



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

28th September, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001
Fax No. 022-22723719

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

Stock Code : 500265

Scrip ID : MAHSEAMLES

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 29th Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 26th September, 2017 at the Registered Office of the Company at Pipe Nagar, Village Sukeli, NH-17, B.K.G. 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
VP & COMPANY SECRETARY

Encl: As above.

JINDAL
D.P. JINDAL GROUP

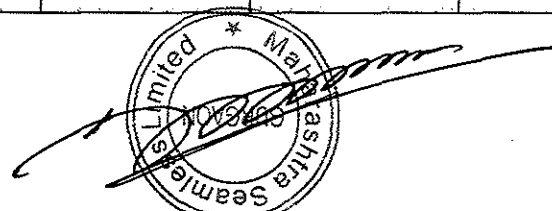
REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai - 400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : india@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 : india@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

MAHARASHTRA SEAMLESS LIMITED

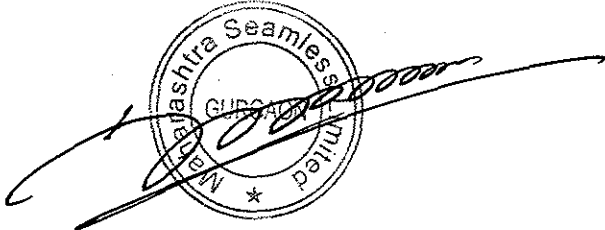
Date of AGM	26 th September, 2017
Book Closure Date	14 th September, 2017 to 19 th September, 2017
Total No. of Shareholders on record date (Cut-off date for voting- 19-09-2017)	22866
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoters Group	16
Public	29
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution required: (Ordinary/Special)			Resolution No. 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 together with the report of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017 together with Auditors' Report thereon (Ordinary Resolution).					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	7988450	7085135	88.69	7085135	0	100.00	0
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Total	18946372	5510635	29.09	5510633	2	100.00	0
Total		66999626	52466784	78.31	52466782	2	99.999	0.001

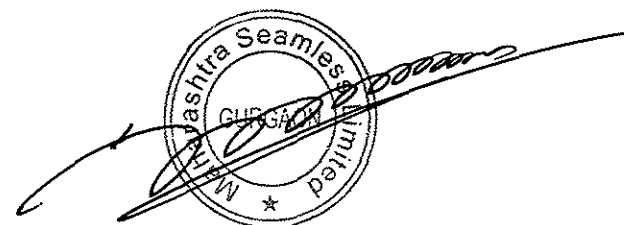


Resolution required: (Ordinary/Special)			Resolution No. 2 - Declaration of Dividend on Equity Shares (Ordinary resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	7988450	7085135	0	7085135	0	100.00	0
Public-Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Total	18946372	5510635	29.09	5510632	3	100.00	0
Total		66999626	52466784	78.31	52466781	3	99.999	0.001



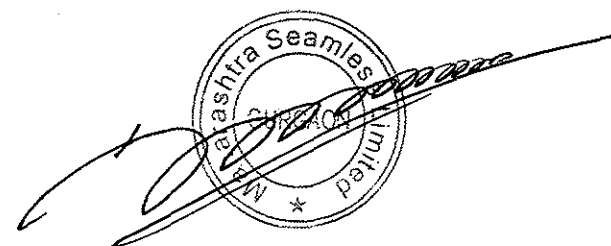
Maharashtra Seamless Limited
 GUJARAT
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Resolution required: (Ordinary/Special)			Resolution No. 3 - Re-appointment of Shri Dharam Pal Jindal (DIN - 00405579), who retires by rotation (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7062719	22416	99.68	0.32
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	7062719	22416	99.68	0.32
Public-Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		5510635	29.09	5510622	13	100.00	0.00
Total		66999626	52466784	78.31	52444355	22429	99.96	0.04



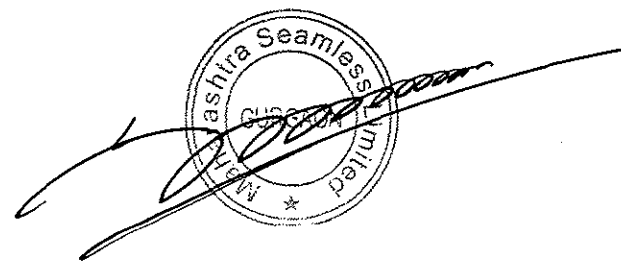
Waghtra Seamlas Limited
Gurgaon

Resolution required: (Ordinary/Special)			Resolution No. 4 - Appointment of Auditors and fixing their remuneration (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	7078903	6232	99.91	0.09
Public-Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		5510635	29.09	5510632	3	100.00	0.00
Total		66999626	52466784	78.31	52460549	6235	99.99	0.01



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "Nisha Seamlas Limited" around the perimeter and a small star at the bottom. The signature is written in a cursive style across the stamp.

Resolution required: (Ordinary/Special)			Resolution No. 5 - Appointment of Shri Shiv Kumar Singhal (DIN-00940261) as 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 (1)	No. of votes 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	7078903	6232	99.91	0.09
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		5510635	29.09	5510633	2	100.00	0.00
Total		66999626	52466784	78.31	52460550	6234	99.99	0.01



Ashtra Seamless Pvt. Ltd.

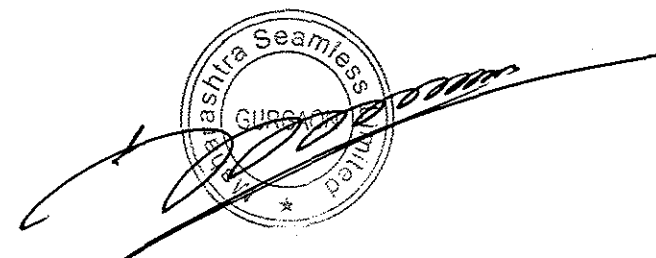
Resolution required: (Ordinary/Special)			Resolution No. 6 - Appointment of Shri Shiv Kumar Singhal (DIN-00940261) as Whole Time Director of the Company (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	7085135	0	100.00	0
Public-Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	0	5500712	0	100.00	0
	Total		5510635	29.09	5510622	13	100.00	0
Total		66999626	52466784	78.31	52466771	13	99.999	0.001



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Seamless" at the top, "CHUBB" in the center, and "delivered" at the bottom. There is also a small star symbol at the bottom of the stamp.

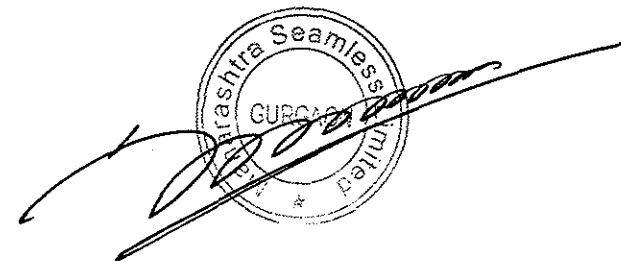
Resolution required: (Ordinary/Special)			Resolution No. 7 - Approval of related party transactions(s) with Star Drilling Pte. Ltd., Singapore (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		37003720	92.36	37003720	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	4183268	2901867	59.04	40.96
Public-Non Institutions	E-Voting	18946372	9913	0.05	1144	8769	11.54	88.46
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		5510625	29.09	5501856	8769	99.84	0.16
Total		66999626	49599480	74.03	46688844	2910636	94.13	5.87

Resolution required: (Ordinary/Special)			Resolution No. 8 - Approval of related party transactions(s) with Dev Drilling Pte. Ltd.; Singapore (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		37003720	92.36	37003720	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	4183268	2901867	59.04	40.96
Public-Non Institutions	E-Voting	18946372	9922	0.05	1154	8768	11.63	88.37
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		5510634	29.09	5501866	8768	99.84	0.16
Total		66999626	49599489	74.03	46688854	2910635	94.13	5.87



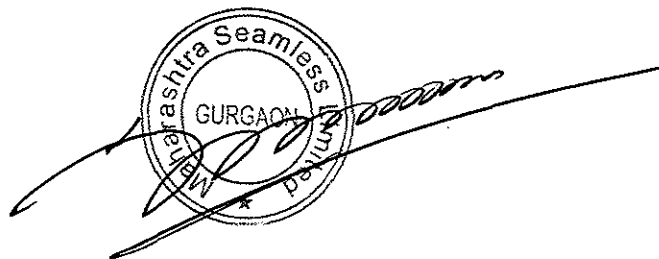
The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "Seamless" at the top, "Singapore" in the middle, and "Dev Drilling Pte. Ltd." at the bottom, with a small star in the center.

Resolution required: (Ordinary/Special)			Resolution No. 9 - Approval of related party transactions(s) with Jindal Pipes Limited, (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total		37003720	92.36	37003720	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Total		7085135	88.69	4183268	2901867	59.04	40.96
Public-Non Institutions	E-Voting	18946372	9923	0.05	1155	8768	11.64	88.36
	Poll		5500712	29.03	5500712	0	100.00	0
	Total		5510635	29.09	5501867	8768	99.84	0.16
Total		66999626	49599490	74.03	46688855	2910635	94.13	5.87



Resolution required: (Ordinary/Special)			Resolution No. 10 - Approval of the Remuneration of M/s R.J. Goel & Co., as Cost Auditors (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	7988450	7085135	88.69	7085135	0	100.00	0
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Total	18946372	5510635	29.09	5510633	2	100.00	0
Total		66999626	52466784	78.31	52466782	2	99.999	0.001

All the aforesaid resolutions were passed with requisite majority.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Maharashtra Seamless Limited
Pipe Nagar Village Sukeli, N.H. 17,
BKG Road, Taluka-Roha,
Distt. Raigad - 402126

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and by Polling Papers at 29th Annual General Meeting held on 26th September, 2017.

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Maharashtra Seamless Limited ('the Company') in its meeting held on 14th August, 2017, for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 10 as set out in the Notice of 29th Annual General Meeting (AGM) of the Shareholders of the Company dated 14th August, 2017.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 29th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 29th AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 29th AGM.
3. The Notice of the 29th AGM dated 14th August, 2017 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier and email on 31st August 2017. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 18th August, 2017.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 29th AGM and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Navshakti" on 4th September, 2017.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 19th September, 2017.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 23rd September, 2017 (from 09:00 a.m.) to Monday, 25th September, 2017 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the 29th Annual General Meeting held on 26th September, 2017 to the members present, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the 29th Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of CS Priyanka Prabhu and CS Hirak Patel, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:





Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of (a) Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 together with Reports of the Directors' and of the Auditors' thereon; and (b) Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 together with Report of the Auditors' thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	7085135	0	100.00	0
Public-Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510633	2	100.00	0
Total		66999626	52466784	78.31	52466782	2	99.99	0.01

Invalid Votes: Public Non-Institutions- 6000

Result: The Resolution passed with requisite majority.





Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 st March, 2017.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	0	7085135	0	100.00	0
Public- Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510632	3	100.00	0
Total		66999626	52466784	78.31	52466781	3	99.999	0.001

Invalid Votes: Public Non-Institutions - 6000

Result: The Resolution passed with requisite majority.



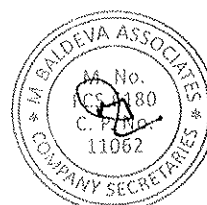


Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Shri. Dharam Pal Jindal (DIN: 00405579), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7062719	22416	99.68	0.32
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	7062719	22416	99.68	0.32
Public- Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510622	13	100.00	0.00
Total		66999626	52466784	78.31	52444355	22429	99.96	0.04

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.



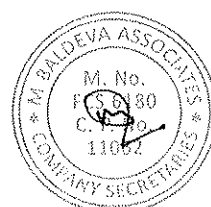


Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. L. B. Jha & Co., Chartered Accountants (FRN: 301088E), as Statutory Auditors of the Company to hold office from the conclusion of this 29 th Annual General Meeting until the conclusion of 34 th Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, at such remuneration as fixed by Board of Directors of the Company.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	7078903	6232	99.91	0.09
Public- Non Institutions	E-Voting	18946372	9923	0.05	9920	3	99.97	0.03
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510632	3	100.00	0.00
Total		66999626	52466784	78.31	52460549	6235	99.99	0.01

Invalid Votes: Public Non-Institutions - 6000

Result: The Resolution passed with requisite majority.





Resolution No. 5

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Shiv Kumar Singhal (DIN: 00940261) as Director of the Company, who shall be liable to retire by rotation.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public- Institutions	E-Voting	7988450	7085135	88.69	7078903	6232	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	7078903	6232	99.91	0.09
Public- Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510633	2	100.00	0.00
Total		66999626	52466784	78.31	52460550	6234	99.99	0.01

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No. 6

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of Shri Shiv Kumar Singhal (DIN: 00940261) as Whole Time Director of the Company for a period of 5 years w.e.f. 1 st January, 2017.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public- Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	7085135	0	100.00	0
Public- Non Institutions	E-Voting	18946372	9923	0.05	9910	13	99.87	0.13
	Poll		5500712	0	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510622	13	100.00	0
Total		66999626	52466784	78.31	52466771	13	99.999	0.001

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No.:7

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Star Drilling Pte. Ltd., Singapore an Associate Company.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	37003720	92.36	37003720	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	4183268	2901867	59.04	40.96
Public- Non Institutions	E-Voting	18946372	9913	0.05	1144	8769	11.54	88.46
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510625	29.09	5501856	8769	99.84	0.16
Total		66999626	49599480	74.03	46688844	2910636	94.13	5.87

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.



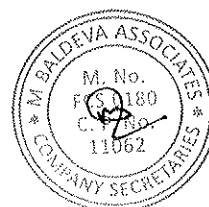


Resolution No.:8

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Dev Drilling Pte. Ltd., Singapore an Associate Company.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	37003720	92.36	37003720	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	4183268	2901867	59.04	40.96
Public- Non Institutions	E-Voting	18946372	9922	0.05	1154	8768	11.63	88.37
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510634	29.09	5501866	8768	99.84	0.16
Total		66999626	49599489	74.03	46688854	2910635	94.13	5.87

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No.:9

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Jindal Pipes Limited.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	25726676	64.21	25726676	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	37003720	92.36	37003720	0	100.00	0
Public- Institutions	E-Voting	7988450	7085135	88.69	4183268	2901867	59.04	40.96
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	4183268	2901867	59.04	40.96
Public- Non Institutions	E-Voting	18946372	9923	0.05	1155	8768	11.64	88.36
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5501867	8768	99.84	0.16
Total		66999626	49599490	74.03	46688855	2910635	94.13	5.87

Invalid Votes: Public Non-Institutions – 6000

Result: The Resolution passed with requisite majority.





Resolution No. 10

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of remuneration payable to M/s. R. J. Goel & Co., Cost Accountants (FRN: 00026), Cost Auditors of the Company.					
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 favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	40064804	28593970	71.37	28593970	0	100.00	0
	Poll		11277044	28.15	11277044	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40064804	39871014	99.52	39871014	0	100.00	0
Public-Institutions	E-Voting	7988450	7085135	88.69	7085135	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7988450	7085135	88.69	7085135	0	100.00	0
Public- Non Institutions	E-Voting	18946372	9923	0.05	9921	2	99.98	0.02
	Poll		5500712	29.03	5500712	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18946372	5510635	29.09	5510633	2	100.00	0
Total		66999626	52466784	78.31	52466782	2	99.999	0.001

Invalid Votes: Public Non-Institutions - 6000

Result: The Resolution passed with requisite majority.





The Register, all other papers and relevant records relating to poll and 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.

Place: Thane
Date: 27th September, 2017



For **M Baldeva Associates**
Company Secretaries

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062

Countersigned
For Maharashtra Seamless Limited

Chairman/ Authorised Signatory

