



MAAN Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5 1st Floor,
Asaf Ali Road New Delhi - 110002
Phone : 91-11-40081800-30
Fax : 91-11-23260320

19th July, 2018

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 cmnlist@nse.co.in Scrip Code : MAANALU
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Sub:- AGM Notice-Maan Aluminium Limited

Dear Sir,

Please find enclosed is the extract of the advertisement published in "The Financial Express" and "Jansatha" of 19th July, 2018 regarding 15th Annual General Meeting and related E-voting Information.

This is for your information and record.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)

Encl: As Above



Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in / Website: www.maanaluminium.com

**NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING
AND BOOK CLOSURE DATE**

The 15th Annual general meeting (AGM) of the Company will be held on Friday, the 10th day of August, 2018 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon to transact the businesses mentioned in the Notice dated 25th May, 2018. The notice of 15th AGM and instruction for remote e-voting along with Attendance slip, Proxy form and Annual Report 2017-18 has been sent through electronic mode to all members whose email ids are registered with the Company Depository participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by National Securities depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

- The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote E-voting shall begin on **Tuesday, August 07, 2018 at 9.00 a.m. and end on Thursday, August 09, 2018 at 5.00 p.m.** The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, August 09, 2018.
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 03, 2018.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e August 03, 2018 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.com and on National securities depository limited i.e. www.evoting.nsdl.com
- In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990. Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:
Name: Mr. Sandeep kumar Agarwal,
Designation: CFO & Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in
Phone: 011-40081800-30
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, August 04, 2018 to Friday, August 10, 2018 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MAAN ALUMINIUM LIMITED

Sd/-
Sandeep Kumar Agarwal
(CFO & Company Secretary)

Place: New Delhi
Date : 18.07.2018

THURSDAY, JULY 19, 2018

15

SOUTHERN RAILWAY

Chennai - 600 023

S MANAGEMENT DEPARTMENT

FOR THE SUPPLY OF STORES NO.E-17/2018

ers are published in the IREPS website. Firms are <http://www.ireps.gov.in> login->E.Tender->Goods / quote against these tenders. Manual quotations will these tenders. Closing time for all tenders is 14:30 Hrs.

Item Description	Due Date
Holder Assembly (without carbon Brushes).	25-JUL-18
Core E-Beam Irradiated Cables 120 Sqmm x 0.51MM]	27-JUL-18
Factor Box	02-AUG-18
ified Larger After Cooler	06-AUG-18
Maintenance Lead Acid Batteries 110VOLTS H Capacity	06-AUG-18
enbloc for Axle Guide Link	06-AUG-18
KVA Static Converter	06-AUG-18
icated Bolster	06-AUG-18
mutator Arch Bound Assembly	06-AUG-18
rcooler Assembly	06-AUG-18
shless Alternator 4.5 KW, 110V DC	07-AUG-18
shless DC Railway Carriage Fan 400mm	07-AUG-18
eam Irradiated Elastomeric Cable	07-AUG-18
ntact System	07-AUG-18
ank Shaft Complete	07-AUG-18
p Door Arrangement	07-AUG-18
omatic Brake Valve-A-9 to Wabco Cat	08-AUG-18
0 SQ MM/1500 Volts Single Core elastomeric Cable	13-AUG-18
uilding Powder	13-AUG-18
ood Based Impregnated Compressed minated Sheet	14-AUG-18
le Lining 1/32 Inch	14-AUG-18
S.Flat 180 x 20 MM	16-AUG-18
of Mounted Air Conditioning System with aters and Trough Arrangement for Cabs in ectric Locomotives	16-AUG-18
upply of office files	30-JUL-18
ive pressure relief	01-AUG-18

& Small Enterprises (MSEs): The benefits provided to Procurement Policy for goods and services are as per in the link <http://www.ireps.gov.in> ireps public hern railways.

Principal Chief Materials Manager

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, the 11th August, 2018 at 10.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi to transact the business as set out in the AGM Notice dated 29.05.2018.

Annual Reports along with Notice of AGM have been sent to all the Shareholders of the Company. The dispatch of the aforesaid documents have been completed on 17.07.2018. Shareholders who have not received the same may download the same from the Company's Website (www.dcmsr.com) or request the Company for copies thereof. Members are requested to register/update their e-mail addresses for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 01st August, 2018 to Saturday, the 11th August, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year 2017-18, if approved by the shareholders. Members holding shares in physical form or dematerialized form, as on cut-off date i.e. 31.07.2018, may cast their vote on the business as set out in the Notice of AGM through electronic voting system. All Members are hereby informed that:

- a) the business as set out in the Notice of AGM may be transacted through voting by electronic means and poll at the AGM. E-Voting is optional.
 - b) the remote e-voting shall commence on 07.08.2018 at 10.00 A.M. and end on 10.08.2018 at 5 P.M. and shall be disabled thereafter and the same shall not be allowed beyond the said time.
 - c) the cut off date for determining the eligibility to vote through remote e-voting or at the AGM is 31.07.2018.
 - d) once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - e) the facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - f) the Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.
 - g) Shri. Swaran Kumar Jain, Company Secretary in Practice (C.P. No. 4906), has been appointed as Scrutinizer for remote e-voting and poll at the AGM venue.
 - h) any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on cut off date i.e. 31.07.2018, may obtain the login ID and password by sending a request at evoting@karvy.com.
 - i) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through postal ballot.
 - j) if a person is already registered with Karvy for remote e-voting then he can use his existing user ID and password for casting his vote.
- In case of any queries/grievances, Members may call on the toll free no.: 18003454001 or Email : investorservices@dcmsr.com.

By order of the Board

Place : New Delhi
Dated : 18.07.2018



Y.D. Gupta
Company Secretary
FCS: 3405



पंजीकृत कार्यालय: 4/5, I ला तल, आसफ अली रोड, नई दिल्ली-110002

CIN: L30007DL2003PLC214485, फोन: 011-40081800,

ई-मेल: info@maanaluminium.in/

वेबसाइट: www.maanaluminium.in

15वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग तथा पुस्तक बंद होने की सूचना

कंपनी की 15वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 10 अगस्त, 2018 को दिवसोली गैड रिजॉर्ट होटल, मेन जीटी करनाल रोड, नई दिल्ली में 12 बजे दोपहर में आयोजित की जाएगी जिसमें सूचना तिथि 25 मई, 2018 में वर्णित व्यवसायों को निष्पादित किया जाएगा। 15वीं एजीएम की सूचना तथा रिमोट ई-वोटिंग के लिए निर्देश सहित उपस्थिति पत्र, प्रॉक्सी प्रपत्र तथा वार्षिक रिपोर्ट 2017-18 ऐसे सभी सदस्यों जिनके ई-मेल आईडी कंपनी डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत है, को इलेक्ट्रॉनिक पद्धति से भेज दी गई है। उक्त दस्तावेजों की भौतिक प्रतियां अन्य सभी सदस्यों को उनके पंजीकृत पते पर स्वीकृत पद्धति में भेज दी गई है।

कंपनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 द्वारा यथा-संशोधित कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेवा (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यह कंपनी इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध करा रही है तथा वार्षिक साधारण सभा की सूचना में वर्णित व्यवसायों को ऐसे मतदान द्वारा निष्पादित किया जा सकता है। एजीएम के किसी अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग कर सदस्यों द्वारा मतदान करने की सुविधा नेशनल सिंक्युरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 तथा यथा-संशोधित उक्त नियमावली के नियम 20 के प्रावधानों के अनुपालन में विवरण इस प्रकार है:

- क) एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक वोटिंग द्वारा निष्पादित किया जा सकता है।
- ख) रिमोट ई-वोटिंग मंगलवार, 7 अगस्त, 2018 को 9.00 बजे पूर्व। से शुरू होगी तथा गुरुवार, 9 अगस्त, 2018 को 5.00 बजे सायं में बंद होगी। गुरुवार, 9 अगस्त, 2018 को 5.00 बजे सायं के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ग) इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान करने के लिए पात्रता सुनिश्चित करने के लिए कट ऑफ तिथि शुक्रवार, 3 अगस्त, 2018 है।
- घ) जिन सदस्यों का नाम कट ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा प्रतिबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा वे रिमोट-ई-वोटिंग अथवा मत पत्र के माध्यम से एजीएम में वोटिंग की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।
- ड) जिन सदस्यों ने सूचना प्रेषण के बाद शेयर अर्जित किए हों तथा कंपनी का सदस्य बने हों तथा कट ऑफ तिथि अर्थात् 3 अगस्त, 2018 को शेयर धारित करते हों, वे e-voting @nsdl.co.in पर अनुरोध भेजकर लागिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि आप पहले से रिमोट ई-वोटिंग के लिए एनएसडीएल में पंजीकृत हैं तो मतदान करने के लिए आप अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।
- च) वार्षिक साधारण सभा की सूचना कंपनी की वेबसाइट अर्थात् www.maanaluminium.in तथा नेशनल सिंक्युरिटी डिपॉजिटरी लिमिटेड अर्थात् www.evoting.nsdl.com पर भी उपलब्ध है।
- छ) किसी प्रकार की पुष्टता के लिए आप www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिए Frequently Asked Questions (FAQ's) तथा रिमोट ई-वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नं. 1800-222-990 पर कॉल करें।

इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से संबंधित किसी भी सदस्य के लिए सदस्य कंपनी सचिव को निम्न पते पर लिख सकते हैं:

नाम: श्री संदीप कुमार अग्रवाल
पदनाम: सीएफओ एवं कंपनी सचिव
पता: मान एल्युमीनियम लिमिटेड, 4/5, प्रथम-तल, आसफ अली रोड, नई दिल्ली-110002

ई-मेल: cs@maanaluminium.in

फोन: 011-40081800-30

ज) रिमोट ई-वोटिंग द्वारा अपना मतदान कर देने के बावजूद भी कोई सदस्य साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें मतदान करने की अनुमति नहीं दी जाएगी।

पुनः सेवा (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 तथा कंपनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तक शनिवार, 4 अगस्त, 2018 से शुक्रवार, 10 अगस्त, 2018 (दोनों दिवस-सहित) तक कंपनी की एजीएम के उद्देश्य से बंद रहेंगे।

बोर्ड के आदेश से
मान एल्युमीनियम लि. के लिए
संदीप कुमार अग्रवाल
(सीएफओ एवं कंपनी सचिव)

स्थान: नई दिल्ली

तिथि: 18.7.2018

रजिस्ट्रेशन नं. डी.एल.-21047/03-05, आरएनआई नं. 42819/83, वर्ष 35, अंक 243, हवा दि इंडियन एक्सप्रेस प्राइवेट लिमिटेड के लिए आर. सी. मल्होत्रा द्वारा ए-8, सेक्टर 7, नोएडा- 201301, जिला गौतम बुद्ध नगर (उत्तर प्रदेश) से मुद्रित और मेजनीन फ्लोर, एक्सप्रेस बिल्डिंग, 9 2470753, 2470754, बोर्ड अध्यक्ष: विवेक गौयनका, कार्यकारी संपादक: मुकेश भारद्वाज*, *पीआरबी अधिनियम के तहत खबरों के चयन के जिम्मेवार। कापीराइट: दि ई