



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](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

Date: 28<sup>th</sup> September, 2022

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street  
Mumbai 400001

Ref.: Scrip code 513460

**Subject: Appointment of Statutory Auditor of the Company for 5 years**

Dear Sir,

With reference to the subject matter and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith duly approved Ordinary Resolution for appointment of Statutory Auditors of the Company pursuant to the provisions of Section 139(1) of the Companies Act, 2013, passed in its Annual General Meeting held on Tuesday, 27<sup>th</sup> September, 2022.

Kindly take the same on the record.

Thanking you

Yours Truly,

FOR MAHALAXMI SEAMLESS LIMITED

  
DIRECTOR





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CERTIFIED TRUE COPY OF ORDINARY RESOLUTION PASSED BY THE MEMBERS OF MAHALAXMI SEAMLESS LIMITED HELD ON TUESDAY, 27<sup>TH</sup> SEPTEMBER, 2022 AT 04.00 P.M. THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD MH 402126

“RESOLVED THAT pursuant to the provisions of Sections 139(1), 142 and other applicable provisions, if any, of The Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and The Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Agrawal Jain & Gupta, Chartered Accountants, (FRN: 013538C) who has shown their willingness and eligibility, be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of the this Annual General Meeting of the Company till the conclusion of the thirty- sixth Annual General Meeting to be held in the year 2027, to examine and audit the accounts of the Company on such remuneration as may be approved by the Audit Committee and Board of Directors of the Company in addition to applicable taxes and reimbursement of out of pocket expenses incurred by them.”

For and on behalf of  
MAHALAXMI SEAMLESS LIMITED

Mr. Vivek Madhavprasad Jalan  
Managing Director  
DIN: 00114795

