



MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607



ISO 9001:2015

REGD. OFFICE & WORKS :
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Ref: MSIL/2021-22/
Date: 24.09.2021

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 33rd Annual General Meeting.

The 33rd Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. 24th September, 2021 at 12.00 noon through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). 34 members attended the meeting through VC/OAVM. Mr Rajesh Agrawal chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, Auditors, Scrutinizer of the Company were present in the Meeting through VC/OAVM. 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 33rd Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. on 21st September, 2021 and ended at 5.00 p.m. on 23rd September, 2021. 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 12:00 noon (IST) and concluded at 12:35 pm (IST) (including time allowed for e-voting at AGM).

The following resolutions enlisted in the Notice of the 33rd 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, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
	2	To appoint a Director in place of Mrs. Rekha Agrawal (DIN: 00597156), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
	3	Reappointment of Statutory Auditors of the Company	Ordinary Resolution
Special	4	To appoint Mrs. Vanitha Rangiah (DIN: 09211334) as a Non-Executive	Ordinary Resolution

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.

	Independent Director of the Company.	
5	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary Resolution
6	To alter the Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013.	Special Resolution
7	Approval of Related Party Transactions	Special Resolution

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 7 of the Notice of the 33rd 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 & Compliance Officer

