MAAN
ALUMINIUM LTD

Formerly known as Man Aluminium Ltd.

Registered Office : 3/8, Second Floor Asaf Ali Road,New Delhi-110002
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Website : www.maanaluminium.in
CIN: L30007DL2003PLC214485

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 30th September, 2014 at 10.30 AM at The Connaught, 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi – 110001.**

Notice convening the AGM, together with the Statement under Section 102 of the Companies Act, 2013 ('the Act') and the Annual Report & Accounts of the Company for FY 2013-14 have been dispatched to the Members of the Company at their registered address and the same are also available on the corporate website of the Company www.maanaluminium.in

The said Notice of AGM and Annual Report have been sent through e-mail to the Members who have opted to Receive documents through electronic mode. Any such Member who wishes to have a physical copy of the Notice/Annual Report may write to the E-mail Id. birendra.singh@linkintime.co.in and the same would be provided free of cost.

NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday , the 24th September,2014 to Tuesday, the 30th September, 2014 (both days inclusive).

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement with stock exchanges, the Company is pleased to extend e-voting facility to its members for transacting all the business as mentioned in the AGM Notice. M/s. Central Securities Depository Limited has been engaged by the Company to provide e-voting facility.

Members of the Company holding shares in physical or dematerialized from, as the case may be on the cut-off date i.e. 5th September,2014 may cast their vote electronically. The e-voting will commence from Wednesday, the 24th September, 2014 (0930 Hours) till Friday, the 26th September, 2014 (1730 Hours). Thereafter, the e-voting module shall be disabled by CDSL.

The Company has, on 8th September, 2014, sent via e-mail to the Members [whose e-mail IDs are registered with the Company or Depository Participant(s)], a copy of the Notice of AGM outlining the procedure for e-voting and Annual Report. To those members whose e-mail IDs are not registered with

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the Company/DP, a copy of the Notice of AGM outlining the procedure for e-voting and Annual Report has been sent by courier on 4th September, 2014.

The results of e-voting shall be declared on the AGM date and shall be placed on the Company's website i.e. www.maanaluminium.in and on cdsl website i.e. https:/www.cdslindia.com, within two days of passing of the resolutions at the AGM.

In case you have any queries or issues regarding e-voting , you may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533

By Order of the Board
For MAAN ALUMINIUM LIMITED

Bijender Kumar Rithaliya

(CFO & Company Secretary)



Place: New Delhi
Date: 08.09.2014