MAAN
Aluminium Ltd.

29th September, 2026

To,	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**	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 23rd Annual General Meeting of the Shareholders of the Company held on 28th September, 2026 at 11.30 A.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 23rd Annual General Meeting of the Company was held on Monday, September 28, 2026 at 11.30 A.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)

SANDEEP KUMAR AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
DN: c=IN, o=Personal, title=0962, pseudonym=r3gx40dswov5epkmt8qy6fia9jb72l1z, 2.5.4.20=7db4b9da7c4aed7c515d503c43a48842a0e96fd65f18807b8276a74d6ad25dde, postalCode=313002, st=Rajasthan, serialNumber=8f04747a0532194169b336a9ebafef119c9fddae6bae213b462483c0eeffeee9, cn=SANDEEP KUMAR AGARWAL
Date: 2026.09.29 21:26:29 +05'30'

Office: Building No.4/5, 1st Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800
Works: Plot No. 67 & 75, Sector-1, Pithampur-454775, Dist. Dhar, M.P., INDIA
Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

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)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhinav Agarwal
Firms Name	A Abhinav & Associates
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	30847
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	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, 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</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">33484068</td><td>33484068</td><td>100</td><td>33484068</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>33484068</td><td>33484068</td><td>100</td><td>33484068</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1038233</td><td>963974</td><td>92.8476</td><td>963974</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1038233</td><td>963974</td><td>92.8476</td><td>963974</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">25462563</td><td>886109</td><td>3.48</td><td>851664</td><td>34445</td><td>96.1128</td><td>3.8872</td></tr>
<tr><td>Poll</td><td>160</td><td>0.0006</td><td>160</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>25462563</td><td>886269</td><td>3.4807</td><td>851824</td><td>34445</td><td>96.1135</td><td>3.8865</td></tr>
<tr><td colspan="2">Total</td><td>59984864</td><td>35334311</td><td>58.9054</td><td>35299866</td><td>34445</td><td>99.9025</td><td>0.0975</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547) 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	33484068	33484068	100	33484068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33484068	33484068	100	33484068	0	100	0
Public-Institutions	E-Voting	1038233	963974	92.8476	963974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038233	963974	92.8476	963974	0	100	0
Public- Non Institutions	E-Voting	25462563	886109	3.48	851664	34445	96.1128	3.8872
	Poll		160	0.0006	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25462563	886269	3.4807	851824	34445	96.1135	3.8865
Total		59984864	35334311	58.9054	35299866	34445	99.9025	0.0975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	33484068
Public Insitutions	0
Public - Non Insitutions	40000

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1038233</td><td>963974</td><td>92.8476</td><td>963974</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">25462563</td><td>886109</td><td>3.48</td><td>851664</td><td>34445</td><td>96.1128</td><td>3.8872</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider the reappointment of Mr. Ashish Jain (DIN: 06942547), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030.					
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	33484068	33484068	100	33484068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33484068	33484068	100	33484068	0	100	0
Public- Institutions	E-Voting	1038233	963974	92.8476	963974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038233	963974	92.8476	963974	0	100	0
Public- Non Institutions	E-Voting	25462563	886109	3.48	851664	34445	96.1128	3.8872
	Poll		160	0.0006	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25462563	886269	3.4807	851824	34445	96.1135	3.8865
Total		59984864	35334311	58.9054	35299866	34445	99.9025	0.0975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	33484068
Public Insitutions	0
Public - Non Insitutions	40000

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider the reappointment of Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">33484068</td><td>33484068</td><td>100</td><td>33484068</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>33484068</td><td>33484068</td><td>100</td><td>33484068</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1038233</td><td>963974</td><td>92.8476</td><td>963974</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1038233</td><td>963974</td><td>92.8476</td><td>963974</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">25462563</td><td>886109</td><td>3.48</td><td>851414</td><td>34695</td><td>96.0846</td><td>3.9154</td></tr>
<tr><td>Poll</td><td>160</td><td>0.0006</td><td>160</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>25462563</td><td>886269</td><td>3.4807</td><td>851574</td><td>34695</td><td>96.0853</td><td>3.9147</td></tr>
<tr><td colspan="2">Total</td><td>59984864</td><td>35334311</td><td>58.9054</td><td>35299616</td><td>34695</td><td>99.9018</td><td>0.0982</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	33484068
Public Insitutions	0
Public - Non Insitutions	40000

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider the reappointment of Mr. Naveen Gupta (DIN: 10252320), as Executive Director					
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	33484068	33484068	100	33484068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33484068	33484068	100	33484068	0	100	0
Public- Institutions	E-Voting	1038233	963974	92.8476	963974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038233	963974	92.8476	963974	0	100	0
Public- Non Institutions	E-Voting	25462563	886109	3.48	851664	34445	96.1128	3.8872
	Poll		160	0.0006	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25462563	886269	3.4807	851824	34445	96.1135	3.8865
Total		59984864	35334311	58.9054	35299866	34445	99.9025	0.0975
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

Dear Sir,

Sub: Consolidated 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 from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the 23rd Annual General Meeting ("AGM") of the Members of Maan Aluminium Limited held on Monday, 28th Day of September, 2026 at 11:30 A.M. (IST) by means of Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Abhinav Agarwal, Company Secretary in Practice and the Proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, has 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 25th September, 2026 (9:00 a.m. IST) to 27th September, 2026 (5:00 p.m. IST) and e-voting process conducted during the 23rd Annual General Meeting ("E-Voting") on resolutions contained in the Notice dated 05th September, 2026 for Annual General Meeting of the Company held on Monday, 28th September, 2026 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 nos. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars") and applicable provisions of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India ("ICSI").

I hereby submit my report as under:

1. The Notice with Explanatory Statements of the AGM pursuant to Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein along with the Annual Report for financial year 2025-26 was sent in electronic mode

A ABHINAV & ASSOCIATES
COP - 17590
M.No. 11894
PRACTICING COMPANY SECRETARY

by the Company to those Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent /Depository Participant(s) in compliance with MCA Circulars and SEBI Listing Regulations. 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 advertised in the newspapers, asking those members who have not registered their e-mail id, to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 23rd AGM has been uploaded on the website of the Company at https://www.maanaluminium.com/corporate-governance.php. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, MUFG Intime India Private Limited (agency for providing the Remote Voting facility) at https://instavote.linkintime.co.in.

3. As the AGM was held pursuant to the aforesaid MCA Circulars and SEBI Listing Regulations through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was also dispensed with.

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 at the AGM.

5. 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 23rd AGM of the Company, which was held on **Monday, 28th September, 2026.**

6. 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 websites of the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited at www.bseindia.com and www.nseindia.com respectively to facilitate their Members to cast their vote through Remote E-Voting as well as E-voting at the AGM.

7. The cut-off date for the purpose of dispatch of Notice of the AGM to shareholders of the company holding shares either in physical form or in dematerialized form was Friday, 28th August, 2026.

8. The Company completed the dispatch of notices through e-mail to the members by 05th September, 2026.

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 **Monday, 21st September, 2026** and as on that date, there were 30,847 Shareholders of the Company.

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10. The Remote E-Voting facility was kept open for Three days from **Friday, 25th September, 2026** at 9.00 p.m. (IST) to **Sunday, 27th September, 2026** at 5:00 p.m. (IST). Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting 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 relating to Remote E-voting and E-voting on the resolutions contained in the notice calling 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 resolutions contained in the Notice, 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 **Sunday, 27th September, 2026 at 5:00 p.m.,** the voting portal of the service provider was blocked forthwith.

13. On **Monday, 28th September, 2026,** after tabulating the votes cast electronically through the system provided by Service provider, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Vivek Yadav and Shipra 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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, 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
100	35299866	99.90

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	34445	0.10

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iii) Invalid Votes:

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

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

<u>Resolution 2: Ordinary Resolution</u>

To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547) 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
95	1775798	98.10

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	34445	1.90

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	33524068

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

<u>SPECIAL BUSINESS</u>

<u>Resolution 3: Ordinary Resolution</u>

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
100	35299866	99.90

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ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	34445	0.10

iii) **Invalid** Votes:

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

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

<u>Resolution 4: Special Resolution</u>

To consider the reappointment of Mr. Ashish Jain (DIN: 06942547), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030.

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
95	1775798	98.10

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	34445	1.90

iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	33524068

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

<u>Resolution 5: Special Resolution</u>

To consider the reappointment of Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2027 to March 31, 2030.

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
94	1775548	98.08

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ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	34695	1.92

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	33524068

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

<u>Resolution 6: Special Resolution</u>

To consider the reappointment of Mr. Naveen Gupta (DIN: 10252320), as Executive Director

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
100	35299866	99.90

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	34445	0.10

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	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 records of Remote E-voting and E-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 23rd AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

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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)

A ABHINAV & ASSOCIATES
COP - 17590
M.No. 11894
PRACTICING COMPANY SECRETARY

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

Date: 29.09.2026
Place: Gurugram
UDIN: F011894H001645671

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

1. Vivek Yadav
2.

Based on the Scrutinizer's Report dated 29/09/2026, I declare that the resolutions No. 1 to 6 proposed at the 23rd Annual General Meeting are passed with requisite majority.

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Director

Ravinder Nath Jain
Chairman and Managing Director
DIN – 00801000

Date: 29.09.2026
Place: New Delhi