



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574620, 2574621 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99099MH1982PLC000545

26th September, 2014

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 26th Annual General Meeting of the Shareholders of the Company which was held on 26th September, 2014 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.

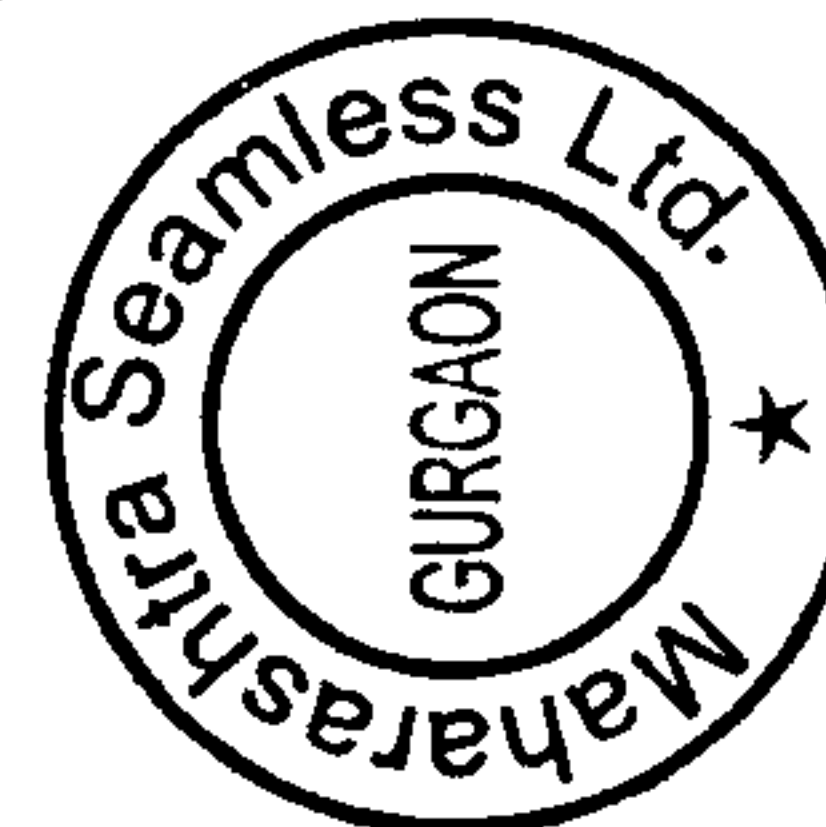
The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,

For MAHARASHTRA SEAMLESS LIMITED

D. C. GUPTA
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 : 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.	26 th September, 2014
B	Book Closure Date	26 th Aug., 2014 to 28 th Aug., 2014
C	Total No. of Shareholders on record date	22861
D	No. of shareholders present in the meeting either in person or through proxy:	53
	Promoters and Promoters Group	18
	Public	35
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 E-voting, physical ballot and poll conducted at the meeting.

Resolution No. 1: Adoption of the Audited balance Sheet as on 31st March, 2014, the Statement of Profit and loss for the year ended 31st march, 2014, the report of Directors and Auditors thereon (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	39184687	39184687	100.00	39184687	NIL	100.00	-
Public Institution al holders	13101033	11796047	90.04	11796047	NIL	100.00	-
Public - Others	14713906	4221523	28.69	4220195	1328	99.97	0.03
Total	66999626	55202257	82.39	55200929	1328	100.00	0.00

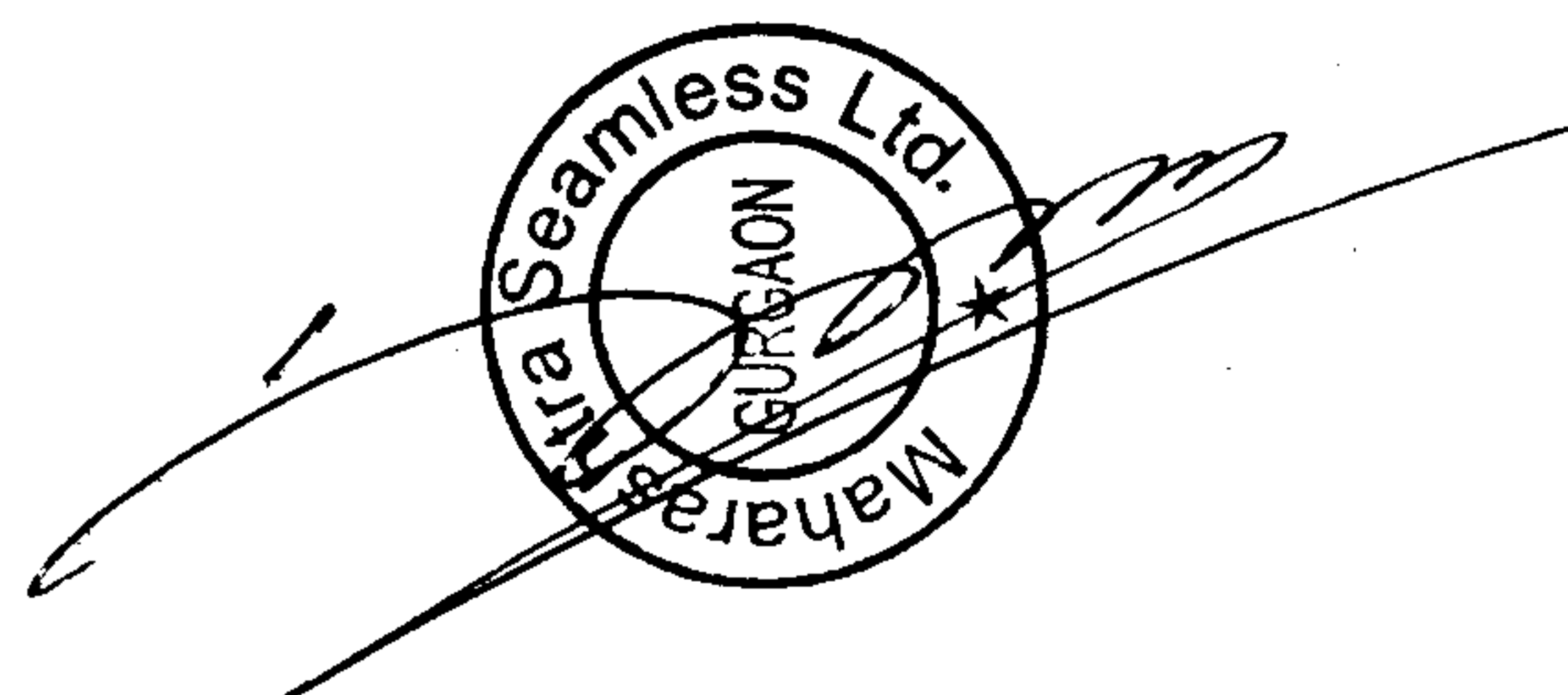


Resolution No. 2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

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	391846 87	391846 87	100.00	39184687	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	11796048	NIL	-	-
Public - Others	147139 06	422052 3	28.68	4220504	19	100.00	0.00
Total	669996 26	552012 58	82.39	55201239	19	100.00	0.00

Resolution No. 3: Re-appointment of Shri S. P. Raj, 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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1179604 8	NIL	100.00	-
Public - Others	147139 06	422152 3	28.69	4219608	1915	99.95	0.05
Total	669996 26	552022 58	82.39	5520034 3	1915	100.00	0.00



**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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1167904 7	117001	99.01	0.99
Public - Others	147139 06	422132 3	28.69	4219962	1361	99.97	0.03
Total	669996 26	552020 58	82.39	5508369 6	118362	99.79	0.21

**Resolution No. 5: Appointment of Dr. Roma Kumar as a 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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1179604 8	NIL	100.00	-
Public - Others	147139 06	422152 3	28.69	4219611	1912	99.95	0.05
Total	669996 26	552022 58	82.39	5520034 6	1912	100.00	0.00

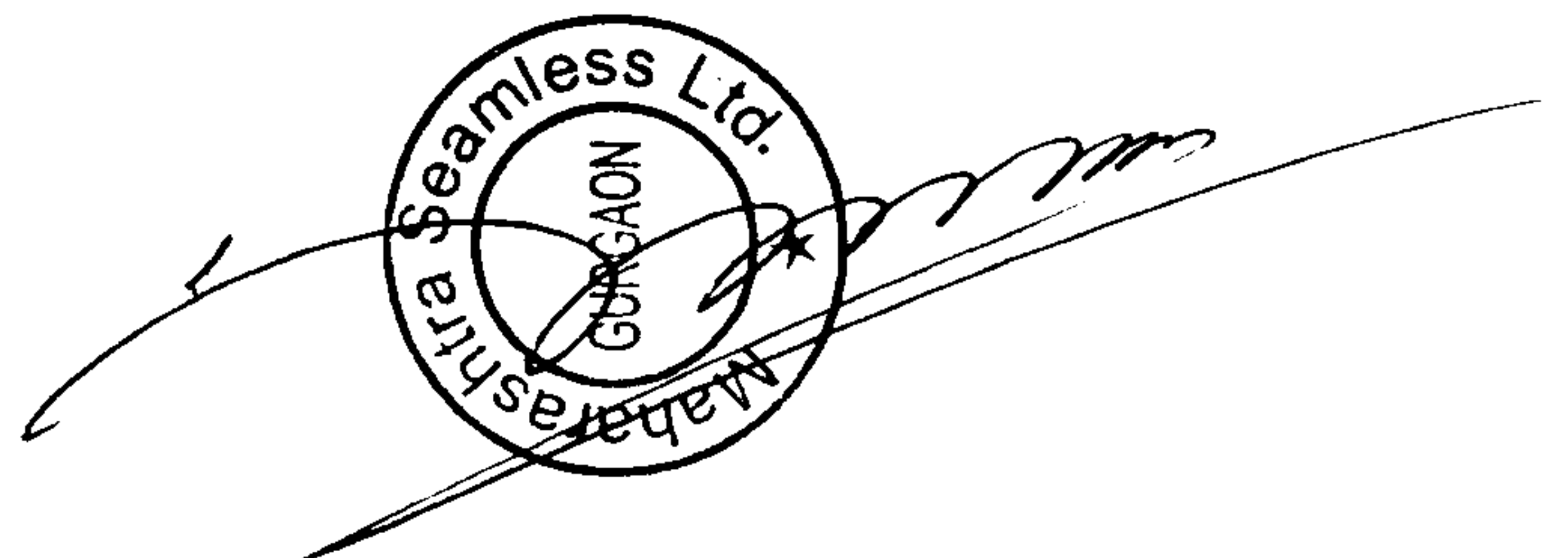


Resolution No. 6: Appointment of Shri U.C. Agarwal as an Independent Director of the Company (Ordinary Resolution)

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 against	% 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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1102874 3	767305	93.50	6.50
Public - Others	147139 06	422082 3	28.69	4219344	1479	99.96	0.04
Total	669996 26	552015 58	82.39	5443277 4	768784	98.61	1.39

Resolution No. 7: Appointment of Shri Sanjeev Rungta as an Independent Director of the Company (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 against	% 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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	4405167	7390881	37.34	62.66
Public - Others	147139 06	422129 2	28.69	4219914	1378	99.97	0.03
Total	669996 26	552020 27	82.39	4780976 8	7392259	86.61	13.39

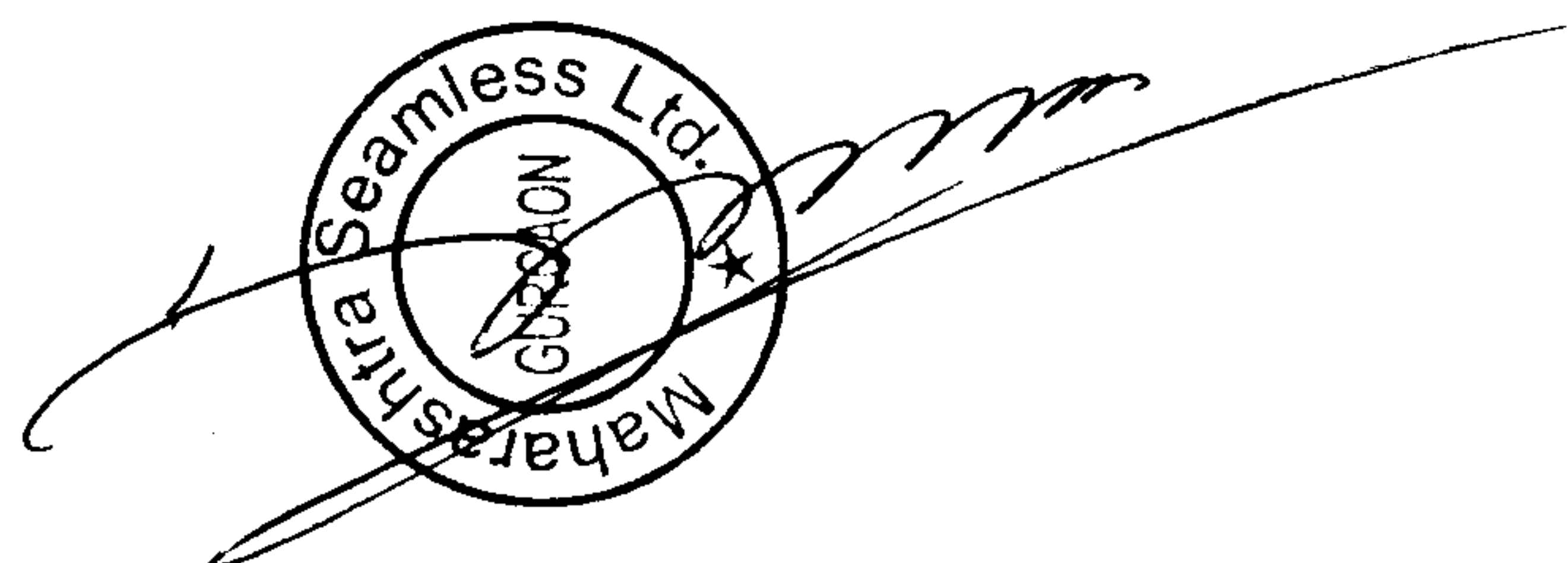


Resolution No. 8: Appointment of Shri Naresh Chand Jain as an Independent Director of the Company (Ordinary Resolution)

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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1179604 8	NIL	100.00	-
Public - Others	147139 06	422151 7	28.69	4220106	1411	99.97	0.03
Total	669996 26	552022 52	82.39	5520084 1	1411	100.00	0.00

Resolution No. 9: Appointment of Shri P.N. Vijay 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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1179604 8	NIL	100.00	-
Public - Others	147139 06	422152 3	28.69	4220162	1361	99.97	0.03
Total	669996 26	552022 58	82.39	5520089 7	1361	100.00	0.00



Resolution No. 10: 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 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	391846 87	391846 87	100.00	3918468 7	NIL	100.00	-
Public Institution al holders	131010 33	117960 48	90.04	1179604 8	NIL	100.00	-
Public - Others	147139 06	422152 3	28.69	4219945	1578	99.96	0.04
Total	669996 26	552022 58	82.39	5520068 0	1578	100.00	0.00

All the aforesaid resolutions were passed with requisite majority

