



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2025-26

13th March, 2026

BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

Sub.: Result of Postal Ballot and Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, the consent of the Members of the Company was sought through Postal Ballot for the matters as mentioned in the Postal Ballot Notice dated 28th January, 2026.

Mr. Arunesh Kumar Dubey (FCS 7721, CP 14054), M/s Arunesh Dubey & Co. Company Secretaries was appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The last date for casting votes electronically through remote e-voting was 12th March, 2026. The Scrutiniser has submitted his report for the Postal Ballot dated 13th March, 2026 for remote e-voting which is enclosed herewith.

In terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith details of voting result for the Postal Ballot.

Pursuant to the aforesaid, following Resolution has been approved by the Members of the Company with requisite majority effective from 12th March, 2026.

1. Reappointment and approval of payment of remuneration to Mr. Pithelis Raj Santhana Marian as Whole-time Director (Special Resolution)

Kindly also consider this as disclosure in terms of the provisions of Regulation 30 and other applicable provision of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary & Compliance Officer

Encl.: As stated above



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jp1delhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



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Resolution No. 1:

Resolution Required (Special Resolution)			To appoint and approve payment of remuneration to Mr. Pithelis Raj Santhana Marian (DIN-00520481) as Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	93542158	87429138	93.46	87429138	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		93542158	87429138	93.46	87429138	0	100.00
Public Institutions	E-voting	16753903	14042253	83.81	13866441	175812	98.75	1.25
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
	Total		16753903	14042253	83.81	13866441	175812	98.75
Public Non-Institutions	E-voting	23703191	2966475	12.52	2939238	27237	99.08	0.92
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		23703191	2966475	12.52	2939238	27237	99.08
Total		133999252	104437866	77.94	104234817	203049	99.81	0.19

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



SCRUTINIZER'S REPORT

[Pursuant to the 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]

To,
The Chairman
Maharashtra Seamless Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India

Dear Sir,

Sub.: Scrutinizer's Report on passing of Resolution through Postal Ballot (Remote e-voting process)

I, Arunesh Kumar Dubey, Proprietor, M/s. Arunesh Dubey & Co., Company Secretaries, having office at 302, E-21, Mahesh Bhawan, Jawahar Park, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** (CIN- L99999MH1988PLC080545) ('the Company') in its meeting held on 28th January, 2026 for the purpose of scrutinizing Postal Ballot process through remote e-voting process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for passing of the following resolution as contained in the Notice of Postal Ballot dated 28th January, 2026:

S. No.	Type of Resolution	Particulars
1	Special Resolution	To appoint and approve payment of remuneration to Mr. Pithelis Raj Santhana Marian (DIN-00520481) as Whole-time Director





I submit my report as under:

1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 30th January, 2026 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by e-mail on 9th February, 2026, to 89,054 Members who had registered their email ids with the Company / Depositories.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. Our responsibilities as Scrutinizer is restricted to make & submit a Consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).
3. The Company published advertisements regarding service of Postal Ballot Notice through e-mail to eligible members in English language newspaper "Business Standard" and in Marathi language newspaper "Mumbai Lakshdeep" on 10th February, 2026.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited (NSDL) from Wednesday, 11th February, 2026, 09:00 a.m. (IST) and end on Thursday, 12th March, 2026, 5:00 p.m. (IST).
5. Total 463 Members had cast their votes on the remote e-voting platform till 05:00 p.m. (IST) on Thursday, 12th March, 2026.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on Thursday, 12th March, 2026 after 05:00 p.m. (IST) in the presence of two witnesses viz., Mr. Saurav Upadhyay and Mr. Ashutosh Kumar Dubey who are not in the employment of the Company and have signed below:



Witness -1



Witness -2

7. Members' demographic details, their voting rights and voting pattern were provided by National Securities Depository Limited.





8. The e-votes cast through remote e-voting was diligently scrutinized and reconciled with the register of members/ register of beneficial owners maintained by the Depositories as on cut-off date as maintained by RTA of the Company.
9. The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.
10. After the scrutiny of the remote e-voting, I report that the Special Resolution as contained in the Notice of Postal Ballot dated 28th January, 2026 has been passed with Requisite Majority on 12th March, 2026 being the last date of remote e-voting for the members of the Company.

I have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolution as contained in the said Notice as Annexure-A.

For Arunesh Dubey & Co.
Company Secretaries

Arunesh Kumar Dubey
Proprietor
M. No. FCS 7721, C.P. No. 14054
Peer Review No.: 6898/2025
UDIN: F007721G004066787



Place: New Delhi
Date: 13th March, 2026

Countersigned by
For Maharashtra Seamless Limited

Ram Ji
Nigam

Digitally signed by Ram
Ji Nigam
Date: 2026.03.13
14:16:11 +05'30'

Chairman/Authorised Signatory



Annexure - A

Details of the Postal Ballot through Remote E-Voting:

Remote e-voting	Special Resolution
Number of Member voted	463
Abstained	0
Total valid voted	463

Results of Postal Ballot:

Item No. 1: To appoint and approve payment of remuneration to Mr. Pithelis Raj Santhana Marian (DIN-00520481) as Whole-time Director and in this regard to pass the following resolution as a Special Resolution:

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	Total		87429138	93.46	87429138	0	100.00	0.00
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	Poll		0	0	0	0	0	0.00
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	Total		14042253	83.81	13866441	175812	98.75	1.25
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	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2966475	12.52	2939238	27237	99.08	0.92
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Result: The resolution is passed with requisite majority.

