



IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2008

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : +91-771-4006666 (30 Lines)
Fax : +91-771-2324401
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2018-19/

Date: 06.04.2018

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: Submission of Public Advertisement of Extra-Ordinary General Meeting & E-Voting

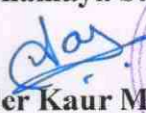
Dear Sir,

Kindly find enclosed herewith the copies of public advertisement of Notice of EOGM & E-voting published on Friday, 6th April, 2018 in Active Times + Mumbai Lakshdeep and Amrit Sandesh Raipur. Newspapers as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013.

This is for your information and records please.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer.



NEWS BOX

Maharashtra: Farmers say they were duped, want Nirav Modi to return land

Ahmednagar. The records show that Modi paid Rs 29.31 lakh for the 37 acres—around Rs 79,216 per acre on average—without seeking any change in the use of land. They also show that Firestone paid Rs 1.17 crore for 48 acres—Rs 2.43 lakh per acre on average—while specifying that it was for commercial purposes. The farmers claim they sold their land for sums ranging from Rs 5,000 to Rs 25,000 per acre to Modi and his company. "We were told by the people who offered to purchase our land that it would be acquired by the government for a bird sanctuary. We were struggling to survive amid continuous drought and thought it was better to get some money rather than let the government take it for free," said Subhan Mahanavkar, a resident of Khandala who claims to have sold 3.5 acres at the rate of Rs 25,000 per acre. Dhananjay Kure of Khandala claims that his family sold 5.5 acres at Rs 14,000 per acre to "Modi's men". "The local media has been carrying reports about the possibility of a bird sanctuary coming up. We sold our land in panic. But now, we are determined to get it back," he said. When contacted, the sub-registrar in Karjat, D P Pandit, said there were 17 land transactions made by around 50-60 farmers, some jointly with family members, during that period. "A majority of the transactions were done in 2011 and in the two subsequent years," he said. According to officials at the sub-registrar's office, the land was purchased through "power of attorney" on behalf of Modi for his company. "Modi set up a solar plant on 60 acres of that land without converting the agricultural land into non-agricultural land. We imposed a fine of around Rs 10 lakh on the company," said Archana Nashite, Sub-Divisional Officer (SDO), Karjat. "The plant had a capacity of 5 MW and consumed 6,000 units of electricity every month on an average. Its monthly bill came to over Rs 35,000," said Anil Borse, Superintending Engineer at the Ahmednagar office of state-owned MSEDCCL.

Rajsamand: Three held for vandalising Mahatma Gandhi's statue

Jaipur. Rajsamand police have arrested three persons for allegedly desecrating a bust of Mahatma Gandhi in the district, officials said Wednesday. Nathdwara Circle Officer Mahipal Singh said that the incident took place on Monday night in Holimnaga area. The damaged bust was discovered by local residents on Tuesday morning, who then submitted a complaint at the Nathdwara police station. Officials at Nathdwara police station said that a complaint was filed by Holimnaga resident Ashok Yadav against unspecified persons on Tuesday. The FIR was lodged under IPC section 427 (Mischievous causing damage to property) of the Prevention of Damage to Public Property Act, 1984, and section 3 (Penalty for defacement of property) of Rajasthan Prevention of Defacement of Property Act, 2006. Nathdwara assistant sub-inspector Ravindra Singh said that on the basis of CCTV footage, they questioned three persons, who were subsequently arrested. "We retrieved photos from the footage and took help of locals to identify the persons. We picked up Kuldeep Vimali, Arvind Gehlot and Ankit Gehlot, who are friends and are 24-years-old. They are from the same locality and had arrived on a scooter and a bike to the site," he said. He said that prima facie, the men desecrated the bust in a fit of intoxication and no ulterior motive has come to light so far, although investigation is underway. Singh said that the statue was installed in 2008 by the Nagar Palika Congress state president Sachin Pilot that the incidents of vandalism of statues in the last few weeks "have made it clear that anti-social elements feel emboldened under BJP. People did not hand over the reins of the country to BJP to increase the differences but to respect and uphold the constitution and constitutional values."

I&B min orders transfer of CBFC Kolkata chief

KOLKATA: The regional officer of the Central Board of Film Certification has been transferred out less than three months after being posted here. The order, signed by an information and broadcasting ministry undersecretary on April 3, states CBFC regional officer Samrat Bandyopadhyay has now been posted as the deputy director of Kolkata's Press Information Bureau. Partha Ghosh, who has been the deputy director of Kolkata's PIB, will take over as the regional officer of CBFC. The transfer order comes close on the heels of a series of allegations against the regional officer to Union I&B minister Smriti Irani. Two phone calls to Bandyopadhyay regarding the transfer went unanswered; there was no response to a text message either. Samrat Bandyopadhyay took over as the CBFC's regional officer on January 8 this year after serving as the deputy director of New Delhi's PIB. One of the highlights of his stint was the series of letters—some complaints and some praising his work—that went from producers to the CBFC.

SP to celebrate Ambedkar Jayanti after friendship with Mayawati



Lucknow. After its new found bonhomie with the BSP won't it look like a subliminal message in Uttar Pradesh, the Samajwadi Party is set to celebrate Dr Ambedkar Jayanti on April 14 in a big way. The party which had stayed content with celebrating anniversaries of socialist ideologies like Dr. Ram Manohar Lohia and Jyoti Basu, now has asked all its district units to celebrate Ambedkar Jayanti at the district party headquarters or any public place to mark the day. Though the Samajwadi Party's move has not gone down well with the BJP, which has termed it a big drama, political analyst Ranesh Dixit said it is aimed at further consolidating the relations. "All the forces of social justice are coming together on one platform... the move is aimed at strengthening the friendship for the cause of defeating rivals," Dixit said, who retired as head of the political science department of Lucknow University. "It is also a move

emancipation of the downtrodden.

This will be perhaps the first time that a consensus effort is being made by the SP to ensure celebrations on Dr Ambedkar Jayanti on a big scale. The BSP had been organising Ambedkar Jayanti annually on a big scale with its president Mayawati leading party members paying homage to the Dalit icon. There are, however, no plans yet to hold any joint SP-BSP programmes on the day. "It is wrong to say that we will be celebrating Ambedkar Jayanti for the first time. The party has always paid tributes to Dr Ambedkar on his birth and death anniversary and we hold him in high esteem," SP spokesman Rajendra Chaudhary said.

A senior SP leader on condition of anonymity said the party will try to remove doubts in the minds, if any, that its ideology was at variance with that of BSP and reach out to all sections of society.

Cauvery water row: Tamil Nadu bandh takes toll on rail, road traffic

Several areas in Chennai and in other parts of the state saw massive protests which disrupted normal life.

Chennai: Road and rail traffic has taken a massive hit across Tamil Nadu due to a bandh called by DMK to protest against Centre's failure to set up a Cauvery Management Board. State capital of Chennai bore the brunt of protests on Tuesday and several areas including Anna Salai, Kodambakkam and Nungambakkam seeing protests. News agency ANI reported that morning traffic, in particular, took a hit and with trade unions opting to join the protests, bus services too were affected. Similar scenes were reported from elsewhere in the state. Bus services in Hosur and Trichy were interrupted, and KSRTC inter-state bus service from neighbouring Karnataka was disrupted as well. There were reports of several trains to and from the state running late because of the protests. Most shop owners and local traders kept their establishments locked. The dawn-to-dusk bandh call by the main opposition DMK has received the backing of a number of organisations

representing farmers, traders, trade unions, lawyers, lawyers and others. The bandh comes just days after the ruling AIADMK had called a hunger strike over the issue.

The Original AGREEMENT dated, 03/06/1993 registered under Serial No. 33-01/1801/1993 executed between M/s VISHAL CONSTRUCTIONS and Sri. Arava Indira Kapadia in respect of a Plot No. A-3, on the 3rd floor addressing 4/10 square feet Built up area in the "A" wing of the building known as "M/s TIRUPATI CO-OPERATIVE HOUSING SOCIETY LIMITED" constructed on all that piece and parcels of land bearing Survey No. 62, Hissa No. 1 of Aqari Estate Village Pakhal, Khargone, Kalwa, Taluka and District-Thane has been lost and/or irretrievably destroyed due to fire and flood.

The public at large is informed that Mr. Pradip Kadgoda Patil is the absolute owner of the said Residential Plot. It is hereby brought to the notice of the public at large, that the said Plot is in the personal, lawful, actual physical possession of Mr. Pradip Kadgoda Patil.

Any member of the public, dealing with the Lost Document said / or the person executing the said document, and the lost document, and the person executing the said document or claiming any interest in the property on the basis of the Lost Document or in any manner whatsoever shall do so at his/her own cost, expense, liability and risk.

Post publication of this notice, the Duplicate/ Certified Copy of the original document issued/ retrieved for the Plot, in favour of the aforesaid person will be treated as null and void, and the lost document will remain cancelled.

D. N. WANI, Advocate - High Court
B, Baze Business Centre, Birla Mansion, 400/000
134, Nagdham Road, Fort, Mumbai - 400001
Ph: 127010710891, 2204607

MAHARAJA STEEL INDUSTRIES LIMITED
Regd. Office: Plot No. B-84, Sector 3, Sarola Industrial Estate, Rajpur 402 121 (G.G.)
Ph: 91-717-210058, Fax: 91-717-210061/224041
E-mail: cdm@maharajasteel.com or Website: www.maharajasteel.com
CIN: 127010710891, 2204607

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE 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-84, Sector 3, Sarola Industrial Estate, Rajpur 402 121 (G.G.).

Electronic Copies of the Notice of EOGM have been sent to all the members whose email IDs are registered with the Company at maharajasteel.com. The same are also available in the website of the Company at www.maharajasteel.com. Notice of EOGM has been sent to all the members at their Registered Address in the printed mode. The date of the Notice of EOGM has been completed on 4th April, 2018.

1. Date and time of commencement of Remote voting: 25th April, 2018 at 8:00 a.m.
2. Date and time of End of Remote voting: Sunday, 29th April, 2018, at 5:00 p.m.
3. Remote 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 either by exercising his right to vote through Remote voting or by attending the meeting in person.
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 vote in the Extraordinary General Meeting by exercising his right to vote through Remote voting facility or by attending the meeting in person.
7. Notice of the Extra Ordinary General Meeting has been displayed on the website of the Company www.maharajasteel.com and on the website of depository platform provided by Central Depository Services (India) Limited www.cdscindia.com.
8. In case of queries and issues regarding voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Under help section or e-mail at helpdesk.evotingindia.com.

PUBLIC NOTICE

Notice is hereby given to general public that my client M/s. JEBUNISHA AHMAD MUSA has applied for membership of the F&I No. 202, Suburban Court Co. Op. Hsg. Ltd. Shop No. 4, Bhatnagar House, 1st Floor, (West), Mumbai-400 152, which was owned by M/s. AHMAD VALIHAH MUSA in his life time, he expired on 16/11/2017. He has filed nomination in favour of my client M/s. JEBUNISHA AHMAD MUSA. If any person has any claims, objections should contact the undersigned, within 15 days from the date of publication of this public notice. If no claims, objections are received from any claimant within 15 days from the date of publication of this public notice, then no further claims, objections shall be considered and society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the deceased in such manner as is provided under the Bye-laws of the Society Act.

ADP DLP P BEB
Shop No. 54, Ajanta Square Shopping Centre, Market Lane, Borivali (W), Mumbai-400022.
Date: 06/04/2018 Place: Mumbai

1st Prize Rs.	1000/-
2nd Prize Rs.	1000/-
3rd Prize Rs.	1000/-
4th Prize Rs.	500/-
5th Prize Rs.	300/-
6th Prize Rs.	100/-
7th Prize Rs.	50/-
8th Prize Rs.	25/-
9th Prize Rs.	10/-
10th Prize Rs.	5/-
11th Prize Rs.	2/-
12th Prize Rs.	1/-
13th Prize Rs.	0.50/-
14th Prize Rs.	0.25/-
15th Prize Rs.	0.10/-
16th Prize Rs.	0.05/-
17th Prize Rs.	0.02/-
18th Prize Rs.	0.01/-
19th Prize Rs.	0.005/-
20th Prize Rs.	0.002/-
21st Prize Rs.	0.001/-
22nd Prize Rs.	0.0005/-
23rd Prize Rs.	0.0002/-
24th Prize Rs.	0.0001/-
25th Prize Rs.	0.00005/-
26th Prize Rs.	0.00002/-
27th Prize Rs.	0.00001/-
28th Prize Rs.	0.000005/-
29th Prize Rs.	0.000002/-
30th Prize Rs.	0.000001/-

Draw Date: 05/04/18
Draw Time: 4.00 P.M.

1st Prize Rs.	10000/-
2nd Prize Rs.	10000/-
3rd Prize Rs.	10000/-
4th Prize Rs.	10000/-
5th Prize Rs.	10000/-
6th Prize Rs.	10000/-
7th Prize Rs.	10000/-
8th Prize Rs.	10000/-
9th Prize Rs.	10000/-
10th Prize Rs.	10000/-
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26th Prize Rs.	10000/-
27th Prize Rs.	10000/-
28th Prize Rs.	10000/-
29th Prize Rs.	10000/-
30th Prize Rs.	10000/-

Draw Date: 05/04/18
Draw Time: 8.00 P.M.

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Kathua rape-murder case: Tests confirm victim held in prayer hall, was sedated

Jammu. FORENSIC TESTS have revealed that the eight-year-old girl from the Bakherwal area of community, who was killed after being allegedly raped, was held recovered, based on information from one of the influence of sedatives at a accused, was maintained by "devasthan" (prayer hall) retained revenue official Sanji maintained by one of the accused. Ram who is among the eight at Rasana village in Kathua near arrested in the case, along with Jammu, sources told The Indian Express. Analysing strands of hair recovered from the hall by the J&K Police Crime Branch, which is investigating the case, a Delhi-based forensic sciences laboratory has cited DNA tests to confirm in its report that the victim belonged to the victim and that he was constantly given sedatives, sources said. "With this, the investigation is almost complete and we will approach court in the next few days," said a J&K Crime Branch officer, speaking on condition of anonymity. According to sources, the post-mortem report has confirmed traces of Clonazepam, a known sedative, in the girl's body. They said the prayer hall from where the strands of hair were being allegedly raped, was held recovered, based on information from one of the influence of sedatives at a accused, was maintained by "devasthan" (prayer hall) retained revenue official Sanji maintained by one of the accused. Ram who is among the eight at Rasana village in Kathua near arrested in the case, along with Jammu, sources told The Indian Express. Analysing strands of hair recovered from the hall by the J&K Police Crime Branch, which is investigating the case, a Delhi-based forensic sciences laboratory has cited DNA tests to confirm in its report that the victim belonged to the victim and that he was constantly given sedatives, sources said. 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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