MAAN ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

30th 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 cmlist@nse.co.in **Scrip Code : MAANALU**

Sub: Disclosure in terms of Clause 35A of the Listing Agreement

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the Company is detailed below in the prescribed form:

Date of AGM	29th September, 2015
Total Number of Shareholders on record date	10962
Number of Shareholders present in the meeting in person or through proxy : (a) Promoters and Promoters Group (b) Public	 4 32
E Voting facility for members (26/09/2015 to 28/09/2015) (a) Promoters and Promoters Group (b) Public	 4 17
No. of Shareholders who attended the meeting through Video Conferencing : (a) Promoters and Promoters Group (b) Public	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, 2015 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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.19	90671	0	100	0
		Poll	15477	1.57	15477	0	100	0
		Sub-Total	106148	10.76	106148	0	100	0
Total	3380304		2313998	68.45	2313998	0	100	0

MAAN ALUMINIUM LTD. NEW DELHI

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Item No. 2

To Re-appoint Ms. Priti Jain (DIN No. 01007557) who retires from office by rotation and being eligible, offers herself 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)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.20	90646	25	99.98	0.02
		Poll	15477	1.57	15477	0	100	0
		Sub-Total	106148	10.77	106123	25	99.98	0.02
Total	3380304		613196	18.14	613171	25	99.99	0.01



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Item No. 3

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

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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	91.97	90646	25	99.98	0.02
		Poll	15477	1.57	15476	1	99.99	0
		Sub-Total	106148	10.77	106122	26	99.98	0.02
Total	3380304		2313998	68.45	2313972	26	99.99	0.001



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Item No. 4

To appoint Mr. Ashish Jain (DIN: 06942547) as Director designated as Executive Director (ED) of the Company.

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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	70121	7.11	70096	25	99.96	0.04
		Poll	15477	1.57	15476	1	99.99	0
		Sub-Total	85598	8.68	85572	26	99.97	0.03
Total	3380304		592646	17.53	592620	26	99.999	0



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Item No. 5

To appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director pursuant to the provisions of Sections 196,197 and 203 read with Schedule V and other applicable provisions of the Companies Act,2013 till 31st March, 2016.

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)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	70121	7.1130484	70096	25	99.97	0.04
		Poll	15477	1.5699812	14861	616	96.02	3.98
		Sub-Total	85598	8.6830296	84957	641	99.25	0.75
Total	3380304		592646	17.532328	592005	641	99.89	0.11



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Item No. 6

To appoint Mr. Sandeep Verma (DIN: 07132137) as Director and CEO.

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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.20	90646	25	99.972	0.028
		Poll	15477	1.57	14861	616	96.02	3.98
		Sub-Total	106148	10.76	105507	641	99.40	0.60
Total	3380304		2313998	68.45	2313357	641	99.97	0.03



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Item No. 7

To approve Related Party Transaction with M/s Aditya Aluminium pursuant to the provisions of 188 (1)(a) and (d), up to an amount not exceeding an aggregate of Rs. 75,00,00,000 (Rupees Seventy Five Crores Only) per annum for Five Years up to 31.03.2020.

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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	65298	6.62	65273	25	99.96	0.04
		Poll	15477	1.57	14860	617	96.01	3.99
		Sub-Total	80775	8.19	80133	642	99.20	0.80
Total	3380304		587823	17.38	587181	642	99.89	0.11



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Item No. 8

To adopt new set of Articles of Association pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014.

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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.20	90671	0	100	0
		Poll	15477	1.57	14861	616	96.02	3.98
		Sub-Total	106148	10.77	105532	616	99.42	0.58
Total	3380304		2313998	68.45	2313382	616	99.98	0.02



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Item No. 9
To re-appoint M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor of the Company and to fix remuneration amounting to Rs. 75,000/- (Rupees Seventy Five thousand only) excluding service tax and out of pocket expenses, if any.

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)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.20	90646	25	99.98	0.02
		Poll	15477	1.57	14860	617	96.02	3.98
		Sub-Total	106148	10.77	105506	642	99.40	0.60
Total	3380304		2313998	68.45	2313356	642	99.98	0.02

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited



Sandeep
(Company Secretary)

Janmejay Singh Rajput & Associates
Company Secretaries

Address: 130, Sant Nagar, East of Kailash, New Delhi- 110065
Email:racs.jsa@gmail.com
Ph. 011-26478500 / 9818715747 / 9818865746

Combined Scrutinizer Report for remote e-voting and Poll

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

Sub: Passing of resolution through remote remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of MAAN Aluminium Limited Held on Tuesday, 29th September, 2015 at 10:30 AM at the Janpath Hotel, Janpath, New Delhi-110001

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 26th September, 2015 at 09:00 AM to 28th September, 2015 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 Tuesday, 29th September, 2015 at 10:30 AM at the Janpath Hotel, Janpath, New Delhi-110001

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 28th September, 2015 in presence of two witnesses. For further details kindly refer my scrutinizer report dated **29th September, 2015** attached herewith.

At the Annual General Meeting of the Company held on 29th September, 2015, 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 29th September, 2015 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.**

Janmejay Singh Rajput & Associates * Company Secretaries * M.No.28403 COP No.15012

Janmejay Singh Rajput & Associates
Company Secretaries

Address: 130, Sant Nagar, East of Kailash, New Delhi- 110065
Email:racs.jsa@gmail.com
Ph. 011-26478500 / 9818715747 / 9818865746

21	2298521	Various as mentioned under each of the resolution

ORDINARY BUSINESS:

1. **Adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	% age	No.	% age	No.	% age
E-Voting	21	58.33	-	-	-	-
Poll	15	41.67	-	-	-	-
Total	36	100%	-	-	-	-

2. **Appointment of Ms Priti Jain (DIN No 01007557), who retires from office by rotation and being eligible, offer herself for re-appointment:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	% age	No.	% age	No.	% age
E-Voting	18	52.94	1	2.94	-	-
Poll	15	44.12	-	-	-	-
Total	33	97.06	1	2.94	-	-

3. **Ratification of Appointment of M/s Khandelwal and Khandelwal Associates Chartered Accountants, (Firm Registration No.008389C) as Statutory Auditors who were appointed for a period of 3 years in the 11th AGM of the company and to fix their remuneration:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	20	55.56	1	2.78	-	-
Poll	14	38.89	1	2.78	-	-
Total	34	94.45	2	5.56	-	-



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Company Secretaries

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SPECIAL BUSINESS:

4. **Appointment of Mr. Ashish Jain (DIN: 06942547) as an Executive Director for the period of three years:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	17	51.52	1	3.03	-	-
Poll	14	42.42	1	3.03	-	-
Total	31	93.94	2	6.06	-	-

5. **Appointment of Mr. Ravinder Nath Jain (DIN: 00801000) as chairman and Managing Director:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	17	51.52	1	3.03	-	-
Poll	12	36.36	3	9.09	-	-
Total	29	87.88	4	12.12	-	-

6. **Approved the Appointment of Mr. Sandeep Verma (DIN: 07132137) as Director and CEO for the period of three years:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	20	55.56	1	2.77	-	-
Poll	12	33.33	3	8.33	-	-
Total	32	88.89	4	11.1	-	-

7. **Approve the Related Party Transaction with M/s Aditya Aluminium in which Mr. Ravinder Nath Jain and Ms. Priti Jain, Directors of the Company were interested:**

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	17	51.52	1	3.03	-	-



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Poll	**11**	**33.33**	**4**	**12.12**	**-**	**-**
Total	**28**	**84.85**	**5**	**15.15**	**-**	**-**

8. Adoption of new set of Articles of Association:

Particulars	**Votes in Favour of the resolution**		**Votes against the resolution**		**Invalid Votes**	
	No.	**%age**	**No.**	**%age**	**No.**	**%age**
E-Voting	**21**	**56.76**	**0**	**-**	**-**	**-**
Poll	**12**	**32.43**	**3**	**10.81**	**-**	**-**
Total	**33**	**89.19**	**3**	**10.81**	**-**	**-**

9. Reappointment of M/s Vinod Bhatt & associates (Membership No 23745), as the cost Auditor of the Company:

Particulars	**Votes in Favour of the resolution**		**Votes against the resolution**		**Invalid Votes**	
	No.	**%age**	**No.**	**%age**	**No.**	**%age**
E-Voting	**20**	**55.55**	**1**	**2.78**	**-**	**-**
Poll	**11**	**30.56**	**4**	**11.11**	**-**	**-**
Total	**31**	**86.11**	**5**	**13.89**	**-**	**-**

All the resolutions stands passed under remote e-voting and poll with requisite majority.

Thanking you,



Yours faithfully,

Janmejay Singh Rajput,
Proprietor
Janmejay Singh Rajput& Associates
Company Secretaries
ACS-28043, COP-15012

Dated: 29th September, 2015
Place: New Delhi



Janmejay Singh Rajput & Associates
Company Secretaries

Address: 130, Sant Nagar, East of Kailash, New Delhi- 110065
Email:racs.jsa@gmail.com
Ph. 011-26478500 / 9818715747 / 9818865746

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 Tuesday, 29th September, 2015 at 10:30 AM at the Janpath Hotel, Janpath, New Delhi-110001

Dear Sir,

Pursuant to the resolution passed by the Board in their meeting held on 14th August, 2015, 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 Lime 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 29th September, 2015. 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 **10962 shareholders** in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 26th September, 2015 to 28th September, 2015.



Janmejay Singh Rajput & Associates
Company Secretaries

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At the end of the voting period as on 28th September, 2015 at 5:00 PM, the voting portal of the service provider was blocked forthwith. On 28th September, 2015, the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Mr. Ajay Nigam, R/o 1262, Gali Pahari, Imli Churi Walan, New Delhi110006 and Smt. Sanchi Goel, R/o 10/15, First Floor, Shakti Nagar, New Delhi-110007, 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 **21 shareholders holding 2298521 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:

ORDINARY BUSINESS:

1. **As Ordinary Resolution – Item No. 1 passed with requisite majority.**

   Adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	2298521	100%
(ii) Voted against the resolution	-	-	-
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	



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2. **As Ordinary Resolution – Item No. 2 passed with requisite majority.**

   Appointment of Ms Priti Jain (DIN No.- 01007557), Who retires from office by rotation and being eligible, offer herself for re-appointment:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	18	597694	99.996%
(ii) Voted against the resolution	1	25	0.004%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

3. **As Ordinary Resolution – Item No. 3 passed with requisite majority.**

   Ratification of Appointment of M/s Khandelwal and Khandelwal Associates, Chartered Accountants as Statutory Auditors for a period of 3 years and fix their remuneration :

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	2298496	99.9989%
(ii) Voted against the resolution	1	25	0.0011%
(iii) Invalid Votes	Total number of members (in person or by	Total Number of votes cast by them	



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	proxy) whose votes were declared invalid	
	-	-

SPECIAL BUSINESS

4. As Special Resolution – Item No. 4 passed with requisite majority.

Appointment of Mr. Ashish Jain (DIN: 06942547) as an Executive Director for the period of three years:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	577144	99.996%
(ii) Voted against the resolution	1	25	0.004%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

5. As Special Resolution – Item No. 5 passed with requisite majority.

Appointment of Mr. Ravinder Nath Jain (DIN: 00801000) as chairman and Managing Director:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	577144	99.996%



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(ii) Voted against the resolution	**1**	**25**	**0.004%**
(iii) Invalid Votes	**Total number of members (in person or by proxy) whose votes were declared invalid**	**Total Number of votes cast by them**	
	-	**-**	

6. As Special Resolution – Item No. 6 passed with requisite majority.

Approved the Appointment of Mr. Sandeep Verma (DIN: 07132137) as Director and CEO for the period of three years:

	No. of members present and voting (in person and by proxy)	**No. of votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	**20**	**2298496**	**99.9989%**
(ii) Voted against the resolution	**1**	**25**	**0.0011%**
(iii) Invalid Votes	**Total number of members (in person or by proxy) whose votes were declared invalid**	**Total Number of votes cast by them**	
	-	**-**	

7. As Special Resolution – Item No. 7 passed with requisite majority.

Approve the Related Party Transaction with M/s Aditya Aluminium in which Mr. Ravinder Nath Jain and Ms. Priti Jain, Directors of the Company were interested:

	No. of members present and voting (in person and by proxy)	**No. of votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of	**17**	**572321**	**99.996%**



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the resolution			
(ii) Voted against the resolution	**1**	**25**	**0.004%**
(iii) Invalid Votes	**Total number of members (in person or by proxy) whose votes were declared invalid**	**Total Number of votes cast by them**	
	-	**-**	

8. As Special Resolution – Item No. 8 passed with requisite majority.

Adoption of new set of Articles of Association:

	No. of members present and voting (in person and by proxy)	**No. of votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	**21**	**2298521**	**100%**
(ii) Voted against the resolution	**0**	**-**	**-**
(iii) Invalid Votes	**Total number of members (in person or by proxy) whose votes were declared invalid**	**Total Number of votes cast by them**	
	-	**-**	

9. As Ordinary Resolution – Item No. 9 passed with requisite majority.

Reappointment of M/s Vinod Bhatt & Associates (Membership No 23745), as the cost Auditor of the Company:

	No. of members present and voting (in person and by	**No. of votes cast by them**	**% of total number of valid votes cast**

Janmejay Singh Rajput & Associates * Company Secretaries * M.No.28403 COP No.15012

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	proxy)		
(i) Voted in favour of the resolution	**20**	**2298496**	**99.9989%**
(ii) Voted against the resolution	**1**	**25**	**0.0011%**
(iii) Invalid Votes	**Total number of members (in person or by proxy) whose votes were declared invalid**	**Total Number of votes cast by them**	
	-	**-**	

The entire resolutions stand passed under remote e-voting with requisite majority counted along-with poll at the meeting.

Thanking you,

Janmejay Singh Rajput,
Proprietor
Janmejay Singh Rajput& Associates
Company Secretaries
ACS-28043, COP-15012

Dated: 29th September, 2015
Place: New Delhi

Janmejay Singh Rajput & Associates
Company Secretaries

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Form No. MGT-13
Report of Scrutinizer(s)

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

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

Sub: Annual General Meeting of the Equity Shareholders of MAAN Aluminium Limited Held on Tuesday, 29th September, 2015 at 10:30 AM at the Janpath Hotel, Janpath, New Delhi-110001

Dear Sir,

I, Janmejay Singh Rajput, Company Secretary in practice have appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of MAAN Aluminium Limited Held on Tuesday, 29th September, 2015 at 10:30 AM at the Janpath Hotel, Janpath, New Delhi-110001, submit our report as under:

1. After the time fixed for closing of the poll by the chairman, one (1) ballot box kept for polling was 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:



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ORDINARY BUSINESS:

1. **As Ordinary Resolution – Item No. 1 passed with requisite majority.**

Adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date.

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	15	15477	100%
(ii) Voted against the resolution	-	-	-
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

2. **As Ordinary Resolution – Item No. 2 passed with requisite majority.**

Appointment of Ms Priti Jain (DIN No 01007557), Who retires from office by rotation and being eligible, offer herself for re-appointment:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	15	15477	100%
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	



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3. As Ordinary Resolution – Item No. 3 passed with requisite majority.

Ratification of Appointment of M/s Khandelwal and Khandelwal Associates as Statutory Auditors for a period of 3 years and fix their remuneration:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	14	15476	99.99%
(ii) Voted against the resolution	1	1	0.01%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

SPECIAL BUSINESS:

4. As special Resolution – Item No. 4 passed with requisite majority.

Appointment of Mr. Ashish Jain (DIN: 06942547) as an Executive Director for the period of three years:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	14	15476	99.99%
(ii) Voted against the resolution	1	1	0.01%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

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5. **As Special Resolution – Item No. 5 passed with requisite majority.**

Appointment of Mr. Ravinder Nath Jain (DIN: 00801000) as chairman and Managing Director:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	12	14861	96.02%
(ii) Voted against the resolution	3	616	3.98%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

6. **As Special Resolution – Item No. 6 passed with requisite majority.**

Approved the Appointment of Mr. Sandeep Verma (DIN: 07132137) as Director and CEO for the period of three years:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	12	14861	96.02%
(ii) Voted against the resolution	3	616	3.98%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

7. **As Special Resolution – Item No. 7 passed with requisite majority.**

Janmejay Singh Rajput & Associates * Company Secretaries * M.No.28403 COP No.15012

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Approve the Related Party Transaction with M/s Aditya Aluminium in which Mr. Ravinder Nath Jain and Ms. Priti Jain, Directors of the Company were interested:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	14860	96.02%
(ii) Voted against the resolution	4	617	3.98%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

8. **As Special Resolution – Item No. 8 passed with requisite majority.**

Adoption of new set of Articles of Association:

	No. of members present and voting (in person and by proxy)	No. of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	12	14861	96.02%
(ii) Voted against the resolution	3	616	3.98%
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
	-	-	

9. **As Ordinary Resolution – Item No. 9 passed with requisite majority.**

Reappointment of M/s Vinod Bhatt & associates (Membership No 23745), as the cost Auditor of the Company:

	No. of members present and	No. of votes cast by them	% of total number of valid votes cast

Janmejay Singh Rajput & Associates * Company Secretaries * M.No.28403 COP No.15012

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	voting (in person and by proxy)		
(i) Voted in favour of the resolution	**11**	**14860**	**96.02%**
(ii) Voted against the resolution	**4**	**617**	**3.98%**
(iii) Invalid Votes	**Total number of members (in person or by proxy) whose votes were declared invalid**	**Total Number of votes cast by them**	
	-	**-**	

7. 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,



Janmejay Singh Rajput,
Proprietor
Janmejay Singh Rajput & Associates
Company Secretaries
ACS-28043, COP-15012

Dated: 29th September, 2015
Place: New Delhi

