MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
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E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

25th September, 2018

Ref: MSL/G/SEC/SE/2018-19/

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

Stock Code : 500265

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

Scrip ID : MAHSEAMLES

Sub: Summary of the Proceedings of the 30th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 30th Annual general Meeting of the Company held on 25th September, 2018.

Thanking you,

For **MAHARASHTRA SEAMLESS LIMITED**

D. C. GUPTA
V.P & Company Secretary

Summary of the Proceedings of the 30th Annual General Meeting of the Company:-

The 30th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 25th September, 2018 at 12.15 P.M. at the registered Office of the Company at Pipe Nagar, Village Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad, Maharashtra- 402126.

Shri D.P.Jindal, Executive Chairman of the Company chaired the meeting and called the meeting to order, as requisite quorum was present.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The Chairman informed that the Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions to be placed in the AGM. The remote e-voting facility was open between 22nd September, 2018 (9.00 AM) and 24th September, 2018 (5.00 PM). He further informed that the members who are present at the meeting and have not cast their vote by remote e-voting are allowed to cast their vote through ballot papers.

The following items of businesses were transacted at the meeting:

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Shri. S P Raj (DIN-00520481) as a Director, who retires by rotation.	Ordinary
Special Business		
4.	Approval of Related party transactions with Internovia Natural Resources FZ LLC, UAE.	Ordinary
5.	Approval of the remuneration of the Cost Auditors M/s R. J. Goel & Co., Cost Accountants (Firm Regn. no. 00026).	Ordinary

The members were invited to make their comments and raise queries. The queries raised with respect to the Operations, performance and future prospects of the Company were satisfactorily responded to the members present.

The Chairman put the agenda items on voting through ballot mode. Further, the members were also informed by the Chairman that the result of e-voting and voting through ballot mode will be announced within 48 hours from the conclusion of the meeting and the results shall also be placed on the website of the Company

The Chairman then thanked the members present at the meeting and declared the meeting as closed at 1.15 P.M.

For **MAHARASHTRA SEAMLESS LIMITED**

D. C. GUPTA
V.P & Company Secretary