MAAN
ALUMINIUM LTD
Formerly known as Maan Aluminium Pvt. Ltd.

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

2nd July, 2016

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: Voting Results along with Scrutiniser's Report

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosing herewith the voting results in prescribed format alongwith the report issued by Scrutiniser for remote e-voting/Poll for the 13th Annual General Meeting of our Company held on 2nd July, 2016 at The Janpath Hotel, Janpath, New Delhi-110001 at 11.00 AM

Kindly take the information of record.

Thanking you

Yours faithfully
For Maan Aluminium Limited



Sandeep
(Company Secretary)

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Date of AGM	2nd July, 2016
Total Number of Shareholders on record date	10885
Number of Shareholders present in the meeting in person or through proxy : (a) Promoters and Promoters Group (b) Public	 4 119
No. of Shareholders who attended the meeting through Video Conferencing : (a) Promoters and Promoters Group (b) Public	No Video Conference

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Details of Agenda:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 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.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**136471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 2

To Declare Dividend on Equity Shares for the Financial Year 2015-16.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD
Formerly known as Maan Aluminium Ltd.

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 3

To appoint a Director in place of Mr. Ashish Jain (DIN: 06942547), who retires from office by rotation and being eligible, offers himself for re-appointment.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 4

To appoint a Director in place of Mr. Sandeep Verma (DIN: 07132137), who retires from office by rotation and being eligible, offers himself for re-appointment.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 5

To ratify appointment of Statutory Auditors of the company and to fix their remuneration and in this regards pass with or without modification(s), the resolution as an Ordinary Resolution.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 6

To appoint Mr. Suresh Chander Malik (DIN No. 05178174) as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the Ordinary Resolution.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 7

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the Special Resolution.

Resolution Required	:	Special Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 8

To change the Designation of Ms. Priti Jain (DIN: 01007557) to Executive Director – Marketing and in this regard to consider and, if thought fit, to pass with or without modification(s), the Ordinary Resolution.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 9

To create charges on the assets of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the Special Resolution.

Resolution Required	:	Special Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**136471**	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	**986118**	e-voting	140825	14.28	140813	12	99.991	0.009
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174513	12	99.99	0.009
Total	3380304		2382240	70.47	2382228	12	99.999	0.001

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 10

To approve the Borrowing Limits of the Company in this regard to consider and, if thought fit, to pass with or without modification(s), the Special Resolution.

Resolution Required	:	Special Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**136471**	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	**936118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 11

To re-appoint M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the Ordinary Resolution.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 12

To consider and, if thought fit, to pass with or without modification(s), the Special Resolution for charging the fee in advance, from the Member for sending any Document by the Company.

Resolution Required	:	Special Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 13

To increase the Authorized Share Capital of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s), the Ordinary Resolution.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	**2207715**	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	**186471**	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	**986118**	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

MAAN ALUMINIUM LTD

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

Item No. 14

To consider and, if thought fit, to pass with or without modification(s), the Special Resolution

Resolution Required	:	Special Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

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	2207715	e-voting	2207715	100	2207715	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2207715	100	2207715	0	100	0
Public Institutional Holders	186471	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	986118	e-voting	140825	14.28	140825	0	100	0
		Poll	33700	3.42	33700	0	100	0
		Sub-Total	174525	17.70	174525	0	100	0
Total	3380304		2382240	70.47	2382240	0	100	0

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited



Sandeep
(Company Secretary)

ANITA ASWAL

COMPANY SECRETARY

R/o: H. No. 308 – A, Part – 2,
Pratap Vihar, Delhi – 110086
M. No.: +91 – 9990179102
Tel. No.: 011 – 32023503
Email ID: aswal1207@gmail.com

Combined Scrutinizer Report for remote e-voting and Poll

To,

The Chairman,
MAAN ALUMINIUM LIMITED
4/5, First Floor, Asaf Ali Road
New Delhi 110002 IN

Sub: Passing of resolution through remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Saturday, 2nd July, 2016 at 11:00 AM at the Janpath Hotel, Janpath, New Delhi-110001.

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 29th June, 2016 at 09:00 AM to 01st July, 2016 at 05:00 PM and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of Maan Aluminium Limited held on Saturday, 02nd July , 2016 at 11:00 AM at the Janpath Hotel, Janpath, New Delhi-110001.

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on 02nd July, 2016 in presence of two witnesses. For further details kindly refer my scrutinizer report dated **02nd July , 2016** attached herewith.

At the Annual General Meeting of the Company held on 02nd July 2016, The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer report in **Form MGT 13** dated 02nd July , 2016 attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

Number of members who cast their votes through remote e-voting	Total No. of shares held by them	Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.
23	2348540	Various as mentioned under each of the resolution

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 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.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(B) Ordinary Resolution – Item No. 2

Declaration of Dividend

To declare a final dividend of Rs. 0.50 per equity share

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(D) Ordinary Resolution – Item No. 4

Re- Appointment of Director

To appoint a Director in place of Mr. Sandeep Verma (DIN No. 07132137), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	% age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(E) Ordinary Resolution – Item No. 5

Appointment of Auditor

To ratify appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No.008389C) Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the 14th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them for the financial year ending 31st March, 2017.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(F) Ordinary Resolution – Item No. 6

Appointment of an Independent Director

To appoint Mr. Suresh Chander Malik (DIN No. 05178174) as Independent Director.

	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(G) Special Resolution – Item No. 7

Appointment of Managing Director and Chairman

To appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director pursuant to the provisions of Sections 196,197 and 203 read with Schedule V and other applicable provisions of the Companies Act,2013 till 31st March, 2016.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(H) Ordinary Resolution – Item No. 8

Change in Designation of Director

To change in the designation of Ms. Priti Jain (DIN: 01007557) to Executive Director - Marketing.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(I) Special Resolution – Item No. 9

Creation of charge

To create charges on the assets of the Company pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348528	98.57	12	0.0001	-	-
Poll	33700	1.42	-	-	-	-
Total	2382228	99.999	12	0.0001	-	-

(J) Special Resolution – Item No. 10

Borrowings made by company

To approve the Borrowing limits of the Company pursuant to Section 180(1)(c) and any other applicable provisions, if any, of the Companies Act, 2013

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(K) Ordinary Resolution – Item No. 11

Re- Appointment of Cost Auditor

To re-appoint M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor of the Company.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(L) Special Resolution – Item No. 12

Serving documents to members

Approval under Section 20 of the Companies Act, 2013 to charge fee from the member for serving of documents in a specified mode.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(M) Ordinary Resolution – Item No. 13

Alteration in Authorized Share Capital

To increase the Authorized Share Capital of the Company.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

(N) Special Resolution – Item No. 14

Alteration in MOA and AOA

Alteration in Capital clause pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013.

Particulars	Votes In favour of the Resolutions		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	2348540	98.58	-	-	-	-
Poll	33700	1.42	-	-	-	-
Total	2382240	100	-	-	-	-

All the resolutions stands passed under remote e-voting and poll with requisite majority.

Thanking you,

Yours faithfully,



Date 02.07.2016
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

For MAAN ALUMINIUM LTD.

Director

ANITA ASWAL

COMPANY SECRETARY

R/o: H. No. 308 – A, Part – 2,
Pratap Vihar, Delhi – 110086
M. No.: +91 – 9990179102
Tel. No.: 011 – 32023503
Email ID: aswal1207@gmail.com

Scrutinizer's Report for remote e-voting carried out by Maan Aluminium Limited

To,
The Chairman,
MAAN Aluminium Limited,
4/5, First Floor, Asaf Ali Road,
New Delhi-110002.

Sub :Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Saturday, 2nd July, 2016 at 11:00 AM at the Janpath Hotel, Janpath, New Delhi-110001

Dear Sir,

Pursuant to the resolution passed by the Board in their meeting held on 16th May, 2016, I have been appointed as scrutinizer for remote e-voting process mentioned under clause (ix) of Sub-rule 3 of Rule 20 of Companies (Management and administration) Rules, 2014. I confirm that I am well versed with the process of remote e-voting system as prescribed under the said rules and the SEBI Circular dated April 17, 2014 issued in this regard.

The Company has appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company. **M/s Link Intime India Private Limited** is also the Registrar and transfer agent of the Company. The service provider had provided a system for recording the votes of the shareholders electronically on all the resolutions (Ordinary or special) sought to be passed at the AGM of the Company which is scheduled to be held on 02nd July, 2016. The service provider ordinarily had set up remote e-voting facility on their website. The Company had uploaded all the items of the business transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through video conferencing,

As on the record date, there were **10885 shareholders** in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 29th June, 2016 to 01stJuly ,2016.

At the end of the voting period as on 01st July ,2016 at 5:00 PM, the voting portal of the service provider was blocked forthwith on 02nd July ,2016 , the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Mr. Shalini Nigam, R/o 1262, Gali Pahari, Imli Churi Walan, New Delhi 110006 and Smt. Mithlesh Goel, R/o 10/15, First Floor, Shakti Nagar, New Delhi-110007, who acted as witnesses, as prescribed in Sub-rule 3(xi) of the said Rule 20.

As a scrutinizer, the report of the remote e-voting carried out by the shareholders was duly complied, the details of which are as follows:

There are in all **23 shareholders holding 2348540 equity shares** of the Company who have participated in the remote e-voting carried out by the Company.

The results of the remote e-voting are as under:

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 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.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(B) Ordinary Resolution – Item No. 2

Declaration of Dividend

To declare a final dividend of Rs. 0.50 per equity share

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(D) Ordinary Resolution – Item No. 4

Re- Appointment of Director

To appoint a Director in place of Mr. Sandeep Verma (DIN No. 07132137), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(E) Ordinary Resolution – Item No. 5

Appointment of Auditor

To ratify appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C) Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the 14th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them for the financial year ending 31st March, 2017.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(F) Ordinary Resolution – Item No. 6

Appointment of an Independent Director

To appoint Mr. Suresh Chander Malik (DIN No. 05178174) as Independent Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(G) Special Resolution – Item No. 7

Appointment of Managing Director and Chairman

To appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director pursuant to the provisions of Sections 196,197 and 203 read with Schedule V and other applicable provisions of the Companies Act,2013 till 31st March, 2016.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(H) Ordinary Resolution – Item No. 8

Change in Designation of Director

To change in the designation of Ms. Priti Jain (DIN: 01007557) to Executive Director - Marketing.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(I) Special Resolution – Item No. 9

Creation of charge

To create charges on the assets of the Company pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	22	2348528	99.999%
(ii) Voted against the resolution	1	12	0.001 %
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(J) Special Resolution – Item No. 10

Borrowings made by company

To approve the Borrowing limits of the Company pursuant to Section 180(1)(c) and any other applicable provisions, if any, of the Companies Act, 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(K) Ordinary Resolution – Item No. 11

Re- Appointment of Cost Auditor

To re-appoint M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(L) Special Resolution – Item No. 12

Serving documents to members

Approval under Section 20 of the Companies Act, 2013 to charge fee from the member for serving of documents in a specified mode.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

(M) Ordinary Resolution – Item No. 13

Alteration in Authorized Share Capital

To increase the Authorized Share Capital of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

(N) Special Resolution – Item No. 14

Alteration in MOA and AOA

Alteration in Capital clause pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	2348540	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

The entire resolutions stand passed under remote e-voting with requisite majority counted along-with poll at the meeting.

Thanking you,

Yours faithfully,

ANITA ASWAL
M No 13883
New Delhi
Company Secretary

Date 02.07.2016
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

For MAAN ALUMINIUM LTD.

Director

ANITA ASWAL

COMPANY SECRETARY

R/ o: H. No. 308 – A, Part – 2,
Pratap Vihar, Delhi – 110086
M. No.: +91 – 9990179102
Tel. No.: 011 – 32023503
Email ID: aswal1207@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Maan Aluminium Limited,
4/5, 1st floor, Asaf Ali Road,
New Delhi-110002

Sub: Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Saturday, 02nd July, 2016 at 11:00 AM at the Janpath Hotel, Janpath, New Delhi-110001

Dear Sir,

I, Anita Aswal, Practicing Company Secretary in Practice, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) by the Board of Directors, at the 13th Annual General Meeting of the Equity Shareholders of **MAAN ALUMINIUM LIMITED** held on, Saturday 2nd day of July 2016 at 11:00 A.M. at Janpath Hotel , New Delhi-110001 submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 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.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(B) Ordinary Resolution – Item No. 2

Declaration of Dividend

To declare a final dividend of Rs. 0.50 per equity share

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(C) Ordinary Resolution – Item No. 3

Appointment of Director

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(D) Ordinary Resolution – Item No. 4

Appointment of Director

To appoint a Director in place of Mr. Sandeep Verma (DIN No. 07132137), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(E) Ordinary Resolution – Item No. 5

Appointment of Auditor

To ratify appointment of M/ s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C) Chartered Accountants as Statutory Auditors of the Company and to hold office till the conclusion of the 14th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them for the financial year ending 31st March, 2017.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(F) Ordinary Resolution – Item No. 6

Appointment of an Independent Director

To appoint Mr. Suresh Chander Malik (DIN No. 05178174) as Independent Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(G) Special Resolution – Item No. 7

Re-Appointment of Managing Director and Chairman

To appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director pursuant to the provisions of Sections 196,197 and 203 read with Schedule V and other applicable provisions of the Companies Act,2013 till 31st March, 2016.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(H) Ordinary Resolution – Item No. 8

Change in Designation of Director

To change in the designation of Ms. Priti Jain (DIN: 01007557) to Executive Director - Marketing.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(I) Special Resolution – Item No. 9

Creation of charge

To create charges on the assets of the Company pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(J) Special Resolution – Item No. 10

Borrowings made by company

To approve the Borrowing limits of the Company pursuant to Section 180(1)(c) and any other applicable provisions, if any, of the Companies Act, 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(K) Ordinary Resolution – Item No. 11

Re- Appointment of Cost Auditor

To re-appoint M/s Vinod Bhatt & Associate (Membership No. 23745), as the Cost Auditor of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(L) Special Resolution – Item No. 12

Serving documents to members

Approval under Section 20 of the Companies Act, 2013 to charge fee from the member for serving of documents in a specified mode.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

(M) Ordinary Resolution – Item No. 13

Alteration in Authorized Share Capital

To increase the Authorized Share Capital of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

(N) Special Resolution – Item No. 14

Alteration in MOA and AOA

Alteration in Capital clause pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act 2013.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	108	33700	100%
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



Date 02.07.2016
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019 , COP No.13883

For MAAN ALUMINIUM LTD.

Director