

30<sup>th</sup> July, 2022

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/ 2037/ 2039/ 2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> Scrip Code : MAANALU
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**Sub: Voting Results of the 19<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on July 29, 2022 at 3.00 P.M.**

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

Dear Sir,

With reference to the above cited subject, this is to inform you that the 19<sup>th</sup> Annual General Meeting of the Company was held on Friday, July 29, 2022 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

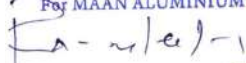
Please find enclosed the Voting Results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report thereon.

This is for your information and records.

Thanking you

Yours faithfully

**For Maan Aluminium Limited**

For MAAN ALUMINIUM LTD.  
  
Director

**Ravinder Nath Jain**  
(Chairman and Managing Director)  
DIN : 00801000  
Add : F-13/4, Model Town,  
New Delhi - 110009

## General information about company

Scrip code	532906
NSE Symbol	MAANALU
MSEI Symbol	NOTLISTED
ISIN	INE215I01019
Name of the company	MAAN ALUMINIUM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

### Scrutinizer Details

Name of the Scrutinizer	Abhinav Agarwal
Firms Name	A Abhinav & Associates
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	20-05-2022
Date of Issuance of Report to the company	29-07-2022

## Voting results

Record date	22-07-2022
Total number of shareholders on record date	20278
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	75
<b>No. of resolution passed in the meeting</b>	<b>5</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8929480</b>	<b>7577356</b>	<b>84.8578</b>	<b>7577356</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>396</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4591340	439443	9.5711	439409	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4591340</b>	<b>439455</b>	<b>9.5714</b>	<b>439421</b>	<b>34</b>	<b>99.9923</b>
<b>Total</b>		<b>13521216</b>	<b>8016811</b>	<b>59.2906</b>	<b>8016777</b>	<b>34</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 1 per equity share of face value of Rs. 10 each already paid as final dividend for the financial year ended 31 March 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8929480</b>	<b>7577356</b>	<b>84.8578</b>	<b>7577356</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>396</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439408	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4591340</b>	<b>439454</b>	<b>9.5714</b>	<b>439420</b>	<b>34</b>	<b>99.9923</b>
<b>Total</b>		<b>13521216</b>	<b>8016810</b>	<b>59.2906</b>	<b>8016776</b>	<b>34</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Priti Jain (DIN No. 01007557) who retires from the office by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8929480</b>	<b>7577356</b>	<b>84.8578</b>	<b>7577356</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>396</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439388	54	99.9877	0.0123
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4591340</b>	<b>439454</b>	<b>9.5714</b>	<b>439400</b>	<b>54</b>	<b>99.9877</b>
<b>Total</b>		<b>13521216</b>	<b>8016810</b>	<b>59.2906</b>	<b>8016756</b>	<b>54</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8929480</b>	<b>7577356</b>	<b>84.8578</b>	<b>7577356</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>396</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439408	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4591340</b>	<b>439454</b>	<b>9.5714</b>	<b>439420</b>	<b>34</b>	<b>99.9923</b>
<b>Total</b>		<b>13521216</b>	<b>8016810</b>	<b>59.2906</b>	<b>8016776</b>	<b>34</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director for the period from April 1, 2022 to March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8929480	7577356	84.8578	7577356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8929480</b>	<b>7577356</b>	<b>84.8578</b>	<b>7577356</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>396</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4591340	439442	9.5711	439408	34	99.9923	0.0077
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4591340</b>	<b>439454</b>	<b>9.5714</b>	<b>439420</b>	<b>34</b>	<b>99.9923</b>
<b>Total</b>		<b>13521216</b>	<b>8016810</b>	<b>59.2906</b>	<b>8016776</b>	<b>34</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	