MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

NOTICE

Notice is hereby given that the Ninth Annual General Meeting of the members of Maan Aluminium Limited will be held on Saturday, the 29th day of September, 2012 at The Connaught, 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi-110001 at 10.30 AM to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Sunil Kumar Shandilya, who retires by rotation and being eligible offers himself for re- appointment.
3. To appoint a director in place of Mr. Rajesh Jain, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a director in place of Mr. Rajinder Prakash Gupta, who retires by rotation and being eligible offers himself for re-appointment.
5. To re-appoint M/s. Khandelwal and Khandelwal Associates, Chartered Accountants, Indore (Firm Registration No. 008389C) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until conclusion of next Annual General Meeting and to fix their remuneration.

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
2. The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the meeting.
3. Members/Proxies should bring the Attendance Slip duly filled in for attending the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2012 to 28th September, 2012 (both days inclusive).
5. Shareholders seeking any information with regard to Accounts are requested to write to the Company at an early date to enable the management to keep the information ready.
6. Members are requested to bring their copy of Annual Report to the meeting.
7. Non-Resident Indian Shareholders are requested to provide following information to M/s Link Intime India Pvt. Ltd. A-40,2nd Floor, Naraina Industrial, Area, Phase-II, Near Batra Banquet Hall, New Delhi – 110028.
   a) The change in the Residential status on return to India for permanent settlement.
   b) The particulars of the Bank Account maintained in India with complete name, branch, account type, account number and address of the Bank, if not furnished earlier.
8. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
9. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during the office hours on all working days between 11.00 a.m. to 1.00 p.m.
10. As part of Green Initiative in the Corporate Governance, members whose e-mail addresses are registered will be sent the annual report through e-mail.

11. Information required under Clause 49 of the Listing Agreement on Directors re-appointment.

a) Mr. Sunil Kumar Shandilya aged 60 years has over 39 years experience in Aluminium Extrusion industry. He worked for overseas units for 17 years. He managed various units as profit centre incharge during last 22 years.

b) Mr. Rajesh Jain aged 55 years is a graduate and has experience of over 32 years in various capacities.

c) Mr. Rajinder Prakash Gupta aged 62 is a Chartered Accountant with vast experience of about 37 years in various fields such as taxation, auditing, finance, accounts etc.

By order of the Board of Directors
For **Maan Aluminium Limited**

Date : 13th August, 2012
Place : New Delhi

Bijender Kumar Rithaliya
CFO & Company Secretary

PROXY

MAAN ALUMINIUM LIMITED

Registered Office : 3/8, IInd Floor, Asaf Ali Road New Delhi - 110 002.

I/We_____

of_____in the

district of_____being a member/members

of the above named Company hereby appoint_____

of_____in the district

of_____or failing him_____

of_____in the

district of_____as my/our Proxy

to vote for me/us on my/our behalf at the 29th day of September, 2012 at The Connaught, 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi - 110 001 at 10.30 AM. and at any adjournment thereof.

As witness my/our hand(s) this_____

day of_____2012.

Signature_____

Affix Revenue Stamp

Folio Number	DP. Id*	CLIENT Id*

No. of Shares held_____

*Applicable if shares are held in electronic form.

Note : This Proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid Meeting.

ATTENDANCE SLIP

MAAN ALUMINIUM LIMITED

Registered Office : 3/8, IInd Floor, Asaf Ali Road, New Delhi - 110 002.

(Particulars to be completed by Member/Proxy)

Name of Member : _____
(In Block Letters)

Member's Folio Number	DP. Id**	CLIENT Id**

No. of Shares held : _____

Name of Proxy, if attending for Member : _____
(in Block Letters)

I hereby record my presence at the NINTH ANNUAL GENERAL MEETING of the Company at 29th day of September, 2012 at The Connaught, 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi-110001 at 10.30 AM.

Member's/Proxy's Signature*

*To be signed at the time of handing over the slip.
**Applicable if shares are held in electronic form

MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE ANNUAL REPORT TO THE MEETING. NO COPY OF THE REPORT WILL BE DISTRIBUTED AT THE MEETING.