IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

ISO 9001:2008

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

Phone : +91-771-4006666 (30 Lines
Fax : +91-771-2324401
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2018-19/

Date: 02.05.2018

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
Symbol: MAHASTEEL

Sub: Outcome of Voting of Extra Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 4th April, 2018 of the Extra Ordinary General Meeting (EOGM) of the Company held on 30th April, 2018 at 11.00 am at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh.

Also enclosing the scrutinizer's report of Remote e-voting and voting through ballot process and Combined Consolidated Scrutinizer's Report at the Extra Ordinary General Meeting (EOGM) issued by Mr. Nitesh Jain, Practicing Company Secretary, (C.P.No. 9273).

Further in Compliance of the Circular DCS/COMP/20/2016-17dated 18th January, 2017 the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been filled in XBRL mode.

Meeting concluded at 1.00 pm on 30th April, 2018.

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,
For, Mahamaya Steel Industries Limited

MAHAMAYA STEEL INDUSTRIES LIMITED RAIPUR (C.G.)

Jaswinder Kaur Mission
Company Secretary & Compliance Officer.

Voting Results of EOGM

Date of the EOGM	Monday, 30th April, 2018 at 11.00 am
Total number of equity shareholders as on record date	6015 (As on the Cut-off date i.e. 23.04.2018)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	6
Public	27
No. of Shareholders attending the meeting through video conferencing	Not Provided
Promoter and Promoter Group	NA
Public	NA

Resolution Required: (Ordinary/Special)	Reclassification of persons/entities forming part of the promoter group from 'promoter & promoter group category' to 'public category' **(Special Resolution)**
Whether Promoter/Promoter Group are interested in the agenda/resolution	**Yes**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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	9357721	0	0	0	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	15888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public – Non Institutions	E-Voting	4196791	58071	1.38	57841	230	99.60	0.39
	Poll		118	0.003	118	0	100	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Total (A)		**13570400**	**58189**	**0.43**	**57959**	**230**	**99.60**	**0.40**

MAHAMAYA STEEL INDUSTRIES LIMITED RAIPUR (C.G.)

NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

To

The Chairman

Extra Ordinary General Meeting of the Shareholders of

Mahamaya Steel Industries Limited

Held on 30th April, 2018. At 11.00 AM.

Date: 02.05.2018

Subject: **Scrutinizer's Report - Combined Report on Remote e-Voting and Poll Process**

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

Dear Sir,

I the undersigned, was appointed as Scrutinizer vide Board Resolution dated 4th April, 2018 to act as such under Remote e-Voting and Poll in the EOGM in respect of the resolution proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares for passing a Special Resolution as specified in Notice of EOGM – **Reclassification of Person/Entities forming part of the Promoter Group from "Promoter & Promoter Group Category" to "Public Category"**

Pursuant to my appointment and the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 (including amendments) (the Rules), I have completed scrutiny of the Remote e-Voting and Poll process of the EOGM. At the request of the management I hereby submit my combined report on the Remote e-Voting and Poll process as under.

I have completed the scrutiny in pursuance of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Remote e-Voting and Physical Ballot forms received and submit my report as under:

1. As informed, the Company had completed on 4th April, 2018, the dispatch of notice to its members through courier and email along with the details of Login ID and Password to its members.

2. The shareholders of the Company had option to vote on resolutions either in the EOGM through the Physical Ballot forms or through Remote E-Voting facility. Shareholders opting for Remote E-Voting casted their votes on the designated website http://www.evotingindia.com/of CDSL.

3. All votes casted electronically through CDSL from Wednesday, 25th April, 2018 at 10.30 am (due to some technical issues the remote e-voting was started from 10.30 am instead of 9.00 am) up to Sunday, 29th April, 2018 at 5:00 pm, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.

4. The cut-off date of identification of shareholders eligible to vote on the resolutions placed for approval of the members was Monday, 23rd April, 2018 and total number of eligible shareholders as on that date was 6015 (Six Thousand Fifteen).

5. At the EOGM, 1 (One) ballot box was kept for polling and was duly locked in my presence. The locked ballot was subsequently opened in presence of two independent persons, who are not

NITESH JAIN COMPANY SECRETARY 9273

employees of the Company, who have signed a statement enclosed with this report to that effect, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. The CDSL provided me the access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of remote e-voting have not again voted in EOGM.

7. 13 (Thirteen) folios casted their vote through remote e-voting and 26 (Twenty Six) folios casted their vote under poll conducted in the EOGM.

8. A summary of the votes cast electronically as well as under Poll in EOGM are as follows:

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	3	26	29
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	3	26	29
d	Total number of votes cast	58071	118	58189
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	58071	118	58189
g	Total number of votes with assent for resolution	57841	118	57959
h	Total number of votes with dissent for resolution	230	-	230
i	% of votes cast in favour of the resolution			99.60
j	% of votes cast against the resolution			0.40

9. I am pleased to inform you that the above said Special resolution have been duly passed with requisite majority.

10. Accordingly you may take on record the result of the Remote e-Voting and Poll process in the EOGM as described above and declare the results.

11. I have issued separate reports of Remote e-Voting and Poll process conducted at the EOGM.

12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under Remote e-Voting and Poll process in the EOGM. The same shall be handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping in compliance with the provisions of Companies Act, 2013 and rules made there under.

Yours faithfully

NITESH JAIN 9273 COMPANY SECRETARY

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary,
M. No. FCS 8216, COP 9273.

Place: Raipur
Date: 2nd May, 2018

NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

To,
The Chairman,
Extra Ordinary General Meeting of the Shareholders of
Mahamaya Steel Industries Limited
Held on 30th April, 2018. At 11.00 AM.

Date: 02.05.2018

Subject: **Scrutinizer's Report on Remote e-Voting**

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

Dear Sir,

I the undersigned, was appointed as Scrutinizer vide Board Resolution dated 4th April, 2018 to act as such under Remote e-Voting and Poll in the EOGM in respect of the resolution proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares for passing a Special Resolution as specified in Notice of EOGM – **Reclassification of Person/Entities forming part of the Promoter Group from "Promoter & Promoter Group Category" to "Public Category"**

Pursuant to my appointment and the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 (including amendments) (the Rules), I have completed scrutiny of the Remote e-Voting and submit my report on Remote e-Voting as under:

I have completed the scrutiny in pursuance of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Remote e-Voting and Physical Ballot forms received and submit my report as under:

1. As informed, the Company had completed on 4th April, 2018, the dispatch of notice to its members through courier and email along with the details of Login ID and Password to its members.

2. Accordingly, the shareholders of the Company had option to vote on resolutions either in the EOGM through the Physical Ballot forms or through Remote E-Voting facility. Shareholders opting for Remote E-Voting casted their votes on the designated website http://www.evotingindia.com/of CDSL. The particulars of Voting have been consolidated and entered in electronic register sepertaely maintained for the purpose.

3. The cut-off date for shareholders eligible for Remote E-Voting was Monday, 23rd April, 2018 and total number of eligible shareholders as on that date was 6,015 (Six Thousand Fifteen).

4. All votes casted electronically through CDSL portal from Wednesday, 25th April, 2018 at 10.30 am (due to some technical issues the remote e-voting was started from 10.30 am instead of 9.00 am) up to Sunday, 29th April, 2018 at 5:00 pm, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.

NITESH JAIN COMPANY SECRETARY 9770750788

5. The Remote E-Voting was duly unblocked after conclusions of EOGM, in the presence of two independent persons who have signed a statement enclosed with this report to that effect, and who were not employees of the Company. The electronic votes were duly examined.

6. 13 members had cast their votes through Remote E-Voting.

7. A summary of the votes cast electronically are as follows:

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	57841	99.60%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	230	0.040%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

8. Accordingly, you may take on record the result of the Remote e-Voting as described above.
9. I have kept the Remote e-Voting register of Assent or Dissent in electronic mode and the same shall be handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping it.

Thanking You.

Yours faithfully

NITESH JAIN COMPANY SECRETARY 9273

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary, M.No. FCS 8216, COP 9273.

Place: Raipur
Date: 2nd May, 2018

Enclosed:
1. Statement for unblocking of votes from witness.

STATEMENT REGARDING UNBLOCKING OF REMOTE E-VOTING IN PRESENCE OF INDEPENDENT PERSONS

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

EVSN	Name of the Company	Start date	End Date
180329001	Mahamaya Steel Industries Limited	25.04.2018	29.04.2018

We the undersigned persons hereby witness that Remote e-Voting of Mahamaya Steel Industries Limited details of which are mentioned above and which ended at 5.00 pm on 29.04.2018, was unblocked by Mr. Nitesh Jain, Practicing Company Secretary, Raipur in our presence after closure of the Poll.

Witness No. 1

Shanul

Name : SHANUL JAIN

Address : H.NO. 45/5, ANUP MEDICAL STORES, SADAR BAZAR, RAIPUR 492001 (C.G.)

Witness No. 2

Prashant

Name: Prashant Shrivastava

Address: Kota Colony, Raipur-492001 (C.G

NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

FORM NO. MGT-13

Report of Scrutinizer on Poll

[Pursuant to rule 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
Extra Ordinary General Meeting of the Shareholders of
Mahamaya Steel Industries Limited
Held on 30th April, 2018. At 11.00 AM.

Dear Sir,

I the undersigned, was appointed as Scrutinizer for the purpose of Poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of equity shareholders of Mahamaya Steel Industries Limited (the Company) held on 30th April, 2018. At 11.00 AM, submit my report on poll as under:

1. The Chairman instructed for taking poll suo motu during the Extra Ordinary General Meeting.

2. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the Company, who have signed a statement enclosed with this report to that effect, and all poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. The CDSL provided me the access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of remote e-voting have not again voted in EOGM.

5. I did not find any poll papers invalid.

6. The result of the poll is as under:

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	118	100%

NITESH JAIN COMPANY SECRETARY

(ii) Voted against the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

7. I have kept a poll register containing a list of equity shareholders who voted "FOR' or 'AGAINST' and for those whose votes were declared invalid.

8. The poll papers and all other relevant records were sealed and handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping it.

Thanking You,

Yours faithfully

NITESH JAIN 9273 COMPANY SECRETARY

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary, M.No. FCS 8216, COP 9273.

Place: Raipur
Date: 2nd May, 2018

Enclosed:
1. Statement for unblocking of votes from witness

STATEMENT REGARDING UNBLOCKING OF BALLOT BOX IN PRESENCE OF INDEPENDENT PERSONS

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

We the undersigned persons hereby witness that ballot box used during poll in the EOGM, details of which are mentioned above and which ended at 1:00 pm on 30.04.2018, was unlocked by Mr. Nitesh Jain, Practicing Company Secretary, Raipur in our presence after closure of the Poll.

Witness No. 1

Shanul

Name : SHANUL JAIN

Address : H.No. 45/5, ANUP MEDICAL STORES, SADAR BAZAR, RAIPUR (C.G.)

Witness No. 2

Prashant

Name: Prashant Shrivastava

Address: Kota Colony, Raipur 492001 (C.G.)

NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

To

The Chairman

Extra Ordinary General Meeting of the Shareholders of

Mahamaya Steel Industries Limited

Held on 30th April, 2018. At 11.00 AM.

Date: 02.05.2018

Subject: **Scrutinizer's Report - Combined Report on Remote e-Voting and Poll Process**

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

Dear Sir,

I the undersigned, was appointed as Scrutinizer vide Board Resolution dated 4th April, 2018 to act as such under Remote e-Voting and Poll in the EOGM in respect of the resolution proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares for passing a Special Resolution as specified in Notice of EOGM – **Reclassification of Person/Entities forming part of the Promoter Group from "Promoter & Promoter Group Category" to "Public Category"**

Pursuant to my appointment and the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 (including amendments) (the Rules), I have completed scrutiny of the Remote e-Voting and Poll process of the EOGM. At the request of the management I hereby submit my combined report on the Remote e-Voting and Poll process as under.

I have completed the scrutiny in pursuance of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Remote e-Voting and Physical Ballot forms received and submit my report as under:

1. As informed, the Company had completed on 4th April, 2018, the dispatch of notice to its members through courier and email along with the details of Login ID and Password to its members.

2. The shareholders of the Company had option to vote on resolutions either in the EOGM through the Physical Ballot forms or through Remote E-Voting facility. Shareholders opting for Remote E-Voting casted their votes on the designated website http://www.evotingindia.com/of CDSL.

3. All votes casted electronically through CDSL from Wednesday, 25th April, 2018 at 10.30 am (due to some technical issues the remote e-voting was started from 10.30 am instead of 9.00 am) up to Sunday, 29th April, 2018 at 5:00 pm, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.

4. The cut-off date of identification of shareholders eligible to vote on the resolutions placed for approval of the members was Monday, 23rd April, 2018 and total number of eligible shareholders as on that date was 6015 (Six Thousand Fifteen).

5. At the EOGM, 1 (One) ballot box was kept for polling and was duly locked in my presence. The locked ballot was subsequently opened in presence of two independent persons, who are not

NITESH JAIN COMPANY SECRETARY 9273

employees of the Company, who have signed a statement enclosed with this report to that effect, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. The CDSL provided me the access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of remote e-voting have not again voted in EOGM.

7. 13 (Thirteen) folios casted their vote through remote e-voting and 26 (Twenty Six) folios casted their vote under poll conducted in the EOGM.

8. A summary of the votes cast electronically as well as under Poll in EOGM are as follows:

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	3	26	29
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	3	26	29
d	Total number of votes cast	58071	118	58189
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	58071	118	58189
g	Total number of votes with assent for resolution	57841	118	57959
h	Total number of votes with dissent for resolution	230	-	230
i	% of votes cast in favour of the resolution			99.60
j	% of votes cast against the resolution			0.40

9. I am pleased to inform you that the above said Special resolution have been duly passed with requisite majority.

10. Accordingly you may take on record the result of the Remote e-Voting and Poll process in the EOGM as described above and declare the results.

11. I have issued separate reports of Remote e-Voting and Poll process conducted at the EOGM.

12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under Remote e-Voting and Poll process in the EOGM. The same shall be handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping in compliance with the provisions of Companies Act, 2013 and rules made there under.

Yours faithfully

NITESH JAIN 9273 COMPANY SECRETARY

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary,
M. No. FCS 8216, COP 9273.

Place: Raipur
Date: 2nd May, 2018

NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

To,
The Chairman,
Extra Ordinary General Meeting of the Shareholders of
Mahamaya Steel Industries Limited
Held on 30th April, 2018. At 11.00 AM.

Date: 02.05.2018

Subject: **Scrutinizer's Report on Remote e-Voting**

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

Dear Sir,

I the undersigned, was appointed as Scrutinizer vide Board Resolution dated 4th April, 2018 to act as such under Remote e-Voting and Poll in the EOGM in respect of the resolution proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares for passing a Special Resolution as specified in Notice of EOGM – **Reclassification of Person/Entities forming part of the Promoter Group from "Promoter & Promoter Group Category" to "Public Category"**

Pursuant to my appointment and the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 (including amendments) (the Rules), I have completed scrutiny of the Remote e-Voting and submit my report on Remote e-Voting as under:

I have completed the scrutiny in pursuance of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Remote e-Voting and Physical Ballot forms received and submit my report as under:

1. As informed, the Company had completed on 4th April, 2018, the dispatch of notice to its members through courier and email along with the details of Login ID and Password to its members.

2. Accordingly, the shareholders of the Company had option to vote on resolutions either in the EOGM through the Physical Ballot forms or through Remote E-Voting facility. Shareholders opting for Remote E-Voting casted their votes on the designated website http://www.evotingindia.com/of CDSL. The particulars of Voting have been consolidated and entered in electronic register sepertaely maintained for the purpose.

3. The cut-off date for shareholders eligible for Remote E-Voting was Monday, 23rd April, 2018 and total number of eligible shareholders as on that date was 6,015 (Six Thousand Fifteen).

4. All votes casted electronically through CDSL portal from Wednesday, 25th April, 2018 at 10.30 am (due to some technical issues the remote e-voting was started from 10.30 am instead of 9.00 am) up to Sunday, 29th April, 2018 at 5:00 pm, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.

NITESH JAIN COMPANY SECRETARY 9770750788

5. The Remote E-Voting was duly unblocked after conclusions of EOGM, in the presence of two independent persons who have signed a statement enclosed with this report to that effect, and who were not employees of the Company. The electronic votes were duly examined.

6. 13 members had cast their votes through Remote E-Voting.

7. A summary of the votes cast electronically are as follows:

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	57841	99.60%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	230	0.040%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

8. Accordingly, you may take on record the result of the Remote e-Voting as described above.
9. I have kept the Remote e-Voting register of Assent or Dissent in electronic mode and the same shall be handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping it.

Thanking You.

Yours faithfully

NITESH JAIN COMPANY SECRETARY 9273

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary, M.No. FCS 8216, COP 9273.

Place: Raipur
Date: 2nd May, 2018

Enclosed:
1. Statement for unblocking of votes from witness.

STATEMENT REGARDING UNBLOCKING OF REMOTE E-VOTING IN PRESENCE OF INDEPENDENT PERSONS

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

EVSN	Name of the Company	Start date	End Date
180329001	Mahamaya Steel Industries Limited	25.04.2018	29.04.2018

We the undersigned persons hereby witness that Remote e-Voting of Mahamaya Steel Industries Limited details of which are mentioned above and which ended at 5.00 pm on 29.04.2018, was unblocked by Mr. Nitesh Jain, Practicing Company Secretary, Raipur in our presence after closure of the Poll.

Witness No. 1

Shanul

Name : SHANUL JAIN

Address : H.NO. 45/5, ANUP MEDICAL STORES, SADAR BAZAR, RAIPUR 492001 (C.G.)

Witness No. 2

Prashant

Name: Prashant Shrivastava

Address: Kota Colony, Raipur-492001 (C.G

NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

FORM NO. MGT-13

Report of Scrutinizer on Poll

[Pursuant to rule 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
Extra Ordinary General Meeting of the Shareholders of
Mahamaya Steel Industries Limited
Held on 30th April, 2018. At 11.00 AM.

Dear Sir,

I the undersigned, was appointed as Scrutinizer for the purpose of Poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of equity shareholders of Mahamaya Steel Industries Limited (the Company) held on 30th April, 2018. At 11.00 AM, submit my report on poll as under:

1. The Chairman instructed for taking poll suo motu during the Extra Ordinary General Meeting.

2. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the Company, who have signed a statement enclosed with this report to that effect, and all poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. The CDSL provided me the access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of remote e-voting have not again voted in EOGM.

5. I did not find any poll papers invalid.

6. The result of the poll is as under:

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	118	100%

NITESH JAIN COMPANY SECRETARY

(ii) Voted against the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

7. I have kept a poll register containing a list of equity shareholders who voted "FOR' or 'AGAINST' and for those whose votes were declared invalid.

8. The poll papers and all other relevant records were sealed and handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping it.

Thanking You,

Yours faithfully

NITESH JAIN 9273 COMPANY SECRETARY

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary, M.No. FCS 8216, COP 9273.

Place: Raipur
Date: 2nd May, 2018

Enclosed:
1. Statement for unblocking of votes from witness

STATEMENT REGARDING UNBLOCKING OF BALLOT BOX IN PRESENCE OF INDEPENDENT PERSONS

Ref: **Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) Extra Ordinary General Meeting held on 30th April, 2018, at 11.00 am (the EOGM)**

We the undersigned persons hereby witness that ballot box used during poll in the EOGM, details of which are mentioned above and which ended at 1:00 pm on 30.04.2018, was unlocked by Mr. Nitesh Jain, Practicing Company Secretary, Raipur in our presence after closure of the Poll.

Witness No. 1

Shanul

Name : SHANUL JAIN

Address : H.No. 45/5, ANUP MEDICAL STORES, SADAR BAZAR, RAIPUR (C.G.)

Witness No. 2

Prashant

Name: Prashant Shrivastava

Address: Kota Colony, Raipur 492001 (C.G.)