



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058
091099 88271

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

Ref: MSIL/2021-22/

Date: 31.08.2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Sub: Newspaper Publication - Notice of 33rd Annual General Meeting, Book Closure & E-Voting Information

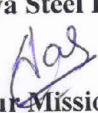
Dear Sir,

In continuation to our letter dated 30th August, 2021 with regard to Notice of 33rd Annual General Meeting, please find attached the copy of newspaper publication of Notice of 33rd Annual General Meeting, Book Closure & E-Voting Information published for the shareholders of the Company in Active Times, Mumbai Lakshwadeep & Amrit Sandesh Raipur

This is for your information and records.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer
Encl: as above



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

PUBLIC NOTICE

This is to inform the Public at large that the original agreement for the SEBI registration certificate as an Investor Registrar...

Shriwasthi of Certificates of SEBI Registered Investor Advisor. I am Rishu Kumar Sawant going to attend the SEBI registration...

PUBLIC NOTICE. Notice is hereby given that the original agreement for the SEBI registration certificate as an Investor Registrar...

SANTOSH FINE - FAB LTD. Regd. Off: 112/113, Mittal Estate Bldg. No. 6, Andheri West, Mumbai - 400 059.

PUBLIC NOTICE. LATE SALMA A. SHAIKH was a joint member of the Late Anand Cooperative Housing Society Ltd...

MARRIAGE NOTICE. NO. DUBA/CNS/54/MR/2021-(215). DATE: 26/08/2021. MR. VIVIAN VICTOR RODRIGUES B.Sc. VICTOR RODRIGUES B.Sc. VICTOR RODRIGUES B.Sc.

PUBLIC NOTICE

Notice is hereby given that the original agreement for the SEBI registration certificate as an Investor Registrar...

By this public notice it is informed that RASHMI SAMEER ISHWAD has SOLELY purchased Residential premise 301 in the 5th Floor in Building number 1 (Rosewood), Vasant Valley Building number 1...

Public Notice. Notice is hereby given that the original agreement for the SEBI registration certificate as an Investor Registrar...

PUBLIC NOTICE

Late Mr. Ashok Khomchand Marathe a member of the Mangrith Co-Op. Soc., having address at 301, Peru Baug, Goreang East, Mumbai - 63, and holding flat No. 301, in the society, bearing Share Certificate No. 4 Varesha 5 (B) bearing Nos. From 016 to 020.

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of client MRS. BLANCHÉ CAROLANNE D'OUZOU, that she has died...

Public Notice. Notice is hereby given that the original agreement for the SEBI registration certificate as an Investor Registrar...

Public Notice. Notice is hereby given that the original agreement for the SEBI registration certificate as an Investor Registrar...

NIDHI MERCANTILES LIMITED. Regd. Off: 2035/304, Durgam Chattrani Park, Opp. Sarang Cinema, Andheri (E), Mumbai - 400028.

UNIQUE PARK B BUILDING CO-OP. HOUSING SOCIETY LTD.

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties...

OM SWAMI JANANAND CO-OP. HOUSING SOCIETY LTD. Add: Manvelpale, Virar (E), Taluka Vasai, Dist Palghar. DEEMED CONVEYANCE NOTICE.

OM SAI PALACE CO-OP. HOUSING SOCIETY LTD. Add: Building No. 2, Village More, Malaspore (E), Taluka Vasai, Dist Palghar. DEEMED CONVEYANCE NOTICE.

NAVNEET CO-OP. HOUSING SOCIETY LTD. Add: Pandit Dindyal Nagar, Plot No. 20, Setion Road, Vasai Road (W), Taluka Vasai, Dist Palghar. DEEMED CONVEYANCE NOTICE.

MAHARAYA STEEL INDUSTRIES LIMITED. Regd. Off: Plot No. 8-9 Sector C, Sarva Uda Industrial Area, Rajur 452 221 (G).

INDOSVA LTD. Regd. Off: 111/A, Rajbh Chhatras, 213 Karamnagar, Mumbai - 400021. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, 30th August 2021 at 10.00 AM at 111/A, Rajbh Chhatras, 213 Karamnagar, Mumbai - 400021.

PUBLIC NOTICE. Notice is hereby given that my Clients (1) MITESH K. MEHTA having Address as - Flat No. 1501, 15th Floor, Akhri, Ariva, Narshir Bharucha Marg, Sletter Road, Grant Road (West), Mumbai - 400 007, (2) SANTOSH SUDAM MHASKE having Address as - Room No. 107, Ishan Apartment, Subhash Nagar, Near Subhash Nagar Police Chowky, Kalbajgi, Bhiwandi Road, Vidyanagar, Bhiwandi, Thane - 421 205 & (3) JGNESH SHAH having Address as - J-202, Shiv Nagar No. 2, Opp. Kora Kendra, S. V. Road, Borivili (West), Mumbai - 400092.

Suchitra Finance & Trading Co. Ltd. Regd. Off: 29/38-39, Durgam Chattrani Park, Opp. Sarang Cinema, Andheri (E), Mumbai - 400 028. NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of Suchitra Finance & Trading Co. Ltd. will be held on Thursday, 2nd September, 2021 at 11.00 a.m. through Video Conferencing (VVC) under the Chairmanship of the Chairman of the Board.

बजे तक। प्राप्त निविदाओं को बजे। निविदा को सामान्य शर्तें व दस्तावेज व अन्य जानकारी की जा सकती है। साथ ही यह बीरगांव की वेबसाइट पर संचालनालय की वेबसाइट की जा सकती है।

**आयुक्त
लोक निगम बीरगांव**

पत्र, ड्राइविंग लाइसेंस आदि में उसका नाम बिमल ठाकुर आ. टीकाराम ठाकुर दर्ज है। अतः राजस्व अधिलेख में आवेदक अपना नाम बिमल ठाकुर आ. टीकाराम ठाकुर दर्ज किये जाने हेतु आवेदन पत्र आधार कार्ड, पेन कार्ड, अंक सूची, परिचय पत्र, ड्राइविंग लाइसेंस की छायाप्रति पेश किया है।

उक्त संबंध में जिस किसी व्यक्ति या संस्था को किसी प्रकार की दावा आपत्ति हो तो पेशी दिनांक 07.09.2021 के पूर्व स्वयं अथवा अपने अधिवक्ता के माध्यम से दावा आपत्ति प्रस्तुत कर सकते हैं, समयावधि पराप्त प्राप्त दावा आपत्ति पर कोई विचार नहीं किया जावेगा।

मुहर **नायब तहसीलदार
डोंगरगढ़**

अन्य	80.000	0	140	232.307	45	195
पाईन	0.000	0	0	0.000	0	0
अकेशिया	0.000	0	0	0.000	0	0
मुलामय काष्ठ	0.000	0	0	15.839	0	0
योग:-	2000.000	0	1400	4581.427	999	3552

पुराना मिश्रित जलाऊ चट्टा 3042 चट्टा
नया मिश्रित जलाऊ चट्टा 500 चट्टा
पुराना सायकल अविभक्त प्रचय 20 नग
पुराना सायकल नया प्रचय 20 नग
फोन-631196

**वन मंडलाधिकारी
बस्तर वन मंडल, जगदलपुर**

**कार्यपालन अभियंता
राज (भ/स) संभाग राजनांदगांव (छ.ग.)
आमंत्रण सूचना (प्रथम आमंत्रण)**

021-2022

दिनांक 27/08/2021

उपलब्ध कराने के उद्देश्य से किये गये "ई" श्रेणी पंजीयन में पंजीकृत ठेकेदारों से निविदा आमंत्रित की जाती है:-

तिथि : 06/09/2021 अपरान्ह 5.30 बजे तक
तिथि : 13/09/2021 अपरान्ह 5.30 बजे तक
तिथि : 14/09/2021 अपरान्ह 11.30 बजे

कार्य का विवरण	कार्य की अनुमानित लागत (लाख में)	अमानती राशि
सर्प लंबाई 200 मीटर विकासखंड-डोंगरगांव (जिला-राजनांदगांव)	8.09	6100.00
सड़क शाला करमतरा	11.45	8600.00

पत्र के साथ निम्नलिखित दस्तावेज की छायाप्रति प्रस्तुत करना अनिवार्य है। (1) ई-पंजीयन प्रमाण-पत्र (4) पेन कार्ड (5) अन्य जानकारी कार्यालयन अवधि में देखा जा सकता है।

**कार्यपालन अभियंता
लोक निर्माण विभाग (भ/स) संभाग
राजनांदगांव (छ.ग.)**

अभियंता लो.नि.वि. वि/यां संभाग रायपुर छ.ग.

निविदा आमंत्रण सूचना

दिनांक 27.08.2021

पंजी में पंजीकृत ठेकेदारों से निम्नलिखित मैनुअल निविदा आमंत्रित की जाती है :

कार्य का विवरण No of calls	कार्य की अनुमानित लागत (लाख में)
2	3
3. MOW, Deposit, Original work and ordinary main-Section under PWD (E/M) Workshop Subdivision, आमंत्रण	14.00
work of S/R, MOW, Deposit, Original work and new Circuit House Section under PWD E/M Sub (Zonel work) प्रथम आमंत्रण	13.00
work for Covid-19 Hospital under PWD (E/M) work (Zonel work) प्रथम आमंत्रण	18.50
work of Street Light of various roads Under PWD E/M Raipur CG. Zonel work प्रथम आमंत्रण	18.50
Driver and Replacement work of Ceiling fan/Exhaust Electrical Motorized items etc. under Pahuna Section,	5.00
ancing, Maintenance and Replacement of Submersible Pressure Pump of Minister bungalow and Pahuna lagar, Raipur (C.G.) प्रथम आमंत्रण	5.00
W/SR/Deposit) at Pandri Section, Raipur (C.G.)	13.00
W/SR/Deposit) at Kachna Section, Raipur (C.G.)	8.00
onditioner in Labor Room of Gynec Department at orial Hospital, Raipur (C.G.) प्रथम आमंत्रण	7.30
ystem under Pandri Section, Raipur (C.G.), (Make-म आमंत्रण	13.00

की अंतिम तिथि दिनांक 14.09.2021 अपरान्ह 5.50 बजे तक।
w.cg.nic.in/pwdraipur में Live Tender के अंतर्गत निविदा प्रपत्र में उपलब्ध है। इनका
सकता है।
होने पर ही नियमानुसार भुगतान की कार्यवाही की जावेगी।

**कार्यपालन अभियंता
लो.नि.वि. वि/यां संभाग रायपुर छ.ग.**

MAHAMAYA STEEL INDUSTRIES LIMITED
Regd. Office: Plot No. B/8-9, Sector C, Sarora Urja Industrial Area, Raipur 493 221 (C.G.)
Ph.+91-771-4910058 E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

**NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE
AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 33rd Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 24th September, 2021 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/20 dated 5th May, 2020 No 02/2021, dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.
- Instructions for Remote e-voting and e-voting during AGM
 - The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).
 - Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
 - The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
 - The Company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide (remote e-voting and participation in the 33rd AGM through VC/OAVM facility and e-voting during the 33rd AGM.
 - Information and instructions relating to e-voting have been sent to members through email.
 - Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 33rd AGM for remote e-voting and for attending AGM and e-voting at AGM.
 - The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 21st September, 2021 at 9.00 AM and Date and time of end of remote e-voting: 23rd September, 2021 at 5.00 PM.
 - The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 17th September, 2021 may cast their vote electronically.
 - Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 33rd AGM by email and holds shares as on the cut-off date i.e. 17th September, 2021 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password? option available on www.evoting.nsdl.com.
 - The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.
 - Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430.

4. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 18th September, 2021 to Friday 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For, Mahamaya Steel Industries Limited
Sd/-
Jaswinder Kaur Mission
Company Secretary & Compliance Officer

Date : 31.08.2021
Place : Raipur

" 31-08-2021 " AMRIT SANDESH