



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, 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

5th October, 2015

BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
PJTOWERS
DALAL STREET, FORT,
MUMBAI - 400 001
Fax No. 022-22723719

Stock Code : 500265
Scrip ID : MAHSEAMLES

Sub : Revised Disclosure of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

We had submitted the consolidated voting results of the resolutions passed at 27th Annual General Meeting of the Shareholders of the Company which was held on 28th September, 2015 at the Registered Office of the Company pursuant to Clause 35A of the Listing Agreement. Some typographical error had crept in the above voting results for the Resolution No. 1 inadvertently.

We are therefore sending you the **revised disclosure** of voting results and request you to please take on record in lieu of the original submitted vide letter dated 30th September, 2015.

Thanking you,

Yours faithfully,

For **MAHARASHTRA SEAMLESS LIMITED**


D. C. GUPTA
V.P. & COMPANY SECRETARY



Encl: As above.

CC: National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax No. 022-26598237/38

JINDAL
D.P. JINDAL GROUP

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 : jpdelhi@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

Details of Voting Results

Sr. No.	Description	Particulars
A	Date of AGM	28 th September, 2015
B	Book Closure Date	18 th Aug., 2015 to 20 th Aug., 2015
C	Total No. of Shareholders on record date Cut-off date for E-voting : 21 st September, 2015	26472
D	No. of shareholders present in the meeting either in person or through proxy:	50
	Promoters and Promoters Group	21
	Public	29
E	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

Agenda-wise

In case of Poll/Postal Ballot/ E-voting:

The mode of voting for all resolutions was remote e-voting and ballot paper at the meeting.

Resolution No. 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the report of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 together with Auditors' Report thereon (Ordinary resolution)

Promoter/ Public	No. of shares held	No. of shares polled	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour	No of votes again st	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institution al holders	10965722	10134071	92.42	10134071	NIL	100.00	-
Public - Others	16608266	3946748	78.68	3945706	1042	99.97	0.03
Total	66999626	53481673	79.82	53480631	1042	100.00	-



Resolution No. 2: Declaration of Dividend on Equity Shares (Ordinary resolution)

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing shares (3)=((2)/ (1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/ (2))*100	% of votes against on votes polled (7)=((5)/ (2))*100
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institution al holders	10965722	10269071	93.65	10269071	NIL	100.00	-
Public – Others	16608266	3946748	28.68	3946746	2	100.00	-
Total	66999626	53616673	80.03	53616671	2	100.00	-

Resolution No. 3: Re-appointment of Shri D. P. Jindal (DIN – 00405579), who retires by rotation (Ordinary Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing shares (3)=((2)/ (1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/ (2))*100	% of votes against on votes polled (7)=((5)/ (2))*100
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institution al holders	10965722	10269071	93.65	10253974	15097	99.85	0.15
Public – Others	16608266	3946748	23.76	3945206	1542	99.96	0.04
Total	66999626	53616673	80.03	53600034	16639	99.97	0.03



**Resolution No. 4: Appointment of Auditors and fixing their remuneration
(Ordinary Resolution)**

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing shares (3)=((2)/ (1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/ (2))*100	% of votes against on votes polled (7)=((5)/ (2))*100
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institution al holders	10965722	10269071	93.65	10134071	135000	98.69	1.31
Public - Others	16608266	3946748	23.76	3945546	1202	99.97	0.03
Total	66999626	53616673	80.03	53480471	136202	99.75	0.25

**Resolution No. 5: Appointment of Dr. Roma Kumar (DIN – 02194012) as an
Independent Director of the Company (Ordinary Resolution)**

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing shares (3)=((2)/ (1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/ (2))*100	% of votes against on votes polled (7)=((5)/ (2))*100
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institution al holders	10965722	10269071	93.65	10269071	NIL	100.00	-
Public - Others	16608266	3946748	23.76	3945446	1302	99.97	0.03
Total	66999626	53616673	80.03	53615371	1302	100.00	0.00



Resolution No. 6: Appointment of Shri D.P. Jindal (DIN – 00405579) as Whole Time Director designated as Executive Chairman of the Company (Ordinary Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstanding shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	37003520	93.86	37003520	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	10134071	135000	98.69	1.31
Public – Others	16608266	3926394	23.64	3924952	1442	99.96	0.04
Total	66999626	51198985	76.42	51062543	136442	99.73	0.27

Resolution No. 7: Re- appointment of Shri Saket Jindal as Managing Director of the Company (Ordinary Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstanding shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	37003520	93.86	37003520	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	10134071	135000	98.69	1.31
Public – Others	16608266	3926609	23.64	3925077	1532	99.96	0.04
Total	66999626	51199200	76.42	51062668	136532	99.73	0.27



Resolution No. 8: Re-appointment of Shri S P Raj as Whole Time Director of the Company (Ordinary Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstanding shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	10134071	135000	98.69	1.31
Public – Others	16608266	3946748	23.76	3945086	1662	99.96	0.04
Total	66999626	53616673	80.03	53480011	136662	99.75	0.25

Resolution No. 9: Approval of related party transactions(s) with Star Drilling Pte. Ltd., Singapore (Special Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstanding shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	37258296	94.50	37258296	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	2718882	7550189	26.48	73.52
Public – Others	16608266	3925123	23.63	3890446	34677	99.12	0.88
Total	66999626	51452490	76.80	43867624	7584866	85.26	14.74



Resolution No. 10: Approval of related party transactions(s) with Dev Drilling Pte. Ltd., Singapore (Special Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand -ing shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	37258296	94.50	37258296	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	2718882	7550189	26.48	73.52
Public – Others	16608266	3924883	23.63	3890206	34677	99.12	0.88
Total	66999626	51452250	76.79	43867384	7584866	85.26	14.74

Resolution No. 11 Approval of related party transactions(s) with Internovia Natural Resources FZ LLC, UAE. (Special Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand -ing shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	37258296	94.50	37258296	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	2676195	7592876	26.06	73.94
Public – Others	16608266	3925003	23.63	3890276	34727	99.12	0.88
Total	66999626	51452370	76.80	43824767	7627603	85.18	14.82



Resolution No. 12: Approval of the Remuneration of the Cost Auditors M/s R.J. Goel & Co., Cost Accountants (Ordinary Resolution)

Promoter /Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstanding shares (3)=((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=((4)/(2))*100	% of votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	39425638	39400854	99.94	39400854	NIL	100.00	-
Public Institutional holders	10965722	10269071	93.65	10269071	NIL	100.00	-
Public - Others	16608266	3946748	23.76	3945446	1302	99.97	0.03
Total	66999626	53616673	80.03	53615371	1302	100.00	0.00

All the aforesaid resolutions were passed with requisite majority.

This may also be considered as compliance of clause 31(d) of the Listing Agreement.

