



# 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/2023-24

27th June, 2023

### BSE Limited

Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Stock Code: 500265**

### National Stock Exchange of India Limited

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

**Stock Code: MAHSEAMLES**

## Sub.: Result of Postal Ballot and Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, the consent of the Members of the Company was sought through Postal Ballot for the matters as mentioned in the Postal Ballot Notice dated 26th May, 2023.

Ms. Jyoti Sharma, Proprietor M/s JVS Associates, Company Secretaries was appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The last date for casting votes electronically through remote e-voting was 26th June, 2023. The Scrutiniser has submitted his report for the Postal Ballot for remote e-voting which is enclosed herewith and the result whereof is announced today, i.e. 27th June, 2023.

In terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith details of voting result for the Postal Ballot.

Pursuant to the aforesaid, following Resolution has been approved by the Members of the Company with requisite majority.

1. Appointment and approval of payment of remuneration to Mr. S. P. Raj (DIN-00520481) as Whole-time Director (Special Resolution)

Kindly also consider this as disclosure in terms of the provisions of Regulation 30 and other applicable provision of the SEBI Listing Regulations.

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 : jpldelhi@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



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## Resolution No. 1:

Resolution Required (Special Resolution)			To appoint and approve payment of remuneration to Mr. S. P. Raj (DIN-00520481) as Whole-time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	90848701	86217167	94.90192601	86217167	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>90848701</b>	<b>86217167</b>	<b>94.90192601</b>	<b>86217167</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	11999740	9243090	77.02741893	2776908	6466182	30.04307001	69.95693
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>11999740</b>	<b>9243090</b>	<b>77.02741893</b>	<b>2776908</b>	<b>6466182</b>	<b>30.04307001</b>	<b>69.95693</b>
Public Non-Institutions	E-voting	31150811	5613536	18.02051317	5611366	2170	99.96134344	0.03865656
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>31150811</b>	<b>5613536</b>	<b>18.02051317</b>	<b>5611366</b>	<b>2170</b>	<b>99.96134344</b>	<b>0.03865656</b>
<b>Total</b>		<b>133999252</b>	<b>101073793</b>	<b>75.42862478</b>	<b>94605441</b>	<b>6468352</b>	<b>93.60036681</b>	<b>6.39963319</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

**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)  
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 Phone : 044-2434 2231 • Fax : 044-2434 7990



**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4

Sector – 11, Dwarka

New Delhi – 110075

+91- 9717816322

+91- 9810370312



legal2015js@gmail.com

**To,  
The Chairman,  
Maharashtra Seamless Limited  
Pipe Nagar, Village- Sukeli  
N.H. 17, BKG Road, Taluka Roha  
Dist. Raigad, Maharashtra -402126**

Dear Sir,

**Subject: Report of Scrutinizer on passing of Resolution through Postal Ballot (Remote e-voting)**

I Jyoti Sharma, Proprietor of JVS & Associates, Practicing Company Secretaries, having office at 588, Pocket - 04, Sector-11 Dwarka, New Delhi-110075, pleased to present the report of postal ballot conducted by **Maharashtra Seamless Limited** (CIN- L99999MH1988PLC080545) seeking consent of its members for the Resolution as contained in the Notice of Postal Ballot dated 26<sup>th</sup> May, 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on May 26, 2023 to conduct the Postal Ballot as contained in the Notice dated May 26, 2023.

2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of resolutions by companies under the Companies Act, 2013 and the rules made thereunder" issued by the Ministry of Corporate Affairs, Government of India; Members' approval was sought for the following:

**Item No. 1: To appoint and approve payment of remuneration to Mr. S. P. Raj (DIN-00520481) as Whole-time Director**

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 19, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on May 26, 2023, to 40,679 Members who had registered their email ids with the Company / Depositories.



4. The Company published advertisements on May 27, 2023 regarding service of Postal Ballot Notice through e-mail to eligible members in English language newspaper "Financial Express" and in Marathi language newspaper "Mumbai Lakshdeep".

5. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited from Sunday, May 28, 2023 (9:00 a.m. IST) to Monday, June 26, 2023 (5:00 p.m. IST).

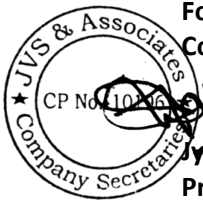
6. Total 516 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Monday, June 26, 2023.

7. The votes cast through the e-voting process (remote e-voting) were unblocked on, Monday, June 26, 2023 after 5:00 p.m. (IST) in the presence of two witnesses viz., Mr. NVK Rao and Mr. Vinod Sharma who are not in the employment of the Company.

8. Members' demographic details, their voting rights and voting pattern were provided by National Securities Depository Limited.

9. After the scrutiny of the remote e-voting result, I report that the Special Resolution as contained in the Notice of Postal Ballot dated May 26, 2023 has been passed with Requisite Majority on June 26, 2023 being the last date of remote e-voting for the members of the Company.

I have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolution as contained in the said Notice as **Annexure-A**.



**For JVS & Associates  
Company Secretaries**

**Jyoti Sharma**

**Proprietor**

**FCS-8843, COP-10196**

**FRN: I2011DE848300**

**UDIN: F008843E000510839**

Place: New Delhi

Date: June 27, 2023

Encl. as above

**Annexure- A****Details of the Postal Ballot through Remote E-voting**

A	Remote e-voting	Special Resolution
		Item No – 1
1	Number of Member voted	516
2	Abstained	0
	Total valid votes	516

**RESULTS OF POSTAL BALLOT**

**Item No. 1: To appoint and approve payment of remuneration to Mr. S. P. Raj (DIN-00520481) as Whole-time Director and in this regard to pass the following resolution as a Special Resolution:**

Resolution Required (Special Resolution)			To appoint and approve payment of remuneration to Mr. S. P. Raj (DIN-00520481) as Whole-time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
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	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>90848701</b>	<b>86217167</b>	<b>94.90192601</b>	<b>86217167</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	11999740	9243090	77.02741893	2776908	6466182	30.04307001	69.95693
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>11999740</b>	<b>9243090</b>	<b>77.02741893</b>	<b>2776908</b>	<b>6466182</b>	<b>30.04307001</b>	<b>69.95693</b>
Public Non-Institutions	E-voting	31150811	5613536	18.02051317	5611366	2170	99.96134344	0.03865656
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>31150811</b>	<b>5613536</b>	<b>18.02051317</b>	<b>5611366</b>	<b>2170</b>	<b>99.96134344</b>	<b>0.03865656</b>
<b>Total</b>		<b>133999252</b>	<b>101073793</b>	<b>75.42862478</b>	<b>94605441</b>	<b>6468352</b>	<b>93.60036681</b>	<b>6.39963319</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Based on the aforesaid result, I report that, the Special Resolution at Item No. 1 as contained in the Notice of Postal Ballot dated May 26, 2023 has been passed with Requisite Majority.

**For JVS & Associates  
Company Secretaries**



**Jyoti Sharma**

**Proprietor**

**FCS-8843, COP-10196**

**FRN: I2011DE848300**

**UDIN: F008843E000510839**

Place: New Delhi

Date: June 27, 2023

**Countersigned by  
For Maharashtra Seamless Limited**

**Chairman/Authorised Signatory**