AMBARISH CHATTERJEE
FCS

A 395, SECTOR 19,
NOIDA 201301

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of 11th Annual General Meeting (AGM) of the members of Maan Aluminium Limited, (the Company) held on September 30, 2014, at Hotel Connaught, Connaught Place, NewDelhi 110001.

Dear Sir,

1. I, Ambarish Chatterjee, Secretary in whole time practice, had been appointed as a scrutinizer by

   (i) the Board of Directors of Maan Aluminium Limited ('the Company") in its meeting held on August 11, 2014, for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and

   (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 11th AGM of the members of the Company.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of above-said Annual General meeting. My responsibility as a scrutinizer for e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the vote cast in favour or against the resolution stated above, based

on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of Poll at the AGM.

3. I have issued separate Scrutinizer's reports dated September 29, 2014, on the e-voting process, and dated September 30, 2014 on the Poll process, in case of the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e-voting together with that of Poll as under:

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (Ordinary Resolution)	2594916	100.00	Nil	Nil	4
Item No. 2 of the Notice (Ordinary Resolution)	2599406	99.97	825	0.03	4

Item No. 3 of the Notice (Ordinary Resolution)	2344770	90.18	255461	9.82	4
Item No. 4 of the Notice (Ordinary Resolution)	2599431	99.97	800	0.03	4
Item No. 5 of the Notice (Ordinary Resolution)	1402903	53.95	1197328	46.05	4
Item No. 6 of the Notice (Ordinary Resolution)	1402903	53.95	1197328	46.05	4
Item No. 7 of the Notice (Ordinary Resolution)	1402303	53.93	1198128	46.07	4
Item No. 14 of the Notice (Special Resolution)	2599406	99.97	825	0.03	4
Item No. 15 of the Notice (Special Resolution)	2344770	90.18	255461	9.82	4

Item No. 16 of the Notice (Special Resolution)	2600231	100	Nil	Nil	4
Item No. 17 of the Notice (Ordinary Resolution)	2600231	100	Nil	Nil	4
Item No. 18 of the Notice (Ordinary Resolution)	1482789	57.03	1117442	42.97	4

It may be noted that 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.

Yours Sincerely,

By the hand of

Ambarish Chatterjee
Secretary in Whole Time Practice
Membership No. FCS 2806
C.P. No. 1655

Camp: New Delhi
September 30, 2014