



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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Ref: MSIL/2023-24/
Date: 29.09.2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

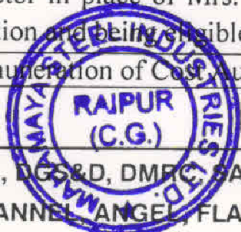
Subject: Summary of the proceedings of the 35th Annual General Meeting.

The 35th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. 29th September, 2023 at 12.00 noon through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). 44 members attended the meeting through VC/OAVM. Mr Rajesh Agrawal chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, Auditors, Scrutinizer of the Company were present in the Meeting through VC/OAVM. The Chairman delivered his speech. Thereafter, it has been informed to the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 35th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. on 26th September, 2023 and ended at 5.00 p.m. on 28th September, 2023. Further, the facility for voting through electronic voting system during the Meeting and 15 minutes after the meeting was also made available to the Members.

The meeting commenced at 12:00 noon (IST) and concluded at 12:30 pm (IST) (including time allowed for e-voting at AGM).

The following resolutions enlisted in the Notice of the 35th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
	2	To appoint a Director in place of Mrs. Rekha Agrawal (DIN: 00597156), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special	3	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary Resolution



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, RAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGLE, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

4	Reappointment of Mr. Udayraj Singhania (DIN: 02465416), as an independent director.	Special Resolution
5	To approve increase in remuneration of Mr. Rajesh Agrawal (DIN: 00806417), Managing Director of the Company.	Special Resolution
6	To approve and fix remuneration of Mrs. Rekha Agrawal (DIN: 00597156), Executive Director of the Company.	Special Resolution
7	To approve and fix remuneration of Mr. Suresh Raman (DIN: 07562480), Executive Director & CFO of the Company.	Special Resolution
8	Approval of Related Party Transactions including material related party transactions	Ordinary Resolution

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 8 of the Notice of the 35th AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL within 48 hours of the conclusion of the meeting. Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

