



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Ltd.

54A, Virwani Industrial Estate, Goregaon (East), Mumbai-400063, INDIA
Tel: 022-40033190 mail: enquiry@mahatubes.com, Website : www.mahatubes.com

18th September, 2023

To,

The Secretary,

BSE Limited,

25th Floor, P.J. Towers, Dalal Street,

Fort, Mumbai: 400 001

Subject: Non submission with respect to Proceedings of General Meetings

Scrip Code: 513460

Respected Sir,

In reference to your e-mail dated September, 13 2023, and as per the provisions of Regulation 30(6) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the listed entity shall first disclose to stock exchange(s) of all events, as specified in Part A of Schedule III, or information as soon as reasonably possible and not later than twenty-four hours from the occurrence of event or information.

Provided that in case the disclosure is made after twenty-four hours of occurrence of the event or information, the listed entity shall, along with such disclosures provide explanation for delay

Provided further that disclosure with respect to events specified in sub-para 4 of Part A of Schedule III shall be made within the timelines specified therein.

Further, pursuant to sub-para 13 of Part A of Schedule III "Proceedings of annual and extraordinary general meetings of the listed entity and the following details in brief: (1) date of the meeting; (2) brief details of items deliberated and results thereof; (3) manner of approval proposed for certain items (e-voting etc.)." is a material event.

Kindly note that the above non-compliance is due to non-availability of any specific tab on BSE portal with respect to 'Proceedings of Annual and extraordinary general meetings of the listed entity'. However, we have already uploaded the outcome/proceedings of the Annual General Meeting held on September, 08 2023 within 30 minutes of conclusion of the meeting capturing the details mentioned herein above. The above non-compliance is due to non-availability of any specific tab however, we are again herewith enclosing the proceedings of the meeting under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.



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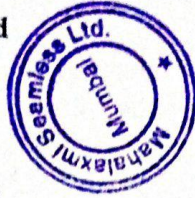
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We request you to please take the same on records and oblige.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited



Madhavprasad Govindram Jalan

Wholetime Director

DIN:00217236

Summary of Proceedings and Voting Results of the 32nd Annual General Meeting:

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 the Annual General Meeting (AGM) of the Company was held on Friday, September 08, 2023 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 August 17th, 2023 which remained opened during the period from Tuesday, 05th September, 2023 at 09.00 a.m. and ended on Thursday, 07th September, 2023 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 August 17th, 2023.

Resolution No.1 : Ordinary resolution for adoption of audited financial statements and report of the Board of Directors and auditors for the year ended 31.03.2023.

Resolution No.2 : Ordinary resolution for re-appointment of Ms. Mala Sharma (DIN:



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02964382) who retires by rotation and being eligible, offers herself for re-appointment as a director.

Resolution No.3 : Special resolution for the approval of investment limit as per Section 186 of the Companies Act 2013.

CS. 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 have been communicated to the Stock Exchange within the stipulated time period after the receipt of Report from the said Scrutinizer and also been placed on the website of CDSL.

The Annual General Meeting of the Company concluded at 10:30 a.m.

Voting result

Date of AGM	08.09.2023
Total no. of Shareholders as on record date	5283
Promoter and Promoter Group:	5
Public:	25
Total number of shareholders present in the meeting either in person or through proxy:	30
Promoter and Promoter Group:	0
Public:	0
Total number of shareholders present in the meeting through video conferencing:	0



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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 and report of the Board of Directors and auditors for the year ended 31.03.2023				
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	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
Public - Institutions	E-Voting							



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	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	2877558	789776	27.4460	789776	0	100.0000	0.0000
	Poll		809963	28.1476	809963	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2860644	1599739	55.5936	1599739	0	100.0000	0.0000
Total	Total	5281400	3961781	75.0138	3961781	0	100.0000	0.0000

Resolution (2)

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 Ms. Mala Sharma (DIN: 02964382) who retires by rotation and being eligible, offers herself for re-appointment as a director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled



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	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
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	Poll							
	Postal Ballot (if applicable)							
	Total							
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	Postal Ballot (if applicable)							



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	Total	2860644	1599739	55.5936	1599739	0	100.0000	0.0000
Total	Total	5281400	3961781	75.0138	3961781	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for approval of the investment limit as per Section 186 of the companies act 2013				
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		2362042	98.2611	2362042	0	100.0000	0.0000
	Poll	2403842	0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2403842	2362042	98.2611	2362042	0	100.0000	0.0000
Public - Institu	E-Voting							
	Poll							



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