



29th June, 2026

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 cmlist@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 28.06.2026.

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 29.06.2026

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For **Maan Aluminium Limited**

Sandeep
Company Secretary

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)	28-06-2026
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	29-05-2026
Date of Issuance of Report to the company	29-06-2026

Voting results

Record date	22-05-2026
Total number of shareholders on record date	32063
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - APPOINTMENT OF MR. KARAN BHATIA (DIN: 11633574) AS AN INDEPENDENT DIRECTOR				
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	33484068	27865572	83.2204	27865572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33484068	27865572	83.2204	27865572	0	100
Public-Institutions	E-Voting	1043554	954404	91.4571	954404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1043554	954404	91.4571	954404	0	100
Public- Non Institutions	E-Voting	25457242	899062	3.5317	898338	724	99.9195	0.0805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25457242	899062	3.5317	898338	724	99.9195
Total		59984864	29719038	49.5442	29718314	724	99.9976	0.0024
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION (SUBSTITUTE) OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (“MOA”) 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	33484068	27865572	83.2204	27865572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33484068	27865572	83.2204	27865572	0	100	0
Public- Institutions	E-Voting	1043554	954404	91.4571	954404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043554	954404	91.4571	954404	0	100	0
Public- Non Institutions	E-Voting	25457242	899062	3.5317	898338	724	99.9195	0.0805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25457242	899062	3.5317	898338	724	99.9195	0.0805
Total		59984864	29719038	49.5442	29718314	724	99.9976	0.0024
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: csabhinavagarwal101@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, 1st Floor, Asaf Ali Road
New Delhi, 110 002

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through electronics 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.

I, Abhinav Agarwal, Company Secretary in Practice and the Proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, has been appointed by the Board of Directors of Maan Aluminium Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted through electronic means ("Remote E-voting") during the period from 30th May, 2026 (9:00 a.m. IST) to 28th June, 2026 (5:00 p.m. IST) in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated May 29, 2026, pursuant to General Circular No. 03/2025 dated 22nd September, 2025 and earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI").

The said appointment as Scrutinizer is under the applicable provisions of the Companies Act 2013 read with Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

I hereby submit my report as under:

1. The Notice of Postal Ballot dated May 29, 2026 along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent through electronic mode by the Company to Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer



Agent /Depository Participant(s) in compliance with MCA Circulars and SEBI Listing Regulations.

2. The Company had also advertised in the newspapers, asking those members who have not registered their e-mail id, to do so and to the extent, details provided by the shareholders were considered for sending the Notice of Postal Ballot. The Postal Ballot Notice has been uploaded on the website of the Company at <https://www.maanaluminium.com/corporate-governance.php>. The Postal Ballot 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 (agency for providing the E-Voting facility) at <https://instavote.linkintime.co.in/Result/Resultpage>.
3. 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 Remote E-Voting in Postal Ballot to the Members of the Company.
4. The Service Provider had provided a system for recording the votes of the Members voted electronically through Remote E-voting on resolution mentioned in Postal Ballot Notice from 9:00 A.M. on Saturday, **30th Day of May, 2026** and ended at 5:00 P.M. on Sunday, **28th Day of June, 2026**.
5. The Service Provider had set up electronic voting facility on their website at <https://instavote.linkintime.co.in>. The Company had uploaded the resolution which need to be passed through Postal Ballot on its website and also on the website of Service Provider and the Stock Exchanges i.e. BSE Limited (BSE) and NSE Limited at www.bseindia.com and www.nseindia.com respectively to facilitate their Members to cast their vote through Remote E-voting.
6. The cut-off date for the purpose of dispatch of Notice of Postal Ballot to shareholders of the company holding shares either in physical form or in dematerialized form was **Friday, 22nd May, 2026**.
7. The Company completed the dispatch of notice through e-mail to the members by Friday, 29th May, 2026.
8. 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, 22nd May, 2026** and as on that date, there were **32063 (Thirty Two Thousand Sixty Three)** Shareholders of the Company.
9. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 30 days from dispatch of Notice dated 29th May, 2026 from Saturday, **30th Day of May, 2026** at 9.00 A.M. (IST) to Sunday, **28th Day of June, 2026** at 5:00 P.M. (IST).



10. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations 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.
11. At the end of the voting period on Sunday, **28th Day of June, 2026** at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
12. On **Monday, 29th June, 2026**, after tabulating the votes cast electronically through the system provided by MUFG Intime, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Archit Agarwal and Nancy Garg 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 of the Companies (Management and Administration) Rules, 2014. After unblocking the votes cast in Postal Ballot through Remote 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 Appoint Mr. Karan Bhatia (DIN: 11633574) as an Independent Director and in this regard, to Consider and if thought Fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

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
86	29718314	99.9976

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	724	0.0024

iii) Invalid Votes:

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



Based on the above, the Resolution No. 1 has been passed with requisite majority.

b) Resolution 2: Special Resolution

To alter (substitute) the object clause of the Memorandum of Association ("MOA") of the company and in this regard, to Consider and if thought Fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

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
86	29718314	99.9976

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	724	0.0024

iii) Invalid Votes:

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

Based on the above, the Resolution No. 2 has been passed with requisite majority.

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

All the electronic data and records of Remote E-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot (Remote 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)



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

Date: 29.06.2026
Place: Gurugram
UDIN: F011894H000706764

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

1.



2.



Based on the Scrutinizer's Report dated 29/06/2026, I declare that the resolutions No. 1 proposed through Postal Ballot by electronic means is passed with requisite majority.

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.



Director

Ravinder Nath Jain

Chairman and Managing Director

DIN - 00801000

Date: 29.06.2026

Place: New Delhi