



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

28th September, 2022

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai: 400 001.

Ref.: Scrip Code: 513460

Sub.: Submission of Special Resolution under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the subject matter and in accordance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith is the duly approved Special Resolution for alteration of object clause contained in the Memorandum of Association of the Company pursuant to the provisions of Section 13(9) of the Companies Act, 2013, passed at its Annual General Meeting held on 27th September, 2022.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR

Encl: as above





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CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY THE MEMBERS OF MAHALAXMI SEAMLESS LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2022 AT 04.00 P.M. THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD MH 402126

ALTERATION OF OBJECT CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed there under, subject to the approval of Registrar of Companies, Mumbai, consent of the members of the Company be and is hereby accorded for shifting point no. 9 from Clause III (B) of the Memorandum of Association to Clause III (A) as point no. 3 after point no. 2 and all the points be renumbered. The new Clause III (A) would be read as under:

1. To carry on the business of manufacturers, producers, importers, exporters, marketers, dealers, traders, stockists, processors of all kinds of irons brass, steel, seam less steel, hardware, ironery, turnery tools, metals and metal wares of all kinds, and other machinery, pipes including seamless pipes and tubes including precision tubes and tanks manufacturers, tin plate and tool makers, metal makers, etc.
2. To do software business, creating software to automate business processes of various clients, developing software products, higher software, other IT as well as non IT people, by hardware and software.
3. To purchase, take on lease or in exchange or otherwise acquire any estate, land, buildings, easements or other rights and interest in immovable property, to sell, build, operate, transfer, let on lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company."

For and on behalf of
Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795

