



31st March, 2025

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 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 – 400051 Fax: 022-26598237 / 38, 26598347 / 48 cm1ist@nse.co.in Scrip Code : MAANALU
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Re: ISIN – INE215I01027

Sub: Disclosure of Voting Results of Postal Ballot Voting of Maan Aluminium Limited

Dear Sir/Madam,

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding Postal Ballot Voting held on 30.03.2025.

In this regards, please find enclosed:-

1. Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer's dated 31.03.2025

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

Sandeep
CFO & Company Secretary
ICSI Membership No. : A-37132
Email : cs@maanaluminium.in

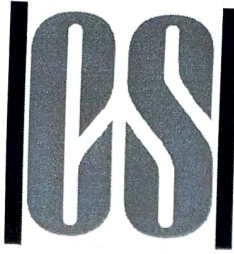
General information about company	
Scrip code	532906
NSE Symbol	MAANALU
MSEI Symbol	NOTLISTED
ISIN	INE215I01027
Name of the company	Maan Aluminium Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Abhinav Agarwal
Firms Name	M/s A Abhinav & Associates
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	27-02-2025
Date of Issuance of Report to the company	31-03-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	34253
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
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 and fix his remuneration.				
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	31837568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31837568	0	0	0	0	0	0
Public-Institutions	E-Voting	205977	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205977	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22041319	593644	2.6933	592791	853	99.8563	0.1437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22041319	593644	2.6933	592791	853	99.8563	0.1437
Total		54084864	593644	1.0976	592791	853	99.8563	0.1437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



A ABHINAV & ASSOCIATES
COMPANY SECRETARY

Email id: esabhinavagarwal101@gmail.com

Corporate Office: 1662/L.G.F., Sector-46,
Gurugram, Haryana - 122003

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 Read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended from time to time]

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

Sub: Scrutinizer's Report on Postal ballot conducted through electronic means, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

I, Abhinav Agarwal, Company Secretary in Practice and the proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, have been appointed by the Board of Directors of Maan Aluminium Limited ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the voting by means of Postal Ballot which was conducted only through electronic means ("**E-voting**") during the period from **Saturday, 1st March, 2025 (9:00 a.m. IST) to Sunday, 30th March, 2025 (5:00 p.m. IST)** in a fair and transparent manner, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rule**"), as amended from time to time, read with General Circular Nos. 09/2024 dated 19th September, 2024 and earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**"), as amended from time to time, and Secretarial Standard - 2 on General Meetings ("**SS- 2**") issued by the Institute of Company Secretaries of India in respect of the business contained in the Postal Ballot Notice dated 27th February, 2025 issued by the Company to all its Members.

I hereby submit my report as under:

1. In compliance with the MCA Circulars, the Notice of Postal Ballot dated 27th February, 2025 along with Explanatory Statement pursuant to Section 102 of the Act setting out all material



facts in respect of the resolution mentioned therein was sent only through electronic mode by the Company to all those Members, whose names appear in the register of Members of the Company/list of beneficial owners maintained by the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") and whose E-mail IDs are registered with the Company's Registrar & Share Transfer Agent/Depository /Depository Participant(s)/ as on cut-off date i.e. Friday, 21st February, 2025.

2. The Company has completed the dispatch of Postal Ballot Notice by email on Friday, 28th February, 2025. In accordance with the MCA circulars, no physical ballot notice was dispatched to the Members. The Company has also published a Newspaper Advertisement in The Financial Express (English) and Jansatta (Hindi) regarding the service of Postal Ballot Notice to eligible members through e-mail only, on 01st March, 2025.

3. The Postal Ballot Notice has been uploaded on the website of the Company at www.maanaluminium.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MI IPL") (agency for providing the E-Voting facility) at <https://instavote.linkintime.co.in>.

4. The Company had appointed MUFG Intime India Private Limited ("**Registrar and Share Transfer Agent**" or "**Service Provider**"), for the purpose of extending the facility of e-voting in Postal Ballot to the Members of the Company.

5. The Service Provider had provided a system for recording the votes of the members voted electronically through e-voting on resolution mentioned in Postal Ballot Notice which opened at 9:00 A.M on Saturday, 1st March, 2025 and ended at 5:00 P.M on Sunday, 30th March, 2025.

6. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 21st February, 2025 and as on that date, there were 34253 (Thirty four thousand two hundred fifty three) Shareholders of the Company.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under, Listing Regulations and MCA Circulars relating to e-voting on the resolution contained in the notice of Postal Ballot. My responsibility as the Scrutinizer was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**in against**" the resolution contained in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, e-voting service provider.



9. At the end of the voting period on Sunday, 30th March, 2025 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

10. The votes cast through e-voting facility was duly unblocked by me as scrutinizer in the presence of Shrey Chaurasia and Jai Pareek who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast in Postal Ballot through e-voting, the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the e- voting carried out in the Postal Ballot by the Members, the details of which are as follows:

SPECIAL BUSINESS

a) **Resolution 1: Special Resolution**

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director and fix his remuneration in this regard:

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	592791	99.86

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	853	0.14

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

iv) Abstained Votes:

Number of members who abstained from voting	Number of votes held by them
01	01



Based on the above, the Resolution has been passed as Special Resolution.

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the Listing Regulations have been considered.

All the electronic data and all other relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot (e-voting) and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,
Yours faithfully

**For A Abhinav & Associates
(Company Secretaries in Practice)**



**ABHINAV
AGARWAL**

Digitally signed
by ABHINAV
AGARWAL
Date: 2025.03.31
16:11:17 +05'30'

**CS Abhinav Agarwal
FCS No.: 11894
C.P. No.: 17590
PR No.: 2440/2022**

**Date: 31.03.2025
Place: Gurugram
UDIN: F011894F004182192**

The following were the witnesses to the unblocking of the votes cast through e-voting.

1. 
2. 

Based on the Scrutinizer's Report dated 31/03/2025, I declare that the resolutions No. 1 proposed through Postal Ballot by electronic means is passed as special resolution.

For Maan Aluminium Limited

**Ravinder
Nath Jain**

Digitally signed by Ravinder Nath Jain
DN: c=IN, o=Personal, title=4357,
pseudonym=bGwly2icKQy2HQWMAg9K,
yy40RGgph,
2.5.4.20=a2e2d489a8a8ceee026746658
170958464a255787433b6d9d10378eb69
6802, postalCode=110009, st=Delhi,
serialNumber=2de09Accda4637514683
cc3231f2e4e3f0b3c5d29c8a36ee53d
04d405de, cn=Ravinder Nath Jain
Date: 2025.03.31 16:27:51 +05'30'

**Ravinder Nath Jain
Chairman and Managing Director
DIN - 00801000**

**Date: 31.03.2025
Place: New Delhi**