



# MAHARASHTRA SEAMLESS LIMITED

**INTERIM CORPORATE OFFICE :** Plot No.106, 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](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L99999MH1988PLC080545

**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2026-27**

**25th June, 2026**

### **BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400 001

### **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Stock Code: MAHSEAMLES**

### **Sub.: Result of Postal Ballot and Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Section 110 of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, the consent of the Members of the Company was sought through Postal Ballot for the matters as mentioned in the Postal Ballot Notice dated 22nd May, 2026.

Mr. Arunesh Kumar Dubey (FCS 7721, CP 14054), M/s Arunesh Dubey & Co. Company Secretaries was appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The last date for casting votes electronically through remote e-voting was 24th June, 2026. The Scrutiniser has submitted his report for the Postal Ballot dated 25th June, 2026 for remote e-voting which is enclosed herewith.

In terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith details of voting result for the Postal Ballot.

Pursuant to the aforesaid, following Resolution has been approved by the Members of the Company with requisite majority effective from 24th June, 2026.

1. Shifting of registered office of the Company from the "State of Maharashtra" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company (Special Resolution)

Kindly also consider this as disclosure in terms of the provisions of Regulation 30 and other applicable provision of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary & Compliance Officer**

**Encl.: As stated above**



**REGD. OFF. & WORKS :** Pipe Nagar, Village, Sukelli, 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 : [jjpldelhi@bol.net.in](mailto:jjpldelhi@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](mailto: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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 CIN No: L99999MH1988PLC080545  
**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## Resolution No. 1:

Resolution Required (Special Resolution)			To shift registered office of the Company from the "State of Maharashtra" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	94172533	88615861	94.10	88615861	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>94172533</b>	<b>88615861</b>	<b>94.10</b>	<b>88615861</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	17801833	15064392	84.62	15064392	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
	<b>Total</b>		<b>17801833</b>	<b>15064392</b>	<b>84.62</b>	<b>15064392</b>	<b>0</b>	<b>100.00</b>
Public Non-Institutions	E-voting	22024886	2635774	11.97	2630212	5562	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>22024886</b>	<b>2635774</b>	<b>11.97</b>	<b>2630212</b>	<b>5562</b>	<b>99.79</b>
<b>Total</b>		<b>133999252</b>	<b>106316027</b>	<b>79.34</b>	<b>106310465</b>	<b>5562</b>	<b>99.99</b>	<b>0.01</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



**SCRUTINIZER'S REPORT**

*[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Maharashtra Seamless Limited  
Pipe Nagar, Village Sukeli, N.H. 17,  
B.K.G. Road, Taluka Roha,  
Dist. Raigad - 402126, Maharashtra, India

Dear Sir,

**Sub.: Scrutinizer's Report on passing of Resolution through Postal Ballot (Remote e-voting process)**

I, Arunesh Kumar Dubey, Proprietor, M/s. Arunesh Dubey & Co., Company Secretaries, having office at 302, E-21, Mahesh Bhawan, Jawahar Park, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** (CIN- L99999MH1988PLC080545) ('the Company') in its meeting held on 22nd May, 2026 for the purpose of scrutinizing Postal Ballot process through remote e-voting process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for passing of the following resolution as contained in the Notice of Postal Ballot dated 22nd May, 2026:

S. No.	Type of Resolution	Particulars
1	Special Resolution	To shift registered office of the Company from the "State of Maharashtra" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company



I submit my report as under:

1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 15th May, 2026 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by e-mail on 25th May, 2026, to 83,064 Members who had registered their email ids with the Company / Depositories.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. Our responsibilities as Scrutinizer is restricted to make & submit a Consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).
3. The Company published advertisements regarding service of Postal Ballot Notice through e-mail to eligible members in English language newspaper "Business Standard" and in Marathi language newspaper "Mumbai Lakshadeep" on 26th May, 2026.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited (NSDL) from Tuesday, 26th May, 2026, 09:00 a.m. (IST) and end on Wednesday, 24th June, 2026, 5:00 p.m. (IST).
5. Total 474 Members had cast their votes on the remote e-voting platform till 05:00 p.m. (IST) on Wednesday, 24th June, 2026.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on Wednesday, 24th June, 2026 after 05:00 p.m. (IST) in the presence of two witnesses viz., Mr. Snehil Tripathi and Mr. Ashutosh Kumar Dubey who are not in the employment of the Company and have signed below:

Witness -1

Witness -2

7. Members' demographic details, their voting rights and voting pattern were provided by National Securities Depository Limited.
8. The e-votes cast through remote e-voting was diligently scrutinized and reconciled with the register of members/ register of beneficial owners maintained by the Depositories as on cut-off date as maintained by RTA of the Company.



9. The relevant records relating to 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.

10. After the scrutiny of the remote e-voting, I report that the Special Resolution as contained in the Notice of Postal Ballot dated 22nd May, 2026 has been passed with Requisite Majority on 24th June, 2026 being the last date of remote e-voting for the members of the Company.

I have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolution as contained in the said Notice as Annexure-A.

**For Arunesh Dubey & Co.**  
**Company Secretaries**

Arunesh  
Kumar Dubey

Digitally signed by  
Arunesh Kumar Dubey  
Date: 2026.06.25  
11:59:45 +05'30'

**Arunesh Kumar Dubey**  
**Proprietor**  
**M. No. FCS 7721, C.P. No. 14054**  
**Peer Review No.: 6898/2025**  
**UDIN: F007721H000683242**

**Countersigned by**  
**For Maharashtra Seamless Limited**

**Place: New Delhi**  
**Date: 25th June, 2026**

**Chairman/Authorised Signatory**



**Annexure - A**

**Details of the Postal Ballot through Remote E-Voting:**

Remote e-voting	Special Resolution
Number of Member voted	474
Abstained	0
Total valid voted	474

**Results of Postal Ballot:**

Item No. 1: To shift registered office of the Company from the "State of Maharashtra" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company:

Resolution Required (Special Resolution)			To shift registered office of the Company from the "State of Maharashtra" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		88615861	94.10	88615861	0	100.00	0.00
	Poll	94172533	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>94172533</b>	<b>88615861</b>	<b>94.10</b>	<b>88615861</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting		15064392	84.62	15064392	0	100.00	0.00
	Poll	17801833	0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
	<b>Total</b>		<b>17801833</b>	<b>15064392</b>	<b>84.62</b>	<b>15064392</b>	<b>0</b>	<b>100.00</b>
Public Non-Institutions	E-voting		2635774	11.97	2630212	5562	99.79	0.21
	Poll	22024886	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>22024886</b>	<b>2635774</b>	<b>11.97</b>	<b>2630212</b>	<b>5562</b>	<b>99.79</b>
<b>Total</b>		<b>133999252</b>	<b>106316027</b>	<b>79.34</b>	<b>106310465</b>	<b>5562</b>	<b>99.99</b>	<b>0.01</b>

Invalid votes: Nil

Result: The resolution is passed with requisite majority.