MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

3/8, Second Floor Asaf Ali Raod
New Delhi-110002
Ph: 23247868 to 72 Fax: 23260320
Email- bijender.rithaliya@siddharthametal.com

1st October, 2013

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com **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 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in **Scrip Code : MAANALU**

Sub: Disclosure of Voting results at the 10th Annual General Meeting

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement , Please find below the voting results of the business transacted at the 10th Annual General Meeting of the Company held on 30th September,2013 at "The Connaught", 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi-110001 at 10.30 A.M.

Date of the AGM	30th September,2013
Total no. of Shareholders on record date (Book Closure-23.09.13 to 30.09.13 both days inclusive)	11944
Total No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group ○ In Person ○ In Proxy • Public ○ In Person ○ In Proxy	26 1 3 22 0
No. of shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda Wise Voting Results

Item No.	Detail of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/postal Ballot/E-voting)	Remarks
1	To consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2	To appoint a director in place of Mr. Adish Jain, who retires	Ordinary	Show of Hands	Passed Unanimously

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	by rotation and being eligible offers himself for re-appointment			
3	To appoint a director in place of Mr. Praveen Kumar Adlakha, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of Hands	Passed Unanimously
4	To appoint a director in place of Mr. Ashok Jain, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
5	To appoint a director in place of Mr. Amit Jain, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
6	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.	Ordinary	Show of Hands	Passed Unanimously
7	To appoint Ms. Priti Jain as director of the company.	Ordinary	Show of Hands	Passed Unanimously
8	To re-appoint Mr. Ravinder Nath Jain as Executive chairman of the company for a period of three years w.e.f 1st April,2013.	Special	Show of Hands	Passed Unanimously
9	To re-appoint Mr. Mohinder Jain as Managing Director of the company for a period of three years w.e.f 1st April,2013.	Special	Show of Hands	Passed Unanimously

In case of Poll/Postal Ballot/E-Voting : Not Applicable

Promoter/ Public	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

You are requested to kindly place this on your record.

Thanking you
Yours faithfully

For Maan Aluminium Limited

Bijender Kumar Rithaliya
(CFO & Company Secretary)

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