

# MAHAMAYA STEEL INDUSTRIES LIMITED





ISO 9001:2015

IS 2062:2011

CIN: L27107CT1988PLC004607

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/2023-24

Date: 01.09.2023

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513554

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: MAHASTEEL

Sub: Submission of newspaper advertisements giving prior intimation for the 35<sup>th</sup> Annual General Meeting of the Company ("AGM") of the Company – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith submit a copy of newspaper advertisement published for the shareholders of the Company in Business Standard All Edition & Amrit Sandesh Raipur informing interalia that:

- i) The 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday 29<sup>th</sup> September, 2023 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of members at common venue.
- ii) The Notice of 35<sup>th</sup> AGM and Annual Report for the FY 2022-23 will be sent to all the members whose email addresses are registered with Company/RTA/Depository Participants (DPs) and requesting the members to upgrade their email addresses and
- iii) The Company has arranged remote e-voting facility for the said AGM.

Kindly take the above on your records.

Thanking You, Yours truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Office

M.No. F7489 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.

SALE OF NON PERFORMING FINANCIAL ASSETS

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Bare 01.99.2023.

MAHAMAYA STEEL INDUSTRIES LIMITED

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### NOTICE

INFORMATION REGARDING 65TH ANNUAL GENERAL MEETING
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("YC") "OTHER AUDIO VISUAL REANS" ("COAM")
This is to inform that belink Annual General Meeting ("ACH") of Scale Libegies to Infood
is solded all of the first on Friday, 95th day of September 2003, at 60-55 pm. through
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2015—18 White SEBI (Lissing Obligations and Commanies Act, 2015) the Notice and the Arman Report Obligations are considered in the Company (Registers and State of Transfer Agont ("RTA") (Depository Participants).

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Notice convening the AGM and the Annual Report 2022-23 will also be available vettable of the Company at www.sical.in. websites of the story. atte of the Company are remained and the remained report 2022-23 will also be available on the effect the Company at wars scalar, we shows of the stock exchanges where shares e Company are listed viz. BSE Limited at wew.bseandia.com and Mictoral Stock lange of India Limited at wew.nseendia.com and website of CDSL at twollinghids com inductions.

Company Secretary and Compliand ICSI Membership No

SARLA SARLA PERFORMANCE FIBERS LIMITED

### NOTICE OF 30™ ANNUAL GENERAL MEETING

NOTICE OF 30" ANNUAL GENERAL MERTING

Notice is hereby yere that the 3" Annual General Nettering "AGM" of the Mether here of 3 area Performance Fibers Limited (The Company)" will be held on Thursday. September 21, 2023. at 03.09 pm. (8) 1) through Video Conferencing (Other Andrea Viscal Manual Viscal Mental V

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For Sarla Performance Fibers Limite



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### NOTICE INVITING TENDER (NIT)

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### PASPIRA ASPIRA PATHLAB & DIAGNOSTICS LIMITED

## NOTICE OF 50th ANNUAL GENERAL MEETING AND E-EVOTING INFORMATION

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Notice is hereby given that the 50" Annual General Meeting ("AGM")
of the members of ASPIRA PATHLAB & DIAGNOSTICS LIMITED
("the Company") will be held or Tuesday, September 28, 2023 at
12:00 P.M. (ST) through Video Contreteneins (Other Adulo Visual
Mauris ("VC "OANM") in accresione with the General Circular No.

10:0222 dated 25th December, 2022, General Circular No. 27/222,

Carlot Sith May, 2022, General Circular No. 27/222,

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Change in the addresses of Customer Care Cen

an official point of acceptance of transactions for the Schemes of Sandaram Mutual Fer

New Address (with effect from 4th September 2023 KFin Technologies Lic 9/290 Civil Lines Nr. Sahara office, Azamgarh, UP-276001 Shop no. 18 Gr. Floor, Nagarpalika, Infront of Tresery Azamga-h, UP-276001

information will remain unchanced.

This addiendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Stat Additional Information (SAI) of the schemes of Sundaram Mutoal Fund as amended from time to time.

Severtary & Com

Corporate Office: 1st & 2nd Floor, Sundaram Issuers, 46, Whites Koad.
Ronapetah, Chennai-14.
Ronapetah, Chennai-14.
Son Sundaram Sundaram Issuers, 46, Whites Koad.
Ronapetah, Chennai-14.
Son Sundaram Sundaram Sundaram Sundaram Sundaram Regd.
Regd. Office: Nat. Chennai Sundaram Sundaram Sundaram No. 21, Retiblic Koad, Chennai Sundaram For more information please contact: Sundaram Asset Management Company Ltd (Investment Manager to Sundaram Motual Fund) CIN: U93090TN1996PLC034515

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully. Returns are not assured or guaranteed. Past performance may or may not be sustained in future.

NOTICE INVITING TENDER

Tender-1: Procurement of Fire Extinguishers for GSPL Gas Grid Sta

Tender-1: Procurement of the Energy across Gujarat

Tender-2: Pre-Qualification of Contractors for small connectivity pipelin

projects
Tender-3: Pre-qualification of Contractors for Civil ma
GSPL gas grid network across Gujarat

rementioned lenders shall be published online through epted (hrough n-Procure (http://gspl.nprocure.com/) Date of tender upload on n-Procure portal is 01-09-2023 @ 15.00 hrs. IST

### NOTICE OF 28TH ANNUAL GENERAL MEETING

ANNUAL SERVER, We will be read on the ready, the 28th September 2023 at 1100 AM (SIZE) Company will be held on thereby, the 28th September 2023 at 1100 AM (SIZE) through Wideo Conference 11757 Other Audio Visual theast 170 AMY (SIZE) companies with allocation provides of Companies with allocation provides of Companies with allocation provides of Companies with allocation provides and Obscussive Regularies at Regularies, 2015 read with the Edition provides and Obscussive Regularies at Regularies, 2015 read with Decision Provides and Obscussive Regularies and Companies an

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The Ordinary and Special Business, as set out in the Notice of the 28th AGM, will be transacted through voting by electronic means only.

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By order of the Board For PVR (NOX Limited

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dispensed with Section 166 of the Companies Act, 2013 area about considerable and a section of the Companies Act, 2013 area about Companies Act, 2013 area If the members are informed that

ce transacted incognitive time by ventronic means only.

The road-off date, no celebratinis (the stabilishis to vote the through Plentois e-Voting or through the e-Voting system during the 26th ADM is Sephember 19, 2023; Avy purson, who be comments Member to the Company after sending the Notice of the 28th ADM by e-mail and finding that e-size on the cut-off date is. Sephember 19, 2005; ADM by e-mail and finding that e-size on the cut-off date is. Sephember 19, 2005, any approach the "Due playing" for fire this countrol of the User ID and Plasseurod for secretishing that e-right in order to electricate many approach the "Due playing" for fire this country.

ers are requested to refer the Notice for e-voting procedure and take note of the

of voting through electronic means	reson copies des LE. Loca de acta des este (13)
*Date and time of ending of voting through electronic means	Vonday, September 25, 2023 at 5,00 p.m. (\$1
Website address where Notice is displayed	www.pvrcinemas.com https://evoling.kfintech.com www.bseindia.com www.bseindia.com
Contact details of the person responsible to address the greveness	Mr. Mukesh Kumar Company Secretary & Compliance Officer Elock A. 4th Floor, Building No. 9s., DLF Cyber City, Phase–III. Gurugram–1 22002 Tat: +91-124 -4708100 Mail: cosec@pyroinemas.com

authersord to M. Rakein Dath, Menager Certail 20,000/py Sproves (India), John M. A. Ming, 28th Froy, Marathen Filterson, Nebeds HII Compounds, N. M. John M. A. Ming, 28th Froy, Marathen Filterson, Nebeds HII Compounds, N. M. John M. Lower Famil (East), Mumbai — 400, 193 or send an email trabsfact active glock-strikd common call active three in 1802 295 33.

The Members are requested to coop that most spaced comal in registered with Compount(1900) Philiotopia for process standardsministration.

उपरोक्त के संबंध में जिस किसी व्यक्ति या संस्था को दावा-आपित करना हो तो स्वयं अथवा किसी अधिवक्ता के माध्यम से पेशी दिनांक 01/09/2023 तक प्रस्तुत कर सकते है। नियत तिथि के बाद दावा-आपत्ति पर विचार नहीं किया जावेगा।

यह उद्घोषणा आज दिनांक 18/08/2023 को मेरे हस्ताक्षर तथा न्यायालय के मुहर से

मुहर

तहसीलदार बलौदाबाजार

न्यायालय में सीमांकन बंदोवस्त त्रुटि सुधार स्थल जांच हेतु आवेदन पत्र प्रस्तुत किया गया है। माननीय न्यायालय तहसीलदार दुर्ग के ज्ञापन क्रमांक दिनांक वाचक/ना. तह 2022/ दुर्ग दिनांक के परिपालन में दिनांक 13.08.2023 को 11 से 5 बजे के बीच में सीमांकन, स्थल जांच किया जाना है, अत: दस्तावेज रजिस्ट्री बयनामा लेआऊट सहित नियत समय पर उपस्थित होवे, बाद की आपत्ति स्वीकारं नहीं होगी।

राजस्व निरीक्षक रिसाली

कार्यालय, नगर पालिका परिषद जामुल, जिला दुर्ग ( छ.ग. ) ई-प्रोक्योमेंट निविदा सूचना

क्र./350/निविदा आमंत्रण/2023-24 350/निविदा आमंत्रण/2023-24 स्कोक्त पंजीयन प्रणाली अंतर्गत सक्षम श्रेणी में पंजीकृत टेकेदारों / मान्यता ग्राप्त संस्था से पंजीकृत 'नर्नाता से निर्माण कार्य

System कार्य का विवरण Tender भरे हुए निविदा प्रपत्र निकाय को प्राप्त होने की अतिम तिथि Construction of Pevor Block at ward 16 From School To Sal Mandir under 15th Vitt Avg mad Construction of Pevor Block at ward 17 From Jal Stambh Chowk and Mamudaik Bhavan ह. 20.94 लाख 21/09/2023 **ह. 20.94 लाख** 21/09/2023 at ward 17 Furth and statement of the work and Mamudalik Bhavan under 15th Vitt Ayog mad

Construction of Pevor Block at ward 19 From Nishad Para under 15th Vitt Ayog mad

Construction of Pevor Block at रू. 21.02 साख 21/09/2023 ward 20 Karma Bhawan to Anagambadi under 15th Vitt Ayog mad

Construction of Pevor Block at रू. 22.93 साख 21/09/2023 ward 18 Gardan Tree Plantion under 15th Vitt Ayog mad

Construction of Samudayik है. 25.00 साख 21/09/2023 ward 18 Gardan Tree Plantion under 15th Vitt Ayog mad

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Construction of Samudayik है. 25.00 साख 21/09/2023 ward 18 Gardan 1 03 145936 145937 145939 145941

जल ही बीवन है, जल व्यर्ध न बहाये।-करों का भुगतान कर नगर विकास में सहयोग प्रदान करें।

### कार्यालय अधीक्षण अभियंता, लोक निर्माण विभाग, मंडल ऋमांक १. रायपुर (छ. ग.)

निविदा निरस्तीकरण सूचना

रायपुर, दिनांक /08/2023

इस कार्यालय द्वारा आमंत्रित निविदा ऋमांक 137487 एन आई.टी. ऋमांक 87 दिनांक 06.06.2023 - HYGIENE MAINTENANCE AND HOUSE KEEPING WORK AT CIRCUIT HOUSE SECTOR-wy, ATAL NAGAR, NAWA RAIPUR (CG) को अपरिहार्य कारणों से निरस्त किया जाता है।

जी.न.02166

अधीक्षण अभियंता, लोक निर्माण विभाग,

जी- 04780

मंडल क्रमांक 1, रायप्र (छ.ग.)

## कार्यालय नगर पंचायत नरहरपुर, जिला– उ.ब. कार्कर ( छ.ग.

कार्यालय फोन एवं फैक्स नं. 07841-255220 ईमेल आईडी cmo.narharpur@rediffmail.com क्रमांक /467 राज/न.पा.चा./2023 नरहरपुर, दिनांक 31/08/2023

### दुकानों की द्वितीय नीलामी सूचना

• एतद् द्वारा सूचित किया जाता है कि नगर पंचायत नरहरपुर नया बस स्टैण्ड में स्थित अजजा दुकान कमांक 04.18.21.23.25 अनारक्षित दुकान क्र.-11 एवं सप्ताहिक बाजार स्थल में अजजा का एक नग कुल दुकानों 07 नग खुली नीलामी दिनांक 11.09.2023 को समय 12.00 बजे स्थान कार्यालय नगर पंचायत नरहरपुर के सभा कक्ष में किया जाना है इच्छुक बोलीदार बोली में भाग लेना चाहते है वे निर्धारित समय व तिथि पर उपस्थित होकर बोली में भाग ले सकते हैं। न्यूनतम शासकीय मूल्य एवं प्रीमियम राशि/ अमानत राशि वार्षिक किराया का विस्तृत विवरण कार्यालयीन पटल एवं राजस्व शाखा में कार्यालयीन अवधि में निशुल्क देखा जा सकता है।

01 विस्तृत नियम शर्त कार्यालयीन राजा शाखा में कार्यालयीन अवधि में 100/- रुपये जमा कर प्राप्त किया जा सकता है।

02 मत राशि नगद एवं ड्राप्ट के माध्यम से स्वीकार किया जावेगा, अधिकतन बोली राशि की 25 प्रतिशत राशि तत्काल जमा किया जाना होगा तथा स्वीकृति पश्चात शेष सपूर्ण राशि जमा किया जाना अनिवार्य होगा।

मुख्य नगर पालिका अधिकारी नगर पंचायत नरहरपुर जिला-उब. कांकेर (छ.ग.) का काय एवं जन्य ।सावल काय (समस्त सामग्रा साहत)। पुराना पंचशील नगर पी.एच.ई कालोनी स्थित क्वार्टर नंबर एच 09 में ब्रिक वर्क, फ्लोरिंग, प्लास्टर कार्य एवं अन्य सिविल कार्य (समस्त सामग्री सहित) ।

उपरोक्त कार्यों की निविदा की सामान्य शर्ते, धरोहर राशि, विस्तृत निविदा विज्ञति निविदा दस्तावेज व अन्य जानकारी कार्यालयीन समय में निविदा प्रपन्न कय करने हेतु आवेदन प्रस्तुत करने की अंतिम तिथि 06.09.2023 साय 5.30 बजे तक प्राप्त की जा सकती है।

> कार्यपालन अभियंता लोक स्वास्थ्य यांत्रिकी खण्ड, रायपुर, छत्तीसगढ़

जी- 04774

मेसर्स पंकज इस्पात लिमिटेड

पंजीकृत कार्यालय: ऑफिस नं. 401-404, 407-408, 4 फ्लोर, हर्षित कॉपॉरेट, जी.ई. रोड, रायपुर (छत्तीसगढ़) - 492001

क्षेत्रीय निदेशक, कारपोरेट कार्य मंत्रालयं के समक्ष उत्तर-पश्चिमी क्षेत्र कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में और मेसर्स पंकज इस्पात लिमिटेह, जिसका पंजीकृत कार्यालयः ऑकिस नं. 401-404, 407-408, 4 फ्लोर, हर्षित कॉपोरेट, जी.ई. रोह, रायपुर - सीटी-492001 में स्थित है के मामले में. आवेदक। अ.म जनता को यह सूचना दी जाती है कि कंपनी को ऐसे संपरिवर्तन का अधिकार देने के लिए तारीख 25.08.2023 को आयोजित असाधारण सामान्य बैठक मे पारित विश्वेष संकल्प की शर्तों के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इक्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 14 के अधीन आवेदन किया है।

कंपनी के प्रस्तावित परिवर्तन / स्थिति के कारण यदि किसी ब्यक्ति के हित पर प्रभाव पड़ने की संभावना है तो वह व्यक्ति इस सूचना के प्रकाशन की तारीख से चौदह दिन के भीतर निम्नलिखित पते पर आवेदक कंपनी के रजिस्ट्रीकृत कार्यालय को भेजी गई प्रति सहित किसी हलफनामे द्वारा अपनी आपित भेज सकता है या किसी के माध्यम से मिजवा सकता है या रजिस्ट्रीकृत पोस्ट ट्रांश भेज सकता है जिसमें संबन्धित क्षेत्रीय निदेशक अहमदाबाद, आरओसी भवन, रूपल पार्क सोसायटी के सामने, अंकुर बस स्टॉप के पीछे, नारनपुरा, अहमदाबाद - 380013 को उत्तके हित और आपत्ति के आधार की प्रकृति का उल्लेख किया जाएगा।

पताः ऑफिस नं. 401-404, 407-408, 4 पंलोर हर्षित कॉर्पेरेट, जी.ई. रोड, रायपुर – सीटी-492001 सीआईएनः U02710CT2006PLC018486 इंमेल : pankaj\_ispat@rediffmail.com दिनांकः 31.08.2023, स्थानः रायपुर

में, पंकज इस्पात लिमिटेड हस्ताबर ड निदेशक डीआईएनः 01323759

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,

E-maik cs@mahamayagroup.in
Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607
NOTICE TO MEMBERS

NOTICE TO MEMBERS

Notice is hereby given that:

1. Shareholders may please note the 35th Annual General Meeting ('AGM') of the Company will be convened through Video Conferencing/ Other Audio Visual Means on Friday, 29th September, 2023 at 12.00 noon IST incompliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated, 13th April 2020 No. 20/2020 dated 5th May, 2020, No. 02/2021, dated 13th January, 2021, No. 21/2021, dated 14th December, 2021, No. 02/2022, dated 05th May, 2022 and No. 10/2022, dated 28th December, 2022 ('MCA Circulars') and Securities Exchange Board of India, vide its Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 ('SEBI Circulars').

2. The Notice of the AGM and the Annual Report for the financial year 2022-23 are being sent electronically to all the shareholders whose email address are registered with the Companyl Registrar and Share Transfer Agent ('RTA')') Depository Participant(s).

Pursuant to above circulars, the requirement of senging physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report has been dispensed with. Physical copies of the Annua

2022-23 will be sent only to those Members who specifically request for the same.

3. Members holding shares in Physical from who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain Notice of the 35th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2023 and/ or login details for joining the 35th AGM of the Company through VC/OAVM facility including evoting, by sending scanned copies of the following documents by email to the Company's RTA email id-rnt.helpdesk@linkintime.co.in:

a) a signed request letter mentioning your name, Folio Number and Complete address.

b) Self attested scanned copy of the PAN Card.
c) Self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member as registered with the Company.
4.The notice of the AGM, and the Annual Report will also be made available.

on the Company's website- www.mahamayagroup.in. websites of the Stock exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL), the agency for providing remote electronic voting at www.excline.nedl.com

Depository Limited (NSDL), the agency for providing remote electronic voting at www.evoting.nsdl.com.

5. The Company will be providing facility of remote e-voting to the shareholders through the agency National Securities Depository Limited (NSDL), the shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM, by using the remote e-voting credentials at www.evoting.nsdl.com. The detailed procedure for remote-evoting evoting during the AGM are provided in the notice of the AGM.

Date: 31.08.2023 Place: Raipur

For,Mahamaya Steel Industries Limited

Jaswinder Kaur Mission Company Secretary & Compliance Officer, M.No. FCS 7489

AMRIT SANDESH

01.09.20231