

1st October, 2013

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmllist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Summary of the proceedings of 10th Annual General Meeting of the Company held on Monday, 30th September 2013.

Dear Sir,

Pursuant to clause 31(d) of the Listing agreement, we are pleased to inform that the 10th Annual General Meeting of the Company was held on Monday, 30th September 2013 at "The Connaught", 37, Shaheed Bhagat Singh Marg, Next to Shivaji Stadium, New Delhi-110001 at 10.30 A.M. The following resolutions as set out in the Notice dated 13th August, 2013 were duly passed

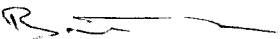
S.No.	Item No.	Business	Brief description of resolution passed
1	Item No. 1	Ordinary	Adoption of the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon
2	Item No. 2	Ordinary	Re-appointment of Mr. Adish Jain as Director of the Company.
3	Item No. 3	Ordinary	Re-appointment of Mr. Praveen Kumar Adlakha as Director of the Company.
4	Item No. 4	Ordinary	Re-appointment of Mr. Ashok Jain as Director of the Company.
5	Item No. 5	Ordinary	Re-appointment of Mr. Amit Jain as Director of the Company.
6	Item No. 6	Ordinary	Appointment of M/s Khandelwal and Khandelwal Associates, Chartered Accountants as statutory auditors of the Company.
7	Item No. 7	Special	Appointment of Ms. Priti Jain as Director of the Company.
8	Item No. 8	Special	Re-appointment of Mr. Ravinder Nath Jain as Executive Chairman of the Company.
9	Item No. 9	Special	Re-appointment of Mr. Mohinder Jain as Managing Director of the Company

You are requested to kindly place this on your record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Bijender Kumar Rithaliya
(CFO & Company Secretary)

