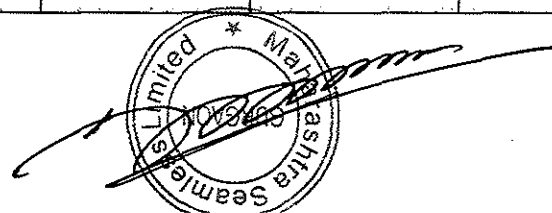


## MAHARASHTRA SEAMLESS LIMITED

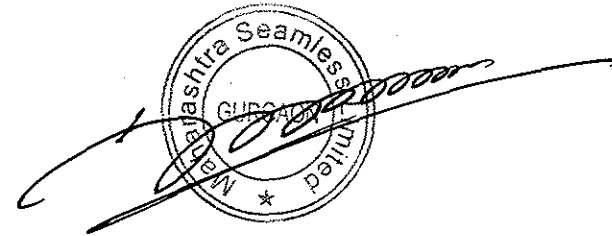
Date of AGM	26 <sup>th</sup> September, 2017
Book Closure Date	14 <sup>th</sup> September, 2017 to 19 <sup>th</sup> September, 2017
Total No. of Shareholders on record date (Cut-off date for voting- 19-09-2017)	22866
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoters Group	16
Public	29
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

### Agenda-wise Disclosures

Resolution required: (Ordinary/Special)			Resolution No. 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with the report of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with Auditors' Report thereon (Ordinary Resolution).					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total	<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Total	<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510633</b>	<b>2</b>	<b>100.00</b>	<b>0</b>
Total		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466782</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>



Resolution required: (Ordinary/Special)			Resolution No. 2 - Declaration of Dividend on Equity Shares (Ordinary resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total	<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	<b>7988450</b>	<b>7085135</b>	<b>0</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Total	<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510632</b>	<b>3</b>	<b>100.00</b>	<b>0</b>
Total		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466781</b>	<b>3</b>	<b>99.999</b>	<b>0.001</b>


  
 Maharashtra Seamless Pipes Limited

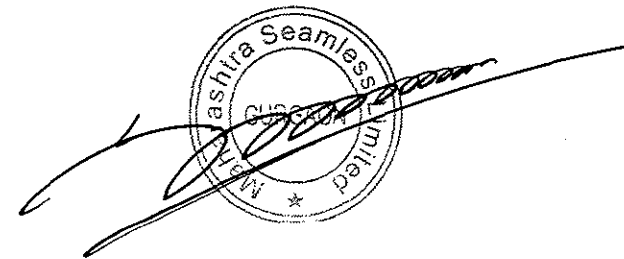
Resolution required: (Ordinary/Special)			Resolution No. 3 - Re-appointment of Shri Dharam Pai Jindal (DIN - 00405579), who retires by rotation (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7062719	22416	99.68	0.32
	Poll		0	0	0	0	0	0
	Total		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7062719</b>	<b>22416</b>	<b>99.68</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510622</b>	<b>13</b>	<b>100.00</b>
Total		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52444355</b>	<b>22429</b>	<b>99.96</b>	<b>0.04</b>

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "M/s. Ashra Seamless Limited" around the perimeter and "GURUGRAM" in the center. There is a small star symbol at the bottom of the stamp.

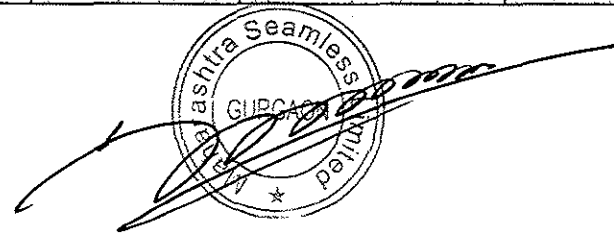
Resolution required: (Ordinary/Special)			Resolution No. 4 - Appointment of Auditors and fixing their remuneration (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7078903</b>	<b>6232</b>	<b>99.91</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510632</b>	<b>3</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52460549</b>	<b>6235</b>	<b>99.99</b>	<b>0.01</b>

Handwritten signature and circular stamp of Nishtra Seamlines Limited.

Resolution required: (Ordinary/Special)			Resolution No. 5 - Appointment of Shri Shiv Kumar Singhal (DIN-00940261) as Director of the Company (Ordinary Resolution).					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Total		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7078903</b>	<b>6232</b>	<b>99.91</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510633</b>	<b>2</b>	<b>100.00</b>
Total		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52460550</b>	<b>6234</b>	<b>99.99</b>	<b>0.01</b>

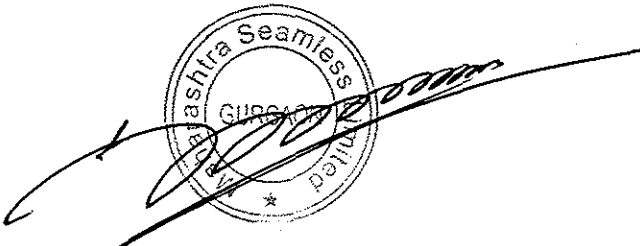

  
 Maharashtra Seamless Limited

Resolution required: (Ordinary/Special)			Resolution No. 6 - Appointment of Shri Shiv Kumar Singhal (DIN-00940261) as Whole Time Director of the Company (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	0	5500712	0	100.00	0
	Total		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510622</b>	<b>13</b>	<b>100.00</b>
Total		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466771</b>	<b>13</b>	<b>99.999</b>	<b>0.001</b>



Resolution required: (Ordinary/Special)			Resolution No. 7 - Approval of related party transactions(s) with Star Drilling Pte. Ltd., Singapore (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total	<b>40064804</b>	<b>37003720</b>	<b>92.36</b>	<b>37003720</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Total	<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>4183268</b>	<b>2901867</b>	<b>59.04</b>	<b>40.96</b>
Public-Non Institutions	E-Voting	18946372	9913	0.05	1144	8769	11.54	88.46
	Poll		5500712	29.03	5500712	0	100.00	0
	Total	<b>18946372</b>	<b>5510625</b>	<b>29.09</b>	<b>5501856</b>	<b>8769</b>	<b>99.84</b>	<b>0.16</b>
Total		<b>66999626</b>	<b>49599480</b>	<b>74.03</b>	<b>46688844</b>	<b>2910636</b>	<b>94.13</b>	<b>5.87</b>

Resolution required: (Ordinary/Special)			Resolution No. 8 - Approval of related party transactions(s) with Dev Drilling Pte. Ltd.; Singapore (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		<b>40064804</b>	<b>37003720</b>	<b>92.36</b>	<b>37003720</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Total		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>4183268</b>	<b>2901867</b>	<b>59.04</b>
Public-Non Institutions	E-Voting	18946372	9922	0.05	1154	8768	11.63	88.37
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		<b>18946372</b>	<b>5510634</b>	<b>29.09</b>	<b>5501866</b>	<b>8768</b>	<b>99.84</b>
Total		<b>66999626</b>	<b>49599489</b>	<b>74.03</b>	<b>46688854</b>	<b>2910635</b>	<b>94.13</b>	<b>5.87</b>

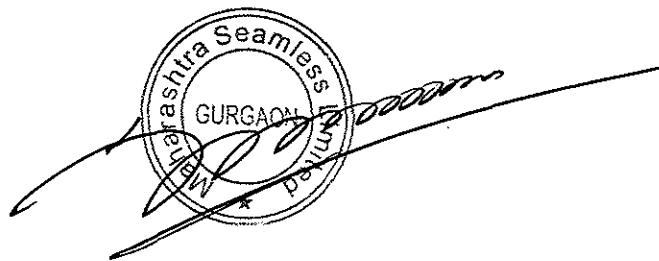

  
 Ashtra Seamless Pipes



Resolution required: (Ordinary/Special)		Resolution No. 9 - Approval of related party transactions(s) with Jindal Pipes Limited, (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		<b>37003720</b>	<b>92.36</b>	<b>37003720</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Total		<b>7085135</b>	<b>88.69</b>	<b>4183268</b>	<b>2901867</b>	<b>59.04</b>	<b>40.96</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	1155	8768	11.64	88.36
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		<b>5510635</b>	<b>29.09</b>	<b>5501867</b>	<b>8768</b>	<b>99.84</b>	<b>0.16</b>
Total		<b>66999626</b>	<b>49599490</b>	<b>74.03</b>	<b>46688855</b>	<b>2910635</b>	<b>94.13</b>	<b>5.87</b>

Resolution required: (Ordinary/Special)			Resolution No. 10 - Approval of the Remuneration of M/s R.J. Goel & Co., as Cost Auditors (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		<b>7085135</b>	<b>88.69</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		<b>5510635</b>	<b>29.09</b>	<b>5510633</b>	<b>2</b>	<b>100.00</b>	<b>0</b>
Total		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466782</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

All the aforesaid resolutions were passed with requisite majority.



Maharashtra Seamless Pipes Ltd.  
GURGAON



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Maharashtra Seamless Limited**  
Pipe Nagar Village Sukeli, N.H. 17,  
BKG Road, Taluka-Roha,  
Distt. Raigad - 402126

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and by Polling Papers at 29<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2017.**

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Maharashtra Seamless Limited ('the Company') in its meeting held on 14<sup>th</sup> August, 2017, for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 10 as set out in the Notice of 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company dated 14<sup>th</sup> August, 2017.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 29<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 29<sup>th</sup> AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 29<sup>th</sup> AGM.
3. The Notice of the 29<sup>th</sup> AGM dated 14<sup>th</sup> August, 2017 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier and email on 31<sup>st</sup> August 2017. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 18<sup>th</sup> August, 2017.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 29<sup>th</sup> AGM and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Navshakti" on 4<sup>th</sup> September, 2017.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2017.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 23<sup>rd</sup> September, 2017 (from 09:00 a.m.) to Monday, 25<sup>th</sup> September, 2017 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the 29<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2017 to the members present, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the 29<sup>th</sup> Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of CS Priyanka Prabhu and CS Hirak Patel, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:





**Resolution No. 1**

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of (a) Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with Reports of the Directors' and of the Auditors' thereon; and (b) Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with Report of the Auditors' thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510633</b>	<b>2</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466782</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

Invalid Votes: Public Non-Institutions- 6000

Result: The Resolution passed with requisite majority.





Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 <sup>st</sup> March, 2017.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>0</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510632</b>	<b>3</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466781</b>	<b>3</b>	<b>99.999</b>	<b>0.001</b>

Invalid Votes: Public Non-Institutions - 6000

Result: The Resolution passed with requisite majority.





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Shri. Dharam Pal Jindal (DIN: 00405579), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7062719	22416	99.68	0.32
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7062719</b>	<b>22416</b>	<b>99.68</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510622</b>	<b>13</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52444355</b>	<b>22429</b>	<b>99.96</b>	<b>0.04</b>

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. L. B. Jha & Co., Chartered Accountants (FRN: 301088E), as Statutory Auditors of the Company to hold office from the conclusion of this 29 <sup>th</sup> Annual General Meeting until the conclusion of 34 <sup>th</sup> Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, at such remuneration as fixed by Board of Directors of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7078903</b>	<b>6232</b>	<b>99.91</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510632</b>	<b>3</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52460549</b>	<b>6235</b>	<b>99.99</b>	<b>0.01</b>

Invalid Votes: Public Non-Institutions - 6000

Result: The Resolution passed with requisite majority.







Resolution No. 5

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Shiv Kumar Singhal (DIN: 00940261) as Director of the Company, who shall be liable to retire by rotation.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7078903</b>	<b>6232</b>	<b>99.91</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510633</b>	<b>2</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52460550</b>	<b>6234</b>	<b>99.99</b>	<b>0.01</b>

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No. 6

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of Shri Shiv Kumar Singhal (DIN: 00940261) as Whole Time Director of the Company for a period of 5 years w.e.f. 1 <sup>st</sup> January, 2017.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	0	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510622</b>	<b>13</b>	<b>100.00</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466771</b>	<b>13</b>	<b>99.999</b>	<b>0.001</b>

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.



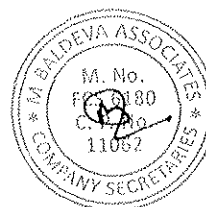


Resolution No.:7

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Star Drilling Pte. Ltd., Singapore an Associate Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>37003720</b>	<b>92.36</b>	<b>37003720</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>4183268</b>	<b>2901867</b>	<b>59.04</b>
Public- Non Institutions	E-Voting	18946372	9913	0.05	1144	8769	11.54	88.46
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510625</b>	<b>29.09</b>	<b>5501856</b>	<b>8769</b>	<b>99.84</b>
<b>Total</b>		<b>66999626</b>	<b>49599480</b>	<b>74.03</b>	<b>46688844</b>	<b>2910636</b>	<b>94.13</b>	<b>5.87</b>

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.



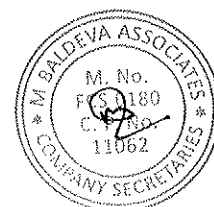


Resolution No.:8

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Dev Drilling Pte. Ltd., Singapore an Associate Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>37003720</b>	<b>92.36</b>	<b>37003720</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>4183268</b>	<b>2901867</b>	<b>59.04</b>
Public- Non Institutions	E-Voting	18946372	9922	0.05	1154	8768	11.63	88.37
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510634</b>	<b>29.09</b>	<b>5501866</b>	<b>8768</b>	<b>99.84</b>
<b>Total</b>		<b>66999626</b>	<b>49599489</b>	<b>74.03</b>	<b>46688854</b>	<b>2910635</b>	<b>94.13</b>	<b>5.87</b>

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No.:9

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Jindal Pipes Limited.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>40064804</b>	<b>37003720</b>	<b>92.36</b>	<b>37003720</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>4183268</b>	<b>2901867</b>	<b>59.04</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	1155	8768	11.64	88.36
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5501867</b>	<b>8768</b>	<b>99.84</b>
<b>Total</b>		<b>66999626</b>	<b>49599490</b>	<b>74.03</b>	<b>46688855</b>	<b>2910635</b>	<b>94.13</b>	<b>5.87</b>

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No. 10

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of remuneration payable to M/s. R. J. Goel & Co., Cost Accountants (FRN: 00026), Cost Auditors of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>40064804</b>	<b>39871014</b>	<b>99.52</b>	<b>39871014</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>7988450</b>	<b>7085135</b>	<b>88.69</b>	<b>7085135</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>18946372</b>	<b>5510635</b>	<b>29.09</b>	<b>5510633</b>	<b>2</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>66999626</b>	<b>52466784</b>	<b>78.31</b>	<b>52466782</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

Invalid Votes: Public Non-Institutions - 6000

Result: The Resolution passed with requisite majority.



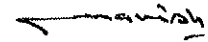


The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

Place: Thane  
Date: 27<sup>th</sup> September, 2017



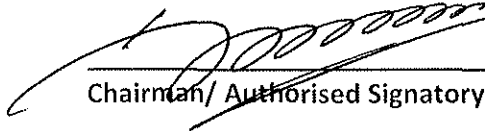
For **M Baldeva Associates**  
Company Secretaries



**CS Manish Baldeva**  
Proprietor

**M. No. FCS 6180; C.P. No. 11062**

Countersigned  
For Maharashtra Seamless Limited

  
Chairman/ Authorised Signatory

