

## MAHAMAYA STEEL INDUSTRIES LIMITED

CIN: L27107CT1988PLC004607





REGD. OFFICE & WORKS :

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



Phone : +91-771-4006666 (30 Lines)

Fax : +91-771-2324401

E-mail : marketing@mahamayagroup.in

Website: www.mahamayagroup.in

Ref: MSIL/2017-18/

Date: 30.09.2017

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhov 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 4<sup>th</sup> September, 2017 of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> 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 29<sup>th</sup> 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 Officei

# Voting Results of AGM

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

Whether Promoter/Promoter Group are interested in the agenda/resolution	resolution required: (Ordinary/Special)
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)

ther Promoter/Promoter Group are interested in the agen	omon required. (Olumaty/opecial)
a/resolution Yes	Resolution-2 To appoint a Agrawal (DIN: 00597156) v eligible, offers herself fe
	To appoint a Director in place of Mrs. Rekha IN: 00597156) who retires by rotation and being fers herself for re-appointment (Ordinary

99.9650	9	560	1599843	11.7933	1600403	13570400		I otal (A)
NA		NA	NA	NA	NA		гозіаї вапої (п арр.)	
100		0	5250	0.1240	0220	4232379	Don't Della Co	Institutions
99.7725	9	560	245593	7.619.0	20100		Poll	Non
NA		NA	NA	NA	AN		F-Voting	Public -
0		0	0	0	1 0	100	Poetal Rallot (if ann )	
0		0	0	0	0	100	E-Voting	Public
AN		NA	NA	NA	NA		rostat Ballot (11 app.)	Group
0		0	C	0	0	9337721	Doctol Ballat (if am )	Promoter
100		0	1349000	14.4408	OUNCECT		Poll	and
(7)=(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	E-Votino	Promoter
votes	% of Votes in favor on Votes Polled	No. of Votes Against	No. of Votes in Favor	% of Votes polled on Outstanding Shares	Votes Polled	held	THOUSE OF THE PROPERTY.	Cargoly

whether rromoter/Fromoter Group are interested in the agenda/resolution	Kesolution Kequired: (Ordinary/Special)
No	Resolution-3 Ratification of appointment of M/s R.K. Singhania & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)

	410	0 10	6.)
- 1			
-	08 \SO	UR \'00 0	UR \ 60 0
15	A	NA NA	NA NA
411	0.00	0.00	0.00 0
1	99.2536	99.2536 9268022	
P	001. ((1)/(7)]=(5)		
2	20014100	a Walleton	20014100
- 00	Outstanding Shares		
-			
5	VI VO VI VOLES	or votes ivo, of votes in	TYPE OF A OLES III

0.0058	99.9942	000	95/00/4.	/0.5/44	201100	DOLO! COT		100001
	200		057674	10 514	0577734	13570400		Total (A)
Z	NA	AN	NA	NA	NA		Postal Ballot (if app.)	CHORDON
	100	0	5250	0.1240	5250	4232579	Poll	. Institutions
0.1842	99.8158	560	303402	7.1815	20902		Simo A-	None .
71.7	7.48.8	t	202162	2	COOCOC		E Voting	Juhlio .
Z	NA	NA	NA	NA	NA	*	Postal Ballot (if app.)	

Yes	Whether Promoter/Promoter Group are interested in the agenda/resolution
Mr. Rajesh Agrawal (DIN: 00806417) for a period of three years. (Special Resolution)	
Resolution-4 To approve increase in director remuneration	Resolution Required: (Ordinary/Special)

Total (A)	Postal Ballot (if app.)		IC -		nisultuons Poll		Group Postal Ballot (11 app.)	Promoter Poll	noter		Caregory Manager Andrews
	f app.)			(app.)			app.)	1			
13570400		4232579			100			9337721		(3)	held
1600403	NA	5250	246153	NA	0	0	NA	0	1349000	(2)	Votes Polled
11.7933	NA	0.1240	5.8157	NA	0	. 0	NA	0	14.4468	(3)=[(2)/(1)]*100	polled on Outstanding Shares
1599513	NA	5250	245263	NA	0	0	NA	0	1349000	(4)	Favor
890	NA	0	890	NA	0	0	NA	0	0	(5)	Against
99.9444	NA	100	99.6384	NA	0	0	NA	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes  Polled
0.0556	NA	0	0.3616	AN	0	0	NA	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

Whether Promoter/Promoter Group are interested in the agenda/resolution Yes	Whether Promoter/Promoter Group are interested in the agenda/resolution	Mrs. Rekha Agrawal (DIN: 00597156) for a period of three years. (Special Resolution)
		Mrs. Rekha Agrawal (DIN: 00597156) years. (Special Resolution)

		0 0	1	Poll	aliu
00	14.4468   13490	19000	9337721 134	E-Voting	Promoter
(5)	(1)[*100°] (4)	2) (3)=(2)	(I) (I)	T 17	
Against	of Votes No. of Vote Polled on Favor	0 .0	No. of Shares No. of Polled	Mode of Voting	Category

MAH

No	Whether Promoter/Promoter Group are interested in the agenda/resolution
Resolution)	
07562480) as a Director of the Company. (Ordinary	
Resolution-6 Appointment of Mr. Suresh Raman (DIN:	Resolution Required: (Ordinary/Special)

Total (A)	Institutions Pos	Non Poll	ic –	Pos	Institutions Poll	Public E-V	Group Post	and Poll	moter		Category
	Postal Ballot (if app.)		E-Voting	Postal Ballot (if app.)		E-Voting	Postal Ballot (if app.)		E-Voting		Mode of Voting
13570400		4232579			100			9337721		(1)	No. of Shares held
9577234	NA	5250	303962	NA	0	0	NA	0	9268022	(2)	Votes Polled
70.5744	NA	0.1240	7.1815	NA	0	0	NA	0.00	99.2536	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
9576674	NA	5250	303402	NA	0	0	NA	0	9268022	(4)	No. of Votes in Favor
560	NA	0	560	NA	0	0	NA	0	0	(5)	No. of Votes Against
99.9942	NA	100	99.8158	NA	0	0	AN	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0.0058	NA	0	0.1842	NA	0	0	NA	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

77.0	ether Promoter/Promoter Group are interested in the agenda/resolution	solution Required: (Ordinary/Special)
	No	Resolution-7 To approve increase in director remuneration of Mr. Suresh Raman (DIN: 07562480) for a period of three years. (Special Resolution)

Polled	9	0	Outstanding	Polled			
favor on Votes	Against	Favor	polled on C	Votes	held		
% of Votes in	No. of Votes	No. of Votes in	% of Votes	No. of	No. of Shares	Mode of Voting	Category

0.0093	99.9907	890	9576344	70.5744	9577234	13570400		Total (A)
NA	NA	NA	NA	NA	NA		Postal Ballot (if app.)	SHOHIMBEH
	100	0	5250	0.1240	5250	4232579	Poll	Non
0.2928	99.7072	890	303072	7.1815	303962		E-Voting	Public -
NA	NA	NA .	NA	NA	NA		Postal Ballot (if app.)	
	0.	0	0	0.	0	100	Poll .	Institutions
	0	. 0	0	0	0		E-Voting	Public
	. NA	NA	NA	. NA	NA		Postal Ballot (if app.)	Group
	. 0	0	0	.0.00		9337721	Poll ·	Dromotor
	. 100	0.	9268022	99.2536	9268022		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	. (5)	(4)	(3)= (2)/(1) *100		(E)		
				Shares				

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

Total (A)	SHOHIMSHI	Non	Public -		Institutions	Public	Group	and	Promoter		·Category
	Postal Ballot (if app.)	Poll	E-Voting	Postal Ballot (if app.)	Poll	E-Voting	Postal Ballot (if app.)	Poll	E-Voting		Mode of Voting
13570400		4232579			100			9337721		( <u>1</u> )	No. of Shares held
9577234	NA	5250	303962	NA	0	0	NA	0	9268022	(2)	Votes Polled
70.5744	NA	0.1240	7.1815	NA	0	0	NA	0.00	99.2536	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
9577234	NA	5250	303962	AN	0	0	AN	0	9268022	(4)	No. of Votes in Favor
0	NA	0	0	NA	0	0	NA	0	0	(5)	No. of Votes Against
100	NA	100	100	NA	0	0	NA	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0	NA	0	0	AN	0	0	NA	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled



Resolution-9 Approval of Re (Special Resolution)	Resolution-9 Approval of Related Party T (Special Resolution)  Yes	resolution are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)
240	ated Party T	Yes	Resolution-9 Approval of Rel

	560	250843	1.8526	251403	13570400		I Otal (A)
	NA	NA	NA	NA		- John Samor (11 app.)	Total(A)
	0	5250	0.1240	VC20	763636	Postal Ballot (if ann )	Institutions
	560	243393	2.013/	0505	4737570	Poll	Non
	ANI	245500	50167	246153		E-Voting	Public -
	N.A.	NA	NA	NA		Postal Ballot (if app.)	
	0	0	0	0	100	Poll	CITOTIONISCIE
	0	0	0	0		E-Voting	Institutions
	NA	NA	·NA	NA		odda manor (n app.)	Group
	0	0			17//566	Postal Ballot (if ann )	Promoter
				0	000000000000000000000000000000000000000	· Poll	and
	0	0	0	0		E-Voting	Promoter
(6)= (4)/(7)1*100	(5)	(4)	(3)=[(2)/(1)]*100	(2) .	(I)		
% of Votes in favor on Votes Polled	No. of Votes Against	No. of Votes in Favor	% of Votes polled on Outstanding Shares	Votes Polled	held	Emile of total	Care Son J



# NITESH JAIN

### COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001 Email: niteshjain07@gmail.com, Contact: 9770750788

### Consolidated Scrutinizer's Report

Īω

The Chairman

29<sup>th</sup> Annual General Meeting of the Shareholders of Mahamaya Steel Industries Limited held on 29<sup>th</sup> September, 2017 at 11.00 AM

Dear Sir,

Sub: Consolidated Scrutinizer's Report of Remote e-voting and Physical Ballot Process at Annual General Meeting (AGM)

Ref: Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607)

29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017 at 11.00 AM at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Raipur – 493 221 Chhattisgarh.

I Nitesh Jain, Practicing Company Secretary, is appointed by the Board of Directors of Mahamaya Steel Industries limited, as a Scrutinizer for the Remote e-voting process and scrutinize the physical ballot forms received from the members at the venue of the AGM ascertaining the requisite majority on Remote e-voting and Physical Ballot carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting held on 29<sup>th</sup> September, 2017 at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Raipur – 493 221 Chhattisgarh.

2. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted 'in favour' and "against" for the Resolutions passed in the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 based on the reports provided by the CDSL, the authorized agency to provide the Remote e-voting accilities, engaged by the Company & Physical Ballot conducted at the venue.

3. Accordingly I submit my report as under:

n. The remote e-voting period remained open from 10.00 AM on Monday 25<sup>th</sup> September, 2017 to 5.00 P.M. on Thursday 28<sup>th</sup> September, 2017.

b. The votes casted were unblocked in the presence of two witnesses Shanul Jain and Sambhav Jain who are not the employees of the Company. Both the witnesses have signed at the end of the report giving their confirmation of the same.



. The results are as under:

observed that,

- 23 Members had casted their vote at the meeting. None of the votes were invalid.
- i. 16 Members had casted vote through remote e-voting process.
- d. The consolidated results with respect to each item on the agenda as set out in the Notice of the 29<sup>th</sup> AGM dated 29<sup>th</sup> September, 2017 are enclosed.



NITESH JAIN
(Scrutinizer)
Practicing Company Secretary
M. No. FCS 8216, COP 9273

Place: Raipur Date: 29.09.2017

### CONSOLIDATED RESULTS

### Resolution No.-1-(Ordinary-Business)(Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote	e-voters	Voting at	the AGM	То	tal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	9571984	23	5250	39	9577234	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	16	9571984	23	5250	39	9577234	100

### Resolution No. 2 (Ordinary Business)(Ordinary Resolution)

To appoint a Director in place of Mrs. Rekha Agrawal (DIN: 00597156) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote	e-voters	Voting at 1	the AGM	То	tal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	1594593	23	5250	28	1599843	16.704
Dissent		560	0	0	1	560	0.006
Abstain	10	7976831	0	0	10	7976831	83.290
Total	16	9571984	23	5250	39	9577234	100

### Resolution No. 3 (Ordinary Business)(Ordinary Resolution)

Ratification of appointment of M/s R.K. Singhania & Associates, Chartered Accountants, as Statutory Auditors of the Company.

	Particulars -	Remote e-	voters	Voting at t	he AGM	То	tal	Percentage
		-Number-	-Votes	Number	Votel	Number	Votes	
	Assent	15	9571424	23	5250	38	9576674	99.994
	Dissent	1	560	0	0	1	560	0.006
	Abstain	0	0	0	0	0	0	0
E	Total	16	9571984	23	5250	39	9577234	100

### Resolution No. 4 (Special Business) (Special Resolution)

To approve increase in director remuneration of Mr. Rajesh Agrawal (DIN: 00806417) for a period of three years. (Special Resolution)

Particulars	Particulars Remote e-voters		Voting at	Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	1594263	23	5250	26	1599513	16.701
Dissent	3	890	0.	0	3	890	0.009
Abstain	10	7976831	0	0	10	7976831	83.290
Total Total	16****	9571984	23	5250	**************************************	9577234	100

# Resolution No. 5 (Special Business)(Special Resolution)

To approve increase in director remuneration of Mrs. Rekha Agrawal (DIN: 00597156) for a period of three years.

Particulars Remote e-voters		Voting at	the AGM				
	Number	Votes	Number	Votes	To		Percentag
Assent	3	1594263	23		Number	Votes	
Dissent	3	890	23	5250	26	1599513	16.701
Abstain	10	7976831	0	0	3	890	0.009
Total	16	9571984	12	0	10	7976831	83.290
		33/1/04	23	5250	39	9577234	100

# Resolution No. 6 (Special Business)(Ordinary Resolution)

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

Particulars Remote e-voters		Voting at the AGM					
	Number	Votes	Number		To	al	Percentag
Assent	15	9571424	and the second second	Votes	Number	Votes	
Dissent	1	560	23	5250	38	9576674	99.994
Abstain	0	0	0	0	1	560	0.006
Total	16	9571984	0	0	0	0	0
			23	5250	39	9577234	100

# Resolution No. 7 (Special Business)(Special Resolution)

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

	Number	e-voters Votes	Voting at		Tot	al	Percentag
Assent	13	9571094	Number	Votes	Number	Votes	
Dissent	3	890	23	5250	36	9576344	99,991
Abstain	0	000	. 0	0	3	890	0.009
Total	16	9571984	23	5250	0	0	0

# Resolution No. 8 (Special Business)(Ordinary Resolution)

Ratification of Remuneration of M/s Sanat Joshi & Associates, Cost Auditors of the Company.

articulars	Remote e-voters		Voting at the AGM		Total			
	Number	Votes	Number	Votes			<b>Percentag</b>	
Assent	16	9571984	23		Number	Votes		
Dissent	0	0	43	5250	39	9577234	100	
Abstain	0	0	<u> </u>	0	0	0	0	
Total	12	U	0	0	0	0	0	
LUIAI	16	9571984	23	5250	39	9577234	100	

# Resolution No. 9 (Special Business)(Special Resolution)

Approval of Related Party Transactions

Particulars	Remote e-voters	Voting of	Al- A CD o		
	Number Votes	Number		Total Number Votes	Percentage
Assent Dissent	$egin{array}{c c} 4 & 245593 \\ \hline 1 & 560 \\ \hline \end{array}$	23	5250	27 250843	2.620
				1 560	0.006

Ĥ		기가 하늘은 보다 보고는 이번 경기가 하시다.				
·ŀ	Abstain 11	0205024				
1		9325831	<b>0</b>	14.	0205024	
d	Total 16	0571001	30	4.1	9325831	97.374
L	Total 10		23 5250	30	0500004	
٠,	기계 남은 왕 동일으로 그린 내일 보시기 본도 말았다.	See a superior and the	5250	39	9577234	100
S.			맛가 그 아이들이 살아 뭐야 하는 것이 없다.		7 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	

Our Report is based on the report of generated from the website https://www.evotingindia.com of remote evoting and reconciliation of votes through physical ballot process.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

Witness No. 1

ess No. 1 Shanu)
Name: Shanul Jain

Address: H. Mo. 45/s (10 Atrup)

Medical Stores, Suday Bazer,

Raipur - 492001 (C.G.)

Witness No. 2

Name: Sanbhar Jain

Address: Lohau Chowk, Kaipun (C.G) 492001

Yours faithfully,



Nitesh Jain

**Practicing Company Secretary** 

M. No. FCS- 8216, COP-9273

Place: Rappur Date: 29/09/2014