



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, 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

September 27, 2020

Ref.: MSL/G/SEC/SE/2020-21

B S E 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 LTD.

"EXCHANGE PLAZA", C-1, BLOCK G,
BANDRA-KURLA COMPLEX, BANDRA
(E), MUMBAI - 400 051

Stock Code : 500265

Scrip ID : 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 voting at the 32nd Annual General Meeting (AGM) of the Company held on September 26, 2020, through Video Conferencing ("VC")

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.P. JINDAL GROUP

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
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in
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

General information about company

Scrip code	500265
NSE Symbol	MAHSEAMLES
MSEI Symbol	NOTLISTED
ISIN	INE271B01025
Name of the company	MAHARASHTRA SEAMLESS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM

Scrutinizer Details

Name of the Scrutinizer	MANISH BALDEVA
Firms Name	M BALDEVA ASSOCIATES
Qualification	CS
Membership Number	6180
Date of Board Meeting in which appointed	21-08-2020
Date of Issuance of Report to the company	26-09-2020

Voting results

Record date	19-09-2020
Total number of shareholders on record date	28729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	41
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon.					
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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5222425	91.5129	3623079	1599346	69.3754	30.6246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5222425	91.5129	3623079	1599346	69.3754	30.6246

Public- Non Institutions	E-Voting	19053171	5078195	26.6528	5078045	150	99.997	0.003
	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	5078658	26.6552	5078508	150	99.997	0.003
Total		66999626	52528641	78.4014	50929145	1599496	96.955	3.045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 on Equity Shares.				
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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5254735	92.0791	5254735	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5254735	92.0791	5254735	0	100	0
	E-Voting	19053171	5078195	26.6528	5078193	2	100	0

Public- Non Institutions	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	5078658	26.6552	5078656	2	100	0
Total		66999626	52560951	78.4496	52560949	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shiv Kumar Singhal as Director, who retires by rotation.				
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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5254735	92.0791	4811305	443430	91.5613	8.4387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5254735	92.0791	4811305	443430	91.5613	8.4387
	E-Voting	19053171	5078195	26.6528	5075157	3038	99.9402	0.0598

Public- Non Institutions	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	5078658	26.6552	5075620	3038	99.9402	0.0598
Total		66999626	52560951	78.4496	52114483	446468	99.1506	0.8494
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint and approve the payment of remuneration to Mr. Saket Jindal as Managing 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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5091722	89.2226	4648292	443430	91.2912	8.7088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5091722	89.2226	4648292	443430	91.2912	8.7088

Public- Non Institutions	E-Voting	19053171	4906511	25.7517	4903373	3138	99.936	0.064
	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19053171	4906974	25.7541	4903836	3138	99.9361
Total		66999626	52226254	77.9501	51779686	446568	99.1449	0.8551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Waive off the excess remuneration paid to Shri D. P. Jindal, Whole Time 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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5091722	89.2226	4653929	437793	91.4019	8.5981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5091722	89.2226	4653929	437793	91.4019	8.5981
	E-Voting	19053171	4907511	25.7569	4904465	3046	99.9379	0.0621

Public- Non Institutions	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	4907974	25.7594	4904928	3046	99.9379	0.0621
Total		66999626	52227254	77.9516	51786415	440839	99.1559	0.8441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Waive off the excess remuneration paid to Shri Saket Jindal, Managing 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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5091722	89.2226	4653929	437793	91.4019	8.5981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5091722	89.2226	4653929	437793	91.4019	8.5981
	E-Voting	19053171	4907511	25.7569	4904465	3046	99.9379	0.0621

Public- Non Institutions	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	4907974	25.7594	4904928	3046	99.9379	0.0621
Total		66999626	52227254	77.9516	51786415	440839	99.1559	0.8441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Roma Kumar 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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5091722	89.2226	5091722	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5091722	89.2226	5091722	0	100	0
	E-Voting	19053171	4907511	25.7569	4904473	3038	99.9381	0.0619

Public- Non Institutions	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	4907974	25.7594	4904936	3038	99.9381	0.0619
Total		66999626	52227254	77.9516	52224216	3038	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction with Star Drilling Pte. Ltd.				
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	42239694	12934037	30.6206	12934037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	12934037	30.6206	12934037	0	100	0
Public-Institutions	E-Voting	5706761	5091722	89.2226	5091722	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5091722	89.2226	5091722	0	100	0
	E-Voting	19053171	4907511	25.7569	4904473	3038	99.9381	0.0619

Public- Non Institutions	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19053171	4907974	25.7594	4904936	3038	99.9381	0.0619
Total		66999626	22933733	34.2296	22930695	3038	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	75,778
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify the remuneration of R. J. Goel & Co., Cost Auditors for financial year ending 31st March, 2021				
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	42239694	42227558	99.9713	42227558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42239694	42227558	99.9713	42227558	0	100	0
Public-Institutions	E-Voting	5706761	5091722	89.2226	5091722	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706761	5091722	89.2226	5091722	0	100	0

Public- Non Institutions	E-Voting	19053171	4907511	25.7569	4907146	365	99.9926	0.0074
	Poll		463	0.0024	463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19053171	4907974	25.7594	4907609	365	99.9926
Total		66999626	52227254	77.9516	52226889	365	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 32nd Annual General Meeting of
Maharashtra Seamless Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad – 402 126, Maharashtra

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" at 32nd Annual General Meeting held on 26th September, 2020.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** ('the Company') in its meeting held on 21st August, 2020 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process at the 32nd Annual General Meeting (AGM) of the Company held on 26th September, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 9 in the Notice of the 32nd Annual General Meeting (AGM) of the members of the Company dated 21st August, 2020.

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('Circulars'), the 32nd 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 at the 32nd AGM on the resolutions contained in the said notice of 32nd AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted at the 32nd 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 Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 32nd AGM.

3. The Notice of the 32nd AGM dated 21st August, 2020 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 4th September, 2020. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 28th August, 2020.
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 having dispatch of the notice in the Marathi newspaper "Navshakti" and in the English newspaper "Financial Express" on 29th August, 2020 and has published advertisement about providing remote e-voting facility and e-voting facility at the 32nd AGM in the Marathi newspaper "Navshakti" and in the English newspaper "Financial Express" on 5th September, 2020 and 6th September, 2020, respectively.
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. Saturday, 19th September, 2020.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Wednesday, 23rd September, 2020 (09:00 a.m.) to Friday, 25th September, 2020 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). The shareholders who were present at the 32nd AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 32nd AGM.
7. The summary of the voting through remote e-voting facility and e-voting process at 32nd AGM are as under:

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 together with Report of the Auditors thereon.					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	5706761	5222425	91.5129	3623079	1599346	69.3754	30.6246
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5706761	5222425	91.5129	3623079	1599346	69.3754	30.6246
Public-Non Institutions	Remote E-Voting	19053171	5078195	26.6528	5078045	150	99.9970	0.0030
	Poll/E-voting		463	0.0024	463	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	19053171	5078658	26.6552	5078508	150	99.9970	0.0030
TOTAL		66999626	52528641	78.4014	50929145	1599496	96.9550	3.0450

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. 2.50 (50%) per Equity Share of Rs. 5/- each for the financial year ended 31 st March, 2020.					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5254735	92.0791	5254735	0	100	0
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5254735	92.0791	5254735	0	100
Public- Non Institutions	Remote E-Voting	19053171	5078195	26.6527	5078193	2	99.9999	0.0001
	Poll/E-voting		463	0.0024	463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	5078658	26.6551	5078656	2	99.9999
TOTAL		66999626	52560951	78.4496	52560949	2	99.9999	0.0001

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for re-appointment of Mr. Shiv Kumar Singhal as Director, who retires by rotation and being eligible, offered himself for re-appointment.					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5254735	92.0791	4811305	443430	91.5613	8.43867
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5254735	92.0791	4811305	443430	91.5613
Public- Non Institutions	Remote E-Voting	19053171	5078195	26.6528	5075157	3038	99.9402	0.0598
	Poll/E-voting		463	0.0024	463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	5078658	26.6552	5075620	3038	99.9401
TOTAL		66999626	52560951	78.4496	52114483	446468	99.1506	0.8494

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for reappointment of Mr. Saket Jindal as Managing Director of the Company for a period of 5 years w.e.f. 1 st April, 2020 and approval of payment of remuneration to him.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5091722	89.2226	4648292	443430	91.2911	8.7088
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5091722	89.2226	4648292	443430	91.2911
Public-Non Institutions	Remote E-Voting	19053171	4906511	25.7516	4903373	3138	99.9360	0.06395
	Poll/E-voting		463	0.0024	463	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	4906974	25.7541	4903836	3138	99.9360
TOTAL		66999626	52226254	77.9500	51779686	446568	99.1449	0.8550

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No. 5:

Resolution Required: (Special)			Special Resolution for waiving the excess remuneration paid to Shri D. P. Jindal as Whole Time Director, designated as Executive Chairman, during the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll /E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5091722	89.2226	4653929	437793	91.4018	8.5981
	Poll /E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5091722	89.2226	4653929	437793	91.4018
Public-Non Institutions	Remote E-Voting	19053171	4907511	25.7569	4904465	3046	99.9379	0.0620
	Poll /E-voting		463	0.0024	463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	4907974	25.7593	4904928	3046	99.9379
TOTAL		66999626	52227254	77.9515	51786415	440839	99.1559	0.8440

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for waiving the excess remuneration paid to Shri Saket Jindal, Managing Director during the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5091722	89.2226	4653929	437793	91.4018	8.5981
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5091722	89.2226	4653929	437793	91.4018
Public-Non Institutions	Remote E-Voting	19053171	4907511	25.7569	4904465	3046	99.9379	0.06206
	Poll/E-voting		463	0.0024	463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	4907974	25.7593	4904928	3046	99.9379
TOTAL		66999626	52227254	77.9515	51786415	440839	99.1559	0.8440

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No. 7:

Resolution Required: (Ordinary)			Special Resolution for re-appointment of Dr. Roma Kumar as an Independent Director for second term of 5 years w.e.f. 28 th September, 2020.					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5091722	89.2226	5091722	0	100	0
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5091722	89.2226	5091722	0	100
Public-Non Institutions	Remote E-Voting	19053171	4907511	25.7569	4904473	3038	99.9381	0.0619
	Poll/E-voting		463	0.0024	463	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	4907974	25.7594	4904936	3038	99.9381
TOTAL		66999626	52227254	77.9516	52224216	3038	99.9941	0.0058

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No. 8:

Resolution Required: (Ordinary)			Ordinary Resolution for approval of related party transaction with Star Drilling Pte. Ltd., an Associate of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	42239694	12934037	30.6206	12934037	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	12934037	30.6205	12934037	0	100.0000
Public-Institutions	Remote E-Voting	5706761	5091722	89.2226	5091722	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5091722	89.2226	5091722	0	100.0000
Public-Non Institutions	Remote E-Voting	19053171	4907511	25.7569	4904473	3038	99.9381	0.0619
	Poll/E-voting		463	0.0024	463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	4907974	25.7594	4904936	3038	99.9381
TOTAL		66999626	22933733	34.2296	22930695	3038	99.9867	0.0132

Invalid votes: Promoters -75,778

Result: The resolution is passed with requisite majority.

Resolution No. 9:

Resolution Required: (Ordinary)			Ordinary Resolution for ratification of remuneration of the Cost Auditors M/s R. J. Goel & Co., Cost Accountants for the Financial Year ending 31 st March, 2021					
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	42239694	42227558	99.9713	42227558	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42239694	42227558	99.9713	42227558	0	100.0000
Public - Inst.	Remote E-Voting	5706761	5091722	89.2226	5091722	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5706761	5091722	89.2226	5091722	0	100.0000
Public NI	Remote E-Voting	19053171	4907511	25.7569	4907146	365	99.9926	0.0074
	Poll/E-voting		463	0.0024	463	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		19053171	4907974	25.7594	4907609	365	99.9926
Total		66999626	52227254	77.9516	52226889	365	99.9993	0.0007

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

M Baldeva Associates

Company Secretaries

Office No. G-02, Salasar Jyot CHS Ltd.,
Bageshree Park, Shivsena Gali, Station Road,
Bhayander (West), Thane - 401 101
Email: manish@csmanshipb.in

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 **M Baldeva Associates**
Company Secretaries

MANISH KUMAR BALDEVA
Digitally signed by
MANISH KUMAR
BALDEVA
Date: 2020.09.26
21:57:25 +05'30'

Place: Thane
Date: 26th September, 2020

CS Manish Baldeva
Proprietor
M. No. FCS 6180;
C.P. No. 11062
UDIN: F006180B000783814

Countersigned by

For Maharashtra Seamless Limited



Chairman/Authorised Signatory

