



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058
091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2024-25/
Date: 30.07.2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-KurlaComplex, Bandra (E)
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub: Disclosure of Voting Results at the 36th Annual General Meeting of the Company held on Monday, 29th July, 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 36th Annual General Meeting ('AGM') of the Company was held at 12.00 noon on Monday 29th July, 2024 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 5 as contained in the Notice of the 36th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote evoting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489
Encl: as above



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

Voting Results of AGM

Date of the AGM	Monday, 29 th July, 2024 at 12:00 noon	
Total number of equity shareholders as on record date	10339 (As on the Cut-off date i.e. 19.07.2024)	
No. of Shareholders present in the meeting either in person or through proxy:	0	
Promoter and Promoter Group	0	
Public	0	
No. of Shareholders attending the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	43	
Promoter and Promoter Group	7	
Public	36	

Resolution Required: (Ordinary/Special)

Resolution Required: (Ordinary/Special)	Resolution-1 To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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	12064505	12064505	100.00	12064505	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Postal Ballot	155	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public – Non Institutions	Postal Ballot	4369740	9729	0.226	9725	4	99.9589	0.0411
	E-Voting		0	0	0	0	0	0
Total (A)	Postal Ballot	16434400	0	0	12074230	4	99.9999	0.000003
	E-Voting		12074234	73.4693	12074230			



Resolution Required: (Ordinary/Special)	Resolution-2 To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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 Poll Postal Ballot	12064505	12064505 0 0	100.00 0 0	12064505 0 0	0 0 0	100 0 0	0 0 0
Public Institutions	E-Voting Poll Postal Ballot	155	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public - Non Institutions	E-Voting Poll Postal Ballot	4369740	9729 0 0	0.2226 0 0	5725 0 0	4004 0 0	58.8447 0 0	41.1553 0 0
Total (A)		16434400	12074234	73.4693	12070230	4004	99.9668	0.0332

Resolution Required: (Ordinary/Special)	Resolution-3 Ratification of Remuneration of Cost Auditors of the Company. (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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 Poll Postal Ballot	12064505	12064505 0 0	100.00 0 0	12064505 0 0	0 0 0	100 0 0	0 0 0
Public Institutions	E-Voting Poll Postal Ballot	155	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public -	E-Voting	4369740	9729	0.2226	5725	4004	58.8447	41.1553





Non Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
Total (A)		16434400	12074234	73.4693	12070230	4004	99.9668	0.0332	

Resolution Required: (Ordinary/Special)

Resolution-4 Reappointment of Mr. Rajesh Lunia (DIN: 08441126), as an independent director. (Special Resolution)

Whether Promoter/Promoter Group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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		12064505	100.00	12064505	0	100	0
	Poll	12064505	0	0	0	0	0	0
Public Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	155	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	4369740	9729	0.2226	5725	4004	58.8447	41.1553
Total (A)	Postal Ballot		0	0	0	0	0	0
	E-Voting	16434400	12074234	73.4693	12070230	4004	99.9668	0.0332

Resolution Required: (Ordinary/Special)

Resolution-5 Approval of Related Party Transactions including material related party transactions (Ordinary Resolution)

Whether Promoter/Promoter Group are interested in the agenda/resolution

Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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		0	0	0	0	0	0
	Poll	12064505	0	0	0	0	0	0
Public	Postal Ballot		0	0	0	0	0	0
	E-Voting	155	0	0	0	0	0	0

Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
Public -	E-Voting		9729	0.2226	5725	4004	58,8447	41,1553	0	0
	Poll	4369740	0	0	0	0	0	0	0	0
Non			0	0	0	0	0	0	0	0
Institutions	Postal Ballot		9729	0.2226	5725	4004	58,8447	41,1553	0	0
Total (A)		16434400								



NITESH JAIN

COMPANY SECRETARY

C/o, 205, First Floor, Main Road, Samta Colony, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

COMBINED SCRUTINIZERS REPORT ON REMOTE E-VOTING AND E-VOTING AT THE AGM

NAME OF THE COMPANY:	:	MAHAMAYA STEEL INDUSTRIES LIMITED
TYPE OF MEETING:	:	36 th Annual General Meeting
DATE & TIME:	:	Monday, 29 th July, 2024 at 12.00 noon.
Mode	:	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

1. I, Nitesh Jain, Practicing Company Secretary, Raipur is appointed by the Board of Directors of Mahamaya Steel Industries Limited, as a Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM of Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated 4th July, 2024 (Notice) calling the AGM of the Company through VC / OAVM in accordance with the MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No.17/2020 dated 13th April, 2020, MCA General Circular No 20/2020 dated 5th May, 2020, MCA General Circular No 02/2021, dated 13th January, 2021, and MCA General Circular No. 02/2022, dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and 2022 and Circular No. 9/2023 dated 25th September, 2023 ("MCA Circulars") SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 on holding of general meeting through VC or OAVM. The AGM was held on Monday, 29th July, 2024 at 12:00 noon through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder; the MCA Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. Friday, 19th July, 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Mahamaya Steel Industries Limited.
7. E-voting process: -
 - a. The remote e-voting period remained open from Friday 26th July, 2024 (9.00 a.m.) to Sunday, 28th July, 2024 (5.00 p.m.).
 - b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
 - d. The e-votes cast were unblocked on 29th July, 2024 after conclusion of the AGM in the presence of two witnesses, Ms. Shubhika Jain and Mr. Ajok Tiwari who are not in the employment of the Company.
 - e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
8. The Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL and documents provided to me, scrutinized and relied upon by me is enclosed.

NITESH Digitally signed
by NITESH JAIN
JAIN Date: 2024.07.30
16:31:54 +05'30'

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary
M.No. FCS-8216, COP-9273
Peer Review No. 2230/2022

Place: Raipur
Date: 30.07.2024
UDIN: F008216F000856681

ORDINARY BUSINESS:

ITEM NO. 1: To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	58	-	58
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	58	-	58
d	Total number of votes cast	12074234	-	12074234
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12074234	-	12074234
g	Total number of votes with assent for resolution	12074230	-	12074230
h	Total number of votes with dissent for resolution	4	-	4
i	% of votes cast in favour of the resolution	99.9997%	-	99.9997%
j	% of votes cast in against of the resolution	0.0003%	-	0.0003%

ITEM NO. 2: To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	58	-	58
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	58	-	58
d	Total number of votes cast	12074234	-	12074234
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12074234	-	12074234
g	Total number of votes with assent for resolution	12070230	-	12070230
h	Total number of votes with dissent for resolution	4004	-	4004
i	% of votes cast in favour of the resolution	99.9668%	-	99.9668%
j	% of votes cast in against of the resolution	0.0331%	-	0.0331%

SPECIAL BUSINESS:

ITEM NO.3 :Ratification of Remuneration of Cost Auditors of the Company.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	58	-	58
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	58	-	58
d	Total number of votes cast	12074234	-	12074234
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12074234	-	12074234
g	Total number of votes with assent for resolution	12070230	-	12070230
h	Total number of votes with dissent for resolution	4004	-	4004
i	% of votes cast in favour of the resolution	99.9668%	-	99.9668%
j	% of votes cast in against of the resolution	0.0331%	-	0.0331%

**ITEM NO. 4: Reappointment of Mr. Rajesh Lunia(DIN: 08441126), as an independent director.
(Special Resolution)**

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	58	-	58
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	58	-	58
d	Total number of votes cast	12074234	-	12074234
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12074234	-	12074234
g	Total number of votes with assent for resolution	12070230	-	12070230
h	Total number of votes with dissent for resolution	4004	-	4004
i	% of votes cast in favour of the resolution	99.9668%	-	99.9668%
j	% of votes cast in against of the resolution	0.0331%	-	0.0331%

ITEM NO. 5: Approval of Related Party Transactions. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	51	-	51
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	51	-	51
d	Total number of votes cast	9729	-	9729
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9729	-	9729
g	Total number of votes with assent for resolution	5725	-	5725
h	Total number of votes with dissent for resolution	4004	-	4004
i	% of votes cast in favour of the resolution	58.8446%	-	57.8446%
j	% of votes cast in against of the resolution	41.1553%	-	41.1553%

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

NITESH JAIN
Digitally signed by
NITESH JAIN
Date: 2024.07.30
16:52:13 +05:30'

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary
M.No. FCS-8216, COP-9273

Place: Raipur
Date: 30.07.2024
UDIN: F008216F000856681