



# 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

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28<sup>th</sup> September, 2012

**BSE LIMITED**  
**CORPORATE RELATIONSHIP DEPARTMENT**  
**P J TOWERS**  
**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 24<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 28<sup>th</sup> September, 2012 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 E-mail : 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-600 017  
Phone 044-2434 2231 Fax 044-2434 7990

### Details of Voting Results

| Sr. No. | Description                                                                   | Particulars                                                 |
|---------|-------------------------------------------------------------------------------|-------------------------------------------------------------|
| A       | Date of A.G.M.                                                                | 28 <sup>th</sup> September, 2012                            |
| B       | Book Closure Date                                                             | 8 <sup>th</sup> Sept., 2012 to 12 <sup>th</sup> Sept., 2012 |
| C       | Total No. of Shareholders on record date                                      | 24444                                                       |
| D       | No. of shareholders present in the meeting either in person or through proxy: | 143                                                         |
|         | (1) Promoters and Promoters Group                                             | 12                                                          |
|         | (2) Public                                                                    | 131                                                         |
| 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.       | Appointment of Shri U.C. Agarwal as Director          | Ordinary                               | Show of hands                                               | Resolution was passed unanimously |
| 4.       | Appointment of Shri D.K. Parikh as Director           | Ordinary                               | Show of hands                                               | Resolution was passed unanimously |
| 5.       | Appointment of Auditors and fixing their remuneration | Ordinary                               | Show of hands                                               | Resolution was passed unanimously |



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

| Promoter/<br>Public                  | No. of<br>shares<br>held<br><br>(1) | No. of<br>shares<br>polled<br><br>(2) | % of<br>votes<br>Polled on<br>outstand-<br>ing<br>shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>votes in<br>favour<br><br>(4) | No of<br>votes<br>against<br><br>(5) | % of votes<br>in favour<br>on votes<br>polled<br><br>(6)=[(4)/<br>(2)]*100 | % of<br>votes<br>against<br>on votes<br>polled<br><br>(7)=[(5)/<br>(2)]*100 |
|--------------------------------------|-------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | -                                   | -                                     | -                                                                                 | -                                      | -                                    | -                                                                          | -                                                                           |
| Public<br>Institution<br>al holders  | -                                   | -                                     | -                                                                                 | -                                      | -                                    | -                                                                          | -                                                                           |
| Public -<br>Others                   | -                                   | -                                     | -                                                                                 | -                                      | -                                    | -                                                                          | -                                                                           |
| Total                                | -                                   | -                                     | -                                                                                 | -                                      | -                                    | -                                                                          | -                                                                           |

