

19th July, 2023

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
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Sub: Disclosure of events/ information - Summary of the Proceedings of the 20th Annual General Meeting of the Shareholders of the Company held on July 19, 2023 at 11.00 A.M.

Ref: Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

Dear Sir,

1. This is to inform you that the 20th Annual General Meeting of Maan Aluminium Limited ("Company") was held on Wednesday 19th day of July, 2023, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO CFD/CMD2 /CIR /P / 2021 /11 dated January 15, 2021 ("SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
2. The proceedings of 20th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-A**

This is for your information and record.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

SANDEE
P KUMAR
AGARWA
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Sandeep
(Company Secretary and
Compliance officer)

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, JULY 19, 2023 AT 11.00 A.M.

The 20th AGM of the Company was held on Wednesday, July 19, 2023 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 11.00 am

Gist of Proceedings:

Mr. Sandeep Kumar Agarwal, Company Secretary, Compliance Officer and CFO, extended welcome to the members present.

Mr. Ravinder Nath Jain, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Company Secretary called the meeting to order and introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations. Among other directors, the Chairman of Audit Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM as per the requirements of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The relevant documents in relation to Annual Report 2022-23 and the registers as required under the Act were available for inspection through a web link, hosted on the InstaMeet portal. The Shareholders could access the same on the link provided on their dashboard.

The Notice convening the 20th AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks, they were also taken as read at the meeting.

Further, for ease of reference and with the permission of the members, the first and last paragraph of the Statutory Audit report was read by the Company Secretary.

The Executive Director then delivered his speech, which included brief overview of the Company's performance, Indian economic development & growth and Company's prospects etc.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any. Queries so raised along with the queries received by the Company prior to the date of AGM, were collectively responded to, by Mr. Ashish Jain, Executive Director of the Company.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the

Annual General Meeting. He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the Registrar and Share Transfer Agent and accordingly cast their votes during the meeting.

Following items of business, as set out in the Notice convening the 20th AGM, were proposed for members' consideration and approval:

Ordinary Business as :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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
2. To confirm the payment of interim dividend of Rs. 3 per equity share of face value of Rs. 10 each already paid as final dividend for the financial year ended 31 March 2023.
3. To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547) who retires from the office by rotation and being eligible, offers himself for re-appointment.

Special Business as :

4. To fix remuneration of M/s Vivek Bothra, Cost Accountant (Membership No. 16308) the Cost Auditor of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution
5. To consider and if thought fit, to pass, with or without modification(s) for Increase in Authorised share capital of the company as an Ordinary Resolution
6. To consider and if thought fit, to pass, with or without modification(s) for Sub-division/Split of Equity Shares of the company from Face Value of Rs. 10/- each to Face Value of Rs. 5/- each as an Ordinary Resolution
7. To consider and if thought fit, to pass, with or without modification(s) for Alteration of Capital Clause of Memorandum of Association of the company as an Ordinary Resolution
8. To consider and if thought fit, to pass, with or without modification(s) for Issue of Bonus Shares of the company as an Ordinary Resolution

The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting during the meeting shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company as well as on the website of Link In time India Pvt. Ltd., being the agency appointed for providing the e-voting platform.

Mrs. Priti Jain Executive Director thanked the shareholders for their continued support and declared the meeting as concluded.

The meeting concluded at 12.05 P.M (IST).