



# MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

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



**Phone : 0771 4910058**  
**091099 88271**

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

Ref: MSIL/2021-22/

Date: 19.03.2022

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

Dear Sir/ Madam,

Subject: Summary of the proceedings of the Extra Ordinary General Meeting.

The Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held today i.e. 19<sup>th</sup> March, 2022 at 12.30 noon through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). 51 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. Except Mr. Rajesh Lunia, all the Directors, Auditor, 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 the resolution as set forth in the Notice of the Extra Ordinary General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. on 14<sup>th</sup> March, 2022 and ended at 5.00 p.m. on 18<sup>th</sup> March, 2022. 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 12:30 PM (IST) and concluded at 12:50 pm (IST) (including time allowed for e-voting at EGM).

The below mentioned resolution given in the Notice of the EGM was transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Special	1	Issue of Equity Shares on Preferential Allotment basis to the Promoters	Special 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.



The Chairman informed the Members that the voting result of the resolution 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  
M.NO. FCS 7489

