

Date: 30/09/2014

To
The Chairman
Mahamaya Steel Industries Limited
Registered Office: B/8-9, Sector-C, Sarora
Urla Industrial Complex, Raipur – 493221, CG

Subject: Scrutinizer's Report – combined report on e-Voting, physical ballot and poll process

Ref: Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607)
26th Annual General Meeting to be held on 30/09/2014 at 11:00 am

Dear Sir,

I, the undersigned, have been appointed as scrutinizer vide resolution passed in meeting of Board of Directors of Mahamaya Steel Industries Limited (the Company) held on dated 14/07/2014 to act as such under e-voting, physical ballot and voting by poll, for the Annual General Meeting held on 30/09/2014 (the Meeting) in pursuance of provisions of section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 to seek approval of equity shareholders on 10 ordinary resolutions and 5 special resolutions as under (not in the order, as specified in notice of the AGM):

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together with reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Shri Manish Kumar Agrawal (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
3. To appoint a Director in place of Shri Atul Garg (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
4. Appointment of M/s. RK Singhania & Associates, Chartered Accountants, Raipur (FRN 004435C) as statutory auditors of the Company in place of retiring auditors Batra Deepak & Associates, Chartered Accountants, Raipur (FRN 005408C) and fixing their remuneration.
5. To appoint Shri Niraj Kansal (DIN: 02513034) as an Independent Director.
6. To appoint Shri Manish Kumar Agrawal (DIN: 02822174) as an Independent Director.
7. To appoint Shri Atul Garg (DIN: 02822051) as an Independent Director.
8. To appoint Shri Praveer Kumar Dey (DIN: 06755802) as an Independent Director.
9. To appoint Smt. Rekha Agrawal (DIN: 00597156) as a Woman Director.
10. To approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2015.



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2. To appoint a Director in place of Shri Manish Kumar Agrawal (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
3. To appoint a Director in place of Shri Atul Garg (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
4. Appointment of M/s. RK Singhania & Associates, Chartered Accountants, Raipur (FRN 004435C) as statutory auditors of the Company in place of retiring auditors Batra Deepak & Associates, Chartered Accountants, Raipur (FRN 005408C) and fixing their remuneration.
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7. To appoint Shri Atul Garg (DIN: 02822051) as an Independent Director.
8. To appoint Shri Praveer Kumar Dey (DIN: 06755802) as an Independent Director.
9. To appoint Smt. Rekha Agrawal (DIN: 00597156) as a Woman Director.
10. To approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2015.

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Special Resolutions:

11. To approve terms of appointment and remuneration of Smt. Rekha Agrawal as an executive director of the Company w.e.f. 19/06/2014.
12. Regarding borrowing powers of the Company – To set limit up to Rs. 250 crores only.
13. Regarding creation of charge, take-over of properties of the Company in favour of lenders of the Company – To set limit up to Rs. 250 crores only.
14. To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.
15. To approve related party transactions in relation to FY 2014-15 between the Company and Abishek Steel Industries Limited, Shree Shyam Sponge & Power Limited, Devi Iron & Power Private Limited and Rajesh Agrawal HUF.

I have completed the scrutiny in pursuance of provisions of section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014, of e-voting, physical ballot and poll process and submit my report as under:

1. As informed, the Company had completed on 05/09/2014, the dispatch of notice to its members through courier, whose e-mail ID were not registered with the Company or its Registrar And Transfer Agent (RTA); and made arrangements to email notices along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. 29/08/2014. Total shareholders of the Company as on the cut-off date were 2896 (Two thousand eight hundred ninety six).
2. The shareholders of the Company had option to vote on resolutions either through the physical ballot forms attached with notice or through e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <https://www.evotingindia.com/> of CDSL. However, no physical ballot forms were received till end of the voting period i.e. 6.00 pm on September 26, 2014.
3. All casting of votes electronically through CDSL portal up to the close of working hours i.e. 6.00 pm on September 26, 2014, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny. The e-voting was duly unblocked after business hours i.e. 6.00 pm on September 26, 2014 in the presence of two independent persons who were not employees of the Company. The electronic votes were duly examined.
4. On September 30, 2014, after poll process, the locked ballot boxes were subsequently opened in presence of two independent persons who were not employees of the company, and poll papers were diligently scrutinized.
5. The particulars of voting have been entered in electronic register separately maintained for the purpose under each kind of voting, and results are consolidated.
6. A summary of the votes cast electronically and under poll process as are as follows:


RAJESH R. AGRAWAL
RAJESH R. AGRAWAL



Item no. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together with reports of the Board of Directors and Auditors thereon.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9527105	0	160	9527265
h	Total number of votes with dissent for resolution	0	0	0	0
i	% of votes cast in favour of the resolution	-	-	-	100
j	% of votes cast against the resolution	-	-	-	000

Item no. 2 - To appoint a Director in place of Shri Manish Kumar Agrawal (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008



Item no. 3 - To appoint a Director in place of Shri Atul Garg (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008

Item no. 4 - Appointment of M/s. RK Singhania & Associates, Chartered Accountants, Raipur (FRN 004435C) as statutory auditors of the Company in place of retiring auditors Batra Deepak & Associates, Chartered Accountants, Raipur (FRN 005408C) and fixing their remuneration.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9229058	0	160	9229218
h	Total number of votes with dissent for resolution	298047	0	0	298047
i	% of votes cast in favour of the resolution	-	-	-	96.872
j	% of votes cast against the resolution	-	-	-	3.128



Item no. 5 - To appoint Shri Niraj Kansal (DIN: 02513034) as an Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008

Item no. 6 - To appoint Shri Manish Kumar Agrawal (DIN: 02822174) as an Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008

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Item no. 7 - To appoint Shri Atul Garg (DIN: 02822051) as an Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008

Item no. 8 - To appoint Shri Praveer Kumar Dey (DIN: 06755802) as an Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008





Item no. 9 - To appoint Smt. Rekha Agrawal (DIN: 00597156) as a Woman Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	8	0	7	15
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	8	0	7	15
d	Total number of votes cast	3739816	0	160	3739976
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	3739816	0	160	3739976
g	Total number of votes with assent for resolution	3739066	0	160	3739226
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.980
j	% of votes cast against the resolution	-	-	-	00.020

Item no. 10 - To approve terms of appointment and remuneration of Smt. Rekha Agrawal as an executive director of the Company w.e.f. 19/06/2014.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	8	0	7	15
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	8	0	7	15
d	Total number of votes cast	3739816	0	160	3739976
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	3739816	0	160	3739976
g	Total number of votes with assent for resolution	3739066	0	160	3739226
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.980
j	% of votes cast against the resolution	-	-	-	00.020



Item no. 11 - To approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2015.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008

Item no. 12 - Regarding borrowing powers of the Company – To set limit up to Rs. 250 crores only.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008



Item no. 13 - Regarding creation of charge, take-over of properties of the Company in favour of lenders of the Company – To set limit up to Rs. 250 crores only.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008

Item no. 14 - To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	17	0	7	24
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	17	0	7	24
d	Total number of votes cast	9527105	0	160	9527265
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	9527105	0	160	9527265
g	Total number of votes with assent for resolution	9526355	0	160	9526515
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	00.008



Item no. 15 - To approve related party transactions in relation to FY 2014-15 between the Company and Abishek Steel Industries Limited, Shree Shyam Sponge & Power Limited, Devi Iron & Power Private Limited and Rajesh Agrawal HUF.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	6	0	6	12
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	6	0	6	12
d	Total number of votes cast	2092769	0	150	2092919
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	2092769	0	150	2092919
g	Total number of votes with assent for resolution	2092019	0	150	2092169
h	Total number of votes with dissent for resolution	750	0	0	750
i	% of votes cast in favour of the resolution	-	-	-	99.964
j	% of votes cast against the resolution	-	-	-	00.036

7. I am pleased to inform you that all the Ordinary Resolutions in item no. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 11; and Special Resolutions in item no 10, 12, 13, 14 and 15 of the notice dated 25/08/2014, have been duly passed with requisite majority.
8. Accordingly, you may take on record the result of the e-voting, physical ballot and poll process as described above and declare the results.
9. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under e-voting, physical ballot and poll process. The same shall be handed over to Smt. Jaswinder Kour Mission, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,


 (Brajesh R. Agrawal)
 Practicing Company Secretary
 FCS 5771 | CP 5649




Date: 30/09/2014

Place: Raipur

Date: 29/09/2014

To
The Chairman
Mahamaya Steel Industries Limited
Registered Office: B/8-9, Sector-C
Sarora, Urla Industrial Complex
Raipur – 493221, CG

Subject: Scrutinizer's Report on e-Voting exercised during 24th to 26th September 2014
Ref: Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607)
26th Annual General Meeting to be held on 30/09/2014 at 11:00 am

Dear Sir,

I, the undersigned, have been appointed as scrutinizer vide Board Resolution dated 14/07/2014 to act as such under e-voting, physical ballot and voting by poll, if any, for the Annual General Meeting in pursuance of provisions of section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 to seek approval of the holders of equity shares for passing of the 10 ordinary resolutions and 5 special resolutions as under (not in the order, as specified in notice of the AGM):

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together with reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Shri Manish Kumar Agrawal (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
3. To appoint a Director in place of Shri Atul Garg (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
4. Appointment of M/s. RK Singhanian & Associates, Chartered Accountants, Raipur (FRN 004435C) as statutory auditors of the Company in place of retiring auditors Batra Deepak & Associates, Chartered Accountants, Raipur (FRN 005408C) and fixing their remuneration.
5. To appoint Shri Niraj Kansal (DIN: 02513034) as an Independent Director.
6. To appoint Shri Manish Kumar Agrawal (DIN: 02822174) as an Independent Director.
7. To appoint Shri Atul Garg (DIN: 02822051) as an Independent Director.
8. To appoint Shri Praveer Kumar Dey (DIN: 06755802) as an Independent Director.
9. To appoint Smt. Rekha Agrawal (DIN: 00597156) as a Woman Director.
10. To approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2015.



Special Resolutions:

11. To approve terms of appointment and remuneration of Smt. Rekha Agrawal as an executive director of the Company w.e.f. 19/06/2014.
12. Regarding borrowing powers of the Company – To set limit up to Rs. 250 crores only.
13. Regarding creation of charge, take-over of properties of the Company in favour of lenders of the Company – To set limit up to Rs. 250 crores only.
14. To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.
15. To approve related party transactions in relation to FY 2014-15 between the Company and Abishek Steel Industries Limited, Shree Shyam Sponge & Power Limited, Devi Iron & Power Private Limited and Rajesh Agrawal HUF.

I have completed the scrutiny in pursuance of provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, of e-voting and physical ballot forms received and submit my report as under:

1. As informed, the Company had completed on 05/09/2014, the dispatch of notice to its members through courier, whose e-mail ID were not registered with the Company or its Registrar And Transfer Agent (RTA); and made arrangements to email notices along the details of login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. 29/08/2014. Total shareholders of the Company as on the cut-off date were 2896 (Two thousand eight hundred ninety six).
2. Accordingly, the shareholders of the Company had option to vote on resolutions either through the physical ballot forms attached with notice or through e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <https://www.evotingindia.com/> of CDSL.
3. The particulars of voting have been consolidated and entered in electronic register separately maintained for the purpose.
4. All casting of votes electronically through CDSL portal up to the close of working hours i.e. 6.00 pm on September 26, 2014, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
5. The e-voting was duly unblocked after business hours i.e. 6.00 pm on September 26, 2014 in the presence of two independent persons who have signed a statement enclosed with this report to that effect, and who were not employees of the Company. The electronic votes were duly examined. However, no physical ballot forms were received till end of the voting period i.e. 6.00 pm on September 26, 2014.


RAJESH AGRAWAL
RAJESH AGRAWAL HUF



6. A summary of the votes cast electronically (in the order, as specified in notice of AGM) are as follows:

Item no. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together with reports of the Board of Directors and Auditors thereon.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted*	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9527105	0	9527105
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	0

Item no. 2 - To appoint a Director in place of Shri Manish Kumar Agrawal (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008





Item no. 3 - To appoint a Director in place of Shri Atul Garg (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008

Item no. 4 - Appointment of M/s. RK Singhania & Associates, Chartered Accountants, Raipur (FRN 004435C) as statutory auditors of the Company in place of retiring auditors Batra Deepak & Associates, Chartered Accountants, Raipur (FRN 005408C) and fixing their remuneration.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9229058	0	9229058
h	Total number of votes with dissent for resolution	298047	0	298047
i	% of votes cast in favour of the resolution	-	-	96.872
j	% of votes cast against the resolution	-	-	3.128

4




 C.P.Nr.: 564
 M.No.: 7577

Item no. 5 - To appoint Shri Niraj Kansal (DIN: 02513034) as an Independent Director.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008

Item no. 6 - To appoint Shri Manish Kumar Agrawal (DIN: 02822174) as an Independent Director.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008

5






Item no. 7 - To appoint Shri Atul Garg (DIN: 02822051) as an Independent Director.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008

Item no. 8 - To appoint Shri Praveer Kumar Dey (DIN: 06755802) as an Independent Director.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008





Item no. 9 - To appoint Smt. Rekha Agrawal (DIN: 00597156) as a Woman Director.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	8	0	8
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	8	0	8
d	Total number of votes cast	3739816	0	3739816
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	3739816	0	3739816
g	Total number of votes with assent for resolution	3739066	0	3739066
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.980
j	% of votes cast against the resolution	-	-	0.020

Item no. 10 - To approve terms of appointment and remuneration of Smt. Rekha Agrawal as an executive director of the Company w.e.f. 19/06/2014.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	8	0	8
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	8	0	8
d	Total number of votes cast	3739816	0	3739816
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	3739816	0	3739816
g	Total number of votes with assent for resolution	3739066	0	3739066
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.980
j	% of votes cast against the resolution	-	-	0.020

7





Item no. 11 - To approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2015.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	16	0	16
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	16	0	16
d	Total number of votes cast	9526355	0	9526355
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9526355	0	9526355
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	0

Item no. 12 - Regarding borrowing powers of the Company – To set limit up to Rs. 250 crores only.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008





 C.P.No.: 54
 M.No.: 757

Item no. 13 - Regarding creation of charge, take-over of properties of the Company in favour of lenders of the Company – To set limit up to Rs. 250 crores only.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008

Item no. 14 - To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	17	0	17
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	17	0	17
d	Total number of votes cast	9527105	0	9527105
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	9527105	0	9527105
g	Total number of votes with assent for resolution	9526355	0	9526355
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.992
j	% of votes cast against the resolution	-	-	0.008



Item no. 15 - To approve related party transactions in relation to FY 2014-15 between the Company and Abishek Steel Industries Limited, Shree Shyam Sponge & Power Limited, Devi Iron & Power Private Limited and Rajesh Agrawal HUF.

Sr. no.	Particulars of e-voting and physical ballot	Electronic	Physical	Total
a	Total number of form received/ members voted	6	0	6
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	6	0	6
d	Total number of votes cast	2092769	0	2092769
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	2092769	0	2092769
g	Total number of votes with assent for resolution	2092019	0	2092019
h	Total number of votes with dissent for resolution	750	0	750
i	% of votes cast in favour of the resolution	-	-	99.964
j	% of votes cast against the resolution	-	-	0.036

7. Accordingly, you may take on record the result of the e-voting and physical ballot as described above.

8. I have kept the e-voting register of assent or dissent in electronic mode and the same shall be handed over to Smt Jaswinder Kour Mission, Company Secretary for the purpose of safe keeping in compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20(3)(xiii) of Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours faithfully,




(Brajesh R. Agrawal)
 Practicing Company Secretary
 FCS 5771 | CP 5649

Date: 29/09/2014

Place: Raipur




Enclosed:

1. Summary of e-voting exercised during 24th to 26th September 2014.
2. Statement for unblocking of votes from witnesses.

MAHAMAYA STEEL INDUSTRIES LIMITED (CIN: L27107CT1988PLC004607)
SUMMARY - EVOTING EXERCISED DURING 24/09/2014 TO 26/09/2014 (EVEN: 140905107)

RESOLUTION ID	ORDINARY (O) OR SPECIAL (S) BUSINESS	ORDINARY (O) OR SPECIAL RESOLUTION REQUIRED	RESOLUTION SUMMARY	TOTAL VOTES CAST			ASSENT			DISSENT		
				VOTERS COUNT E	VOTES COUNT F	% VOTING OF PAID UP SHARES G	VOTERS COUNT H	VOTES COUNT I	% ASSENT J	VOTERS COUNT K	VOTES COUNT L	% DISSENT M
1	O	O	Consider and adopt: Audited Financial Statements, Reports of the Board of Directors and Auditors	17	9527105	70.205	17	9527105	100.000	0	0	0.000
2	O	O	Re-appointment of Shri Manish Kumar Agrawal, who retires by rotation	17	9527105	70.205	16	9526355	99.992	1	750	0.008
3	O	O	Re-appointment of Shri Atul Garg, who retires by rotation	17	9527105	70.205	16	9526355	99.992	1	750	0.008
4	O	O	Appointment of Auditor and fixing their remuneration	17	9527105	70.205	16	9229058	96.872	1	298047	3.128
5	S	O	Appointment of Shri Neeraj Kansal as Independent Director	17	9527105	70.205	16	9526355	99.992	1	750	0.008



P. Agrawal

MAHAMAYA STEEL INDUSTRIES LIMITED (CIN: L27107CT1988PLC004607)
SUMMARY - EVOTING EXERCISED DURING 24/09/2014 TO 26/09/2014 (EVEN: 140905107)

RESOLUTION ID	ORDINARY (O) OR SPECIAL (S) BUSINESS	ORDINARY (O) OR SPECIAL RESOLUTION REQUIRED	RESOLUTION SUMMARY	TOTAL VOTES CAST				ASSENT			DISSENT		
				VOTERS COUNT	VOTES COUNT	% VOTING OF PAID UP SHARES	VOTERS COUNT	VOTES COUNT	% ASSENT	VOTERS COUNT	VOTES COUNT	% DISSENT	
A	B	C	D	E	F	G	H	I	J	K	L	M	
6	S	O	Appointment of Shri Manish Kumar Agrawal as Independent Director	17	9527105	70.205	16	9526355	99.992	1	750	0.008	
7	S	O	Appointment of Shri Atul Garg as Independent Director	17	9527105	70.205	16	9526355	99.992	1	750	0.008	
8	S	O	Appointment of Shri Praveen Kumar Dey as Director of the Company	17	9527105	70.205	16	9526355	99.992	1	750	0.008	
9	S	O	Appointment of Smt. Rekha Agrawal as Director of the Company	8	3739816	27.559	7	3739066	99.980	1	750	0.020	
10	S	O	Payment of remuneration to Mrs. Rekha Agrawal	8	3739816	27.559	7	3739066	99.980	1	750	0.020	



MAHAMAYA STEEL INDUSTRIES LIMITED (CIN: L27107CT1988PLC004607)

SUMMARY - EVOTING EXERCISED DURING 24/09/2014 TO 26/09/2014 (EVEN: 140905107)

RESOLUTION ID	ORDINARY (O) OR SPECIAL (S) BUSINESS	ORDINARY (O) OR SPECIAL RESOLUTION REQUIRED	RESOLUTION SUMMARY	TOTAL VOTES CAST			ASSENT			DISSENT		
				VOTERS COUNT	VOTES COUNT	% VOTING OF PAID UP SHARES	VOTERS COUNT	VOTES COUNT	% ASSENT	VOTERS COUNT	VOTES COUNT	% DISSENT
A	B	C	D	E	F	G	H	I	J	K	L	M
11	S	S	Approval of Remuneration of the Cost auditors	16	9526355	70.200	16	9526355	100.000	0	0	0.000
12	S	S	Borrowing Powers of the Company	17	9527105	70.205	16	9526355	99.992	1	750	0.008
13	S	S	Power to Board to sell, lease properties of the Company	17	9527105	70.205	16	9526355	99.992	1	750	0.008
14	S	S	Alteration in Articles of Association of the Company	17	9527105	70.205	16	9526355	99.992	1	750	0.008
15	S	S	Approval of related party transactions	6	2092769	15.422	5	2092019	99.964	1	750	0.036



STATEMENT REGARDING UNBLOCKING OF E-VOTING
IN PRESENCE OF INDEPENDENT PERSONS

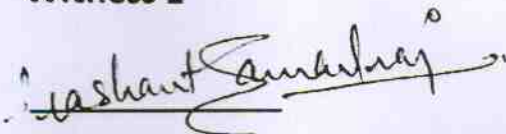
Ref:

Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607)
26th Annual General Meeting to be held on 30/09/2014 at 11:00 am

EVSN	NAME OF COMPANY	START_DATE	END_DATE
140905107	MAHAMAYA STEEL INDUSTRIES LIMITED	2014-09-24	2014-09-26

We the undersigned persons hereby witness that e-voting of Mahamaya Steel Industries Limited, details of which are mentioned above and which ended at 5.00 pm on September 26, 2014, was unblocked by Shri Brajesh R. Agrawal, Practicing Company Secretary, Raipur in our presence after closure of the voting period.

Witness 1



Name: Prashant Samantrai

Address: 4/66, Janki Kutir
Anant Vihar Colony,
near - Daldal Seoni
Road, Raipur, C.G.

Witness 2



Name: Asit Kujur

Address: Daldal Seoni
in front of sub station
Mawa Raipur. C.G.

FORM NO. MGT.13
Report of Scrutinizer(s) on Poll
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To
Chairman
Annual General Meeting of the Shareholders of
Mahamaya Steel Industries Limited
Held on 30/09/2014 at 11:00 AM

Dear Sir,

I, the undersigned, have been appointed as scrutinizer vide resolution passed in meeting of Board of Directors dated 14/07/2014 of Mahamaya Steel Industries Limited (the Company) to act as such under e-voting, physical ballot and voting by poll, for the Annual General Meeting (the Meeting) in pursuance of provisions of section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 to seek approval of equity shareholders of the Company on resolutions stated in notice of the meeting.

During the Annual General Meeting, the Chairman instructed for taking poll *suo motu*. I have completed the scrutiny of poll process and polling papers in pursuance of provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014; and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect; and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company..
3. I did not find any poll papers invalid.



4. The result of the Poll is as under (In order of the resolutions stated in the notice of the AGM):

Item no. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together reports of the Board of Directors and Auditors thereon;

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7 ✓	160 ✓	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 2

To appoint a Director in place of Shri Manish Kumar Agrawal (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2

Manish Kumar Agrawal


Manish R. Agrawal


Item no. 3

To appoint a Director in place of Shri Atul Garg (DIN 02822051), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 4

Appointment of M/s. RK Singhania & Associates, Chartered Accountants, Raipur (FRN 004435C) as statutory auditors of the Company in place of retiring auditors Batra Deepak & Associates, Chartered Accountants, Raipur (FRN 005408C) and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item no. 5

To appoint Shri Niraj Kansal (DIN: 02513034) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 6

To appoint Shri Manish Kumar Agrawal (DIN: 02822174) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

4

Manish R. Agrawal



Item no. 7

To appoint Shri Atul Garg (DIN: 02822051) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 8

To appoint Shri Praveer Kumar Dey (DIN: 06755802) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL






Item no. 9

To appoint Smt. Rekha Agrawal (DIN: 00597156) as a Woman Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 10

To approve terms of appointment and remuneration of Smt. Rekha Agrawal as an executive director of the Company w.e.f. 19/06/2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item no. 11

To approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 12

Regarding borrowing powers of the Company – To set limit up to Rs. 250 crores only.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

7




Item no. 13

Regarding creation of charge, take-over of properties of the Company in favour of lenders of the Company – To set limit up to Rs. 250 crores only.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 14

To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	160	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL






Item no. 15

To approve related party transactions in relation to FY 2014-14 between the Company and Abishek Steel Industries Limited, Shree Shyam Sponge & Power Limited, Devi Iron & Power Private Limited and Rajesh Agrawal HUF.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	150	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) and physical register containing a list of equity shareholders who voted 'FOR' or 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Smt. Jaswinder Kour Mission, Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


(Brajesh R. Agrawal)
Practicing Company Secretary
Scrutinizer

Place: Raipur
Dated: 30/09/2014

Enclosed:

1. Statement for unblocking of votes from witnesses.

Chairman

Co-Chairman

Co-Chairman


STATEMENT REGARDING UNLOCKING OF BALLOT BOX
IN PRESENCE OF INDEPENDENT PERSONS

Ref:


Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607)
26th Annual General Meeting to be held on 30/09/2014 at 11:00 am


We the undersigned persons hereby witness that ballot box used during poll in the AGM, details of which are mentioned above and which ended at 1:00 pm on September 30, 2014, was unlocked by Shri Brajesh R. Agrawal, Practicing Company Secretary, Raipur in our presence after closure of the poll.

Witness 1


Name: Prashant Samant
Address: Maa, Raipur.

Witness 2


Name: Ajay Patse
Address: village - Ghothiya
P.O. - Kaverdha
Dist. Kabirdham


(Brajesh R. Agrawal)
Practicing Company Secretary

