



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-40033190, Email: accounts@mahatubes.com, Website: www.mahatubes.com

To,

Date: 08th September, 2023

The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Script Code: 513460

Sub: Outcome of 32st Annual General Meeting held on Friday, September 08, 2023

Dear Sirs,

In accordance with Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Annual General Meeting (AGM) of the Company was held on Friday, September 08, 2023 at 9.00 a.m. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated August 17th, 2023 which remained opened during the period from Tuesday, 05th September, 2023 at 09.00 a.m. and ended on Thursday, 07th September, 2023 till 05.00 p.m. The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated August 17th, 2023.

- 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.
- 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.
- Resolution No.3** : Special resolution for the approval of investment limit as per Section 186 of the Companies Act 2013.

C.S. Mrs. Neelakshee R. Marathe, Practicing Company Secretaries (Membership No. 11707) has been appointed as the Scrutinizer to ensure the voting process be carried out in fair and transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the said Scrutinizer. The voting results shall also be placed on the website of the Company and of CDSL.

The Annual General Meeting of the Company concluded at 10:30 a.m.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

