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/2017-18/

Date: 05.09.2017

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 advertisement regarding 29th Annual General Meeting and e-voting information.

Dear Sir,

In continuation to our letter dated 4th September, 2017 with regard to Notice of 29th Annual General Meeting, please find attached the copy of newspaper advertisement confirming completion of dispatch to the eligible shareholders.

This is for your information and records.

Thanking You,

Yours truly,
For, Mahamaya Steel Industries Limited

MAHAMAYA STEEL INDUSTRIES LIMITED RAIPUR (C.G.)

Jaswinder Kaur Mission
Company Secretary
Encl: as above

MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Complex, Raipur 493 221 (C.G.)
Ph.+91-771-4006666, Fax +91-771-4006611,2324401
E-mail: csmahamaya@gmail.com Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 29th Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at 11.00 a.m. IST 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 September 4, 2017.
2. Electronic Copies of the Notice of AGM and Annual Report for 2017 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 AGM and Annual Report for 2017 have been sent to all the other members at their registered address in the permitted mode. The dispatch of notice of AGM and Annual Report has been completed on September 4, 2017.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 22, 2017, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means,
   ii. The remote e-voting shall commence on September 25, 2017 (10.00 am IST),
   iii The remote e-voting shall end on September 28, 2017 (5.00 pm IST),
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2017.
   v. E-voting by electronic mode shall not be allowed beyond 5.00 pm IST on September 28, 2017.
   vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2017 may obtain their User ID and password for the e-voting from the Company RTA (Link Intime India Private Limited) or CDSL at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
   vii. Members may note that a) the remote e-voting module shall be disabled by CDSL beyond 5.00 pm IST on September 28, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot paper shall be made available at the AGM, c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and d) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
   viii. The Notice of AGM is available on the Company's website www.mahamayagroup.in and also on the CDSL's website www.evotingindia.com.
   ix 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
4. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2017. to Friday September 29, 2017 (both days inclusive) for the purpose of AGM.

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

Place : Raipur
Date : 05.09.2017

THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | SEPTEMBER 5, 2017

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

Place : Raipur
Date : 05.09.2017

किसान, मध्यम एवं लघु इकाइयां चलाने वाले उद्यमी और छोटे व्यवासियों पर बहुत प्रतिकूल असर पड़ा है। उन्होंने कहा कि नोटबंदी

न्यायालय तहसीलदार पलारी जिला बलौदाबाजार-भाटापारा (छ.ग.)

ईश्तहार

रा.प्र.क्र. ब/121 वर्ष 2016-17
आवेदक भगतराम साहू ग्राम कुसमी
रा.नि.मं. व तहसील पलारी
जिला- बलौदाबाजार-भाटापारा छ.ग.

सर्व साधारण आम जनता को सूचित किया जाता है कि आवेदक भगतराम साहू पिता बिट्ठल साहू जाति तेली ग्राम कुसमी प.ह.नं. 21 रा.नि.मं. वो तहसील पलारी जिला बलौदाबाजार भाटापारा छ.ग. के द्वारा 13(3) के तहत अपनी पत्नि सरस्वतीबाई साहू का मृत्यु दिनांक 05/08/2009 को ग्राम कुसमी में हुआ था जिसका पंजीयन भूल वश या अज्ञानता के कारण ग्राम सचिव/थाना पलारी के पास नहीं करा पायें है इसलिए उक्त मृत्यु दिनांक का पंजीयन ग्राम सचिव के पास कराये जाने का आदेश प्रदाय किये जाने हेतु आवदेन पत्र मय शपथ पत्र ग्राम पंचायत के अनुपलब्धता प्रमाण पत्र के साथ प्रस्तुत किया गया है जो इस न्यायालय में विचाराधिन है अतएव उक्त संबंध में जिस किसी व्यक्ति को दावा आपत्ति प्रस्तुत किया जाना हो तो स्वत: इस न्यायालय में उपस्थित होकर या अपने अभिभाषक के माध्यम से नियत दिनाक 11.09.2017 को दावा आपत्ति प्रस्तुत कर सकते है। नियत दिनांक प्राप्त दावा/आपत्ति पर कोई विचार नहीं किया जायेगा।

आज दिनांक 25.07.2017 को मेरे हस्ताक्षर तथा पद मुद्रा से जारी किया गया।

तहसीलदार
मुहर पलारी

न्यायालय तहसीलदार, भाटापारा के न्यायालय में मामला क्रमांक 201707210500003/10

मामले की श्रेणी राजस्व

विषय अ-2 सन् 2016-17
धौराभाठा प.ह.नं. 12 हे.
पक्षकारों का विरण आवेदक पक्षकार अभिषेक कुमार अग्रवाल
अनावेदक पक्षकार छ.ग. शासन

ईश्तहार

एतद् द्वारा सर्वसाधारण को सूचित किया जाता है कि आवेदक अभिषेक कुमार अग्रवाल पिता रमेश अग्रवाल निवासी शंकरबार्ड भाटापारा तहसील भाटापारा तहसील भाटापारा जिला बलौदाबाजार भाटापारा के द्वारा ग्राम धैरभाठा प.ह.नं. 12 रा.नि.मं. वो तहसील भाटापारा स्थित भू-स्वामी हक क भूमि खसरा नंबर 34/43, शामिल 58/52 रकबा 0.014 हे. अर्थात् 1500 वर्गफूट भूमि को गैर काश्तकारी कार्य आवासीय प्रयोजन हेतु भूमि व्यपवर्तन कर पुर्न लगान निर्धारण बाबत् कार्यालय सहायक संयुकत नगर तथा ग्राम निवश बलौदाबाजार से भाटापरा अंगीकृत विकास योजना 2031 के नुसार भू-उपयोग जारी के सथ खसरा बी-1 पंजीकृत बैनामा छायाप्रति सहित आवेदन पत्र प्रस्तुत किया है। जिसके संबंध में प्रकरण इस न्यायालय में विचाराधीन है, तथा दिनांक 06.09.17 सुनवाई हेतु नियत है।

अत: उक्त संबंध में जिस किसी भी व्यक्ति या संस्था को कोई दावा/आपत्ति पेश करना हो तो वे स्वयं अथवा अपने वैध अभिभाषक से नियत पेशी तारीख 06.09.2017 तक दावा अपत्ति पेश कर सकते है। नियत तिथि के पश्चात् प्राप्त दावा/आपत्ति पर कोई विचार नहीं किया जावेगा।

आज दिनांक 14.08.2017 को मेरे हस्ताक्षर की सील मुद्रा द्वारा जारी किया गया।

तहसीलदार
मुहर भाटापारा (छ.ग.)

आज दिनांक 31/08/2017 को मेरे हस्ताक्षर और अधिकरण की मोहर लगातार जारी किया गया।

मोहर

श्रीकांत श्रीवास
द्वितीय अपर जिला न्यायालयीश
राजनांदगांव (छ.ग.)

न्यायालय अनुविभागीय अधिकारी (राजस्व) बेमेतरा (छ.ग.)

राजस्व मामले में नोटिस

अपील प्र. क्र. 37/अ-27 वर्ष 2016-17

प्रति,
1. श्री सुमेर आ. धनाराम बेलदार
2. श्री दशरू आ. धनाराम बेलदार
3. सावित्री आ. धनऊ बेलदार

तीनो दिनवी ग्राम बेलदार सिवनी, तहसील तिल्दा जिला रायपुर (छ.ग.)

अपीलार्थी श्री तुलसी आ. शिवराज शर्मा ग्राम जौंग तहसील व जिला बेमेतरा ने न्यायालय तहसीलदार बेमेतरा, का रा.प्र.क्र. 13अ/27 वर्ष 2011-12 में पारित आदेश दिनांक 24.03.2017 के विरूद्ध इस न्यायालय में अपील प्रस्तुत किया गया है।

अतएव आपको इस नोटिस के जरिये सूचित किया जाता है कि उक्त प्रकरण में सुनवाई हेतु पेशी दिनांक 18.09.2017 को प्रात: 11.00 बजे स्वत: अथवा अधिवक्ता के माध्यम से उपस्थित होकर जवाबदावा प्रस्तुत कर सकते है। नियत तिथि में अनुपस्थित रहने की स्थिति में आपके विरूद्ध एकपक्षीय कार्यवाही कर प्रकरण में अग्रिम कार्यवाही किया जावेगा।

आज दिनांक 28.08.2017 को मेरे हस्ताक्षर एवं न्यायालय की मुहर से जारी किया गया।

अनुविभागीय अधिकारी (रा)
बेमेतरा, जिला बेमेतरा (छ.ग.)

न्यायालय अतिरिक्त तहसीलदार भिलाई, जिला- दुर्ग

मामला क्रमांक 980/ अ/ 6 सन्- 2016- 17

उद्घोषणा- पत्र

एद्त द्वारा आम जनता को सूचित किया जाता है। कि आवेदक निर्भय यादव आ. कुवंर सिंग यादव साकिन भाटापारा सुपेला भिलाई तह व जिला दुर्ग के द्वारा अपने भूमिस्वामी हक की क्रवशुदा भूमि ग्राम कोहका प.ह.नं. 19 रा.नि.मं. दुर्ग - 1 तह व जिला दुर्ग से स्थित भूमि खसरा नंबर 4346 का टु. रकबा 1300 वर्गफीट 0.012 हेक्टेयर भूमि की पंजीकृत विक्रय पत्र को आधार पर विक्रेता विनित चौधरी आ. रामलाल चौधरी निवासी क्वा. नं. 18/ए सड़क 02 भिलाई के नाम के पृथक कर आवेदक का नाम पटवारी अभिलेख में दर्ज करने हेतु आवेदन पेश किया है। जिस का प्रकरण विचाराधीन है।

अत: जिस किसी भी व्यक्ति अथवा संस्था इस संबंध में आपत्ति दावा का उजर पेश करना हो तो पेशी दिनांक 19/9/2017 तक स्वयं अथवा अपने द्वारा अधिकृत व्यक्ति के माध्यम से न्यायालय में उपस्थित होकर लिखित में आपत्ति दावा या उजर प्रस्तुत कर सकते है। बाद में प्राप्त आपत्ति पर आवेदन पर कोई कार्यवाही नहीं किया जावेगा। आज दिनाक 23/08/17 को मेरे स्वयं के हस्ताक्षर एवं न्यायालय के पद मुद्रा से प्रकाशन हेतु जारी किया गया है।

अति. तहसीलदार भिलाई
जिला- दुर्ग

चलती न करे और अच्छी तरह होती है?

MAHAMAYA STEEL INDUSTRIES LIMITED

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   ix 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
4. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2017. to Friday September 29, 2017 (both days inclusive) for the purpose of AGM.

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

Place : Raipur
Date : 05.09.2017

AMRIT SANDESH 05.09.2017