



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

7th July, 2018

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001
Fax No. 022-22723719

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Fax No. 022-26598237/38

Stock Code : 500265

Scrip ID : MAHSEAMLES

Sub: Disclosure of Voting Results of Postal Ballot, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our Postal Ballot Notice dated 24th May, 2018, we wish to inform that all items of the business contained in the postal ballot notice were approved by the shareholders.

Details of the voting results in respect of the resolutions passed by Postal Ballot are enclosed herewith in the prescribed format.

Thanking you,

Yours faithfully,

For MAHARASHTRA SEAMLESS LIMITED


D.C. GUPTA
VP & COMPANY SECRETARY

Encl: As above.

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

MAHARASHTRA SEAMLESS LIMITED

Date of Completion of Postal Ballot	05 th July, 2018
Total No. of Shareholders on record date (Cut-off date - 25-05-2018)	21283
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution required: (Ordinary/Special)			Resolution No. 1: Amendment to main Objects Clause of the Memorandum of Association (Special 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	40939904	29247360	71.44	29247360	0	100.00	0
	Postal Ballot		10943754	26.73	10943754	0	100.00	0
	Total		40191114	98.17	40191114	0	100.00	0
Public-Institutions	E-Voting	7412682	6733173	90.83	6515173	218000	96.76	3.24
	Postal Ballot		0	0	0	0	0	0
	Total		6733173	90.83	6515173	218000	96.76	3.24
Public-Non Institutions	E-Voting	18647040	2687	0.01	2485	202	92.48	7.52
	Postal Ballot		4979843	26.71	4979843	0	100.00	0
	Total		4982530	26.72	4982328	202	100.00	0
Total		66999626	51906817	77.47	51688615	218202	99.58	0.42



Resolution required: (Ordinary/Special)			Resolution No. 2 – Amendment to Clause III(B) and Clause III(C) of Objects Clause of the Memorandum of Association (Special 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	40939904	29247360	71.44	29247360	0	100.00	0
	Postal Ballot		10943754	26.73	10943754	0	100.00	0
	Total		40939904	40191114	98.17	40191114	0	100.00
Public-Institutions	E-Voting	7412682	6733173	90.83	6515173	218000	96.76	3.24
	Postal Ballot		0	0	0	0	0	0
	Total		7412682	6733173	90.83	6515173	218000	96.76
Public-Non Institutions	E-Voting	18647040	2687	0.01	2485	202	92.48	7.52
	Postal Ballot		4979843	26.71	4979843	0	100.00	0
	Total		18647040	4982530	26.72	4982328	202	100.00
Total		66999626	51906817	77.47	51688615	218202	99.58	0.42



