



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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Fax : +91-771-2324401
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2018-19/

Date: 14.08.2018

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: Outcome of Voting of 30th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

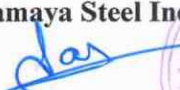
In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 18th July, 2018 of the 30th Annual General Meeting (AGM) of the Company held on 13th August, 2018 at 11.00 am at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh.

Also attaching the consolidated scrutinizer's report of Remote e-voting and voting through ballot process at the 30th Annual General Meeting (AGM) issued by Mr. Nitesh Jain, Practicing Company Secretary, (C.P.No. 9273).

Meeting concluded at 12.20 pm on 13th August, 2018.

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,
For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer.



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

Voting Results of AGM

Date of the AGM	Monday, 13 th August, 2018 at 11.00 am
Total number of equity shareholders as on record date	5574 (As on the Cut-off date i.e. 03.08.2018)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	6
Public	28
No. of Shareholders attending the meeting through video conferencing	Not Provided
Promoter and Promoter Group	NA
Public	NA

Resolution Required: (Ordinary/Special)	Resolution-1 To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	9268022	9268022	100.00	9268022	0	100	0
	Postal Ballot (if app.)		0	0.00	0	0	0	0
			NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	155	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public – Non Institutions	E-Voting	4302223	57903	1.3459	57903	0	100	0
	Poll		128	0.0030	128	0	100	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Total (A)		13570400	9326053	68.7235	9326053	0	100	0



Resolution Required: (Ordinary/Special)		Resolution-2 To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution		No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268022	9268022	100.00	9268022	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	155	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public – Non Institutions	E-Voting	4302223	57903	1.3459	57903	0	100	0
	Poll		128	0.0030	128	0	100	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Total (A)		13570400	9326053	68.7235	9326053	0	100	0

Resolution Required: (Ordinary/Special)	Resolution-3 Appointment of M/s KPRK and Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 33 rd Annual General Meeting. (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	9268022	9268022	100.00	9268022	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA

Group									
Public	E-Voting		0	0	0	0	0	0	0
Institutions	Poll	155	0	0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA	NA
Public –	E-Voting		57903	1.3459	57903	0	100	100	0
Non	Poll	4302223	128	0.0030	128	0	100	100	0
Institutions	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA	NA
Total (A)		13570400	9326053	68.7235	9326053	0	100	100	0

Resolution Required: (Ordinary/Special)	Resolution-4 To appoint Mr. Suresh Prasad Agrawal (DIN: 01052928) as Non Executive Independent Director of the Company. (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		9268022	100.00	9268022	0	100	0
Promoter	Poll	9268022	0	0.00	0	0	0	0
Group	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	155	0	0	0	0	0	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Public –	E-Voting		57903	1.3459	57903	0	100	0
Non	Poll	4302223	128	0.0030	128	0	100	0
Institutions	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Total (A)		13570400	9326053	68.7235	9326053	0	100	0



Resolution Required: (Ordinary/Special)		Resolution-5 Ratification of Remuneration of M/s Sanat Joshi & Associates, Cost Auditors of the Company. (Ordinary Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution		No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if app.)	(1) 9268022	(2) 9268022 0 NA	(3)=[(2)/(1)]*100 100.00 0.00 NA	(4) 9268022 0 NA	(5) 0 0 NA	(6)=[(4)/(2)]*100 100 0 NA	(7)=[(5)/(2)]*100 0 0 NA
Public Institutions	E-Voting Poll Postal Ballot (if app.)	155	0 0 NA	0 0 NA	0 0 NA	0 0 NA	0 0 NA	0 0 NA
Public – Non Institutions	E-Voting Poll Postal Ballot (if app.)	4302223	57903 128 NA	1.3459 0.0030 NA	57903 128 NA	0 0 NA	NA 100 NA	NA 0 NA
Total (A)		13570400	9326053	68.7235	9326053	0	100	0

Resolution Required: (Ordinary/Special)		Resolution-6 Approval of Related Party Transactions. (Special Resolution)
Whether Promoter/Promoter Group are interested in the agenda/resolution		Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if app.)	(1) 9268022	(2) 0 0 NA	(3)=[(2)/(1)]*100 0.00 0.00 NA	(4) 0 0 NA	(5) 0 0 NA	(6)=[(4)/(2)]*100 0 0 NA	(7)=[(5)/(2)]*100 0 0 NA



Public Institutions	E-Voting	155	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	
Public – Non Institutions	E-Voting	4302223	94	0.0022	94	0	0	0
	Poll		128	0.0030	128	0	100	0
	Postal Ballot (if app.)		NA	NA	NA	NA	NA	NA
Total (A)		13570400	222	0.0016	222	0	100	0



NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

To,
30th Annual General Meeting of the Shareholders of
Mahamaya Steel Industries Limited
Held on 13th August, 2018. At 11.00 AM.

Subject: Scrutinizer's Report - Combined Report on Remote e-Voting and Poll Process
Ref: Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607)
30th Annual General Meeting held on 13th August, 2018. At 11.00 AM. (the AGM)

Dear Sir,

I the undersigned, was appointed as Scrutinizer vide Board Resolution dated 18th July, 2018 to act as such under Remote e-Voting and Poll in the AGM in respect of the resolution proposed to be passed in the 30th Annual General Meeting, to seek approval of the holders of equity shares for passing of 5 (Five) Ordinary Resolution and 1 (One) Special Resolution.

Pursuant to my appointment and the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 (including amendments) (the Rules), I have completed scrutiny of the Remote e-Voting and Poll process of the AGM. At the request of the management, I hereby submit my combined report on the Remote e-Voting and Poll process as under.

I have completed the scrutiny in pursuance of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Remote e-Voting and Physical Ballot forms received and submit my report as under:

1. As informed, the Company had completed on 18th July, 2018, the dispatch of notice to its members through courier whose email id was not registered with the Company or its RTA and sent an email along with the details of Login ID and Password to its members.
2. The shareholders of the Company had option to vote on resolutions either in the AGM through the Physical Ballot forms or through Remote E-Voting facility. Shareholders opting for Remote E-Voting casted their votes on the designated website <http://www.evotingindia.com/of> CDSL.
3. All votes casted electronically through CDSL from Thursday, 9th August, 2018 at 10.00 am up to Sunday, 12th August, 2018 at 5:00 pm, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
4. The cut-off date of identification of shareholders eligible to vote on the resolutions placed for approval of the members was Friday, 3rd August, 2018 and total number of eligible shareholders as on that date was 5574 (Five Thousand Five Hundred Seventy Four).



5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence. The locked ballot was subsequently opened in presence of two independent persons, who are not employees of the Company, who have signed a statement enclosed with this report to that effect, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. The CDSL provided me the access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of remote e-voting have not again voted in AGM.
7. 10 (Ten) members casted their vote through remote e-voting and 27 (Twenty Seven) members casted their vote under poll conducted in the AGM.
8. A summary of the votes cast electronically as well as under Poll in AGM are as follows:

ORDINARY BUSINESS (Ordinary Resolution)

ITEM NO. 1: Adoption of Financial Statement including the Consolidated Financial Statements for the year ended March 31, 2018.

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	10	27	37
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	10	27	37
d	Total number of votes cast	9325925	128	9326053
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9325925	128	9326053
g	Total number of votes with assent for resolution	9325925	128	9326053
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9986	0.0014	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 2: Appointment of Mr. Suresh Raman,(DIN:07562480) Director of the Company who retires by rotation.

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	10	27	37
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	10	27	37
d	Total number of votes cast	9325925	128	9326053
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9325925	128	9326053
g	Total number of votes with assent for resolution	9325925	128	9326053
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9986	0.0014	100
j	% of votes cast in against of the resolution	-	-	-



ITEM NO. 3: Appointment of M/s KPRK and Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 33rd Annual General Meeting.

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	10	27	37
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	10	27	37
d	Total number of votes cast	9325925	128	9326053
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9325925	128	9326053
g	Total number of votes with assent for resolution	9325925	128	9326053
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9986	0.0014	100
j	% of votes cast in against of the resolution	-	-	-

SPECIAL BUSINESS (Ordinary Resolution)

ITEM NO. 4: Appointment of Mr. Suresh Prasad Agrawal (DIN:01052928) as Non Executive Independent Director of the Company.

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	10	27	37
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	10	27	37
d	Total number of votes cast	9325925	128	9326053
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9325925	128	9326053
g	Total number of votes with assent for resolution	9325925	128	9326053
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9986	0.0014	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 5: Ratification of Remuneration payable to M/s Sanat Joshi & Associates, Cost Auditors of the Company for the Financial Year 2018-19.

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	10	27	37
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	10	27	37
d	Total number of votes cast	9325925	128	9326053
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9325925	128	9326053
g	Total number of votes with assent for resolution	9325925	128	9326053



h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9986	0.0014	100
j	% of votes cast in against of the resolution	-	-	-

SPECIAL BUSINESS (Special Resolution)

ITEM NO. 6: Approval of Related Party Transactions for the period 30th September, 2018 till 30th September, 2019.

S.No.	Particulars of remote e-voting and Poll Process	Electronic	Poll	Total
a	Total number of forms received/members voted	1	27	28
b	Less: Invalid number of forms received/members voted	-	-	-
c	Net valid number of forms received/members voted	1	27	28
d	Total number of votes cast	94	128	222
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	94	128	222
g	Total number of votes with assent for resolution	94	128	222
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	42.3423	57.6576	100
j	% of votes cast in against of the resolution	-	-	-

9. I am pleased to inform you that all the resolutions in Item No. 1 to 6 of the notice dated 18.07.2018 have been duly passed with requisite majority.
10. Accordingly you may take on record the result of the Remote e-Voting and Poll process in the AGM as described above and declare the results.
11. I have issued separate reports of Remote e-Voting and Poll process conducted at the 30th AGM.
12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under Remote e-Voting and Poll process in the AGM. The same shall be handed over to Smt. Jaswinder Kaur Mission, Company Secretary for the purpose of safe keeping in compliance with the provisions of Companies Act, 2013 and rules made there under.

Thanking You.

Yours faithfully



[Signature]

NITESH JAIN

(Scrutinizer)

Practicing Company Secretary, M.No. FCS 8216, COP 9273.

Place: Raipur

Date: 13.08.2018