Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)
54/A,Virwani Industrial Estate,Near Western Express Highway , Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: enquiry@mahatubes.com,
Website:www.mahalaxmitubes.com

Date: 9th August, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 513460

Sub: Outcome of 30th Annual General Meeting held on Monday, August 09, 2021

Dear Sirs,

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Annual General Meeting (AGM) of the Company was held on Monday, August 09, 2021 at 11:00 a.m. via Video Conferencing at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated July 15th, 2021 which remained opened during the period from Friday, 6th August, 2021 at 9 a.m. and ends on Sunday, 08th August, 2021 till 5 p.m. The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated July 15th, 2021.

Resolution No.1	:	Ordinary resolution for adoption of audited financial statements and report of the Board of Directors and auditors for the year ended 31.03.2021.
Resolution No.2	:	Ordinary resolution for re-appointment of Mr. Chandrashekar Rajaram Kulkarni (DIN: 02279811) who retires by rotation and being eligible, offers himself for re-appointment as a director.
Resolution No.3	:	Special resolution for appointment of Mr. Vivek Madhavprasad Jalan as a managing director of the Company.
Resolution No.4	:	Special resolution for enhancement of the borrowing limit of the Company pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013.
Resolution No.5	:	Special resolution for re-appointment of Mr. Aditya Kumar Moda as independent director of the Company.

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C.S. Mrs. Neelakshee R. Marathe, Practicing Company Secretaries (Membership No. 24007) has been appointed as the Scrutinizer to ensure the voting process be carried out in fair and transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the said Scrutinizer. The voting results shall also be placed on the website of the Company and of CDSL.

The Annual General Meeting of the Company concluded at 11.30. a.m.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR