



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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Ref: MSIL/2019-20/

Date: 30.09.2019

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: Proceedings of the 31st Annual General Meeting pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that 31st Annual General Meeting (AGM) of the Members of the Company was held today Monday, 30th September, 2019 commenced at 11.00 am and concluded at 1.00 pm at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh.

The meeting was chaired by Mr. Rajesh Agrawal, Managing Director. Total 18 members were personally present and attended the meeting as per the records of attendance.

The Chairman informed that remote e-voting facility from 26th September, 2019 (10.00 am) to 29th September, 2019 (05.00 pm) was provided to all the member on the resolutions proposed to be considered at the AGM.

Voting through Ballot process was conducted by the order of the Chairman. Mr. Nitesh Jain, Practicing Company Secretary, Raipur, Scrutinizer conducted voting through Ballot process.

The members transacted the following business:

- 1 Adoption of Financial Statement including the Consolidated Financial Statements for the year ended March 31, 2019
- 2 Appointment of Mrs. Rekha Agrawal, Director of the Company who retires by rotation.



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.


- 3 Appointment of Mr. Uday Raj Singhania as Non Executive Independent Director of the Company.
- 4 Appointment of Mr. Rajesh Lunia I as Non Executive Independent Director of the Company.
- 5 Ratification of Remuneration payable to M/s Sanat Joshi & Associates, Cost Auditors of the Company for the Financial Year 2019-20.
- 6 Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.
- 7 Approval of Related Party Transactions for the period 30th September, 2019 till 30th September, 2020.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Process at the AGM and Remote e-voting opted by the shareholders on the resolutions from Item No. 1 to 7 of the Notice of the AGM, will be announced within 48 hours of the conclusion of the meeting.

Thanking You,

Yours faithfully,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer.

