



**MAHAMAYA STEEL INDUSTRIES LIMITED**

CIN : L27107CT1988PLC004607



ISO 9001:2008

IS 2062 / 11

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



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E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2017-18/

Date: 29.09.2017

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, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

Sub: Proceedings of the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 29, 2017 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 31 members were personally present and attended the meeting as per the records of attendance.

The Chairman informed that remote e-voting facility from 25<sup>th</sup> September, 2017 (10.00 am) to 28<sup>th</sup> September, 2017 (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 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



APPROVED SUPPLIER OF  
MANUFACTURERS

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

from Item No. 1 to 9 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.**

