



# 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](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L99999MH1988PLC080545  
**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2022-23**

**23<sup>rd</sup> September, 2022**

### **BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

### **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: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and voting at the 34th Annual General Meeting (AGM) of the Company held on 21st September, 2022, through Video Conferencing ("VC")

Submitted for your information and record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary**

**Encl.:** As stated above

**JINDAL**  
D.F. JINDAL GROUP

**REGD. OFF. & WORKS :** Pipe Nagar, Village, Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513  
**MUMBAI OFFICE :** 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473  
**HEAD OFFICE :** 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : [jpdelhi@bol.net.in](mailto:jpdelhi@bol.net.in)  
**KOLKATA OFFICE :** Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : [msl@cal.vsnl.net.in](mailto:msl@cal.vsnl.net.in)  
**CHENNAI OFFICE :** 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990

<b>General information about company</b>	
Scrip code	500265
NSE Symbol	MAHSEAMLES
MSEI Symbol	Not Listed
ISIN	INE271B01025
Name of the company	MAHARASHTRA SEAMLESS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:17 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Manish Baldeva
Firms Name	M Baldeva and Associates
Qualification	CS
Membership Number	6180
Date of Board Meeting in which appointed	25-07-2022
Date of Issuance of Report to the company	21-09-2022

Voting results	
Record date	14-09-2022
Total number of shareholders on record date	36433
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	21
b) Public	28
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutions for adoption of: (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with Report of the Auditors thereon.				
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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3694971	85.5990	3460600	234371	93.6570	6.3430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3694971	85.5990	3460600	234371	93.6570
Public- Non Institutions	E-Voting	17633864	3402798	19.2970	3402663	135	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402798	19.2970	3402663	135	99.9960
<b>Total</b>		66999626	49845911	74.3973	49611405	234506	99.5295	0.4705
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil

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 declaration of dividend of Rs. 5.00 (100%) per share on the Equity Shares of Rs. 5/- each for the financial year ended 31st March, 2022.				
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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3799751	88.0264	3799751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3799751	88.0264	3799751	0	100.0000
Public- Non Institutions	E-Voting	17633864	3402798	19.2970	3402663	135	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402798	19.2970	3402663	135	99.9960
<b>Total</b>		66999626	49950691	74.5537	49950556	135	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment of a director in place of Mr. Dharam Pal Jindal (DIN: 00405579), who retired by rotation and being eligible, offered himself for re-appointment.				
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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3799751	88.0264	2420814	1378937	63.7098	36.2902
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3799751	88.0264	2420814	1378937	63.7098
Public- Non Institutions	E-Voting	17633864	3402448	19.2950	3402259	189	99.9944	0.0056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402448	19.2950	3402259	189	99.9944
<b>Total</b>		66999626	49950341	74.5532	48571215	1379126	97.2390	2.7610
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants (Firm Registration No.: 008396N), as Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.				
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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3799751	88.0264	3565380	234371	93.8319
Public- Non Institutions	E-Voting	17633864	3402448	19.2950	3402313	135	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402448	19.2950	3402313	135	99.9960
<b>Total</b>		66999626	49950341	74.5532	49715835	234506	99.5305	0.4695
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment of Mr. Raghav Jindal (DIN: 00405984) as a Director of the Company.				
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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3799751	88.0264	2492609	1307142	65.5993	34.4007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3799751	88.0264	2492609	1307142	65.5993
Public- Non Institutions	E-Voting	17633864	3402448	19.2950	3402059	389	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402448	19.2950	3402059	389	99.9886
<b>Total</b>		66999626	49950341	74.5532	48642810	1307531	97.3823	2.6177
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment of Mr. Raghav Jindal (DIN: 00405984) as a Joint Managing Director of the Company for a period of 5 (Five) years with effect from 1st July, 2022 and remuneration payable to him.				
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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3799751	88.0264	2475620	1324131	65.1522	34.8478
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3799751	88.0264	2475620	1324131	65.1522
Public- Non Institutions	E-Voting	17633864	3402448	19.2950	3394565	7883	99.7683	0.2317
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402448	19.2950	3394565	7883	99.7683
<b>Total</b>		66999626	49950341	74.5532	48618327	1332014	97.3333	2.6667
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for ratification of remuneration payable to M/s. R. J. Goel & Co., Cost Accountants (FRN: 00026), Cost Auditors of the Company for the financial year ending 31st March, 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	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		45049159	42748142	94.8922	42748142	0	100.0000
Public-Institutions	E-Voting	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4316603	3799751	88.0264	3565380	234371	93.8319
Public- Non Institutions	E-Voting	17633864	3402448	19.2950	3402213	235	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17633864	3402448	19.2950	3402213	235	99.9931
<b>Total</b>		66999626	49950341	74.5532	49715735	234606	99.5303	0.4697
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: Nil

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of 34<sup>th</sup> Annual General Meeting of  
**Maharashtra Seamless Limited**  
Pipe Nagar, Village Sukeli, N.H. 17,  
B.K.G. Road, Taluka Roha,  
Dist. Raigad – 402 126, Maharashtra, India.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 34<sup>th</sup> Annual General Meeting held on Wednesday, 21<sup>st</sup> September, 2022.**

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** ('the Company') in its meeting held on 25<sup>th</sup> July, 2022 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 34<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, 21<sup>st</sup> September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 7 in the Notice of the 34<sup>th</sup> AGM of the members of the Company dated 25<sup>th</sup> July, 2022.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 (collectively referred to as 'MCA Circulars'), the 34<sup>th</sup> AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 34<sup>th</sup> AGM on the resolutions contained in the said notice of 34<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 34<sup>th</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 34<sup>th</sup> AGM.





3. The Notice of the 34<sup>th</sup> AGM dated 25<sup>th</sup> July, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 29<sup>th</sup> August, 2022, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on Friday, 19<sup>th</sup> August, 2022.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about sending of the notice of 34<sup>th</sup> AGM through e-mail in English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadeep" on Saturday, 27<sup>th</sup> August, 2022 and published advertisement giving notice of 34<sup>th</sup> AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 31<sup>st</sup> August, 2022.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 14<sup>th</sup> September, 2022.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 17<sup>th</sup> September, 2022 (9:00 A.M.) to Tuesday, 20<sup>th</sup> September, 2022 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders who were present at the 34<sup>th</sup> AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 34<sup>th</sup> AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 34<sup>th</sup> AGM are as under:





**Resolution No. 1:**

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (a) the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the reports of the Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	4316603	3694971	85.5990	3460600	234371	93.6570	6.3430
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3694971</b>	<b>85.5990</b>	<b>3460600</b>	<b>234371</b>	<b>93.6570</b>	<b>6.3430</b>
Public- Non Institutions	Remote E-Voting	17633864	3402798	19.2970	3402663	135	99.9960	0.0040
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3402798</b>	<b>19.2970</b>	<b>3402663</b>	<b>135</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>66999626</b>	<b>49845911</b>	<b>74.3973</b>	<b>49611405</b>	<b>234506</b>	<b>99.5295</b>	<b>0.4705</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**





**Resolution No. 2:**

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Rs. 5.00 (100%) per share on the Equity Shares of Rs. 5/- each for the financial year ended 31 <sup>st</sup> March, 2022.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>45049159</b>	<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	4316603	3799751	88.0264	3799751	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4316603</b>	<b>3799751</b>	<b>88.0264</b>	<b>3799751</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	Remote E-Voting	17633864	3402798	19.2970	3402663	135	99.9960	0.0040
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633864</b>	<b>3402798</b>	<b>19.2970</b>	<b>3402663</b>	<b>135</b>	<b>99.9960</b>
<b>Total</b>		<b>66999626</b>	<b>49950691</b>	<b>74.5537</b>	<b>49950556</b>	<b>135</b>	<b>99.9997</b>	<b>0.0003</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**







**Resolution No. 3:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. Dharam Pal Jindal (DIN: 00405579), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>45049159</b>	<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	4316603	3799751	88.0264	2420814	1378937	63.7098	36.2902
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4316603</b>	<b>3799751</b>	<b>88.0264</b>	<b>2420814</b>	<b>1378937</b>	<b>63.7098</b>
Public- Non Institutions	Remote E-Voting	17633864	3402448	19.2950	3402259	189	99.9944	0.0056
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633864</b>	<b>3402448</b>	<b>19.2950</b>	<b>3402259</b>	<b>189</b>	<b>99.9944</b>
<b>Total</b>		<b>66999626</b>	<b>49950341</b>	<b>74.5532</b>	<b>48571215</b>	<b>1379126</b>	<b>97.2390</b>	<b>2.7610</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**





**Resolution No. 4:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants (Firm Registration No.: 008396N), as Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>45049159</b>	<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4316603</b>	<b>3799751</b>	<b>88.0264</b>	<b>3565380</b>	<b>234371</b>	<b>93.8319</b>
Public- Non Institutions	Remote E-Voting	17633864	3402448	19.2950	3402313	135	99.9960	0.0040
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633864</b>	<b>3402448</b>	<b>19.2950</b>	<b>3402313</b>	<b>135</b>	<b>99.9960</b>
<b>Total</b>		<b>66999626</b>	<b>49950341</b>	<b>74.5532</b>	<b>49715835</b>	<b>234506</b>	<b>99.5305</b>	<b>0.4695</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**







**Resolution No. 5:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Raghav Jindal (DIN: 00405984) as a Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>45049159</b>	<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	4316603	3799751	88.0264	2492609	1307142	65.5993	34.4007
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4316603</b>	<b>3799751</b>	<b>88.0264</b>	<b>2492609</b>	<b>1307142</b>	<b>65.5993</b>
Public- Non Institutions	Remote E-Voting	17633864	3402448	19.2950	3402059	389	99.9886	0.0114
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633864</b>	<b>3402448</b>	<b>19.2950</b>	<b>3402059</b>	<b>389</b>	<b>99.9886</b>
<b>Total</b>		<b>66999626</b>	<b>49950341</b>	<b>74.5532</b>	<b>48642810</b>	<b>1307531</b>	<b>97.3823</b>	<b>2.6177</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**





**Resolution No. 6:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Raghav Jindal (DIN: 00405984) as Joint Managing Director of the Company for a period of 5 (five) years with effect from 1 <sup>st</sup> July, 2022 and remuneration payable to him.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>45049159</b>	<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	4316603	3799751	88.0264	2475620	1324131	65.1522	34.8478
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4316603</b>	<b>3799751</b>	<b>88.0264</b>	<b>2475620</b>	<b>1324131</b>	<b>65.1522</b>
Public- Non Institutions	Remote E-Voting	17633864	3402448	19.2950	3394565	7883	99.7683	0.2317
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633864</b>	<b>3402448</b>	<b>19.2950</b>	<b>3394565</b>	<b>7883</b>	<b>99.7683</b>
<b>Total</b>		<b>66999626</b>	<b>49950341</b>	<b>74.5532</b>	<b>48618327</b>	<b>1332014</b>	<b>97.3333</b>	<b>2.6667</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**





**Resolution No. 7:**

Resolution Required: (Ordinary)			Ordinary Resolution for ratification of remuneration payable to M/s. R. J. Goel & Co., Cost Accountants (FRN: 00026), Cost Auditors of the Company for the financial year ending 31 <sup>st</sup> March, 2023.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>45049159</b>	<b>42748142</b>	<b>94.8922</b>	<b>42748142</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4316603</b>	<b>3799751</b>	<b>88.0264</b>	<b>3565380</b>	<b>234371</b>	<b>93.8319</b>
Public- Non Institutions	Remote E-Voting	17633864	3402448	19.2950	3402213	235	99.9931	0.0069
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633864</b>	<b>3402448</b>	<b>19.2950</b>	<b>3402213</b>	<b>235</b>	<b>99.9931</b>
<b>Total</b>		<b>66999626</b>	<b>49950341</b>	<b>74.5532</b>	<b>49715735</b>	<b>234606</b>	<b>99.5303</b>	<b>0.4697</b>

**Invalid votes: Nil**

**Result: The resolution is passed with requisite majority.**





The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.



For **M Baldeva Associates**  
Company Secretaries

**CS Manish Baldeva**  
Proprietor

Place: Thane

Date: 21<sup>st</sup> September, 2022

**M. No. FCS 6180; C.P. No. 11062**

**Peer Review: 1436/2021**

**UDIN: F006180D001016112**

Countersigned by

For Maharashtra Seamless Limited

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Chairman / Authorised Signatory