



MAHAMAYA

STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, SaroraUrJa Industrial Complex, Raipur 493 221 (C.G.)

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Website: www.mahamayagroup.in CIN: L27107CT1988PLC004607

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Tuesday, 30th day, September, 2014 at above address at 11.00 A.M., to transact the Ordinary and Special Businesses mentioned in the Notice sent to the members individually at their registered addresses.

Notice is further given that pursuant to Section 108 of the Companies Act 2013 and the Rule 20 of Companies (Management and Administration) Rules 2014, the Members of the company holding shares as on the cut-off date (Record Date) 29th August, 2014 are provided facility to cast their vote electronically through e-voting services provided by CDSL on all resolutions set forth in the Notice as an alternative mode of voting at the AGM.

The e-voting period shall commence on 24th September 2014 (9:00 a.m.) and end on 26th September 2014 (6:00 p.m.), after which e-voting shall not be allowed.

A person who has voted through e-voting facility may participate in the Annual General Meeting physically but he/she shall not be able to vote in the meeting again.

Further pursuant to Clause 35B of the Listing Agreement, those members who do not have access to e-voting facility may send their assent or dissent in writing on the Postal Ballot Form attached with Notice sent to the members in the enclosed self-addressed postage pre-paid envelope so as to reach the Scrutinizer at the address mentioned therein, on or before 26th September 2014. Any Postal Ballot Form received after this date will be treated as if the reply from the member has not been received.

Notice is further given that pursuant to Section 91 of the Companies Act 2013, the Register of members & share transfer books of the Company will remain closed from Wednesday, 24th day September, 2014 to Tuesday, 30th day September, 2014 (both days inclusive).

For, Mahamaya Steel Industries Limited

Sd/-

Rajesh Agrawal
Managing Director

DIN: 00806417

Place : Raipur

Date : 05/09/2014

Add: A-11/5, Sector-3, Udaya Society,
Tatibandh, Raipur – 492 001 Chhattisgarh