



**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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E-mail : marketing@mahamayagroup.in  
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Ref: MSIL/2018-19/

Date: 13.08.2018

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 30<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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today Monday, 13<sup>th</sup> August, 2018 commenced at 11.00 am and concluded at 12.20 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 34 members were personally present and attended the meeting as per the records of attendance.

The Chairman informed that remote e-voting facility from 9<sup>th</sup> August, 2018 (10.00 am) to 12<sup>th</sup> August, 2018 (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, 2018



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.

- 2 Appointment of Mr. Suresh Raman, Director of the Company who retires by rotation.
- 3 Appointment of M/s KPRK and Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 33<sup>rd</sup> Annual General Meeting.
- 4 Appointment of Mr. Suresh Prasad Agrawal 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 2018-19.
- 6 Approval of Related Party Transactions for the period 30<sup>th</sup> September, 2018 till 30<sup>th</sup> September, 2019.

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 6 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.

