTD. NEW DELHI

5. The Chairman informed the members that in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the member of the company in respect of the business to be transacted at the Annual General Meeting. The Procedure and instruction to the member for e-voting were given in the Notice to the meeting: also separately circulated to the members and displayed on the website of the Company. The e-voting commenced at 9.00 a.m. on 26th September, 2015 and ended at 5.00 p.m. on 28th September, 2015. Shri Janmejay Singh Rajput, Company Secretary (Membership No. 28403), Proprietor of M/s. Janmejay Singh Rajput & Associates, Company Secretaries, has been appointed 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.

6. The Chairman informed the member that the company has arranged for a poll on all the Nine (09) resolution contained in the Notice to be passed at the meeting. The Chairman further mentioned that in the view of provision of the section 107 of the Companies Act, 2013 voting by show of hands is not allowed in cases where e-voting is applicable. He further mentioned that the resolution on which the poll as to be taken are the following :

   I. Ordinary Business
      1. Adoption of the Audited Balance Sheet as at 31st March 2015, Statement of Profit and Loss account for the period ended on that date together with the report of Directors and Auditors thereon. (Ordinary Resolution)
      2. Re-appointment of Ms. Priti Jain, Director, retiring by rotation. (Ordinary Resolution)
      3. Ratification of appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

   II Special Business
      4. Appointment Mr. Ashish Jain (DIN: 06942547) as a Executive Director. (Special Resolution)
      5. Appointment of Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director (Special Resolution)
      6. Appointment of Mr. Sandeep Verma(DIN: 07132137) as Director and CEO (Special Resolution)
      7. Approval of Related Party Transaction with M/s Aditya Aluminium for sell, purchase or supply of any goods or materials and to avail or render any service of any nature whatsoever, up to an amount not exceeding an aggregate of Rs. 75,00,00,000 (Rupees Seventy Five Crores Only). (Special Resolution)
      8. Adoption of new set of Articles of Association. (Special Resolution)
      9. Re-appointment of M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor of the Company (Ordinary Resolution)

7. The Chairman thereafter invited queries from the members on the Accounts and working of the Company and on the resolution contained in the Notice of the Meeting, Several Member addressed the meeting and raised various quires on the Company's Accounts and business, which were duly replied by the Chairman, thereafter, the Chairman ordered for the poll to be taken at the meeting and appointed Shri Ajay Nigam R/o 1262 Gali Pahari, Imli Churi Walan, New Delhi-

ALUMINIUM LTD. NEW DELHI

110006 , Smt. Sanchi Goel R/o 10/15, First Floor, Shakti Nagar, New Delhi-110007 and Shri Janmejay Singh Rajput, Company Secretary (Membership No. 28403), Proprietor of M/s. Janmejay Singh Rajput & Associates, Company Secretaries, as Scrutinizers for the poll process and requested them to carry out the same in an orderly and transparent manner. The Chairman also requested the representative of the Registrar, M/s Link In time India Pvt. Ltd. to distribute the poll papers to the shareholders and help the Scrutinizers in conducting the poll process.

8. After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced within two days. The voting result will be submitted to BSE Ltd. & NSE India Ltd. and also uploaded on the website of the Company and National Securities Depository Limited (NSDL).

Thereafter, the meeting was concluded with vote of thanks to the chair.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)

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