MAAN
ALUMINIUM LTD
Formerly known as Man 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

27th June, 2017

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 **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 **Scrip Code : MAANALU**

Sub: Voting results of the 14th Annual General Meeting of shareholders of the company held on 26th day of June 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

Dear Sir,

As per the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility and voting through postal ballot process to its members on the business transacted at the 14th Annual General Meeting (AGM) of the Company held on June 26, 2017 at 12:00 noon at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi. Company had appointed Mrs. Anita Aswal, Practicing Company Secretary as the scrutinizer for the remote e-voting and voting through ballot process at the AGM. As per Scrutinizer's Report, all resolutions as set out in the Notice of 14th Annual General Meeting have been duly approved by the members with requisite majority.

Please find attached voting results for the remote e-voting and voting through ballot process at the 14th AGM of the Company.

Kindly take the information of record.

Thanking you
Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)

To, **National Securities Depository Limited** 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, **Central Depository Services (India) Limited** 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	**To,** **Link Intime India Private Limited** 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi – 110028

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Date of AGM	26th June, 2017
Total Number of Shareholders on record date	11052
Number of Shareholders present in the meeting in person or through proxy : (e) Promoters and Promoters Group (f) Public	 3 79
No. of Shareholders who attended the meeting through Video Conferencing : (e) Promoters and Promoters Group (f) Public	No Video Conference

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Details of Agenda:

Item No. 1

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.

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

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Item No. 2

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2017.

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	**2207850**	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

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Item No. 3

To appoint a Director in place of Ms. Priti Jain (DIN No.01007557), who retires by rotation and being eligible, offers herself 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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115478	13	99.988	0.012
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135121	13	99.988	0.012
Total	3380304		2173967	64.31	2173954	13	99.988	0.012

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Item No. 4

To appoint 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 17th Annual General Meeting and to authorize Board of Directors to fix the Remuneration payable to them.

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115481	11.71	115480	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135124	13.70	135123	1	99.999	0.001
Total	3380304		2173957	64.31	2173956	1	99.999	0.001

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Item No. 5

Fixation of remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), the Cost Auditor of the Company.

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	**2207850**	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

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Item No. 6

To consider Bonus Shares of Rs. 10/- each, in the ratio of 1:1 (One bonus share for every One equity share held).

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	.001
Total	3380304		2173967	64.31	2173966	1	99.999	0001

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Item No. 7

To increase the Authorized Share Capital of the Company.

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115478	13	99.988	0.012
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135121	13	99.988	0.012
Total	3380304		2173967	64.31	2173954	13	99.988	0.012

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Item No. 8

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

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	.001
Total	3380304		2173967	64.31	2173966	1	99.999	0001

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Item No. 9

To Consider the Appointment of Mr. Rajpal Jain (DIN No. 01040641) as Independent Director.

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

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Item No. 10

To appoint Ms. Dipti Jain (DIN: 06942550) as Executive Director.

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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

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Item No. 11

Re-appointment of Mr. Ashish Jain (DIN: 06942547), as Executive Director of 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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

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Item No. 12

Re-appointment of Mr. Sandeep Verma(DIN: 07132137), as CEO and Director of 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	2207850	e-voting	2038833	92.34	2038833	0	100	0
		Poll	0	0	0	0	0	0
		Sub-Total	2038833	92.34	2038833	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	985983	e-voting	115491	11.71	115490	1	99.999	0.001
		Poll	19643	1.99	19643	0	100	0
		Sub-Total	135134	13.70	135133	1	99.999	0.001
Total	3380304		2173967	64.31	2173966	1	99.999	0.0001

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)