

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 Website : 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

23rd 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



REGD. OFF. & WORKS	:	Pipe Nagar, Village, Sukeli, 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	2	402, Sarjan Plaze, 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 : ipldelhi@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.vsni.net.in
CHENNAL OFFICE		3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
		Phone : 044-2434 2231* Fax : 044-2434 7990

General information ab	oout company			
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			

Scrutinizer Deta	ails
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
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	g
a) Promoters and Promoter group	21
b) Public	28
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

				Resolution	(1)					
	Resolution r	equired: (Ordir	nary / Special)			Ordina	ary			
Whether pro	omoter/promote	• .	erested in the a/resolution?		Νο					
	Descript	tion of resolution	on considered	together with the Repo	tatements of the orts of Board of ed Financial Sta	Directors ar tements of t	for the financial year end nd Auditors thereon; and the Company for the fina thereon.			
Category Category Promoter and Promoter and F Group Public- Institutions Public- Non Institutions (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		
	E-Voting		42748142	94.8922	42748142	0	100.0000	0.0000		
Promoter and	Poll	45049159	0	0.0000	0	0	0	0		
Promoter	Postal Ballot	43043133								
Group	(if applicable)		0	0.0000	0	0	0	0		
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
	E-Voting		3694971	85.5990	3460600	234371	93.6570	6.3430		
Public-	Poll	4316603	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4316603	3694971	85.5990	3460600	234371	93.6570	6.3430		
	E-Voting		3402798	19.2970	3402663	135	99.9960	0.0040		
	Poll	47622064	0	0.0000	0	0	0	0		
	Postal Ballot	17633864								
Institutions	(if applicable)		0	0.0000	0	0	0	0		
	Total	17633864	3402798	19.2970	3402663	135	99.9960	0.0040		
Total	Total	66999626	49845911	74.3973	49611405	234506	99.5295	0.4705		
				Whether	resolution is Pa	ass or Not.	Ye	S		

			R	esolution (2)						
	Resolutio	on required: (Ord	inary / Special)			Ordinary				
	Whether promoter/prom		terested in the da/resolution?	No						
	Desc	ription of resolut	ion 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		
. .	E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
	E-Voting		3799751	2 94.8922 1 88.0264	3799751	0	100.0000	0.0000		
Public-	Poll	4316603	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	+310003	0	0.0000	0	0	0	0		
	Total	4316603	3799751	88.0264	3799751	0	100.0000	0.0000		
	E-Voting		3402798	19.2970	3402663	135	99.9960	0.0040		
Public- Non	Poll	17633864	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17633864	3402798	19.2970	3402663	135	99.9960	0.0040		
Total	Total	66999626	49950691	74.5537	49950556	135	99.9997	0.0003		
				W	nether resolution	n is Pass or Not.	Y	es		

			R	esolution (3)					
	Resoluti	on required: (Ord	linary / Special)			Ordinary			
	Whether promoter/pron	nterested in the ida/resolution?	Yes						
	Des	cription of resolut	tion 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	
B	E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Gloup	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000	
	E-Voting		3799751	88.0264	2420814	1378937	63.7098	36.2902	
Public-	Poll	4316603	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	4310003	0	0.0000	0	0	0	0	
	Total	4316603	3799751	88.0264	2420814	1378937	63.7098	36.2902	
	E-Voting		3402448	19.2950	3402259	189	99.9944	0.0056	
Public- Non	Poll	17633864	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	17055804	0	0.0000	0	0	0	0	
	Total	17633864	3402448	19.2950	3402259	189	99.9944	0.0056	
Total	Total	66999626	49950341	74.5532	48571215	1379126	97.2390	2.7610	
				W	nether resolution	n is Pass or Not.	Ye	es	

			R	esolution (4)					
	Resoluti	on required: (Ord	inary / Special)			Ordinary			
	Whether promoter/pron	• •	terested in the da/resolution?	Νο					
	Dese	cription of resolut	ion considered	Accountants (Firm	Registration No	.: 008396N), as S	odia Sanyal & Assoc statutory Auditors o o fix their remunera	f the Company for	
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	
Duomotou	E-Voting		42748142	94.8922	42748142	0	100.0000	0.0000	
Promoter and	Poll	45049159	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000	
	E-Voting		3799751	88.0264	3565380	- in favour - against favour on votes polled (4) (5) (6)=[(4)/(2)]*100 42748142 0 100.0000 0 0 0 0 0 0 42748142 0 100.0000 0 0 0 100 0 0	6.1681		
Public-	Poll	4316603	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	4510005	0	0.0000	0	0	0	0	
	Total	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681	
	E-Voting		3402448	19.2950	3402313	135	99.9960	0.0040	
Public- Non	Poll	17633864	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	17055604	0	0.0000	0	0	0	0	
	Total	17633864	3402448	19.2950	3402313	135	99.9960	0.0040	
Total	Total	66999626	49950341	74.5532	49715835	234506	99.5305	0.4695	
				Wh	ether resolution	is Pass or Not.	Y	es	

			R	Resolution (5)							
	Resoluti	on required: (Ord	inary / Special)			Ordinary					
	Whether promoter/pron	- ·	terested in the da/resolution?		Yes						
	Dese	cription of resolut	ion considered	Ordinary Resolution	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			
Durana atau	E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000			
Promoter and	Poll		0	0.0000	0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
Group	Total	45049159	42748142	(2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 42748142 94.8922 42748142 0 100.000 0 0.0000 0 0 0 100.000 0 0.0000 0 0 0 100.000 100.000 42748142 94.8922 42748142 0 100.000 <	100.0000	0.0000					
	E-Voting		3799751	88.0264	2492609	1307142	65.5993	34.4007			
Dublia	Poll	4216602	0	0.0000	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	4316603	0	0.0000	0	0	0	0			
	Total	4316603	3799751	88.0264	2492609	1307142	65.5993	34.4007			
	E-Voting		3402448	19.2950	3402059	389	99.9886	0.0114			
Public- Non	Poll	17633864	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)	17055804	0	0.0000	0	0	0	0			
	Total	17633864	3402448	19.2950	3402059	389	99.9886	0.0114			
Total	Total	66999626	49950341	74.5532	48642810	1307531	97.3823	2.6177			
				Wh	ether resolution	is Pass or Not.	Ye	es			
Invalid Votos		66999626	49950341								

			R	esolution (6)						
	Resoluti	ion required: (Ord	inary / Special)			Ordinary				
	Whether promoter/prom	• •	terested in the da/resolution?	Yes						
	Des	cription of resolut	ion 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	E-Voting		42748142	94.8922	42748142	0	100.0000	0.0000		
	Poll	45049159	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
	E-Voting		3799751	88.0264	2475620	1324131	65.1522	34.8478		
Public-	Poll	4316603	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	4510005	0	0.0000	0	0	0	0		
	Total	4316603	3799751	88.0264	2475620	1324131	65.1522	34.8478		
	E-Voting		3402448	19.2950	3394565	7883	99.7683	0.2317		
Public- Non	Poll	17633864	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	17633864	0	0.0000	0	0	0	0		
	Total	17633864	3402448	19.2950	3394565	7883	99.7683	0.2317		
Total	Total	66999626	49950341	74.5532	48618327	1332014	97.3333	2.6667		
				Wh	ether resolution	is Pass or Not.	Y	es		

			R	esolution (7)					
	Resoluti	on required: (Ord	inary / Special)			Ordinary			
	Whether promoter/pron	terested in the da/resolution?	Νο						
	Des	cription of resolut	ion 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	
Ducus	E-Voting	45049159	42748142	94.8922	42748142	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Gloup	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000	
	E-Voting		3799751	88.0264	3565380	234371	93.8319	6.1681	
Public-	Poll	4316603	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	4316603	0	0.0000	0	0	0	0	
	Total	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681	
	E-Voting		3402448	19.2950	3402213	235	99.9931	0.0069	
Public- Non	Poll	17633864	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1/033804	0	0.0000	0	0	0	0	
	Total	17633864	3402448	19.2950	3402213	235	99.9931	0.0069	
	Total	66999626	49950341	74.5532	49715735	234606	99.5303	0.4697	
				Wh	ether resolution	is Pass or Not.	Ye	es	



G-02, Salasar Jyot CHS Ltd., Bageshree Park, Shiv Sena Gali, Bhayandar (West), Dist. Thane - 401101. Phone : 022 - 2818 5738 Email : manish@csmanishb.in Website : www.csmanishb.in

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]

Τo,

The Chairman of 34th 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 34th Annual General Meeting held on Wednesday, 21st 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 25th July, 2022 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 34th Annual General Meeting ('AGM') of the Company held on Wednesday, 21st 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 34th AGM of the members of the Company dated 25th July, 2022.

I submit my report as under:

- As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 (collectively referred to as 'MCA Circulars'), the 34th 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 34th AGM on the resolutions contained in the said notice of 34th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 34th 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 34th AGM.

Consolidated Scrutinizer's Report / MSL / 34th AGM



Page 1 of 10



- 3. The Notice of the 34th AGM dated 25th 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 29th 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, 19th 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 34th AGM through e-mail in English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadeep" on Saturday, 27th August, 2022 and published advertisement giving notice of 34th 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, 31st 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, 14th September, 2022.
- 6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 17th September, 2022 (9:00 A.M.) to Tuesday, 20th 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 34th 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 34th AGM.
- The summary of the voting through remote e-voting facility and e-voting facility during the 34th AGM are as under:



Page 2 of 10



Resolution No. 1:

Resolution Re	quired: (Ordin	ary)	Ordinary Resolutions for adoption of:							
			(a) the Audited Financial Statements of the Company for the financial							
			year ended 31 st March, 2022 together with the reports of the							
			Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company							
			1	e financial ye		1" March, 2	022 togethe	er with the		
14/h - 1			· ·	t of the Audit	ors thereon.					
	moter / pron	•	No							
are interest resolution?	ed in the	agenda /								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of		
category	Voting	Shares	valid	Polled on	votes –	votes-	votes in	Votes		
	, voune	held	votes	outstanding	in favour	against	favour	against		
			polled	shares			on votes	on votes		
			penea				polled	polled		
Promoter	Remote		42748142	94.8922	42748142	0	100.0000	0.0000		
and	E-Voting									
Promoter	E- voting	45049159	0	0.0000	0	0	0.0000	0.000		
group	during the									
	AGM									
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
Public-	Remote		3694971	85.5990	3460600	234371	93.6570	6.3430		
Institutions	E-Voting									
	E- voting	4316603	0	0.0000	0	0	0.0000	0.0000		
	during the									
	AGM									
	Total	4316603	3694971	85.5990	3460600	234371	93.6570	6.3430		
Public- Non	Remote		3402798	19.2970	3402663	135	99.9960	0.0040		
Institutions	E-Voting	17633864								
	E- voting	2	0	0.0000	0	0	0.0000	0.0000		
	during the									
	AGM									
-	Total	17633864	3402798	19.2970	3402663	135	99.9960	0.0040		
Total		66999626	49845911	74.3973	49611405	234506	99.5295	0.4705		

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Consolidated Scrutinizer's Report / MSL / 34th AGM



Page 3 of 10



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 st March		ires of Rs. 5/	- each for th		year ended		
Whether promoter / promoter group are interested in the agenda / resolution?			Νο							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of		
	Voting	Shares	valid	Polled on	votes –	votes-	votes in	Votes		
		held	votes	outstanding	in favour	against	favour	against		
			polled	shares			on votes	on votes		
							polled	polled		
Promoter	Remote		42748142	94.8922	42748142	0	100.0000	0.0000		
and	E-Voting									
Promoter	E- voting	45049159	0	0.0000	0	0	0.0000	0.0000		
group	during the					· ·	0.0000	0.0000		
	AGM									
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
Public-	Remote		3799751	88.0264	3799751	0	100.0000	0.0000		
Institutions	E-Voting									
	E- voting	4316603	0	0.0000	0	0	0.0000	0.0000		
	during the									
	AGM									
	Total	4316603	3799751	88.0264	3799751	0	100.0000	0.0000		
Public- Non	Remote		3402798	19.2970	3402663	135	99.9960	0.0040		
Institutions	E-Voting									
	E- voting	17633864	0	0.0000	o	0	0.0000	0.0000		
	during the									
	AGM									
	Total	17633864	3402798	19.2970	3402663	135	99.9960	0.0040		
Total		66999626	49950691	74.5537	49950556	135	99.9997	0.0003		

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



Page 4 of 10



Resolution No. 3:

-	Total	4316603	3799751	88.0264	2420814	1378937	63.7098	36.2902
	AGM							
	E- voting during the	4316603	0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting	4316603						
Public-	Remote		3799751	88.0264	2420814	1378937	63.7098	36.2902
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000
0	AGM							×
group	during the		0	0.0000	0	0	0.0000	0.0000
Promoter	E- voting	45049159						
and	E-Voting		42740142	54.0522	42/40142	U	100.0000	0.0000
Promoter	Remote		42748142	94.8922	42748142	0	100.0000	0.0000
			polled	Snares			on votes polled	on votes polled
		held	votes	outstanding shares	in favour	against	favour	against
	Voting	Shares	valid	Polled on	votes –	votes-	votes in	Votes
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



Page 5 of 10



Resolution No. 4:

Resolution Required: (Ordinary)		Ordinary Resolution for appointment of M/s. Kanodia Sanyal &									
			1	, Chartered A		-					
			1	ry Auditors o		any for a te	rm of five c	onsecutive			
				years and to fix their remuneration.							
Whether promoter / promoter group		No									
are interest	ed in the	agenda /									
resolution?				04 614 1							
Category	Mode of	No. of	No. of	% of Votes Polled on	No. of	No. of	% of	% of			
	Voting	Shares held	valid votes	outstanding	votes – in favour	votes- against	votes in favour	Votes			
		neid	polled	shares	mavour	agamsı	on votes	against on votes			
			polled	Sugres			polled	polled			
								·			
Promoter	Remote		42748142	94.8922	42748142	0	100.0000	0.0000			
and	E-Voting	45040450									
Promoter	E- voting	45049159	0	0.0000	0	0	0.0000	0.0000			
group	during the AGM										
		45040150	42749142	04 8022	42740142	0	100.0000	0.0000			
A 1 1	Total	45049159	42748142	94.8922	42748142		100.0000	0.0000			
Public-	Remote		3799751	88.0264	3565380	234371	93.8319	6.1681			
Institutions	E-Voting										
	E- voting	4316603	0	0.0000	0	0	0.0000	0.0000			
	during the										
	AGM	4316603	3799751	00.0264	2565200	224274	02 0240	6 4 6 9 4			
Public- Non	Total	4316603		88.0264	3565380	234371	93.8319	6.1681			
Institutions	Remote		3402448	19.2950	3402313	135	99.9960	0.0040			
Institutions	E-Voting	17022004									
	E- voting	17633864	0	0.0000	0	0	0.0000	0.0000			
	during the AGM										
		17633864	3402448	19.2950	3402313	135	99.9960	0.0040			
Total	Total										
Total		66999626	49950341	74.5532	49715835	234506	99.5305	0.4695			

Invalid votes: Nil Result: The resolution is passed with requisite majority.



Page 6 of 10



Resolution No. 5:

Total		66999626	49950341	74.5532	48642810	1307531	97.3823	2.6177		
	Total	17633864	3402448	19.2950	3402059	389	99.9886	0.0114		
	AGM									
	during the		0	0.0000	0	0	0.0000	0.0000		
	E- voting	17633864		0.0000			0.0000	0.0000		
Institutions	E-Voting									
Public- Non	Remote		3402448	19.2950	3402059	389	99.9886	0.0114		
	Total	4316603	3799751	88.0264	2492609	1307142	65.5993	34.4007		
	AGM									
	during the		0	0.0000		0	0.0000	0.0000		
	E- voting	4316603	0	0.0000	0	-	0.0000	0.0000		
Institutions	E-Voting									
Public-	Remote		3799751	88.0264	2492609	1307142	65.5993	34.4007		
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
0 "P	AGM									
group	during the	-2042133	0	0.0000	0	0	0.0000	0.0000		
Promoter	E- voting	45049159								
and	E-Voting		42/40142	54.0522	42/40142	U	100.0000	0.0000		
Promoter	Remote		42748142	94.8922	42748142	0	100.0000	0.0000		
							polled	polled		
		, neid	polled	shares	innavour	abanist	on votes	on votes		
	voting	held	votes	outstanding	in favour	against	favour	Votes against		
Category	Mode of Voting	No. of Shares	No. of valid	% of Votes Polled on	No. of votes –	No. of votes-	% of votes in	% of		
resolution?										
are interest	ed in the	agenda /								
Whether promoter / promoter group		Yes	Yes							
				as a Director	of the Comp	bany.				
Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Raghav Jindal (DIN: 00405984) as a Director of the Company.							

Invalid votes: Nil Result: The resolution is passed with requisite majority.

Consolidated Scrutinizer's Report / MSL / 34th AGM



Page 7 of 10



Resolution No. 6:

Resolution Required: (Ordinary) Whether promoter / promoter group are interested in the agenda / resolution?			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 st July, 2022 and remuneration payable to him.							
			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	Remote E-Voting		42748142	94.8922	42748142	0	100.0000	0.0000		
Promoter group	E- voting during the AGM	45049159	0	0.0000	0	0	0.0000	0.0000		
	Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
Public- Institutions	Remote E-Voting		3799751	88.0264	2475620	1324131	65.1522	34.847 8		
	E- voting during the AGM	4316603	0	0.0000	0	0	0.0000	0.0000		
	Total	4316603	3799751	88.0264	2475620	1324131	65.1522	34.8478		
Public- Non Institutions	Remote E-Voting		3402448	19.2950	3394565	7883	99.7683	0.2317		
	E- voting during the AGM	17633864	0	0.0000	0	0	0.0000	0.0000		
	Total	17633864	3402448	19.2950	3394565	7883	99.7683	0.2317		
Total		66999626	49950341	74.5532	48618327	1332014	97.3333	2.6667		

Invalid votes: Nil Result: The resolution is passed with requisite majority.



Page 8 of 10



Resolution No. 7:

AGM Total	17633864	3402448	19.2950	3402213	235	99.9931	0.0069		
•									
E- voting during the	1/035804	0	0.0000	0	0	0.0000	0.0000		
E-Voting	17622964	3402448	19.2950	3402213	235	99.9931	0.0069		
Total	4316603	3799751	88.0264	3565380	234371	93.8319	6.1681		
during the AGM	4316603	0	0.0000	0	0	0.0000	0.0000		
Remote E-Voting		3799751	88.0264	3565380	234371	93.8319	6.1681		
Total	45049159	42748142	94.8922	42748142	0	100.0000	0.0000		
E- voting during the AGM	45049159	0	0.0000	0	0	0.0000	0.0000		
Remote E-Voting		42748142	94.8922	42748142	0	100.0000	0.0000		
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		
noter / prom d in the	noter group agenda /	No							
			M/s. R. J. Goel & Co., Cost Accountants (FRN: 00026), Cost Auditors of the Company for the financial year ending 31 st March, 2023.						
ſ	Noter / prom d in the Mode of Voting Remote E-Voting during the AGM E- voting E- voting during the AGM Total Remote E-Voting during the AGM E- voting during the AGM	Mode of VotingNo. of Shares heldNo. of Shares heldRemote E-Voting	M/s. R. J. C the Compar- hoter / promoter group d in the agenda / Mode of Voting Mode of Voting Remote E-Voting C- voting AGM Total 45049159 45049159 42748142 Polled 45049159 42748142 0 42748142 0 42748142 0 0 42748142 0 0 0 0 0 0 0 0 0 0 0 0 0	M/s. R. J. Goel & Co., Contributionnoter / promoter group d in the agenda /NoMode of VotingNo. of Shares heldNo. of valid polled% of Votes Polled on outstanding sharesRemote E-voting during the AGM45049159 4504915942748142 094.8922 0Total45049159 450491590.0000 00.0000Total45049159 450491590.0000 00.0000Total45049159 450491590.0000 00.0000Total4316603 43166030.0000 37997510.0000 88.0264Total4316603 43166033799751 43024888.0264 19.2950E-voting E-Voting17633864 1000.0000	M/s. R. J. Goel & Co., Cost AccountationM/s. R. J. Goel & Co., Cost AccountationNoter / promoter groupNoMode ofNo. of% of VotesNo. ofMode ofNo. of% of VotesNo. ofVotingSharesValidPolled onneud2000000000Remote450491594274814294.892242748142E-voting450491594274814294.892242748142Remote379975188.02643565380E-voting4316603379975188.02643565380Remote340244819.29503402213E-voting1763386400.00000	M/s. R. J. Goel & Co., Cost Accountants (FRN: 00 the Company for the financial year ending 31 st N moter / promoter group d in the agenda / No Mode of Voting No. of Shares held No. of valid polled % of Votes Polled on outstanding shares No. of votes – in favour No. of votes – against Remote E-Voting 42748142 94.8922 42748142 0 E-voting during the AGM 45049159 42748142 94.8922 42748142 0 Remote E-voting 45049159 42748142 94.8922 42748142 0 Remote E-voting 45049159 0 0.0000 0 0 Remote AGM 4316603 3799751 88.0264 3565380 234371 E-voting during the AGM 4316603 3799751 88.0264 3565380 234371 E-voting AGM 17633864 0 0.0000 0 0	M/s. R. J. Goel & Co., Cost Accountants (FRN: 00026), Cost A the Company for the financial year ending 31 st March, 2023. Mode of Voting No. of Shares held No. of valid polled % of Votes Polled on outstanding shares No. of votes - in favour against No. of votes in favour on votes polled Remote E-Voting 45049159 during the AGM 42748142 94.8922 42748142 0 100.0000 Remote E-Voting 45049159 during the AGM 3799751 88.0264 3565380 234371 93.8319 E-voting during the AGM 4316603 3799751 88.0264 3565380 234371 93.8319 E-voting during the AGM 33799751 88.0264 3565380 234371 93.8319 E-voting during the AGM 33799751 88.0264 3565380 234371 93.8319 E-voting during the AGM 33799751 88.0264 3565380 234371 93.8319 E-voting during the AGM 34316603 3799751 88.0264 3565380 234371 93.8319 E-voting 17633864 0 0.0000 0 0 0.0000		

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.

1



For **M Baldeva Associates** Company Secretaries

CS Manish Baldeva Proprietor

M. No. FCS 6180; C.P. No. 11062 Peer Review: 1436/2021 UDIN: F006180D001016112

Countersigned by

Place: Thane

Date: 21st September, 2022

For Maharashtra Seamless Limited

Chairman / Authorised Signatory

Consolidated Scrutinizer's Report / MSL / 34th AGM

Page 10 of 10

