

24th September, 2025

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/ 2037/ 2039/ 2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
---	---

Sub: Voting Results of the 22nd Annual General Meeting of the Shareholders of the Company held on 23rd September, 2025 at 12.30 P.M.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, this is to inform you that the 22nd Annual General Meeting of the Company was held on Tuesday, September 23, 2025 at 12.30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed the Voting Results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report thereon.

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

Sandeep
(Company Secretary)

General information about company

Scrip code	532906
NSE Symbol	MAANALU
MSEI Symbol	NOTLISTED
ISIN	INE215I01027
Name of the company	MAAN ALUMINIUM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:26 PM

Scrutinizer Details

Name of the Scrutinizer	Abhinav Agarwal
Firms Name	M/s A Abhinav & Associates
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results

Record date	16-09-2025
Total number of shareholders on record date	32266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	58
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	31837568	100	31837568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public- Institutions	E-Voting	202373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202373	0	0	0	0	0
Public- Non Institutions	E-Voting	22044923	570609	2.5884	570421	188	99.9671	0.0329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22044923	570609	2.5884	570421	188	99.9671
Total		54084864	32408177	59.921	32407989	188	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Naveen Gupta (DIN No. 10252320) who retires from the office by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	31837568	100	31837568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public-Institutions	E-Voting	202373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202373	0	0	0	0	0
Public- Non Institutions	E-Voting	22044923	570609	2.5884	570381	228	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22044923	570609	2.5884	570381	228	99.96
Total		54084864	32408177	59.921	32407949	228	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Khandelwal and Khandelwal Associates; Chartered Accountants as Statutory Auditors and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	31837568	100	31837568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31837568	31837568	100	31837568	0	100	0
Public- Institutions	E-Voting	202373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	202373	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22044923	570609	2.5884	570421	188	99.9671	0.0329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22044923	570609	2.5884	570421	188	99.9671	0.0329
Total		54084864	32408177	59.921	32407989	188	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company as an Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	31837568	100	31837568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31837568	31837568	100	31837568	0	100
Public- Institutions	E-Voting	202373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202373	0	0	0	0	0
Public- Non Institutions	E-Voting	22044923	570609	2.5884	570421	188	99.9671	0.0329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22044923	570609	2.5884	570421	188	99.9671
Total		54084864	32408177	59.921	32407989	188	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Ms. Anita Aswal, Company Secretaries as Secretarial Auditors of the Company as an Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31837568	31837568	100	31837568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31837568	31837568	100	31837568	0	100	0
Public- Institutions	E-Voting	202373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	202373	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22044923	570609	2.5884	570421	188	99.9671	0.0329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22044923	570609	2.5884	570421	188	99.9671	0.0329
Total		54084864	32408177	59.921	32407989	188	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



A ABHINAV & ASSOCIATES
COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com

Corporate Office: 1662/L.G.F., Sector-46,
Gurugram, Haryana - 122003

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to 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]

To,
The Chairman
MAAN ALUMINIUM LIMITED
4/5, First Floor, Asaf Ali Road
New Delhi - 110002

Sub: Scrutinizer's Report on remote e-voting & e-voting facility conducted pursuant to the provisions of 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 the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations") for the 22nd Annual General Meeting ("AGM") of the Members of Maan Aluminium Limited held on Tuesday, 23rd day of September, 2025 at 12:30 P.M. (IST) by means of Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Abhinav Agarwal, Company Secretary in Practice and the proprietor of M/s A Abhinav & Associates bearing membership No. F11894 and COP No. 17590, have been appointed by the Board of Directors of Maan Aluminium Limited ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the voting through electronic means ("**Remote e-voting**") during the period from **Saturday, 20th September, 2025 (9:00 A.M. IST)** to **Monday, 22nd September, 2025 (5:00 P.M. IST)** and e-voting ("**E-Voting**") process conducted during the 22nd Annual General Meeting ("**AGM**") on resolutions contained in the Notice dated 12th August, 2025 issued by the Company to all its members for the AGM of the Company held on Tuesday, 23rd day of September, 2025 through Video conferencing/ Other Audio Visual Means ("**VC/OAVM**") in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and e-voting carried out without requiring physical presence of members at the AGM, pursuant to General Circular No. 14/2020 dated 8th April 2020, and subsequent circular issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 (collectively "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively "**SEBI Circulars**").



I hereby submit my report as under:

1. In compliance with the MCA and SEBI Circulars, the Notice of the AGM dated 12th August, 2025 along with the Annual Report of the Company for the financial year ended 31st March, 2025 was sent only through electronic mode by the Company to all those Members, whose names appear in the register of Members of the Company/list of beneficial owners maintained by the National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses are registered with the Company’s Registrar & Share Transfer Agent/ Depository/ Depository Participant(s) as on cut-off date i.e. **Friday, 22nd August, 2025**. Further, a letter providing a web-link for accessing the aforesaid documents was sent to those members who have not registered their E-mail IDs.
2. The Company had also published the newspaper advertisement on 31st August, 2025 in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”), asking those members who have not registered their e-mail id, to do so, in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. The AGM Notice and Annual Report has been uploaded on the website of the Company at <https://www.maanaluminium.com/reports-results.php>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited (NSE) at <https://www.bseindia.com> and www.nseindia.com respectively and on the website of Company’s RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“MIPL”) at <https://instavote.linkintime.co.in>.
4. The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), “**Registrar and Share Transfer Agent**” or “**Service Provider**”, for the purpose of extending the facility of Remote e-voting to the members of the Company and for E-voting electronically at the AGM.
5. As the AGM was held pursuant to the applicable circulars through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above-mentioned applicable circulars, the facility for appointment of proxies by the Members was also dispensed with.
6. The Service Provider had provided a system for recording the votes of the members voted electronically through Remote e-voting as well as E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 22nd AGM of the Company, which was held on **Tuesday, 23rd September, 2025**.



7. The Service Provider had set up electronic voting facility on their website at <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also on the website of Service Provider and also on the website of Stock Exchange Viz. BSE Limited (BSE) and NSE Limited (NSE) at <https://www.bseindia.com> and www.nseindia.com to facilitate their members to cast their vote through Remote e-Voting as well as E-voting at the AGM.
8. The Company had completed the dispatch of notices through e-mail to the members by **30th August, 2025**.
9. The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was **Tuesday, 16th September, 2025** and as on that date, there were **32,266** (Thirty-Two Thousand Two Hundred Sixty-Six) Shareholders of the Company.
10. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days from Saturday, **20th September, 2025** at 9.00 A.M. (IST) to Monday, **22nd September, 2025** at 5:00 P.M. (IST). Further, the company provided the facility of e-voting system for the members attending the AGM and who have not exercised their right to vote through remote e-voting.
11. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations and MCA and SEBI Circulars relating to Remote e-voting and E-voting on the resolution contained in the notice of the AGM. My responsibility as the Scrutinizer for Remote e-voting and E-voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**in against**" the resolution contained in the Notice of the AGM, based on the reports generated from the E-voting system provided by **Registrar and Share Transfer Agent** of the Company.
12. At the end of the voting period on **Monday, 22nd September, 2025 at 5:00 P.M.**, the voting portal of the service provider was blocked forthwith.
13. On **Tuesday, 23rd September, 2025**, after tabulating the votes cast electronically through the system provided by the e-voting service provider, the votes cast through Remote e-voting facility was duly unblocked by me as Scrutinizer in the presence of Ms. Ritika Bhardwaj and Ms. Vanshika who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote e-voting and E-voting at the AGM, were consolidated, and the final Scrutinizer's Report was prepared.



Thereafter, I as a Scrutinizer duly compiled details of the Remote e-voting and E-voting carried out at the AGM by the members, the details of which are as follows:

ORDINARY BUSINESS

a) **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	32407989	99.9994%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	188	0.0006%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
	NA

Based on the above, the Resolution has been passed with requisite majority.

b) **Resolution 2: Ordinary Resolution**

To appoint a director in place of Mr. Naveen Gupta (DIN No. 10252320) who retires from the office by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
96	32407949	99.9993%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast



12	228	0.0007%
----	-----	---------

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	

Based on the above, the Resolution has been passed with requisite majority.

c) Resolution 3: Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	32407989	99.9994%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	188	0.0006%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS

d) Resolution 4: Ordinary Resolution

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

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-------------------------	------------------------------------	---------------------------------------



97	32407989	99.9994%
----	----------	----------

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	188	0.0006%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	

Based on the above, the Resolution has been passed with requisite majority.

e) Resolution 5: Ordinary Resolution

To consider the appointment of Ms. Anita Aswal, Company Secretaries as Secretarial Auditors of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	32407989	99.9994%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	188	0.0006%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	

Based on the above, the Resolution has been passed with requisite majority.

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the Listing Regulations have been considered.

All the electronic data and all other relevant records of Remote e-voting and E-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes



of the 22nd AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,
Yours faithfully

**For A Abhinav & Associates
(Company Secretaries in Practice)**

ABHINAV
AGARWA
L

Digitally signed
by ABHINAV
AGARWAL
Date:
2025.09.23
19:58:27 +05'30'



CS Abhinav Agarwal
FCS No.: 11894
C.P. No.: 17590
PR No.: 2440/2022

Date: 23.09.2025
Place: Gurugram
UDIN: F011894G001320124

The following were the witnesses to the unblocking of the votes cast through remote e-voting.

1.

2.

Based on the Scrutinizer's Report dated 23/09/2025, I declare that the resolutions no. 1 to 5 proposed at the 22nd AGM are passed with the requisite majority.

For Maan Aluminium Limited

Ravinder Nath Jain

Digitally signed by
Ravinder Nath Jain
Date: 2025.09.24
17:22:30 +05'30'

Ravinder Nath Jain
Chairman and Managing Director
DIN - 00801000

Date: 23.09.2025
Place: New Delhi