

**Neelakshee R. Marathe & Co.**

Practicing Company Secretaries

Add: Office No. 214, Goyal Trade  
Center, Shantivan, Borivali  
(East), Mumbai- 400 066.  
Mobile No.:9619866220  
E-mail ID: [compliance@nrmco.in](mailto:compliance@nrmco.in)

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**Consolidated Scrutinizer's Report**

To,

The Chairman of the Meeting,

Extra Ordinary General Meeting [EGM] of the shareholders of Mahalaxmi Seamless Limited held on Thursday, 18<sup>th</sup> April, 2024 at 9.00 a.m. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126.

Dear Sir,

I, CS Mrs. Neelakshee R. Marathe, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of directors of Mahalaxmi Seamless Limited for the purpose of:

- (i) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and;
- (ii) Poll through polling papers at the Extra Ordinary General Meeting, held on Thursday, 18<sup>th</sup> April, 2024 at 9.00 a.m., I submit my report as under:
  1. The company had availed e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the e-voting by the shareholders of the company. The e-voting was scheduled from Monday, 15<sup>th</sup> April, 2024 at 09.00 A.M to Wednesday, 17<sup>th</sup> April, 2024 till 05.00 P.M. both days inclusive.
  2. The votes casted under the e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the EGM the votes casted thereunder were counted. Votes casted through physical ballot forms received up to Thursday, 18<sup>th</sup> April, 2024 were considered.
  3. The company had also provided voting by physical ballot forms to the members who do not have access to e-voting.

For NEELAKSHEE R. MARATHE & CO  
S Mrs. Neelakshee R. Marathe

*N. Marathe*

Proprietor

Membership No.11707  
COP No.9983

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
5. The locked ballot box was subsequently opened in the presence of two witnesses, Ms. Shruti Bodade and Ms. Janhavi Vartak, who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Witnesses signed below in confirmation of the ballot box being opened in their presence.

*Shruti*

Shruti Bodade

*Janhavi*

Janhavi Vartak

6. I did not find any poll papers invalid.
7. As requested by the management, I am submitting herewith a consolidated report on the results of e-voting together with the results of voting through physical ballot forms:

Resolution No. 1:

Special resolution to sell an undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013:

Mode of Voting	Number of votes in favor	% of votes on shares	Number of votes against	% of Votes on shares	Invalid votes
E-voting	3169690	60.0161	22550	0.4270	0
Ballot	952994	18.0443	0	0	0
Total	4122684	78.0604	22550	0.4270	0

For NEELAKSHEE R. MARATHE & CO  
S Mrs. Neelakshee R. Marathe

*N. Marathe*

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Resolution No. 2:

Special resolution to increase the investment limit of the Company from Rs. 5,00,00,000 (Rupees Five Crores Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only), pursuant to the provisions of Section 186(3) of the Companies Act, 2013:

Mode of Voting	Number of votes in favor	% of votes on shares	Number of votes against	% of Votes on shares	Invalid votes
E-voting	3192240	60.4431	0	0	0
Ballot	952994	18.0443	0	0	0
<b>Total</b>	<b>4145234</b>	<b>78.4874</b>	<b>0</b>	<b>0</b>	<b>0</b>

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

For NEELAKSHEE R. MARATHE & CO.  
S Mrs. Neelakshee R. Marathe

*Neelakshee R. Marathe*

Proprietor

Membership No.11707  
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CS Mrs. Neelakshee R. Marathe  
Scrutinizer  
FCS: 11707 C.P. No: 9983  
UDIN No: F011707F000161857

Voting result

Record Date	12.04.2024
Total no. of Shareholders as on record date	5326
Promoter and Promoter Group:	5
Public:	123
Total number of shareholders present in the meeting either in person or through proxy:	128
Promoter and Promoter Group:	0
Public:	0
Total number of shareholders present in the meeting through video conferencing:	0

Mahalaxmi Seamless Limited (L93000MH1991PLC061347)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to sell an undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	2420756	2414756	99.7521	2414756	0	100.0000	0.0000
	Poll		5000	0.2065	5000	0	100.0000	0.0000

For NEELAKSHEE R. MARATHE & CO  
S. Mrs. Neelakshee R. Marathe

*N. Marathe*

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2420756	2419756	99.9587	2419756	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		777484	27.1786	754934	22550	97.0996	2.9004
	Poll	2860644	947994	33.1392	947994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2860644	1725478	60.3178	1702928	22550	98.6931	1.3069
	<b>Total</b>	<b>5281400</b>	<b>4145234</b>	<b>78.4874</b>	<b>4122684</b>	<b>22550</b>	<b>99.4560</b>	<b>0.5440</b>

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Special resolution to increase the investment limit of the Company from Rs. 5,00,00,000 (Rupees Five Crores Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only), pursuant to the provisions of Section 186(3) of the Companies Act, 2013

For NEELAKSHEE R. MARATHE & CO  
S Mrs. Neelakshee R. Marathe

*Neelakshee R. Marathe*

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	2420756	2414756	99.7521	2414756	0	100.0000	0.0000
	Poll		5000	0.2065	5000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2420756	2419756	99.9587	2419756	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	2860644	777484	27.1786	777484	0	100.0000	0.0000
	Poll		947994	33.1392	947994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2860644	1725478	60.3178	1725478	0	100.0000	0.0000

For NEELAKSHEE R. MARATHE & CO  
S Mrs. Neelakshee R. Marathe

*Neelakshee R. Marathe*

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Total	5281400	4145234	78.4874	4145234	0	100.0000	0.0000
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S Mrs. Neelakshee R. Marathe

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