



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327  
E-mail : contact@mahaseam.com Website : www.jindal.com  
CIN No: L99999MH1988PLC080545  
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2024-25**

**28th August, 2024**

### **BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

### **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Stock Code: MAHSEAMLES**

**Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and e-voting at the 36th Annual General Meeting of the Company held on 28th August, 2024, through Video Conferencing.

Submitted for your information and record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary**

**Encl.:** As stated above

**JINDAL**  
D.F. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
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General information about company	
Scrip code	500265
NSE Symbol	MAHSEAMLES
MSEI Symbol	NOTLISTED
ISIN	INE271B01025
Name of the company	MAHARASHTRA SEAMLESS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:01 PM

Scrutinizer Details	
Name of the Scrutinizer	POOJA JAIN
Firms Name	SAURABH AGRAWAL & CO.
Qualification	CS
Membership Number	FCS-11719
Date of Board Meeting in which appointed	29-07-2024
Date of Issuance of Report to the company	28-08-2024

Voting results	
Record date	21-08-2024
Total number of shareholders on record date	92043
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	29
<b>No. of resolution passed in the meeting</b>	<b>7</b>



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CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of				
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		86437830	94.8086	86437830	0	100.0000	0.0000
	Poll	91170902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
Public-Institutions	E-Voting		14252759	85.2869	3597196	10655563	25.2386	74.7614
	Poll	16711550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16711550	14252759	85.2869	3597196	10655563	25.2386	74.7614
Public- Non Institutions	E-Voting		2275557	8.7130	2274094	1463	99.9357	0.0643
	Poll	26116800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26116800	2275557	8.7130	2274094	1463	99.9357	0.0643
<b>Total</b>		133999252	102966146	76.8408	92309120	10657026	89.6500	10.3500
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 10.00 (200%) per Equity Share of Rs. 5/- for the financial year ended 31st March, 2024.				
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	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8086</b>	<b>86437830</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	16711550	14824180	88.7062	14824180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>14824180</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	26116800	2275557	8.7130	2274626	931	99.9591	0.0409
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2274626</b>	<b>931</b>	<b>99.9591</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>103536636</b>	<b>931</b>	<b>99.9991</b>	<b>0.0009</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of, Mr. Raghav Jindal who retires by rotation and being eligible, offers himself for re-appointment.				
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	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8086</b>	<b>86437830</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	16711550	14824180	88.7062	8479393	6344787	57.1997	42.8003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>8479393</b>	<b>6344787</b>	<b>57.1997</b>
Public- Non Institutions	E-Voting	26116800	2275557	8.7130	2272205	3352	99.8527	0.1473
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2272205</b>	<b>3352</b>	<b>99.8527</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>97189428</b>	<b>6348139</b>	<b>93.8688</b>	<b>6.1312</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Dharam Pal Jindal as Non –Executive Director of the Company on attaining the age of 75 years.				
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		86437830	94.8086	86437830	0	100.0000	0.0000
	Poll	91170902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
Public-Institutions	E-Voting		14824180	88.7062	6024932	8799248	40.6426	59.3574
	Poll	16711550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16711550	14824180	88.7062	6024932	8799248	40.6426	59.3574
Public- Non Institutions	E-Voting		2275540	8.7129	2272535	3005	99.8679	0.1321
	Poll	26116800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26116800	2275540	8.7129	2272535	3005	99.8679	0.1321
<b>Total</b>		133999252	103537550	77.2673	94735297	8802253	91.4985	8.5015
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamal Kishore Bhartia as an Independent Director for a period of five years with effect from 26th September, 2024.				
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		86437830	94.8086	86437830	0	100.0000	0.0000
	Poll	91170902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
Public-Institutions	E-Voting		14824180	88.7062	11911382	2912798	80.3510	19.6490
	Poll	16711550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16711550	14824180	88.7062	11911382	2912798	80.3510	19.6490
Public- Non Institutions	E-Voting		2275557	8.7130	2271966	3591	99.8422	0.1578
	Poll	26116800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26116800	2275557	8.7130	2271966	3591	99.8422	0.1578
<b>Total</b>		133999252	103537567	77.2673	100621178	2916389	97.1833	2.8167
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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**KOLKATA OFFICE** : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

**CHENNAI OFFICE** : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohan Gupta as an Independent Director for a period of five years with effect from 26th September, 2024.				
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	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8086</b>	<b>86437830</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	16711550	14824180	88.7062	14780886	43294	99.7080	0.2920
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>14780886</b>	<b>43294</b>	<b>99.7080</b>
Public- Non Institutions	E-Voting	26116800	2275557	8.7130	2271954	3603	99.8417	0.1583
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2271954</b>	<b>3603</b>	<b>99.8417</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>103490670</b>	<b>46897</b>	<b>99.9547</b>	<b>0.0453</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018

Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

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CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

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# MAHARASHTRA SEAMLESS LIMITED

**INTERIM CORPORATE OFFICE :** Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
**Phone No. :** 91-124-4624000, 2574326, 2574325, 2574728 • **Fax :** 91-124-2574327  
**E-mail :** contact@mahaseam.com **Website :** www.jindal.com  
**CIN No. :** L99999MH1988PLC080545  
**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for financial year ending 31st March, 2025.				
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	91170902	86437830	94.8086	86437830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8086</b>	<b>86437830</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	16711550	14824180	88.7062	14824180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>14824180</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	26116800	2275557	8.7130	2273438	2119	99.9069	0.0931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2273438</b>	<b>2119</b>	<b>99.9069</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>103535448</b>	<b>2119</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**REGD. OFF. & WORKS :** Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman of 36th Annual General Meeting of  
Maharashtra Seamless Limited  
Pipe Nagar, Village Sukeli, N.H. 17,  
B.K.G. Road, Taluka Roha,  
Dist. Raigad - 402126, Maharashtra, India**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 36th Annual General Meeting held on Wednesday, 28th August, 2024.**

I, Pooja Jain, Partner of M/s. Saurabh Agrawal & Co., Practicing Company Secretaries, having office at 403, Nirmal Tower, 26, Barakhamba Road, New Delhi- 110001 was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** (CIN-L99999MH1988PLC080545) ('the Company') in its meeting held on 29th July, 2024 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 36th Annual General Meeting ('AGM') of the Company held on Wednesday, 28th August, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 7 in the Notice of the 36th AGM of the members of the Company dated 29th July, 2024.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular dated 25th September, 2023 read together with circulars dated 8<sup>th</sup> April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as 'MCA Circulars'), the 36th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 36th AGM on the resolutions contained in the said notice of 36th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 36th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 36th AGM.

3. The Notice of the 36th AGM dated 29th July, 2024 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 6th August, 2024, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on Friday, 26th July, 2024.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about sending of the notice of 36th AGM through e-mail and book closure in English newspaper "Business Standard" and in the Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 31st July, 2024 and published advertisement giving notice of 36th AGM, providing remote e-voting facility, e-voting facility during the said AGM and book closure in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 7th August, 2024.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 21st August, 2024.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 24th August, 2024 (09:00 A.M.) to Tuesday, 27th August, 2024 (05:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 36th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 36th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 36th AGM enclosed as Annexure-1:

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

**For Saurabh Agrawal & Co.**

**Company Secretaries**

POOJA  
JAIN

Digitally signed by  
POOJA JAIN  
Date: 2024.08.28  
18:52:11 +05'30'

**Pooja Jain**

**Partner**

**M. No. FCS 11719, C.P. No. 21372**

**Peer Review No.: P2002DE043100**

**UDIN: F011719F001066124**

**Place: New Delhi**

**Date: 28th August, 2024**

**Countersigned by**

**For Maharashtra Seamless Limited**

**Chairman/Authorised Signatory**

**Annexure - 1**

**Resolution No. 1:**

<b>Resolution Required: (Ordinary)</b>			<b>Ordinary Resolution for adoption of:</b> (a) The Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the reports of the Board of Directors' and Auditors' thereon; and (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the report of the Auditors thereon.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter group</b>	<b>Remote E-Voting</b>	91170902	86437830	94.80857	94.80857	0	100	0
	<b>E-voting during the AGM</b>		0	0	0	0	0	0
	<b>Total</b>		86437830	94.80857	94.80857	0	100	0
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	16711550	14252759	85.2868	3597196	10655563	25.23859	74.7614
	<b>E-voting during the AGM</b>		0	0	0	0	0	0
	<b>Total</b>		14252759	85.2868	3597196	10655563	25.23859	74.7614
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	26116800	2275557	8.7130	2274094	1463	99.93570	0.0642
	<b>E-voting during the AGM</b>		0	0	0	0	0	0
	<b>Total</b>		2275557	8.7130	2274094	1463	99.93570	0.0643
<b>Total</b>		<b>133999252</b>	<b>102966146</b>	<b>76.8408</b>	<b>92309120</b>	<b>10657026</b>	<b>89.6500</b>	<b>10.3500</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Rs. 10.00 (200%) per share on the Equity Shares of Rs. 5/- each for the financial year ended 31 <sup>st</sup> March, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	91170902	86437830	94.8085	86437830	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		91170902	86437830	94.8085	86437830	0	100
Public - Institutions	Remote E-Voting	16711550	14824180	88.7062	14824180	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		16711550	14824180	88.7062	14824180	0	100
Public – Non Institutions	Remote E-Voting	26116800	2275557	8.7130	2274626	931	99.9590	0.0409
	E-voting during the AGM		0		0	0	0	0
	Total		26116800	2275557	8.7130	2274626	931	99.9590
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2672</b>	<b>103536636</b>	<b>931</b>	<b>99.9991</b>	<b>0.0009</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



**Resolution No. 3:**

<b>Resolution Required: (Ordinary)</b>			<b>Ordinary Resolution for appointment of a Director in place of Mr. Raghav Jindal (DIN: 00405984), who retired by rotation and being eligible, offered himself for re-appointment.</b>					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter group</b>	<b>Remote E-Voting</b>	<b>91170902</b>	<b>86437830</b>	<b>94.8085</b>	<b>86437830</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8085</b>	<b>86437830</b>	<b>0</b>	<b>100</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	<b>16711550</b>	<b>14824180</b>	<b>88.70612</b>	<b>8479393</b>	<b>6344787</b>	<b>57.1997</b>	<b>42.8002</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.70612</b>	<b>8479393</b>	<b>6344787</b>	<b>57.1997</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2272205</b>	<b>3352</b>	<b>99.8527</b>	<b>0.1473</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2272205</b>	<b>3352</b>	<b>99.8527</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>97189428</b>	<b>6348139</b>	<b>93.8688</b>	<b>6.1312</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**

**Resolution No. 4:**

<b>Resolution Required: (Special)</b>			<b>Special Resolution for continuation of Mr. Dharam Pal Jindal as Director.</b>					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter group</b>	<b>Remote E-Voting</b>	<b>91170902</b>	<b>86437830</b>	<b>94.8085</b>	<b>86437830</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>91170902</b>	<b>86437830</b>	<b>94.8085</b>	<b>86437830</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>6024932</b>	<b>8799248</b>	<b>40.6426</b>	<b>59.3574</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>6024932</b>	<b>8799248</b>	<b>40.6426</b>	<b>59.3574</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	<b>26116800</b>	<b>2275540</b>	<b>8.71293</b>	<b>2272535</b>	<b>3005</b>	<b>99.8679</b>	<b>0.13205</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>26116800</b>	<b>2275540</b>	<b>8.71293</b>	<b>2272535</b>	<b>3005</b>	<b>99.8679</b>	<b>0.13205</b>
<b>Total</b>		<b>133999252</b>	<b>103537550</b>	<b>77.2672</b>	<b>94735297</b>	<b>8802253</b>	<b>91.4985</b>	<b>8.5015</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**

**Resolution No. 5:**

<b>Resolution Required: (Special)</b>			<b>Special Resolution for appointment of Mr. Kamal Kishore Bhartia as an Independent Director.</b>					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter group</b>	<b>Remote E-Voting</b>	<b>91170902</b>	<b>86437830</b>	<b>94.8085</b>	<b>86437830</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8085</b>	<b>86437830</b>	<b>0</b>	<b>100</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>11911382</b>	<b>2912798</b>	<b>80.3510</b>	<b>19.6489</b>
	<b>E-voting during the AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>11911382</b>	<b>2912798</b>	<b>80.3510</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2271966</b>	<b>3591</b>	<b>99.8422</b>	<b>0.1578</b>
	<b>E-voting during the AGM</b>		<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2271966</b>	<b>3591</b>	<b>99.8422</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>100621178</b>	<b>2916389</b>	<b>97.1833</b>	<b>2.8167</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Mohan Gupta as an Independent Director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	91170902	86437830	94.8086	86437830	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		91170902	86437830	94.8086	86437830	0	100
Public - Institutions	Remote E-Voting	16711550	14824180	88.7062	14780886	43294	99.7079	0.29204
	E-voting during the AGM		0	0	0	0	0	0
	Total		16711550	14824180	88.7062	14780886	43294	99.7079
Public – Non Institutions	Remote E-Voting	26116800	2275557	8.7130	2271954	3603	99.8417	0.1583
	E-voting during the AGM		0	0	0	0	0	0
	Total		26116800	2275557	8.7130	2271954	3603	99.8417
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>103490670</b>	<b>46897</b>	<b>99.9547</b>	<b>0.0453</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 7:

Resolution Required: (Ordinary)			Ordinary Resolution for ratify remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	91170902	86437830	94.8086	86437830	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>91170902</b>	<b>86437830</b>	<b>94.8086</b>	<b>86437830</b>	<b>0</b>	<b>100</b>
Public - Institutions	Remote E-Voting	16711550	14824180	88.7062	14824180	0	100	0
	E-voting during the AGM							
	<b>Total</b>		<b>16711550</b>	<b>14824180</b>	<b>88.7062</b>	<b>14824180</b>	<b>0</b>	<b>100</b>
Public – Non Institutions	Remote E-Voting	26116800	2275557	8.7130	2273438	2119	99.9069	0.0931
	E-voting during the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>26116800</b>	<b>2275557</b>	<b>8.7130</b>	<b>2273438</b>	<b>2119</b>	<b>99.9069</b>
<b>Total</b>		<b>133999252</b>	<b>103537567</b>	<b>77.2673</b>	<b>103535448</b>	<b>2119</b>	<b>99.9980</b>	<b>0.0020</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.