



# 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](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L99999MH1988PLC080545

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

## E-Communication

**MSL/SEC/SE/2022-23**

**21<sup>st</sup> September, 2022**

**BSE Limited**

25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**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: Summary of the Proceedings of the 34th Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 34th Annual General Meeting (AGM) of the Company held on 21st September, 2022.

This is for your information and records.

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, 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](mailto:jpdelhi@bol.net.in)

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Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : [mst@cal.vsnl.net.in](mailto:mst@cal.vsnl.net.in)

**CHENNAI OFFICE :** 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
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## Summary of the Proceedings of the 34th Annual General Meeting of Maharashtra Seamless Limited:-

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 21st September, 2022 at 11:30 A.M. through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Mr. D. P. Jindal, Non-Executive Chairman of the Company chaired to conduct the proceedings of the AGM.

The Requisite quorum being present, the Chairman called the meeting to be in order and welcomed all the members. With the permission of the members, Notice of AGM was taken as read. Since there was no qualifications in the Statutory Auditors' Report as well as Secretarial Audit Report, it was not required to be read.

The Chairman addressed the members present at the meeting and briefed the members about Company's operations, achievements and future outlook of the Company.

The Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions being placed in the AGM. The remote e-voting facility was open between 17th September, 2022 (09.00 A.M.) and 20th September, 2022 (05.00 P.M). Further, the members who were present at the meeting and have not cast their vote by remote e-voting were allowed to cast their votes at the AGM. Following items of business were transacted at the meeting:

S. No.	Particulars of Business	Nature of resolution
<b>Ordinary Business:</b>		
1.	Adoption of: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.	Ordinary



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2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Mr. D. P. Jindal as a Director, who retires by rotation.	Ordinary
4.	Appointment of Statutory Auditors of the Company	Ordinary
<b>Special Business:</b>		
5.	Appointment of Mr Raghav Jindal as Director of the Company	Ordinary
6.	Appointment and payment of remuneration to Mr. Raghav Jindal as Joint Managing Director of the Company	Ordinary
7.	Ratification of remuneration of Cost Auditors M/s R. J. Goel & Co., Cost Accountants	Ordinary

The members were invited to make their comments and raise queries. The queries raised with respect to the Operations, performance and future prospects of the Company were satisfactorily responded to the members present.

Further, the members were informed that Mr. Manish Baldeva, Proprietor of M/s M. Baldeva Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and voting at AGM and the voting results on resolutions will be announced on receipt of consolidated Scrutiniser's report within 2 working days from the conclusion of the meeting and simultaneously be disseminated to the stock exchanges and also be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairman then thanked the members present at the meeting and declared the meeting closed at 12:17 P.M.

You are requested to take the same as compliance under Regulation 30 of the Listing Regulations. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**  
Company Secretary



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