



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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Ref: MSIL/2018-19/
Date: 30.04.2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

✓ The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Sub: Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that an Extra Ordinary General Meeting (EOGM) of the Members of the Company was held on Monday, 30th April, 2018 commenced at 11.00 am and concluded at 1.00 pm at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh.

The meeting was chaired by Mr. Rajesh Agrawal, Managing Director. Total 33 members were personally present and attended the meeting as per the records of attendance.

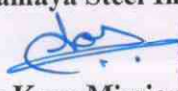
The Chairman informed that remote e-voting facility from 25th April, 2018 to 29th April, 2018, was provided to all the member on the resolution proposed to be considered at the EOGM.

Voting through Ballot process was conducted by the order of the Chairman. Mr. Nitesh Jain, Practicing Company Secretary, Raipur, Scrutinizer conducted voting through Ballot process.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Process at the EOGM and Remote e-voting opted by the shareholders on the resolution contained in the Notice of the EOGM, will be announced within 48 hours of the conclusion of the meeting.

Thanking You,
Yours faithfully,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer.



APPROVED SUPPLIER OF
MANUFACTURERS

BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc