



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

18th April, 2024

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

Ref.: Scrip Code: 513460

Sub.: Intimation 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 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, passed at its Extra-Ordinary Meeting held on 18th April, 2024

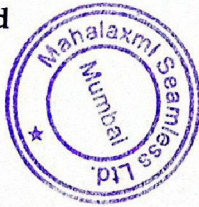
Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795



Encl: as above



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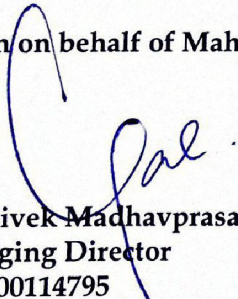
CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF MAHALAXMI SEAMLESS LIMITED HELD ON THURSDAY, 18TH APRIL, 2024 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD 402126

ITEM NO. 2: TO INCREASE THE INVESTMENT LIMIT OF THE COMPANY FROM RS. 5,00,00,000/- TO RS. 15,00,00,000/- PURSUANT TO THE PROVISIONS OF SECTION 186(3) OF THE COMPANIES ACT, 2013:

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard, and pursuant to the provisions of Section 179(3)(e), 186(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or re-enactment thereof), the consent of the shareholders be and is hereby accorded for making Investments in other bodies corporate / giving Loans to any other person / providing Guarantees / Securities on behalf of loan availed by any other person, from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of Rs. 15,00,00,000 (Rupees Fifteen Crores only).

RESOLVED FURTHER THAT Mr. Vivek Madhavprasad Jalan, Managing Director of the Company, be and is hereby authorized to negotiate and settle the terms and conditions of the investments / loans / guarantees / securities which may be made by the Company from time to time, by the Company, finalize the agreements/contracts and documents in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

For and on behalf of Mahalaxmi Seamless Limited


Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795

