



# MAHARASHTRA SEAMLESS LIMITED

**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
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E-mail : contact@mahaseam.com Website : www.jindal.com  
CIN No: L99999MH1988PLC080545

24<sup>th</sup> September, 2019

Ref: MSL/G/SEC/SE/2019-20/

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001

Stock Code : 500265

**National Stock Exchange of India Ltd.**

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip ID : MAHSEAMLES

**Sub: Summary of the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sirs,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 31<sup>st</sup> Annual general Meeting of the Company held on 24<sup>th</sup> September, 2019.

Thanking you,

For **MAHARASHTRA SEAMLESS LIMITED**

**D. C. GUPTA**

V.P. & Company Secretary

**JINDAL**  
D.P. JINDAL GROUP

**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 :** 402, Sarjan Plaza, 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 : jpldelhi@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.vsnl.net.in

**CHENNAI OFFICE :** 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990

## Summary of the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company:-

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 24<sup>th</sup> September, 2019 at 12.15 P.M. at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad, Maharashtra- 402126.

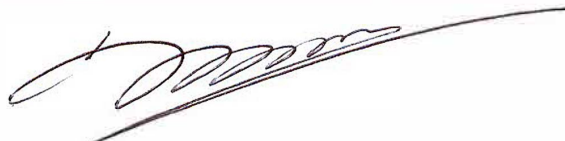
Shri D.P.Jindal, Executive Chairman of the Company chaired the meeting and called the meeting to order, as requisite quorum was present.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The Chairman informed that 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 21<sup>st</sup> September, 2019 (9.00 AM) and 23<sup>rd</sup> September, 2019 (5.00 PM). He further informed that the members who are present at the meeting and have not cast their vote by remote e-voting are allowed to cast their vote through ballot papers.

The following items of businesses were transacted at the meeting:

S.No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1.	Adoption of: (a) The Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the Reports of the Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Shri. Dharam Pal Jindal (DIN-00405579) as a Director, who retires by rotation.	Ordinary
<b>Special Business</b>		
4.	Appointment of Shri Ashok Bhandari as Independent Director	Ordinary
5.	Re-appointment of Shri P. N. Vijay as Independent	Special



	Director	
6.	Re-appointment of Shri Sanjeev Rungta as Independent Director	Special
7.	Approval of the Remuneration of the 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.

The Chairman also briefed the objectives and implications of the Ordinary and Special businesses set out in the AGM Notice.

The Chairman put the agenda items on voting through ballot mode. Further, the members were also informed by the Chairman that the result of e-voting and voting through ballot mode will be announced within 48 hours from the conclusion of the meeting and the results shall also be placed on the website of the Company

The Chairman then thanked the members present at the meeting and declared the meeting as closed at 1.35 P.M.

You are requested to take the same as compliance under regulation 30 of the SEBI (LODR) Regulations, 2015. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

For **MAHARASHTRA SEAMLESS LIMITED**

  
**D. C. GUPTA**  
V.P & Company Secretary