



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
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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/2021-22

September 28, 2021

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

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: Summary of the Proceedings of the 33rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 33rd Annual General Meeting (AGM) of the Company held on 28th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited


Ram Ji Nigam
Company Secretary



Encl.: As stated above

JINDAL
D.P. JINDAL GROUP

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HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
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Summary of the Proceedings of the 33rd Annual General Meeting of Maharashtra Seamless Limited:-

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 28th September, 2021 at 11:30 A.M. through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Mr. D. P. Jindal, Non-Executive Chairman of the Company chaired to conduct the proceedings of the AGM.

The Requisite quorum being present, the Chairman called the meeting to be in order and welcomed all the members. With the permission of the members, Notice of AGM and Auditor's Report were taken as read.

The Chairman addressed the members present at the meeting and briefed the members about Company's operations, achievement and future outlook of the Company.

The Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions to be placed in the AGM. The remote e-voting facility was open between 25th September, 2021 (09.00 A.M.) and 27th September, 2021 (05.00 P.M). Further, the members who were present at the meeting and have not cast their vote by remote e-voting was allowed to cast their vote at the AGM. The following items of businesses were transacted at the meeting:

S. No.	Particulars of Business	Nature of resolution
Ordinary Business:		
1.	Adoption of: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Mr. S. P. Raj ((DIN-00520481) as a Director, who retires by rotation.	Ordinary
Special Business:		
4.	Ratification of remuneration of Cost Auditors M/s R. J. Goel & Co., Cost Accountants	Ordinary

The members were invited to make their comments and raise queries. The queries rose with respect to the Operations, performance and future prospects of the Company were satisfactorily responded to the members present.



Further, the members were informed that Mr. Manish Baldeva, Proprietor of M/s M. Baldeva Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and voting at AGM and the voting results on resolutions will be announced on receipt of consolidated Scrutiniser's report within 2 working days from the conclusion of the meeting and simultaneously be disseminated to the stock exchanges and also be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairman then thanked the members present at the meeting and declared the meeting closed at 12:15 P.M.

You are requested to take the same as compliance under Regulation 30 of the Listing Regulations. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

