MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

3/8, Second Floor Asaf Ali Road
New Delhi-110002
Ph: 23247869 to 72 Fax: 23260320
Website : www.maanaluminium.in
CIN: L30007DL2003PLC214485

1st October, 2014

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: Summary of the proceedings of 11th Annual General Meeting of the Company held on Tuesday, 30th September 2014.

Dear Sir,

Pursuant to clause 31(d) of the Listing agreement, we are pleased to inform that the 11th Annual General Meeting of the Company was held on Tuesday,30th September 2014 at "The Connaught", 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi-110001 at 10.30 A.M. The following resolutions as set out in the Notice dated 11th August, 2014 were duly passed

S.No.	Item No.	Business	Brief description of resolution passed
1	Item No. 1	Ordinary	Adoption of Financial Statements, Directors, and Auditors' Report for the year ended 31st March, 2014
2	Item No. 2	Ordinary	Re-appointment of Mr. Sunil Kumar Shandilya as a director
3	Item No. 3	Ordinary	Re-appointment of Mr. Adish Jain as a director
4	Item No. 4	Ordinary	Appoint of M/s Khandelwal and Khandelwal Associates ,Chartered Accountants as Statutory Auditors and to fix their remuneration
5	Item No. 5	Special	Appointment of Mr. Rajesh Jain as an Independent Director.
6	Item No. 6	Special	Appointment of Mr. Ashok Jain as an Independent Director.
7	Item No. 7	Special	Appointment of Mr. Amit Jain as an Independent Director.
			Item No. 8 to 13 were withdrawn by the Company
8	Item No. 14	Special	Approval of Variation in terms of appointment of Mr. Ravinder Nath Jain
9	Item No. 15	Special	Approval of Variation in terms of appointment of Mr. Mohinder Jain
10	Item No. 16	Special	To approve borrowing limits of the Company and charge on the assets of the Company
11	Item No. 17	Special	To appoint cost auditor and approve his remuneration
12	Item No. 18	Special	To appoint Ms. Priti Jain as Director to retire by rotation

You are requested to kindly place this on your record.

Thanking you
Yours faithfully

For Maan Aluminium Limited

Bijender Kumar Rithaliya
CFO and Company Secretary

MAAN ALUMINIUM LTD. NEW DELHI