



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062:2011



ISO 9001:2015

REGD. OFFICE & WORKS :

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



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Website : www.mahamayagroup.in

Ref: MSIL/2021-22/

Date: 25.09.2021

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results at the 33rd Annual General Meeting of the Company held on Friday 24th September, 2021 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 33rd Annual General Meeting ('AGM') of the Company was held at 12.00 noon on Friday 24th September, 2021 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 7 as contained in the Notice of the 33rd AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer



Voting Results of AGM

Date of the AGM	Friday, 24 th September, 2021 at 12.00 noon
Total number of equity shareholders as on record date	8505 (As on the Cut-off date i.e. 17.09.2021)
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter Group	0
Public	0
No. of Shareholders attending the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	34
Promoter and Promoter Group	7
Public	27

Resolution Required: (Ordinary/Special)	Resolution-1 To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 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 Poll	(1) 10400505	(2) 10400505	(3)=[(2)/(1)]*100 100.00	(4) 10400505	(5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0
Public Institutions	E-Voting Poll	155	0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll	4369740	6574	0.1504	6547	0	99.5893	0.4107
Total (A)		14770400	10407079	70.4590	10407052	0	99.9997	0.0003



Resolution Required: (Ordinary/Special)		Resolution-2 To appoint a Director in place of Mrs. Rekha Agrawal (DIN: 00597156), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary 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	10400505	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		8423028	80.9867	8423028	0	100	0
	Postal Ballot		0	0	0	0	0	0
			0	0	0	0	0	0
Public Institutions	E-Voting	155	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4369740	6547	0.1498	6272	275	95.7996	4.2004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		14770400	8429575	57.0707	8429300	275	99.9967	0.0033

Resolution Required: (Ordinary/Special)		Resolution-3 Reappointment of Statutory 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	10400505	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		10400505	100.00	10400505	0	100	0
	Postal Ballot		0	0	0	0	0	0
			0	0	0	0	0	0
Public Institutions	E-Voting	155	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non	E-Voting	4369740	6547	0.1498	6472	75	98.8544	1.1456
	Poll		0	0	0	0	0	0
			0	0	0	0	0	0



Institutions	Postal Ballot		0	0	0	0	0
Total (A)		14770400	10407052	70.4588	10406977	75	99.9993
							0.0007

Resolution Required: (Ordinary/Special)

Resolution-4 To appoint Mrs. Vanitha Rangaiah (DIN: 09211334) as a 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
Promoter and Promoter Group	E-Voting Poll Postal Ballot	(1) 10400505	(2) 10400505 0 0	(3)=[(2)/(1)]*100 100.00 0 0	(4) 10400505 0 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100 0 0	(7)=[(5)/(2)]*100 0 0 0
Public Institutions	E-Voting Poll Postal Ballot	155	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public – Non Institutions	E-Voting Poll Postal Ballot	4369740	6321 0 0	0.1447 0 0	5046 0 0	1275 0 0	79.8291 0 0	20.1709 0 0
Total (A)		14770400	10406826	70.4573	10405551	1275	99.9877	0.0123

Resolution Required: (Ordinary/Special)

Resolution-5 Ratification of Remuneration of 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	(1) 10400505	(2) 10400505 0 0	(3)=[(2)/(1)]*100 100.00 0 0	(4) 10400505 0 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100 0 0	(7)=[(5)/(2)]*100 0 0 0





Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
		155	0	0	0	0	0	0
Public – Non Institutions	E-Voting		6547	0.1498	6320	227	96,5328	3,4672
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
		4369740	0	0	0	0	0	0
Total (A)		14770400	10407052	70.4588	10406825	227	99,9978	0.0022

Resolution Required: (Ordinary/Special)

Resolution-6 To alter the Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013.

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		10400505	100.00	10400505	0	100	0
	Postal Ballot		0	0	0	0	0	0
		10400505	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
		155	0	0	0	0	0	0
Public – Non Institutions	E-Voting		6547	0.1498	5520	1027	84,3134	15,6866
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
		4369740	0	0	0	0	0	0
Total (A)		14770400	10407052	70.4588	10406025	1027	99,9901	0.0099

Resolution Required: (Ordinary/Special)

Resolution-7 Approval of Related Party Transaction (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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
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			Shares				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll	6707	0.1535	6432	275	95.8998	4.1002
	Postal Ballot	0	0	0	0	0	0
Total (A)		6707	0.0454	6432	275	95.8998	4.1002



NITESH JAIN

COMPANY SECRETARY

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

Email: niteshjain07@gmail.com, Contact: 9770750788

COMBINED SCRUTINIZERS REPORT **ON** **REMOTE E-VOTING AND E-VOTING AT THE AGM**

NAME OF THE COMPANY:	:	MAHAMAYA STEEL INDUSTRIES LIMITED
TYPE OF MEETING:	:	33 rd Annual General Meeting
DATE & TIME:	:	Friday, 24 th September, 2021 at 12.00 noon.
Mode	:	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

1. I, Nitesh Jain, Practicing Company Secretary, Raipur is appointed by the Board of Directors of Mahamaya Steel Industries Limited, as a Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM of Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607), carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated 30th August, 2021 (Notice) calling the AGM of the Company through VC / OAVM in accordance with the MCA General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No 20/2020 dated 5th May, 2020, Circular No 02/2021, dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 on holding of general meeting through VC or OAVM. The AGM was held on Friday, 24th September, 2021 at 12:00 noon through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder; the MCA Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.



The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. Friday, 17th September, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the AGM of Mahamaya Steel Industries Limited.
7. E-voting process: -
 - a. The remote e-voting period remained open from Tuesday 21st September, 2021 (9.00 a.m.) to Thursday, 23rd September, 2021 (5.00 p.m.).
 - b. After the time fixed for closing of the e-voting at the EGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
 - d. The e-votes cast were unblocked on 24th September, 2021 after conclusion of the AGM in the presence of two witnesses, Ms. Rishika Gupta and Ms. Garima Asopa, who are not in the employment of the Company.
 - e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL(www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
8. The Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me is enclosed.



NITESH JAIN

(Scrutinizer)

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

UDIN: F008216C001005465

Place: Raipur

Date: 25.09.2021

ORDINARY BUSINESS:

ITEM NO. 1: To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	65	-	65
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	65	-	65
d	Total number of votes cast	10407079	-	10407079
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	10407079	-	10407079
g	Total number of votes with assent for resolution	10407052	-	10407052
h	Total number of votes with dissent for resolution	27	-	27
i	% of votes cast in favour of the resolution	99.9997%	-	99.9997%
j	% of votes cast in against of the resolution	0.0003%	-	0.0003%

ITEM NO. 2: To appoint a Director in place of Mrs. Rekha Agrawal (DIN: 00597156), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	63	-	63
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	63	-	63
d	Total number of votes cast	8429575	-	8429575
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	8429575	-	8429575
g	Total number of votes with assent for resolution	8429300	-	8429300
h	Total number of votes with dissent for resolution	275	-	275
i	% of votes cast in favour of the resolution	99.9967%	-	99.9967%
j	% of votes cast in against of the resolution	0.0033%	-	0.0033%

ITEM NO. 3: Reappointment of Statutory Auditors of the Company.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	64	-	64
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	64	-	64
d	Total number of votes cast	10407052	-	10407052
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	10407052	-	10407052
g	Total number of votes with assent for resolution	10406977	-	10406977
h	Total number of votes with dissent for resolution	75	-	75
i	% of votes cast in favour of the resolution	99.9993%	-	99.9993%
j	% of votes cast in against of the resolution	0.0007%	-	0.0007%



SPECIAL BUSINESS:

ITEM NO. 4: To appoint Mrs. VanithaRangaiah (DIN: 09211334) as a Non-Executive Independent Director of the Company. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	63	-	63
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	63	-	63
d	Total number of votes cast	10406826	-	10406826
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	10406826	-	10406826
g	Total number of votes with assent for resolution	10405551	-	10405551
h	Total number of votes with dissent for resolution	1275	-	1275
i	% of votes cast in favour of the resolution	99.9877%	-	99.9877%
j	% of votes cast in against of the resolution	0.0123%	-	0.0123%

ITEM NO. 5: Ratification of Remuneration of Cost Auditors of the Company.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	64	-	64
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	64	-	64
d	Total number of votes cast	10407052	-	10407052
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	10407052	-	10407052
g	Total number of votes with assent for resolution	10406825	-	10406825
h	Total number of votes with dissent for resolution	227	-	227
i	% of votes cast in favour of the resolution	99.9978%	-	99.9978%
j	% of votes cast in against of the resolution	0.0022%	-	0.0022%

ITEM NO. 6: To alter the Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013.(Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	64	-	64
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	64	-	64
d	Total number of votes cast	10407052	-	10407052
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	10407052	-	10407052
g	Total number of votes with assent for resolution	10406025	-	10406025
h	Total number of votes with dissent for resolution	1027	-	1027
i	% of votes cast in favour of the resolution	99.9901%	-	99.9901%
j	% of votes cast in against of the resolution	0.0099%	-	0.0099%



ITEM NO. 7: Approval of Related Party Transaction (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	57	-	57
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	57	-	57
d	Total number of votes cast	6707	-	6707
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	6707	-	6707
g	Total number of votes with assent for resolution	6432	-	6432
h	Total number of votes with dissent for resolution	275	-	275
i	% of votes cast in favor of the resolution	95.8998%	-	95.8998%
j	% of votes cast in against of the resolution	4.1002%	-	4.1002%

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



NITESH JAIN

(Scrutinizer)

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

UDIN: F008216C001005465

Place: Raipur

Date: 25.09.2021