

30th November, 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 cnlist@nse.co.in Scrip Code : MAANALU
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Sub: Voting Results of the Extra Ordinary General Meeting of the Shareholders of the Company held on 29th November, 2025 at 01.00 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 Extra Ordinary General Meeting of the Company was held on Saturday, November 29, 2025 at 01.00 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:10 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	04-11-2025
Date of Issuance of Report to the company	29-11-2025

Voting results	
Record date	22-11-2025
Total number of shareholders on record date	31859
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	42
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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	116207	70218	60.4249	70218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116207	70218	60.4249	70218	0	100	0
Public- Non Institutions	E-Voting	22131089	656276	2.9654	656220	56	99.9915	0.0085
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22131089	656276	2.9654	656220	56	99.9915	0.0085
Total		54084864	32564062	60.2092	32564006	56	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	116207	70218	60.4249	70218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116207	70218	60.4249	70218	0	100	0
Public- Non Institutions	E-Voting	22131089	656276	2.9654	656220	56	99.9915	0.0085
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22131089	656276	2.9654	656220	56	99.9915	0.0085
Total		54084864	32564062	60.2092	32564006	56	99.9998	0.0002
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 Extra-Ordinary General Meeting ("EGM") of the Members of Maan Aluminium Limited held on Saturday, 29th day of November, 2025 at 01:00 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 **Wednesday, 26th November, 2025 (9:00 A.M. IST)** to **Friday, 28th November, 2025 (5:00 P.M. IST)** and e-voting ("E-Voting") process conducted during the Extra-Ordinary General Meeting ("EGM") on resolutions contained in the Notice dated 04th November, 2025 issued by the Company to all its members for the EGM of the Company held on Saturday, 29th day of November, 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 EGM, pursuant to General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th 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 EGM dated 04th November, 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, 31st October, 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 08th November, 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 EGM Notice has been uploaded on the website of the Company at <https://www.maanaluminium.com> 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) ("**MI IPL**") 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 EGM.**
5. As the EGM 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 EGM of the Company, which was held on **Saturday, 29th November, 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 EGM 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 EGM.
8. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-voting platform i.e., <https://instavote.linkintime.co.in> and based on such reports generated, the result of the combined/ consolidated e-voting is as under:
9. The Company had completed the dispatch of notices through e-mail to the members by **07th November, 2025**.
10. 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 **Saturday, 22nd November, 2025** and as on that date, there were **31,859** (Thirty-One Thousand Eight Hundred Fifty-Nine) Shareholders of the Company.
11. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days from Wednesday, **26th November, 2025** at 9.00 A.M. (IST) to Friday, **28th November, 2025** at 5:00 P.M. (IST). Further, the company provided the facility of e-voting system for the members attending the EGM and who have not exercised their right to vote through remote e-voting.
12. 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 EGM. 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 EGM, based on the reports generated from the E-voting system provided by Registrar and Share Transfer Agent of the Company.
13. We have not found any invalid/incomplete vote in the E-voting system during the EGM
14. At the end of the voting period on **Friday, 28th November, 2025 at 5:00 P.M.**, the voting portal of the service provider was blocked forthwith.



15. On **Saturday, 29th November, 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. Nancy and Mr. Amar Pandey 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 EGM, 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 EGM by the members, the details of which are as follows:

SPECIAL BUSINESS

a) Resolution 1: Special Resolution

ALTERATION IN THE ARTICLES OF ASSOCIATION 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
78	32564006	99.9998

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	56	0.0002

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: Special Resolution

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

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
78	32564006	99.9998



ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	56	0.0002

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 EGM 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)



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

Date: 29.11.2025

Place: Gurugram

UDIN: F011894G002117305

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

1. Nancy

2. Aman Pandey

Based on the Scrutinizer's Report dated 29/11/2025, I declare that the resolutions no. 1 and resolutions no. 2 proposed at the EGM are passed with the requisite majority.

For Maan Aluminium Limited

Ravinder Nath Jain
Chairman and Managing Director
DIN - 00801000

Date: 29.11.2025

Place: New Delhi