



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

1st October, 2013

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

Stock Code : 500265
Scrip ID : MAHSEAMLES

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

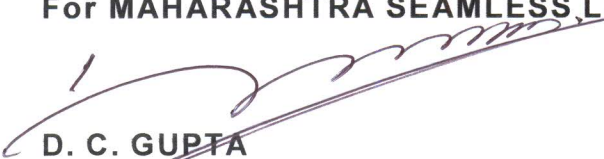
Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that at the 25th Annual General Meeting of the Shareholders of the Company which was held on 30th September, 2013 at the Registered Office of the Company at Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad -402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,
For MAHARASHTRA SEAMLESS LIMITED


D. C. GUPTA
Vice President & 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 : jpldelhi@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 A.G.M.	30 th September, 2013
B	Book Closure Date	6 th Sept., 2013 to 9 th Sept., 2013
C	Total No. of Shareholders on record date	24039
D	No. of shareholders present in the meeting either in person or through proxy:	93
	(1)Promoters and Promoters Group	18
	(2)Public	75
E	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/poll/ postal ballot/ E-Voting)	Remarks
1.	Adoption of the Audited Accounts	Ordinary	Show of hands	Resolution was passed unanimously
2.	Declaration of dividend on equity shares	Ordinary	Show of hands	Resolution was passed unanimously
3.	Re- appointment of Shri Sanjeev Rungta as Director	Ordinary	Show of hands	Resolution was passed unanimously
4.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	Resolution was passed unanimously
5.	Appointment of Shri Naresh Chand Jain as Director	Ordinary	Show of hands	Resolution was passed unanimously
6.	Appointment of Shri P.N. Vijay as Director	Ordinary	Show of hands	Resolution was passed unanimously



In case of Poll/Postal ballot/E-voting: Not Applicable

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	-	-	-	-	-	-	-
Public Institution al holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

