



MAHAMAYA STEEL INDUSTRIES LIMITED

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

Ph.+91-771-4910058, Fax +91-771-4006611,2324401

E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in

CIN: L27107CT1988PLC004607

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of the Members of the Company will be held on Monday, 30th April, 2018 at 11.00 a.m. at the Registered Office of the Company at B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.), to transact the business as set forth in the Notice of the Meeting dated 4th April, 2018.

Electronic Copies of the Notice of EOGM have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.mahamayagroup.in. Notice of EOGM have been sent to all the other members at their Registered Address in the permitted mode. The dispatch of notice of EOGM has been completed on 4th April, 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting facility are as under:

1. Date and time of commencement of Remote e-voting: Wednesday, 25th April, 2018 at 9.00 a.m.
2. Date and time of end of Remote e-voting: Sunday, 29th April, 2018, at 5.00 p.m
3. Remote e-voting shall not be allowed beyond this: Sunday, 29th April, 2018, at 5.00 p.m
4. Cut-off date: Monday, 23rd April, 2018.
5. A member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting and,
6. A Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting in the General Meeting.
7. Notice of the Extra Ordinary General Meeting has been displayed on the website of the Company www.mahamayagroup.in and on the website of e-voting platform provided by Central Depository Services (India) Limited ie www.evotingindia.com.
8. In case of queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors
For, Mahamaya Steel Industries Limited

Sd/-

Jaswinder Kaur Mission
Company Secretary

Place : Raipur

Date : 05.04.2018

"AMRIT SANDESH" 06.04.2018"

न्यायालय तहसीलदार रायपुर, तहसील व

नाम परिवर्तन