MAAN Aluminium Limited
(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor
Asaf Ali Road, New Delhi - 110002
Phone : 91-11-40081800
Fax : 91-11-23260320

26th June, 2017

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 **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 **Scrip Code : MAANALU**

Sub: Scrutiniser's Report on the Voting of the 14th Annual General Meeting of shareholders of the company held on 26th day of June 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

Dear Sir,

As per the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility and voting through postal ballot process to its members on the business transacted at the 14th Annual General Meeting (AGM) of the Company held on June 26, 2017 at 12:00 noon at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi. Company had appointed Mrs. Anita Aswal, Practicing Company Secretary as the scrutinizer for the remote e-voting and voting through ballot process at the AGM. As per Scruitinizer's Report, all resolutions as set out in the Notice of 14th Annual General Meeting have been duly approved by the members with requisite majority.

Please find attached Scrutinizer's Report on voting held through remote e-voting and voting through ballot process at the 14th AGM of the Company.

Kindly take the information of record.

Thanking you
Yours faithfully
For Maan Aluminium Limited

For Maan Aluminium Ltd

Sandeep
(Company Secretary)

To, **National Securities Depository Limited** 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, **Central Depository Services (India) Limited** 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	**To,** **Link Intime India Private Limited** 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi – 110028

ANITA ASWAL

COMPANY SECRETARY

R/o: H. No. 308 – A, Part – [illegible],
Pratap Vihar, Delhi – 110086
M. No.: +91 – 9990179102
Email ID: aswal1207@gmail

Combined Scrutinizer Report for remote e-voting and Poll

To,

The Chairman,
MAAN ALUMINIUM LIMITED
4/5, First Floor, Asaf Ali Road
New Delhi 110002 IN

Sub: Passing of resolution through remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Monday , 26th June , 2017 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 23rd June, 2017 at 09:00 AM to 25st June, 2017 at 05:00 PM and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of Maan Aluminium Limited held on Monday, 26th June, 2017 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on 26th June 2017 in presence of two witnesses. For further details kindly refer my scrutinizer report dated **26thJune 2017** attached herewith.

At the Annual General Meeting of the Company held on 26th June 2017. The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer report in **Form MGT 13** dated 26th June 2017attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

Number of members who cast their votes through remote e-voting	Total No. of shares held by them	Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.
38	2154324	Various as mentioned under each of the resolution

(A) Ordinary Resolution – Item No.1 .

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.889	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(B) Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2017.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.889	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a Director in place of Ms. Priti Jain (DIN No.01007557), who retires by rotation and being eligible, offers herself for re- appointment.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154311	99.09	13	0.021	-	-
Poll	19643	0.889	-	-	-	-
Total	2173954	99.979	13	0.021	-	-

(D) Ordinary Resolution – Item No. 4

Appointment of Auditor

To appoint M/s Khandelwal and Khandelwal Associates, (Firm Registration No.008389C) Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the 17th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154313	99.09	1	0.001	-	-
Poll	19643	0.90	-	-	-	-
Total	2173956	99.999	1	0.001	-	-

(E) Ordinary Resolution – Item No. 5

Fixation of remuneration of Cost Auditor

Fixation of remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), the Cost Auditor of the Company.

	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(F) Ordinary Resolution – Item No. 6

Issuance of Bonus Shares

To consider Bonus Shares of Rs. 10/- each, in the ratio of 1:1 (One bonus share for every One equity share held).

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(G) Ordinary Resolution – Item No. 7

Alteration in Authorized Share Capital

To increase the Authorized Share Capital of the Company.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154311	99.09	13	0.021	-	-
Poll	19643	0.889	-	-	-	-
Total	2173954	99.979	13	0.021	-	-

(H) Special Resolution – Item No. 8

Alteration of Memorandum and Articles of Association of company

Alteration in Capital clause pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(I) Ordinary Resolution – Item No. 9

Appointment of Independent director

To Consider the Appointment of Mr. Rajpal Jain (DIN No. 01040641) as Independent Director.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(J) Special Resolution – Item No. 10

Appointment of Director

To appoint Ms. Dipti Jain (DIN: 06942550) as Executive Director.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(K) Special Resolution – Item No. 11

Re-appointment of Director

Re-appointment of Mr. Ashish Jain (DIN: 06942547), as Executive Director of the Company

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

(L) Special Resolution – Item No. 12

Re-Appointment of Director

Re-appointment of Mr. Sandeep Verma(DIN: 07132137), as CEO and Director of the Company.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2154323	99.10	1	0.001	-	-
Poll	19643	0.899	-	-	-	-
Total	2173966	99.999	1	0.001	-	-

Yours faithfully,

Date: 26.06.2017
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

For MAAN ALUMINIUM LTD.

Director

CS

ANITA ASWAL
COMPANY SECRETARY
R/o: H. No. 308 – A, Part – 2,
Pratap Vihar, Delhi – 110096
M. No.: +91 – 9990179102
Tel. No.: 011 – 32023583
Email ID: aswal1207@gmail.com

Scrutinizer's Report for remote e-voting carried out by Maan Aluminium Limited

To,
The Chairman,
MAAN Aluminium Limited,
4/5, First Floor, Asaf Ali Road,
New Delhi-110002.

Sub : Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Monday , 26th June , 2017 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

Pursuant to the resolution passed by the Board in their meeting held on 26th May, 2017, I have been appointed as scrutinizer for remote e-voting process mentioned under clause (ix) of Sub-rule 3 of Rule 20 of Companies (Management and administration) Rules, 2014. I confirm that I am well versed with the process of remote e-voting system as prescribed under the said rules and the SEBI Circular dated April 17, 2014 issued in this regard.

The Company has appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company. **M/s Link Intime India Private Limited** is also the Registrar and transfer agent of the Company. The service provider had provided a system for recording the votes of the shareholders electronically on all the resolutions (Ordinary or special) sought to be passed at the AGM of the Company which is scheduled to be held on 26th June, 2017. The service provider ordinarily had set up remote e-voting facility on their website. The Company had uploaded all the items of the business transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through video conferencing,

As on the record date, there were **11052 shareholders** in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 23rd June, 2017 to 25th Jun ,2017.

At the end of the voting period as on 25th June 2017 at 5:00 PM, the voting portal of the service provider was blocked forthwith on 26th June ,2017 , the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Smt. Shalini Nigam, R/o 1262, Gali Pahari, Imli Churi Walan, New Delhi 110006 and Smt. Mithlesh Goel, R/o 10/15, First Floor, Shakti Nagar, New Delhi-110007, who acted as witnesses, as prescribed in Sub-rule 3(xi) of the said Rule 20.

As a scrutinizer, the report of the remote e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

There are in all 38 **shareholders holding 2154324 equity shares** of the Company who have participated in the remote e-voting carried out by the Company.

The results of the remote e-voting are as under:

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	**37**	**2154323**	**99.999%**
(ii) Voted against the resolution	**1**	**1**	**0.001%**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

(B) Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the financial year ended 31.03.2017.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	**37**	**2154323**	**99.999%**
(ii) Voted against the resolution	**1**	**1**	**0.001%**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a director in place of Ms. Priti Jain (DIN No. 01007557), who retires from office by rotation and being eligible, offers herself for re- appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	36	2154311	99.99%
(ii) Voted against the resolution	2	13	0.01%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(D) Ordinary Resolution – Item No. 4

Appointment of Auditor

Appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C) Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the 17th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	36	2154313	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(E) Ordinary Resolution – Item No. 5

Fixation of remuneration of Cost Auditor

Fixation of remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), the Cost Auditor of the Company..

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(F) Ordinary Resolution – Item No. 6

Issuance of Bonus Shares

To consider Bonus Shares of Rs. 10/- each, in the ratio of 1:1 (One bonus share for every One equity share held).

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(G) Ordinary Resolution – Item No. 7

Alteration in Authorized Share Capital

To increase the Authorized Share Capital of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	36	2154311	99.99%
(ii) Voted against the resolution	2	13	0.01%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(H) Special Resolution – Item No. 8

Alteration of Memorandum And Articles of Association of company

Alteration in Capital clause pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(I) Ordinary Resolution – Item No. 9

Appointment of Independent director

To Consider the Appointment of Mr. Rajpal Jain (DIN No. 01040641) as Independent Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(J) Special Resolution – Item No. 10

Appointment of Director

To appoint Mrs. Dipti Jain (DIN: 06942550) as Executive Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(K) Special Resolution – Item No. 11

Re-appointment of Director

Re-appointment of Mr. Ashish Jain (DIN: 06942547), as Executive Director of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

(L) Special Resolution – Item No. 12

Re-Appointment of Director

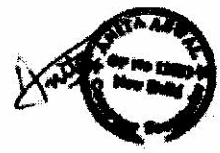
Re-appointment of Mr. Sandeep Verma(DIN: 07132137), as CEO and Director of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	2154323	99.999%
(ii) Voted against the resolution	1	1	0.001%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

The entire resolutions stand passed under remote e-voting with requisite majority counted along-with poll at the meeting.

Thanking you,

Yours faithfully,



Date : 26.06. 2017
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

For MAAN ALUMINIUM LTD.

Director

ANITA ASWAL

COMPANY SECRETARY

R/o: H. No. 308 – A, Part – 2,
Pratap Vihar, Delhi – 110086
M. No.: +91 – 9990179102
Tel. No.: 011 – 32023303
Email ID: aswal1207@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Maan Aluminium Limited,
4/5, 1st floor, Asaf Ali Road,
New Delhi-110002

Sub: Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Monday , 26th June , 2017 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

I, Anita Aswal, Practicing Company Secretary in Practice, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) by the Board of Directors, at the 14th Annual General Meeting of the Equity Shareholders of **MAAN ALUMINIUM LIMITED** held on, Monday 26th day of June 2017 at1200 Noon . at Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi submit my report as under:

1. locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the financial year ended 31.03.2017.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a director in place of Ms. Priti Jain (DIN No. 01007557), who retires from office by rotation and being eligible, offers herself for re- appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 4

Appointment of Auditor

Appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C) Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the 17th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 5

Fixation of remuneration of Cost Auditor

Fixation of remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), the Cost Auditor of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 6

Issuance of Bonus Shares

To consider Bonus Shares of Rs. 10/- each, in the ratio of 1:1 (One bonus share for every One equity share held).

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 7

Alteration in Authorized Share Capital

To increase the Authorized Share Capital of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution – Item No. 8

Alteration of Memorandum And Articles of Association of company

Alteration in Capital clause pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ordinary Resolution – Item No. 9

Appointment of Independent director

To Consider the Appointment of Mr. Rajpal Jain (DIN No. 01040641) as Independent Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	56	19643	100%
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution – Item No. 10

Appointment of Director

Appointment of Ms. Dipti Jain (DIN: 06942550) as Executive Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Special Resolution – Item No. 11

Re-Appointment of Director

Re-appointment of Mr. Ashish Jain (DIN: 06942547), as Executive Director of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

(F) Special Resolution – Item No. 12

Re-Appointment of Director

Re-appointment of Mr. Sandeep Verma(DIN: 07132137), as CEO and Director of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	19643	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,

Date : 26.06.2017
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

For MAAN ALUMINIUM LTD.

Director