MAAN Aluminium Limited
(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
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26th June, 2017

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:- Gist of the proceedings of the 14th Annual General Meeting of our Company held on 26th day of June 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon under regulation 30(4) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / madam,

1. Total 78 members present in the meeting alongwith 4 proxies attended the meeting as per the record of attendance.
2. Shri Ravinder Nath Jain, Chairman, Chaired the meeting.
3. All Directors were present in the meeting except Mr. Ashok Jain and Mrs. Dipti Jain. Chairman further informed that M/s Khandelwal & Khandelwal Associates, Statutory Auditor has expressed their inability to attend the meeting, hence exemption is granted.
4. The Chairman extended warm greetings to the shareholders and declared that the requisite quorum for the meeting was present as per Section 103 of the Companies Act, 2013. The Chairman shared with the member the operational performance of the company during Financial Year 2016-17 and also shared with the member the significant events took place during the course of the last year.
5. Thereafter, with the permission of the shareholders present, the Notice convening the meeting and the Annual Accounts & Directors report for the Financial Year 2016-17 were taken as read. 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.
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 23th June, 2017 and ended at 5.00 p.m. on 25th June, 2017. Ms. Anita Aswal, Company Secretary (Membership No. 37019), Practicing 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.

7. The Chairman informed the member that the company has arranged for a poll on all the Twelve (12) 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. He further mentioned that the resolution on which the poll as to be taken are the following :

Ordinary Business

i. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
ii. To confirm the payment of Interim Dividend ogf rupees 1 /- per equity share of Rupees 10/- each for financial year ended 31.03.2017.
iii. To appoint a director in place of Ms. Priti Jain(DIN No. 01007557), who retires from office by rotation and being eligible, offers himself for re-appointment.
iv. To appoint Statutory Auditors of the Company and to fix their remuneration.

Special Business

v. To fix remuneration of M/s Vinod Bhatt & Associates (Membership No. 23745), the Cost Auditor of the Company.
vi. To Approve issuance of Bonus Shares.
vii. To increase the Authorised Share Capital of the Company.
viii. To approve the alteration of Memorandum of Association and Articles of Association.
ix. To appoint Mr. Rajpal Jain (DIN No. 01040641) as the Independent Director .
x. To appoint Mrs. Dipti (DIN No. 06942550) as a Executive Director .
xi. To re- appoint Mr. Ashish Jain (DIN No. 06942547), as Executive Director of the Company.
xii. To re- appoint Mr. Sandeep Verma (DIN No. 07132137), as CEO and Director of the Company.

8. 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 and business, which were duly replied by the Chairman, thereafter, the Chairman ordered for the poll to be taken at the meeting and appointed Ms. Anita

Aswal, Practicing Company Secretary (Membership No. 37019), as Scrutinizers for the poll process and requested them to carry out the same in an orderly and transparent manner. The Chairman also requested the representative of the Registrar, M/s Link In time India Pvt. Ltd. to distribute the poll papers to the shareholders and help the Scrutinizers in conducting the poll process.

9. After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced within Two days. The voting result will be submitted to BSE Ltd. & NSE India Ltd. and also uploaded on the website of the Company and National Securities Depository Limited (NSDL).

Thereafter, the meeting was concluded with vote of thanks to the chair.

Thanking You

Yours faithfully
For **Maan Aluminium Limited**

Sandeep
(Company Secretary)