



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

Date: 18th April, 2024

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

Script Code: 513460

Sub: Outcome of Extra- Ordinary General Meeting held on Thursday, April 18, 2024

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 an Extra- Ordinary General Meeting (EGM) of the Company was held on Thursday, April 18, 2024 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 March 23rd, 2024 which remained opened during the period from Monday, 15th April, 2024 at 09.00 A.M to Wednesday, 17th April, 2024 till 05.00 p.m. The Company further provided facilities for voting through physical ballots at the venue of EGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated March 23rd, 2024.

Resolution No.1 : Special resolution to sell an undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013

Resolution No.2 : Special resolution to increase the investment limit of the Company from Rs. 5,00,00,000 (Rupees Five Crores Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only), pursuant to the provisions of Section 186(3) of the Companies Act, 2013



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 Extra- Ordinary General Meeting of the Company concluded at 10:00 a.m.

Thanking you,

Yours faithfully,
For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

