

Consolidated Scrutinizer's Report

To,

The Chairman of the Meeting,

31st Annual General Meeting [AGM] of the shareholders of Mahalaxmi Seamless Limited held on Tuesday 27th September, 2022 at 04.00 P.M. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126 and also through video conferencing ("VC") / other audio visual means ("OVAM").

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 Tuesday 27th September, 2022 at 04.00 P.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 Saturday, 24th September, 2022 at 9 A.M. to Monday, 26th September, 2022 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 Tuesday, 27th September, 2022 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

Neelakshee R. Marathe & Co.


Practicing Company Secretaries

Add: Office No. 214, Goyal Trade Center, Shantivan, Borivali (East), Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: compliance@nrmco.in

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. Tejashree Surve, 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



Tejashree Surve

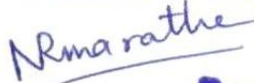
6. I did not find any poll papers invalid.
7. As requested by the management, I am submitting herewith a consolidated report on the results of e-voting together with the results of voting through physical ballot forms:

Resolution No. 1:

Ordinary resolution for adoption of audited financial statements and report of the Board of Directors and auditors for the year ended 31.03.2022:

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	874456	16.56	0	0	0
Total	4026274	76.24	0	0	0

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



Proprietor

Membership No.11707
COP No.9983

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Resolution No. 2:

Ordinary resolution for re-appointment of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) who retires by rotation and being eligible, offers himself 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	874456	16.56	0	0	0
Total	4026274	76.24	0	0	0

Resolution No. 3:

Ordinary resolution for appointment of M/s Agrawal Jain & Gupta, Chartered Accountants as Statutory Auditors of the Company:

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	874456	16.56	0	0	0
Total	4026274	76.24	0	0	0

Resolution No. 4:

Special resolution for alteration of the object clause contained in the Memorandum of Association of the Company:

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	874456	16.56	0	0	0
Total	4026274	76.24	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.

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

N. Marathe

Proprietor
Membership No. 11707
COP No. 9983

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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

ACS: 11707 C.P. No: 9983

UDIN No: F011707D001073482

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Voting result

Date of AGM	27.09.2022
Total no. of Shareholders as on record date	5297
Promoter and Promoter Group:	5
Public:	28
Total number of shareholders present in the meeting either in person or through proxy:	33
Promoter and Promoter Group:	3
Public:	17
Total number of shareholders present in the meeting through video conferencing:	20

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 Report of the Board of Directors and Auditors for the year ended 31.03.2022				
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	2420756	2414756	99.7521	2414756	0	100.0000	0.0000
	Poll		5000	0.2065	5000	0	100.0000	0.0000

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	Postal Ballot (if applicable)							
	Total	2420756	2419756	99.9587	2419756	0	100.0000	0.0000
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	2860644	737062	25.7656	737062	0	100.0000	0.0000
	Poll		869456	30.3937	869456	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2860644	1606518	56.1593	1606518	0	100.0000	0.0000
Total		5281400	4026274	76.2350	4026274	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 Mr. Madhavprasad Govindram Jalan (DIN: 00217236) who retires by rotation and being eligible, offers himself for re-appointment as a Director:

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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	2420756	2414756	99.7521	2414756	0	100.0000	0.0000
	Poll		5000	0.2065	5000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2420756	2419756	99.9587	2419756	0	100.0000	0.0000
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	2860644	737062	25.7656	737062	0	100.0000	0.0000
	Poll		869456	30.3937	869456	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2860644	1606518	56.1593	1606518	0	100.0000	0.0000
Total		5281400	4026274	76.2350	4026274	0	100.0000	0.0000

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution for appointment of M/s Agrawal Jain & Gupta, Chartered Accountants as Statutory Auditors of the Company:				
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	2420756	2414756	99.7521	2414756	0	100.0000	0.0000
	Poll		5000	0.2065	5000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2420756	2419756	99.9587	2419756	0	100.0000
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	2860644	737062	25.7656	737062	0	100.0000	0.0000
	Poll		869456	30.3937	869456	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2860644	1606518	56.1593	1606518	0	100.0000

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Total	5281400	4026274	76.2350	4026274	0	100.0000	0.0000
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for alteration of the object clause contained in the Memorandum of Association of the Company:				
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	2420756	2414756	99.7521	2414756	0	100.0000	0.0000
	Poll		5000	0.2065	5000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2419756	99.9587	2419756	0	100.0000	0.0000
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	2860644	737062	25.7656	737062	0	100.0000	0.0000
	Poll		869456	30.3937	869456	0	100.0000	0.0000
	Postal Ballot (if applicable)							

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	applicable)							
	Total	2860644	1606518	56.1593	1606518	0	100.0000	0.0000
	Total	5281400	4026274	76.2350	4026274	0	100.0000	0.0000