



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed special resolutions to be passed through Postal Ballot as specified in the Notice dated 6th February, 2015 read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Namo Narain Agarwal, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report on the Postal Ballot on 28th March, 2015 and based on the Scrutinizer's report and pursuant to Clause 35A Listing Agreement the following result is hereby announced to the members of the Company.

Details of Voting Results

Sr. No.	Description	Particulars
A	Date of Declaration of Postal Ballot Results	30 th March, 2015
B	Total No. of Shareholders on Cut off date	25473
D	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
E	No. of shareholders attended the meeting through Video Conferencing	Not Applicable



JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



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Details of Agenda

Resolution required	Special
Mode of Voting	Postal Ballot/ E-voting
Date of Postal Notice	6 th February, 2015
Record date for reckoning voting rights	11 th February, 2015

In case of Poll/Postal Ballot/ E-voting:

Resolution No. 1: Special Resolution authorizing Board of Directors to give Loans/ Guarantee, providing of Securities and/or making of Investments in Securities, subject to a maximum limit of Rs. 3,500 Crores

Promoter/ Public	No. of shares held	No. of shares polled	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour	No of votes against	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		(7)=[(5)/ (2)]*100
Promoter and Promoter Group	39176187	39175987	99.99	39175987	NIL	100.00	-
Public Institution al holders	12327885	11438278	92.78	2013634	9424644	17.60	82.40
Public - Others	15495554	4011158	25.89	3976212	34946	99.13	0.87
Total	66999626	54625423	81.53	45165833	9459590	82.68	17.32

As per the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said Report of the scrutinizer dated 28th March, 2015, I hereby declare that aforesaid Special Resolution are duly passed by requisite majority.

For Maharashtra Seamless Limited

D. P. JINDAL
Chairman



Date ; - 30.03.2015

Place :- Gurgaon

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NAMO NARAIN AGARWAL

M. Com., L L. B., FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

Phone : 011-42143477
Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman,
Maharashtra Seamless Limited,
Plot No. 30, Institutional Sector 44,
GURGAON – 122002

28th March, 2015

Dear Sir,

SCRUTINIZER'S REPORT ON VOTING BY POSTAL BALLOT / ELECTRONIC PROCESS ON RESOLUTION PROPOSED, VIDE COMPANY NOTICE DATED 6TH FEBRUARY, 2015

Pursuant to the Board of Directors' resolution dated 6th February, 2015 appointing me as Scrutinizer for voting on the resolution proposed, vide Company's Postal Ballot Notice dated 6th February, 2015, I hereby submit my report on the result of voting as follows:-

1. The company completed on 23.2.2015 the despatch of Postal Ballot Notice / Form by e-mail / courier to its 25,473 Equity Shareholders, whose names appeared on the Register of members / List of beneficiaries as on 11th February, 2015. The Notice of Postal Ballot confirming their despatch was published in Business Standard in English language and in Navshakti in Marathi language on 24.2.2015.
2. The Postal Ballot Notice was also placed on the company's website www.jindal.com and on National Securities Depository Limited's website www.evoting.nsdl.com.
3. The Shareholders of the company had the option to vote on the Resolution through the Postal Ballot either physically or e-voting process. Shareholders opting for e-voting facility cast their votes on the designated website www.evoting.nsdl.com of NSDL.
4. Particulars of voting by the Members on the resolution by Postal Ballot Forms received on 25th March, 2015 upto 5.00 PM (being the last date and time fixed by the Company for voting), were kept in safe custody until commencement of their scrutiny.



