



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

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



Phone : 0771 4910058
091099 88271
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2020-21/
Date: 23.12.2020

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

Dear Sir/ Madam,

Subject: Summary of the proceedings of the 32nd Annual General Meeting.

The 32nd Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. 23rd December, 2020 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). 25 members attended the meeting through VC. Mr Rajesh Agrawal chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in the Meeting through VC except Mr. Suresh Prasad Agrawal Independent Director of the Company who have applied for leave of absence. The Chairman delivered his speech. Thereafter, it has been informed to the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 32nd Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. on 20th December, 2020 and ended at 5.00 p.m. on 22nd December, 2020. Further, the facility for voting through electronic voting system during the Meeting and 15 minutes after the meeting was also made available to the Members.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:25 am (IST) (including time allowed for e-voting at AGM).

The following resolutions enlisted in the Notice of the 32nd AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
	2	To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special	3	Reclassification of Authorized Share Capital of the Company	Ordinary Resolution
	4	Alteration of Articles of Association	Special Resolution

das

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.

5	Issue of Equity Shares on Preferential Allotment basis to the Promoters	Special Resolution
6	Reappointment of Mr. Rajesh Agrawal, Managing Director of the Company.	Special Resolution
7	Fixation of remuneration of Mrs. Rekhta Agrawal, Executive Director & Promoter of the Company for the financial year 2020-21 and further two consecutive years in case of absence or inadequate profits.	Special Resolution
8	Fixation of remuneration of Mr. Suresh Raman, Executive Director & CFO of the Company for the financial year 2020-21 and further two consecutive years in case of absence or inadequate profits.	Special Resolution
9	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary Resolution
10	Investments, Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013	Special Resolution
11	Approval of Related Party Transactions	Special Resolution
12	To insert additional Business Activity in main object clause of the Memorandum of Association	Special Resolution

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 12 of the Notice of the 32nd AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL within 48 hours of the conclusion of the meeting. Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary