ANITA ASWAL

COMPANY SECRETARY

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

Combined Scrutinizer Report for remote e-voting and Poll

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

Sub: Passing of resolution through remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday , 27th September , 2019 at 11:00 AM at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 24th September 2019 at 09:00 AM to 26th September, 2019 at 05:00 PM and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of Maan Aluminium Limited held on Friday, 27th September, 2019 at 11:00 am at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on 27th September 2019 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 27th September 2019 attached herewith.

At the Annual General Meeting of the Company held on 27th September 2019. 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 27th September 2019 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 and poll	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.
89	4758041	Various as mentioned under each of the resolution

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 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.

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Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%agez	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(B) Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2019.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

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

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

(D) Ordinary Resolution – Item No. 4

Fixation of remuneration of Cost Auditor

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

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(E) Special Resolution – Item No. 5

To re-appoint Mr. Rajesh Jain (DIN: 02854873) as Independent Director .

	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-	-	-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

ANITA AGRAL
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New Delhi
Company Secretaries

(F) Special Resolution – Item No. 6

To re-appoint Mr. Amit Jain (DIN: 02979833) as as Independent Director .

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-		-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(G) Special Resolution: Item No. 7

To re-appoint Mr. Ashok jain (DIN: 03498081 as Independent Director .

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-		-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(H) Special Resolution: Item No. 8

To re-appoint Mr. Suresh Chand Malik (DIN: 05178174) as Non-Executive Independent Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	2.15	-	-		-
Poll	4655606	97.85	-	-	-	-
Total	4758041	100	-	-	-	-

(I) Special Resolution: Item No.9

To Consider the payment of remuneration of Mr. Ravinder Nath Jain (DIN: 00801000),Chairman and Managing Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-		-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

(J) Special Resolution: Item No.10

To Consider the payment of remuneration to Ms. Priti Jain (DIN:01007557), Executive Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-		-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-



(K) **Special Resolution: Item No.11**

To Consider the payment of remuneration to Mrs. Dipti Jain (DIN:06942550), Executive Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-		-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

(L) **Special Resolution: Item No.12**

To Consider the payment of remuneration to Mr. Ashish Jain (DIN:06942547), Executive Director

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	102435	43.16	-	-	-	-
Poll	134906	56.84	-	-	-	-
Total	237341	100	-	-	-	-

Thanking you,
Yours faithfully,



Date: 27.09.2019
Place : New Delhi

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

ANITA ASWAL

COMPANY SECRETARY

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

Scrutinizer's Report for remote e-voting carried out by Maan Aluminium Limited

To,
The Chairman,
MAAN Aluminium Limited,
4/5, First Floor, Asaf Ali Road,
New Delhi-110002.

Sub : Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday, 27th September 2019 at 11:00 AM at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

Pursuant to the resolution passed by the Board in their meeting held on 27th September , 2019, I have been appointed as scrutinizer for remote e-voting process mentioned under clause (ix) of Sub-rule 3 of Rule 20 of Companies (Management and administration) Rules, 2014. I confirm that I am well versed with the process of remote e-voting system as prescribed under the said rules and the SEBI Circular dated April 17, 2014 issued in this regard.

The Company has appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company. **M/s Link Intime India Private Limited** is also the Registrar and transfer agent of the Company. The service provider had provided a system for recording the votes of the shareholders electronically on all the resolutions (Ordinary or special) sought to be passed at the AGM of the Company which is scheduled to be held on 27th September , 2019. 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 **11324 shareholders** in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 24th September 2019 at 09:00 AM to 26th September, 2019 at 05:00 PM.

At the end of the voting period as on 26th September, 2019 at 05:00 PM., the voting portal of the service provider was blocked forthwith on 27th September , 2019, the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Mr. Bhanu Gupta and Ms. Komal Kansal, 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 31 **shareholders holding 102435 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:

ANITA ASWAL CP No. 13883 New Delhi Company Secretaries

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	-	-	

(B) Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2019.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

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

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

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(D) Ordinary Resolution – Item No. 4

Fixation of remuneration of Cost Auditor

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

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(E) Special Resolution – Item No. 5

To re-appoint Mr. Rajesh Jain (DIN: 02854873) as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(F) Special Resolution – Item No. 6

To re-appoint Mr. Amit Jain (DIN: 02979833) as as Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



(G) Special Resolution: Item No. 7

To re-appoint Mr. Ashok jain (DIN: 03498081 as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(H) Special Resolution: Item No. 8

To re-appoint Mr. Suresh Chand Malik (DIN: 05178174) as Non-Executive Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(I) Special Resolution: Item No.9

To Consider the payment of remuneration of Mr. Ravinder Nath Jain (DIN: 00801000),Chairman and Managing Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(J) Special Resolution: Item No.10

To Consider the payment of remuneration to Ms. Priti Jain (DIN:01007557), Executive Director

ANITA ASWAL CP No 13883 New Delhi Company Secretaries

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(K) Special Resolution: Item No.11

To Consider the payment of remuneration to Mrs. Dipti Jain (DIN:06942550), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(L) Special Resolution: Item No.12

To Consider the payment of remuneration to Mr. Ashish Jain (DIN:06942547), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	31	102435	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Thanking you,
Yours faithfully,

ANITA ASWAL ★ CP No 13883 ★ New Delhi ★ Company Secretaries

Date : 27.09.2019
Place : New Delhi

Anita Aswal
(Company Secretary)
M. No. A-37019
COP No.13883

ANITA ASWAL

COMPANY SECRETARY

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

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 Friday, 27th September 2019 at 11:00 AM at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

I, Anita Aswal, Practicing Company Secretary in Practice, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) by the Board of Directors, at the 16th Annual General Meeting of the Equity Shareholders of **MAAN ALUMINIUM LIMITED** held on, Friday 27th September 2019 at 11 00 AM. at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi submit my report as under:

1. locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under

Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

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Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2019.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 3

Re- Appointment of Director

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

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 4

Fixation of remuneration of Cost Auditor

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

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

ANITA ASWAL
CP No. 13883
New Delhi
Company Secretaries

Special Resolution – Item No. 5

To re-appoint Mr. Rajesh Jain (DIN: 02854873) as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution – Item No. 6

To re-appoint Mr. Amit Jain (DIN: 02979833) as as Independent Director .

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(G) Special Resolution: Item No. 7

To re-appoint Mr. Ashok jain (DIN: 03498081) as Independent Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No. 8

To re-appoint Mr. Suresh Chand Malik (DIN: 05178174) as Non-Executive Independent Director

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	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	58	4655606	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.9

To Consider the payment of remuneration of Mr. Ravinder Nath Jain (DIN: 00801000),Chairman and Managing Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.10

To Consider the payment of remuneration to Ms. Priti Jain (DIN:01007557), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.11

To Consider the payment of remuneration to Mrs. Dipti Jain (DIN:06942550), Executive Director

ANITA ASWAL CP No 13883 New Delhi Company Secretaries

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution: Item No.12

To Consider the payment of remuneration to Mr. Ashish Jain (DIN:06942547), Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	134906	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully,

ANITA ASWAL ★ CP No 13883 ★ New Delhi ★ Company Secretaries

Date : 27.09.2019
Place : New Delhi

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