



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 Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2023-24

28th August, 2023

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 35th 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 35th Annual General Meeting (AGM) of the Company held on 28th August, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary

Encl.: As stated above



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Summary of the Proceedings of the 35th Annual General Meeting of Maharashtra Seamless Limited:-

The 35th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 28th August, 2023 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 were 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 24th August, 2023 (09.00 A.M.) and 27th August, 2023 (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
Ordinary Business:		
1.	Adoption of: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2023, 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, 2023, together with the Report of the Auditors thereon.	Ordinary



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
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2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Mr. S.P. Raj as a Director, who retires by rotation.	Ordinary
Special Business:		
4.	Reappointment of Mr. Ashok Bhandari as Independent Director of the Company	Special
5.	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 Ms. Jyoti Sharma, Proprietor of M/s JVS & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-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 12:00 Noon.

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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