AMBARISH CHATTERJEE
FCS

A 395, SECTOR 19,
NOIDA 201301

SCRUTINIZER'S REPORT

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

To,

The Chairman,

Maan Aluminium Limited,

3/8, 11nd Floor, Asaf Ali Road,

New Delhi-110002

Dear Sir,

Sub: Scrutinizer Report on Poll Process conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

1. I, Ambarish Chatterjee, Secretary in Whole time Practice, have been appointed as a Scrutinizer by the Chairman of the Annual General Meeting (AGM) of Maan Aluminium Limited (the Company), on Poll taken on the below-mentioned resolutions at the Eleventh (11^{th}) Annual general Meeting (AGM) of the Equity Shareholders of the Company, held on September 30, 2014 at The Connaught, 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi - 110 001.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to Poll Process, on the resolutions contained in the notice of the abovesaid Annual General meeting. My responsibility as a scrutinizer for Poll process is restricted to

make a scrutinizer's report of the votes cast in favour or against the resolutions based on the votes cast at the time of Poll in the AGM

3. Further to above, I submit my report as under:

(i) After the time fixed for closing the poll by the Chairman, the Ballot Box kept for polling were locked in my presence with due identification mark placed by me.

(ii) The locked ballot box was subsequently opened in my presence and Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

(iii) The Result of the Poll is as under:

A) RESOLUTION 1:- Ordinary Resolution to consider and adopt the Audited Balance Sheet of the Company as at March 31, 2014 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
10	985401	100.00



(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

B) RESOLUTION 2:- Ordinary Resolution to appoint a director in place of Mr. Sunil Kumar Shandilya (DIN 02708445), who retires from office by rotation and being eligible, offers himself for re – appointment.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
14	990716	100.00

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

C) **RESOLUTION 3:- Ordinary Resolution to appoint a director in place of Mr. Adish Jain (DIN 03042470), who retires from office by rotation and being eligible, offers himself for re – appointment.**

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
8	983251	99.25

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
6	7465	0.75

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

D) RESOLUTION 4:- Ordinary Resolution to re-appoint M/s. Khandelwal and Khandelwal Associates, Chartered Accountants, Indore (Firm Registration No. 008389C) as Statutory Auditors of the Company and fixation.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
14	990716	100.00



(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes n ca	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by
4	28419

E) RESOLUTION 5:- Ordinary Resolution to appoint Mr. Rajesh Jain (DIN 02854873) as an independent director

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
13	990637	99.99

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
1	79	0.01

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

F) RESOLUTION 6:- Ordinary Resolution to appoint Mr. Ashok Jain (DIN 02979833) as an independent director

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
13	990637	99.99



(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
1	79	0.01

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

G) RESOLUTION 7:- Ordinary Resolution to appoint Mr. Amit Jain (DIN 03498081) as an independent director

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
13	990637	99.99



(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
1	79	0.01

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

H) The matters listed at item numbers 8 to 13 of the notice of the AGM which related to consideration of appointments of Mr. Abhinav Jain (DIN No. 06624402), Mr. Sunil Jain (DIN No. 00810534), Mr. Ankur Jain (DIN No. 06614909), Mr. Sachit Jain (DIN No. 00274767), Mr. Shailesh Surendra Choksi (DIN No. 00548215) and Mr. Kavish Shailesh Choksi (DIN No. 02528331) as directors of the Company were not considered as it was informed that the said persons had withdrawn their respective consents to assume office as directors of the Company.



I) **RESOLUTION 14:- Special Resolution to approve variations in terms of appointment of Mr. Ravinder Nath Jain as Executive Chairman**

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
14	990716	100.00

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
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J) **RESOLUTION 15:- Special Resolution to approve variations in terms of appointment of Mr. Mohinder Jain as Managing Director:**

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
8	983251	99.25

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
6	7465	0.75

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419

K) **RESOLUTION 16:- Special Resolution to approve the borrowing limits of the Company:**

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Vote cast by them	%age of total number of valid votes cast
14	990716	100.00

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
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L) **RESOLUTION 17:- Ordinary Resolution to re-appoint M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor Company:**

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
14	990716	100.00

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
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M) RESOLUTION 18:- Ordinary Resolution to appoint Ms. Priti Jain (DIN 01007557) as Director to retire by rotation:

(i) Voted in favour of the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
14	990716	100.00

(ii) Voted against the resolution

No. of Members present and voting (In Person & proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	0

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
4	28419



The Poll Papers and all other relevant records were sealed and handed over to Company Secretary authorized by the Board for safe keeping.

Yours Sincerely,

By the hand of



Ambarish Chatterjee

Secretary in Whole Time Practice

Membership No. FCS 2806

C.P. No. 1655

Camp: New Delhi

Date: September 30, 2014