



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

30th March, 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 Postal Ballot Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that the members of the Company have approved the Special Resolution, as mentioned in the postal ballot notice dated 6th February, 2015 with requisite majority. The result of the Postal ballot was accordingly declared today.

The voting results in respect of said resolution, in the prescribed format as per clause 35A of the Listing Agreement alongwith the declaration of result by the Chairman is enclosed.

A duly certified copy of the report of the Scrutinizer in this regard is also enclosed herewith

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



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DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed special resolutions to be passed through Postal Ballot as specified in the Notice dated 6th February, 2015 read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Namo Narain Agarwal, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report on the Postal Ballot on 28th March, 2015 and based on the Scrutinizer's report and pursuant to Clause 35A Listing Agreement the following result is hereby announced to the members of the Company.

Details of Voting Results

Sr. No.	Description	Particulars
A	Date of Declaration of Postal Ballot Results	30 th March, 2015
B	Total No. of Shareholders on Cut off date	25473
D	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
E	No. of shareholders attended the meeting through Video Conferencing	Not Applicable



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Details of Agenda

Resolution required	Special
Mode of Voting	Postal Ballot/ E-voting
Date of Postal Notice	6 th February, 2015
Record date for reckoning voting rights	11 th February, 2015

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

Resolution No. 1: Special Resolution authorizing Board of Directors to give Loans/ Guarantee, providing of Securities and/or making of Investments in Securities, subject to a maximum limit of Rs. 3,500 Crores

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)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	39176187	39175987	99.99	39175987	NIL	100.00	-
Public Institution al holders	12327885	11438278	92.78	2013634	9424644	17.60	82.40
Public – Others	15495554	4011158	25.89	3976212	34946	99.13	0.87
Total	66999626	54625423	81.53	45165833	9459590	82.68	17.32

As per the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said Report of the scrutinizer dated 28th March, 2015, I hereby declare that aforesaid Special Resolution are duly passed by requisite majority.

For Maharashtra Seamless Limited

D. P. JINDAL
Chairman



Date ; - 30.03.2015

Place: - Gurgaon

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NAMO NARAIN AGARWAL

M. Com., L.L.B., FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

Phone : 011-42143477
Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman,
Maharashtra Seamless Limited,
Plot No. 30, Institutional Sector 44,
GURGAON – 122002

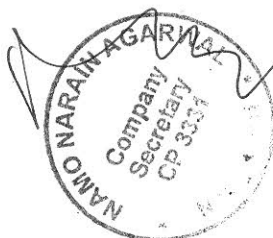
28th March, 2015

Dear Sir,

SCRUTINIZER'S REPORT ON VOTING BY POSTAL BALLOT / ELECTRONIC PROCESS ON RESOLUTION PROPOSED, VIDE COMPANY NOTICE DATED 6TH FEBRUARY, 2015

Pursuant to the Board of Directors' resolution dated 6th February, 2015 appointing me as Scrutinizer for voting on the resolution proposed, vide Company's Postal Ballot Notice dated 6th February, 2015, I hereby submit my report on the result of voting as follows:-

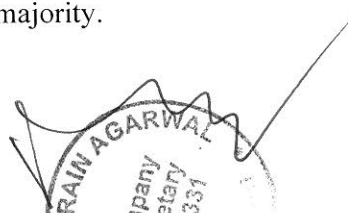
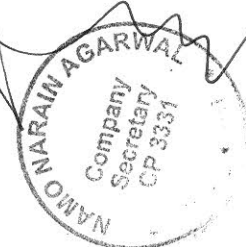
1. The company completed on 23.2.2015 the despatch of Postal Ballot Notice / Form by e-mail / courier to its 25,473 Equity Shareholders, whose names appeared on the Register of members / List of beneficiaries as on 11th February, 2015. The Notice of Postal Ballot confirming their despatch was published in Business Standard in English language and in Navshakti in Marathi language on 24.2.2015.
2. The Postal Ballot Notice was also placed on the company's website www.jindal.com and on National Securities Depository Limited's website www.evoting.nsdl.com.
3. The Shareholders of the company had the option to vote on the Resolution through the Postal Ballot either physically or e-voting process. Shareholders opting for e-voting facility cast their votes on the designated website www.evoting.nsdl.com of NSDL.
4. Particulars of voting by the Members on the resolution by Postal Ballot Forms received on 25th March, 2015 upto 5.00 PM (being the last date and time fixed by the Company for voting), were kept in safe custody until commencement of their scrutiny.



5. The Postal Ballot Forms are duly entered in a 'Postal Ballot Register' maintained for the purpose.
6. As required under the Rules, I unlocked the E- voting on the platform provided by NSDL on 27th March, 2015.
7. All votes polled by Postal Ballot Forms physically or electronically were scrutinized and matched / confirmed with the Register of Members of the company / List of Beneficiaries as on the aforesaid 11th February, 2015.
8. Envelops containing postal ballot forms despatched but returned undelivered were not opened and kept separately.
9. **Result of Voting** by postal ballot / electronic process on the resolution is summarised as follows:-

Item No. 1:- Special Resolution authorizing Board of Directors to give Loans/ Guarantee, providing of Securities and/or making of Investments in Securities, subject to a maximum limit of Rs. 3,500 Crores			
Particulars	Voting by		Total
	Postal Ballot	E-voting	
No. of shareholders who voted	48	212	260
No. of Votes cast	431,33,144	114,92,279	546,25,423
Less: Invalid	Nil	Nil	Nil
No. of Valid Votes	431,33,144	114,92,279	546,25,423
No. of Votes in Favour	431,33,144	20,32,689	451,65,833
No. of Votes Against	Nil	94,59,590	94,59,590
%age of Votes in Favour of the resolution			82.68
%age of Votes Against the resolution			17.32

In view of the **82.68% of votes cast in favour** of the resolution no. 1, as mentioned in the Postal Ballot Notice dated 6th February, 2015, I confirm that the same has been passed as special resolution by the requisite majority.

All relevant records, documents, registers and papers relating to voting by postal ballot or electronic process shall remain in my custody until the Chairman considers, approves and signs the Minutes and the aforesaid result of voting is announced.

Thereafter, the same shall be handed over to the Company Secretary for safe keeping in the Company.

Yours truly,



(Namo Narain Agarwal)

FCS 234, CP 3331

