



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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Website : www.mahamayagroup.in

Ref: MSIL/2017-18/

Date: 30.09.2017

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 29th Annual 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 September, 2017 of the 29th Annual General Meeting (AGM) of the Company held on 29th September, 2017 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 consolidated scrutinizer's report of Remote e-voting and voting through ballot process at the 29th Annual General Meeting (AGM) issued by Mr. Nitesh Jain, Practicing Company Secretary, (C.P.No. 9273).

Meeting concluded at 1.00 pm on 29th September, 2017.

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

Thanking You,
Yours faithfully,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer.



Voting Results of AGM

Date of the AGM	Friday, 29 th September, 2017 at 11.00 am
Total number of equity shareholders as on record date	7931 (As on the Cut-off date i.e. 22.09.2017)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	6
Public	25
No. of Shareholders attending the meeting through video conferencing	Not Provided
Promoter and Promoter Group	NA
Public	NA

Resolution Required: (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/resolution	No	Resolution-1 To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
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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 Favor	No. of Votes Against	% of Votes in Favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	9337721	9268022	99.2536	9268022	0	100	0
Public Institutions	Postal Ballot (if app.)	NA	NA	NA	NA	NA	NA	NA
	E-Voting	100	0	0	0	0	0	0
Public – Non Institutions	Postal Ballot (if app.)	NA	NA	NA	NA	NA	NA	NA
	E-Voting	4232579	303962	7.1815	303962	0	100	0
Total (A)	Poll	NA	5250	0.1240	5250	0	100	0
	Postal Ballot (if app.)	13570400	NA	NA	NA	NA	NA	NA
			9577234	70.5744	9577234	0	100	0



Resolution Required: (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/resolution

Resolution-2 To appoint a Director in place of Mrs. Reha Agrawal (DIN: 00597156) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary 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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if app.)	(1) 9337721	(2) 1349000 0 NA	(3)=[(2)/(1)]*100 14.4468 0 NA	(4) 1349000 0 NA	(5) 0 0 NA	(6)=[(4)/(2)]*100 100 0 NA	(7)=[(5)/(2)]*100 0 0 NA
Public Institutions	E-Voting Poll Postal Ballot (if app.)	100	0 0 NA	0 0 NA	0 0 NA	0 0 NA	0 0 NA	0 0 NA
Public – Non Institutions	E-Voting Poll Postal Ballot (if app.)	4232579	246153 5250 NA	5.8157 0.1240 NA	245593 5250 NA	560 0 NA	99.7725 100 NA	0.2275 0 NA
Total (A)		13570400	1600403	11.7933	1599843	560	99.9650	0.0350

Resolution Required: (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/resolution

Resolution-3 Ratification of appointment of M/s R.K. Singhania & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)
No

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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if app.)	(1) 9337721	(2) 9268022 0 NA	(3)=[(2)/(1)]*100 99.2536 0.00 NA	(4) 9268022 0 NA	(5) 0 0 NA	(6)=[(4)/(2)]*100 100 0 NA	(7)=[(5)/(2)]*100 0 0 NA
Public Institutions	E-Voting Poll	100	0 0	0 0	0 0	0 0	0 0	0 0



	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA	NA
Public – Non Institutions	E-Voting Poll	4232579	303962	7.1815	303402	560	99.8158	0.1842	0
	Postal Ballot (if app.)		5250	0.1240	5250	0	100	0	0
Total (A)		13570400	9577234	70.5744	9576674	560	99.9942	0.0058	0

Resolution Required: (Ordinary/Special)

Resolution-4 To approve increase in director remuneration of Mr. Rajesh Agrawal (DIN: 00806417) for a period of three years. (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
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if app.)	9337721	1349000	14.4468	1349000	0	100	0
Public Institutions	E-Voting Poll	100	0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public – Non Institutions	E-Voting Poll	4232579	246153	5.8157	245263	890	99.6384	0.3616
	Postal Ballot (if app.)		5250	0.1240	5250	0	100	0
Total (A)		13570400	1600403	11.7933	1599513	890	99.9444	0.0556

Resolution Required: (Ordinary/Special)

Resolution-5 To approve increase in director remuneration of Mrs. Reha Agrawal (DIN: 00597156) for a period of three years. (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
Promoter and	E-Voting Poll	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if app.)	9337721	1349000	14.4468	1349000	0	100	0



Promoter Group	Postal Ballot (if app.)	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	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	246153	245263	890	99.6384	0.3616	
	Poll	4232579	5250	0	100	0	
	Postal Ballot (if app.)	NA	NA	NA	NA	NA	
Total (A)		13570400	1600403	11.7933	1599513	890	99.9444
							0.0556

Resolution Required: (Ordinary/Special)

Resolution-6 Appointment of Mr. Suresh Raman (DIN: 07562480) as a Director of the Company. (Ordinary Resolution)

Whether Promoter/Promoter Group are interested in the agenda/resolution

No

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
Promoter and Promoter Group	E-Voting	(1)	9268022	$(3)=[(2)/(1)]*100$ 99.2536	9268022	0	$(6)=[(4)/(2)]*100$ 100	$(7)=[(5)/(2)]*100$ 0
	Poll	9337721	0	0.00	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	100	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	4232579	303962	7.1815	303402	560	99.8158	0.1842
	Poll		5250	0.1240	5250	0	100	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Total (A)		13570400	9577234	70.5744	9576674	560	99.9942	0.0058

Resolution Required: (Ordinary/Special)

Resolution-7 To approve increase in director remuneration of Mr. Suresh Raman (DIN: 07562480) for a period of three years. (Special Resolution)

Whether Promoter/Promoter Group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
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			Shares					
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(3)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9268022	99.2536	9268022	0	100	0	
	Poll	0	0.00	0	0	0	0	
Public Institutions	Postal Ballot (if app.)	NA	NA	NA	NA	NA	NA	
	E-Voting	0	0	0	0	0	0	
Public – Non Institutions	Poll	0	0	0	0	0	0	
	Postal Ballot (if app.)	NA	NA	NA	NA	NA	NA	
Public – Non Institutions	E-Voting	303962	7.1815	303072	890	99.7072	0.2928	
	Poll	5250	0.1240	5250	0	100	0	
Total (A)	Postal Ballot (if app.)	NA	NA	NA	NA	NA	NA	
		13570400	9577234	70.5744	9576344	890	99.9907	0.0093

Resolution Required: (Ordinary/Special)

Resolution-8 Ratification of Remuneration of M/s Sanat Joshi & Associates, Cost Auditors of the Company. (Ordinary Resolution)	No
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

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		9268022	99.2536	9268022	0	100	0
	Poll	9337721	0	0.00	0	0	0	0
Public Institutions	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
	E-Voting		0	0	0	0	0	0
Public – Non Institutions	Poll	100	0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public – Non Institutions	E-Voting		303962	7.1815	303962	0	100	0
	Poll	4232579	5250	0.1240	5250	0	100	0
Total (A)	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
		13570400	9577234	70.5744	9577234	0	100	0



Resolution Required: (Ordinary/Special)	Resolution-9 Approval of Related Party Transactions. (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 Poll Postal Ballot (if app.)	9337721	0	0	0	0	0	0
Public Institutions	E-Voting Poll Postal Ballot (if app.)	100	0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll Postal Ballot (if app.)	4232579	246153	5.8157	245593	560	99.7725	0.2275
			5250	0.1240	5250	0	100	0
Total (A)		13570400	251403	1.8526	250843	560	99.7773	0.2227

