



IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2008

REGD. OFFICE & WORKS :

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



Phone : +91-771-4006666 (30 Lines)

Fax : +91-771-2324401

E-mail : marketing@mahamayagroup.in

Website : www.mahamayagroup.in

Ref: MSIL/2016-17/

Date: 11.07.2016

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 28th Annual 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 28th Annual General Meeting (AGM) of the Members of the Company was held on Monday, July 11, 2016 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 16 members were personally present and attended the meeting as per the records of attendance.

The Chairman informed that remote e-voting facility from 7th July, 2016 (10.00 am) to 10th July, 2016 (05.00 pm) was provided to all the member on the resolutions proposed to be considered at the AGM.

Voting through Ballot process was conducted by the order of the Chairman. Mr. Brajesh R. Agrawal, 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 AGM and Remote e-voting opted by the shareholders on the resolutions



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.

from Item No. 1 to 6 of the Notice of the AGM, 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.

