

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 214, Goyal Trade
Center, Shantivan, Borivali
(East), Mumbai- 400 066.
Mobile No.:9619866220
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Consolidated Scrutinizer's Report

To,

The Chairman of the Meeting,

32nd Annual General Meeting [AGM] of the shareholders of Mahalaxmi Seamless Limited held on Friday, September 08, 2023 at 9.00 a.m. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126.

Dear Sir,

I, CS Mrs. Neelakshee R. Marathe, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of directors of Mahalaxmi Seamless Limited for the purpose of:

- (i) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and
- (ii) Poll through polling papers at the Annual General Meeting, held on Friday, September 08, 2023 at 9.00 a.m., submit my report as under:
 1. The company had availed e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the e-voting by the shareholders of the company. The e-voting was scheduled from Tuesday, 05th September, 2023 at 9 A.M. to Thursday, 07th September, 2023 till 5 P.M. both days inclusive.
 2. The votes casted under the e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the AGM the votes casted thereunder were counted. Votes casted through physical ballot forms received up to Friday, September 08, 2023 were considered.
 3. The company had also provided voting by physical ballot forms to the members who do not have access to e-voting.

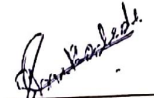
For **NEELAKSHEE R. MARATHE & CO.**
C S Mrs. Neelakshee R. Marathe

N. Marathe
Proprietor

Membership No.11707
COP No.9983



4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
5. The locked ballot box was subsequently opened in the presence of two witnesses, Ms. Shruti Bodade and Ms. Kshitija Dhaware, who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Witnesses signed below in confirmation of the ballot box being opened in their presence.


Shruti Bodade


Kshitija Dhaware

6. I did not find any poll papers invalid.
7. As requested by the management, I am submitting herewith a consolidated report on the results of e-voting together with the results of voting through physical ballot forms:

Resolution No. 1:

Ordinary resolution for adoption of audited financial statements and report of the Board of Directors and auditors for the year ended 31.03.2023:

Mode of Voting	Number of votes in favor	% of votes on shares	Number of votes against	% of Votes on shares	Invalid votes
E-voting	3151818	59.68	0	0	0
Ballot	809963	15.34	0	0	0
Total	3961781	75.02	0	0	0

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe


Proprietor

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Resolution No. 2:

Ordinary resolution for re-appointment of Ms. Mala Sharma (DIN: 02964382) who retires by rotation and being eligible, offers herself for re-appointment as a director:

Mode of Voting	Number of votes in favor	% of votes on shares	Number of votes against	% of Votes on shares	Invalid votes
E-voting	3151818	59.68	0	0	0
Ballot	809963	15.34	0	0	0
Total	3961781	75.02	0	0	0

Resolution No. 3:

Special resolution for approval of the investment limit as per Section 186 of the companies act 2013:

Mode of Voting	Number of votes in favor	% of votes on shares	Number of votes against	% of Votes on shares	Invalid votes
E-voting	3151818	59.68	0	0	0
Ballot	809963	15.34	0	0	0
Total	3961781	75.02	0	0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For **NEELAKSHEE R. MARATHE & CO.****C S Mrs. Neelakshee R. Marathe**

N. Marathe
Proprietor

Membership No.11707**COP No.9983**

CS Mrs. Neelakshee R. Marathe

Scrutinizer

FCS: 11707 C.P. No: 9983

UDIN No: F011707E000977311



Voting result

Date of AGM	08.09.2023
Total no. of Shareholders as on record date	5283
Promoter and Promoter Group:	5
Public:	25
Total number of shareholders present in the meeting either in person or through proxy:	30
Promoter and Promoter Group:	0
Public:	0
Total number of shareholders present in the meeting through video conferencing:	0

Mahalaxmi Seamless Limited (L93000MH1991PLC061347)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution for adoption of audited financial statements and report of the Board of Directors and auditors for the year ended 31.03.2023				
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	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000

	Postal Ballot (if applicable)							
	Total	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
Public - Institu tions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public - Non Institu tions	E-Voting	2877558	789776 809963	27.4460 28.1476	789776 809963	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)					0	100.0000	0.0000
	Total	2860644	1599739	55.5936	1599739	0	100.0000	0.0000
	Total	5281400	3961781	75.0138	3961781	0	100.0000	0.0000

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary resolution for re-appointment of Ms. Mala Sharma (DIN: 02964382) who retires by rotation and being eligible, offers herself for re-appointment as a 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	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
			0	0	0	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
Public - Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	2877558	789776	27.4460	789776	0	100.0000	0.0000
			809963	28.1476	809963	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	2860644	1599739	55.5936	1599739	0	100.0000	0.0000
Total	5281400	3961781	75.0138	3961781	0	100.0000	0.0000	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Special resolution for approval of the investment limit as per Section 186 of the companies act 2013				
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		2362042	98.2611	2362042	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2403842	0	0	0	0	100.0000	0.0000
	Total	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
Public - Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		789776	27.4460	789776	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2877558	809963	28.1476	809963	0	100.0000	0.0000
	Total	2860644	1599739	55.5936	1599739	0	100.0000	0.0000

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Total	5281400	3961781	75.0138	3961781	0	100.0000	0.0000
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