



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: accountsho@mahatubes.com, Website: www.mahatubes.com

Date: 28th September, 2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 513460

Sub: Outcome of 31st Annual General Meeting held on Tuesday, September 27, 2022

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 (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 Tuesday, September 27, 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"). 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 September 05th, 2022 which remained opened during the period from Saturday, 24th September, 2022 at 09.00 a.m. and ends on Monday, 26th September, 2022 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 September 05th, 2022.

- 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.
- 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.
- Resolution No.3** : Ordinary resolution for appointment of M/s Agrawal Jain & Gupta, Chartered Accountants as Statutory Auditors of the Company.
- Resolution No.4** : Special resolution for alteration of the object clause contained in the Memorandum of Association of the Company.

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: accountsho@mahatubes.com, Website: www.mahatubes.com

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 04:30 p.m.

Thanking you,

Yours faithfully,

For and on behalf of

Mahalaxmi Seamless Limited

Director

