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MINUTES OF THE PROCEEDINGS OF THE TWELTH ANNUAL GENERAL MEETING OF MEMBERS OF MAAN ALUMINIUM LIMITED HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2015 COMMENCED AT 10.30 A.M. AND CONCLUDED AT 11:10 A.M. AT THE JANPATH HOTEL, JANPATH, NEW DELHI- 110001

DIRECTORS PRESENT

1.	Mr. Ravinder Nath Jain	- Chairman & Managing Director
2.	Ms. Priti Jain	- Promoter Director
3.	Mr. Rajesh Jain	- Independent Director
4.	Mr. Amit Jain	- Independent Director
5.	Mr. Ashish Jain	- Director
6.	Mr. Sandeep Verma	- Director

IN ATTENDENCE

Mr. Sandeep Agarwal - Company Secretary & Compliance Officer

SCRUTINIZER

Mr. Janmejay Singh Rajput - Company Secretaries, Proprietor of M/s. Janmejay Singh Rajput & Associates

MEMBERS ATTENDANCE

36 members attended the meeting in person or through their proxies including Bodies Corporate through their various representatives.

CHAIRMAN

Mr. Ravinder Nath Jain, Chairman & Managing Director, occupied the Chair and presided over the meeting.

RECORDS AVAILABLE FOR INSPECTION

The following documents and Registers were placed on the Table before the Meeting:

i. Notice convening 12th AGM of the Company.
ii. Directors' Report for the financial year ended March 31, 2015.
iii. Audited Accounts and Auditors' Report for the financial year ended March 31, 2015.
iv. Registers of Director's and Key Managerial Personnel and their Shareholding (remained open for inspection during the Meeting).
v. Proxy Register (remained open for inspection during the Meeting).

PROCEEDINGS

1. At 10:30 A.M, the Chairman Mr. Ravidner Nath Jain extended warm greetings to the shareholders, he introduced members of the Board on dais and declared that the requisite quorum for the meeting was present as per Section 103 of the Companies Act, 2013.
2. The Chairman shared with the member the operational performance of the company during Financial Year 2014-15 and also shared with the member the significant events took place during the course of the last year.

CHAIRMAN'S INITIALS

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3. Thereafter, with the permission of the shareholders present, the Notice convening the meeting and the Annual Accounts & Directors report for the Financial Year 2014-15 was taken as read by Mr. Sandeep Agarwal, Company Secretary.
4. There being no qualification, observation or comments on Financial transaction or matters which have any adverse effect on the functioning of the Company, mentioned in the Auditors Report, the Auditors' Report was also taken as read.
5. The Chairman thereafter invited queries from the members on the Accounts and working of the Company and on the resolution contained in the Notice of the Meeting, Several Member addressed the meeting and raised various quires on the Company's Accounts ad business, which were duly replied by the Chairman.
6. The Chairman informed the members that in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the member of the company in respect of the business to be transacted at the Annual General Meeting. The Procedure and instruction to the member for e-voting were given in the Notice to the meeting: also separately circulated to the members and displayed on the website of the Company. The e-voting commenced at 9.00 a.m. on 26th September, 2015 and ended at 5.00 p.m. on 28th September, 2015.
7. Shri Janmejay Singh Rajput, Company Secretary (Membership No. 28403), Proprietor of M/s. Janmejay Singh Rajput & Associates, Company Secretaries, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8. The Chairman informed the member that the company has arranged for a poll on all the Nine (09) resolution contained in the Notice to be passed at the meeting. The Chairman further mentioned that in the view of provision of the section 107 of the Companies Act, 2013 voting by show of hands is not allowed in cases where e-voting is applicable.
   The Members were briefed about the process of Poll and empty ballot box was displayed and sealed.
9. The Meeting then proceeded by Mr. Sandeep Agarwal, Company Secretary with the following Ordinary Business and Special Business as set out in the Notice sent to individual members at their respective address registered with the Company.

ORDINARY BUSINESS

1. **ADOPTION OF FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015 AS AN ORDINARY RESOLUTION**

Taking the first item of the Notice, the Company Secretary requested one of the members to propose the resolution relating to adoption of audited accounts.

Mr. Rachit Jain (IN30096610428976) proposed the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited Balance Sheet as at 31st March, 2015 and the profit and Loss Account for the year ended as on that date together with the Reports of the Directors and the Auditors thereon be and are hereby considered and adopted."

Ms. Anu Jain (IN30096610427946) seconded the above resolution.

CHAIRMAN'S INITIALS

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Results of Remote E-Voting and voting through Ballot Paper of Item No. 1

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.19	90671	0	100	0
		Poll	15477	1.57	15477	0	100	0
		Sub-Total	106148	10.76	106148	0	100	0
Total	3380304		2313998	68.45	2313998	0	100	0

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes

2. **RE-APPOINTMENT OF MS. PRITI JAIN (DIN NO. 01007557) AS DIRECTOR OF THE COMPANY AS AN ORDINARY RESOLUTION.**

On the request of Mr. Sandeep Agarwal, Company Secretary, Mrs. Seema Jain (IN30011810386419) proposed the following resolution regarding re-appointment of Ms. Priti Jain as a Director liable to retire by rotation, as an Ordinary Resolution and Mr. Rajpal Jain (IN30011810386427) seconded the resolution:

"**RESOLVED THAT** Ms. Priti Jain who retires by rotation and being eligible offers herself for reappointment be and is hereby reappointed as Director of the Company liable to retire by rotation."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 2

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Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**2207850**	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.20	90646	25	99.98	0.02
		Poll	15477	1.57	15477	0	100	0
		Sub-Total	106148	10.77	106123	25	99.98	0.02
Total	3380304		613196	18.14	613171	25	99.99	0.01

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes

3. **RECTIFICATION IN APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AS AN ORDINARY RESOLUTION**

On the request of Mr. Sandeep Agarwal, Company Secretary, Mrs. Seema Jain (IN30011810386419) proposed the following resolution regarding rectification in appointment of, M/s Khandelwal and Khandelwal Associates , Chartered Accountant as an Ordinary Resolution and Mr. Rajpal Jain (IN30011810386427) seconded the resolution:

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 the members of the company do hereby ratify the appointment of M/s. Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C) Chartered Accountants as Statutory Auditors of the Company who were appointed in the 11th Annual General Meeting (held on 30th September, 2014) to hold office for a period of 3 years until the conclusion of the 14th Annual General Meeting on a remuneration plus reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors and the Auditors."

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CHAIRMAN'S INITIALS

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Results of Remote E-Voting and voting through Ballot Paper of Item No. 3

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)//(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**186646**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	91.97	90646	25	99.98	0.02
		Poll	15477	1.57	15476	1	99.99	0
		Sub-Total	106148	10.77	106122	26	99.98	0.02
Total	3380304		2313998	68.45	2313972	26	99.99	0.001

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

SPECIAL BUSINESS

4. APPOINTMENT OF MR. ASHISH JAIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AS A SPECIAL RESOLUTION.

On the request of Mr. Sandeep Agarwal, Company Secretary, Mr. Rachit Jain (IN30096610428976) proposed the following resolution regarding appointment of Mr. Ashish Jain (DIN : 06942547) as Director designated as Executive Director (ED) as a Special Resolution and Mrs. Seema Jain (IN30011810386419) seconded the resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 196, 197 and any other applicable provisions of the Companies Act, 2013 ('the Act') and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act and the laws prevailing for the time being and subject to the approval of the Central Government, if required, Mr. Ashish Jain (DIN : 06942547), Director of the Company who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of

CHAIRMAN'S INITIALS

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Ashish Jain (DIN : 06942547) as Director designated as Executive Director (El period of Three years, from April 17, 2015 to March 31, 2018, upon the te conditions set out below.

The broad particulars of remuneration payable to and the terms of the appoin t of Mr. Ashish Jain during his tenure as Executive Director are as under:

Basic Salary: Rs. 30,000/- p.m.

In addition to the basic salaries, the Executive Director shall also be entitled facilities, Perquisites and Allowances, which may include accommodation (furn otherwise) or house rent allowance in lieu thereof; house maintenance all together with reimbursement of expenses and/or allowances for utilisation electricity, water, furnishing and repairs; medical reimbursement; leave concession for self and family including dependents; club fees, provision of c chauffer, medical/accident insurance and such other perquisites, allowances, as decided by the Board of Directors.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions of the said reappoint remuneration and/or agreement in such manner and to such extent as may be between the Board of Directors and Executive-Director so as not to exceed the specified in Schedule V to the Act including any amendments thereto.

RESOLVED FURTHER THAT where in any financial year the Company has no or its profits are inadequate, the Company do pay to Mr. Ashish Jain (DIN : 0694 remuneration as specified above by way of salary, perquisites and other allowanc exceeding the ceiling limit specified under Section II of Part II of Schedule V to th (including any amendment or re-enactment thereof).

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolutio Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 4

Category	No. of Shares held	Mode of Votin g	No. of Valid Votes Polle d	% of Votes Polled on Outstandi ng Shares	No. of Votes in Favo ur	No. of Votes in Again st	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5), 2)] *100

MAAN ALUMINIUM LTD. NEW DELHI CHAIRMAN'S INITIALS

							*100	
Promoter and Promoter Group	2207850	E-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	186646	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	985808	e-voting	70121	7.11	70096	25	99.96	0.04
		Poll	15477	1.57	15476	1	99.99	0
		Sub-Total	85598	8.68	85572	26	99.97	0.03
Total	3380304		592646	17.53	592620	26	99.999	0

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On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

5. APPOINTMENT OF MR. RAVINDER NATH JAIN AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY AS A SPECIAL RESOLUTION.

On the request of Mr. Sandeep Agarwal, Company Secretary, Ms. Anu Jain (IN30096610427946) proposed the following resolution regarding appointment of Mr. Ravinder Nath Jain as Chairman and Managing Director of the Company as a Special Resolution and Mr. Rachit Jain (IN30096610428976) seconded the resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196,197 and 203 read with Schedule V and other applicable provisions of the Companies Act,2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to approval of Central Government and such other consents and permission as may be necessary, and subject to such modification, variation as may be approved and acceptable to the appointee, the consent of the member be and here by accorded for the appointment of Mr. Ravinder Nath Jain as Chairman and Managing Director of the company till 31st March, 2016 and on the same term & condition as approved by Remuneration & nomination committee in its meeting 27th December, 2014.

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 5

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes	% of Votes against Valid Votes Polled

CHAIRMAN'S INITIALS

				*100			)] *100	*100
Promoter and Promoter Group	2207850	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutional Holders	186646	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	985808	e-voting	70121	7.1130484	70096	25	99.97	0.04
		Poll	15477	1.5699812	14861	616	96.02	3.98
		Sub-Total	85598	8.6830296	84957	641	99.25	0.75
Total	3380304		592646	17.532328	592005	641	99.89	0.11

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On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

6. APPOINTMENT OF MR. SANDEEP VERMA AS A DIRECTOR AND CEO OF THE COMPANY AS A SPECIAL RESOLUTION.

On the request of Mr. Sandeep Agarwal, Company Secretary, Mr. Rachit Jain (IN30096610428976) proposed the following resolution regarding appointment of Mr. Sandeep Verma as a Director and CEO of the Company as a Special Resolution and Mrs. Seema Jain (IN30011810386419) seconded the resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149,152, 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 ('the Act') and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act and the laws prevailing for the time being and subject to the approval of the Central Government, if required, Mr. Sandeep Verma(DIN: 07132137), Director of the Company,who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, the consent of the member be and is hereby accorded for appointment of Mr. Sandeep Verma(DIN: 07132137) as Director and CEO for the period of three years, from April 17, 2015 to March 31, 2018 as per the recommendation of Remuneration and nomination committee in its meeting held on 17.04.2015 upon the terms and conditions set out below.

The broad particulars of remuneration payable to and the terms of the appointment of Mr. Sandeep Verma during his tenure as Additional Director and CEO are as under:

Basic Salary: Rs. 75,000/- p.m.

In addition to the basic salaries, Mr. Sandeep Verma shall also be entitled to such facilities, Perquisites and Allowances, which may include house rent all

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thereof; medical allowance; leave travel concession; provision of car with chauffer and such other perquisites, allowances, as may be decided by the Board of Directors.

RESOLVED FURTHER THAT where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to Mr. Sandeep Verma (DIN: 07132137), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or re-enactment thereof).

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions of the said reappointment, remuneration and/or agreement in such manner and to such extent as may be agreed between the Board of Directors and Director so as not to exceed the limits specified in Schedule V to the Act including any amendments thereto."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 6

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)//(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**2207850**	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	**18664**	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	**985808**	e-voting	90671	9.20	90646	25	99.972	0.028
		Poll	15477	1.57	14861	616	96.02	3.98
		Sub-Total	106148	10.76	105507	641	99.40	0.60
Total	3380304		2313998	68.45	2313357	641	99.97	0.03

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

CHAIRMAN'S INITIALS

NEW DELHI

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7. TO APPROVE RELATED PARTY TRANSACTION OF THE COMPANY AS A SPECIAL RESOLUTION.

On the request of Mr. Sandeep Agarwal, Company Secretary, Ms. Anu Jain (IN30096610427946) proposed the following resolution regarding Approval Related Party Transaction with M/s Aditya Aluminium as a Special Resolution and Mr. Rachit Jain (IN30096610428976) seconded the resolution:

"RESOLVED THAT pursuant to the provisions of 188 (1)(a) and (d), and other applicable provisions (if any) of the Companies Act, 2013 and the rules made there under (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to Articles of Association and subject to compliances of all applicable laws and regulations, consent of members of the company be and is hereby accorded to the Board of Directors (hereinafter called "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose) for execution of a contract with M/s. Aditya Aluminium in which Mr. Ravinder Nath Jain and Ms. Priti Jain, Directors of the Company are interested, to sell, purchase or supply of any goods or materials and to avail or render any service of any nature whatsoever, up to an amount not exceeding an aggregate of Rs. 75,00,00,000 (Rupees Seventy Five Crores Only) per annum for Five Years as per the terms and conditions set out in the draft agreement placed before the meeting and initialed by the Chairman for the purposes of identification and in such form and manner as the Board in its absolute discretion may deem fit and proper.

RESOLVED FURTHER THAT the Board be and is hereby authorized to execute the agreement with M/s. Aditya Aluminium and perform all such acts, deeds and to sign all such documents and writings as may be necessary, expedient and incidental thereto including all the negotiations and settlements, to give effect to this resolution and for matter connected therewith or incidental thereto in the best interest of the Company."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 7

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)//(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**2207850**	e-voting	507048	22.96	507048	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	507048	22.96	507048	0	100	0
Public Institutio	**186646**	e-votin	0	0	0	0	0	0

CHAIRMAN'S INITIALS

		Sub-Total	0	0	0	0	0	0
Public-Others	985808	e-voting	65298	6.62	65273	25	99.96	0.04
		Poll	15477	1.57	14860	617	96.01	3.99
		Sub-Total	80775	8.19	80133	642	99.20	0.80
Total	3380304		587823	17.38	587181	642	99.89	0.11

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On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

8. TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS A SPECIAL RESOLUTION.

On the request of Mr. Sandeep Agarwal, Company Secretary, Mrs. Seema Jain (IN30011810386419) proposed the following resolution regarding Adoption of new set of Articles of Association of the Company as a Special Resolution and Mr. Rajpal Jain (IN30011810386427) seconded the resolution:

"RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved by the shareholder in the place of existing Articles of Association of the Company.

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 8

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)//(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2207850	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public Institutional Holders	186646	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0

CHAIRMAN'S INITIALS

		Total						
Public-Others	985808	e-voting	90671	9.20	90671	0	100	0
		Poll	15477	1.57	14861	616	96.02	3.98
		Sub-Total	106148	10.77	105532	616	99.42	0.58
Total	3380304		2313998	68.45	2313382	616	99.98	0.02

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On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

9. APPOINTMENT OF M/S VINOD BHATT AND ASSOCIATES AS COST AUDITOR AS ORDINARY RESOLUTION.

On the request of Mr. Sandeep Agarwal, Company Secretary, Ms. Anu Jain (IN30096610427946) proposed the following resolution regarding appointment of M/s Vinod Bhatt and Associates as Cost Auditor as Ordinary Resolution and Mr. Rachit Jain (IN30096610428976) seconded the resolution:

"**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, M/s. Vinod Bhatt & Associate., Cost Accountants (Membership No. 23745), appointed as Cost Auditors, by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the "Aluminium" manufactured by the Company for the financial year ending March 31, 2016, consent of the members of the Company be and is hereby accorded for payment of remuneration amounting to Rs.75,000/- (Rupees Seventy Five thousand only) excluding service tax and out of pocket expenses, if any.

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

Results of Remote E-Voting and voting through Ballot Paper of Item No. 9

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Poli
	1		2	(3)=[(2)//(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[ ]*100
Promoter and Promoter Group	2207850	e-voting	2207850	100	2207850	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207850	100	2207850	0	100	0
Public	18664	e-	0	0	0	0	0	0

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Holders		Poll	0	0	0	0	0	0
		Sub-Total	0	0	0	0	0	0
Public-Others	985808	e-voting	90671	9.20	90646	25	99.98	0.02
		Poll	15477	1.57	14860	617	96.02	3.98
		Sub-Total	106148	10.77	105506	642	99.40	0.60
Total	3380304		2313998	68.45	2313356	642	99.98	0.02

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes

10. CONCLUSION

The Chairman announced that the Results of Remote E-Voting and voting through Ballot Paper would be available on the Website of the Company and also on the Website of Stock Exchange.

The meeting was concluded at 11.10 A.M., with a vote of thanks to the Chair and shareholders.

Date : 27th October 2015

Place : New Delhi

10/27/2015 4:41:35 PM

Chairman

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CHAIRMAN'S INITIALS

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