

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: 04.04.2018

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

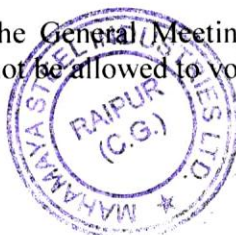
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Sub: Intimation of E-Voting Facility.

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company Mahamaya Steel Industries Limited has provided Remote e-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extra Ordinary General Meeting scheduled to take place on Monday, the 30th April, 2018 at 11.00 am at Registered Office of the Company at B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh, for which we have an agreement with CDSL.

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,



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.

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

This is for your information and records please.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission

Company Secretary & Compliance Officer.

