



IS 2062:2011

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



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/2019-20/

Date: 06.09.2019

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 31st Annual General Meeting and e-voting information.

Dear Sir,

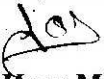
In continuation to our letter dated 5th September, 2019 with regard to Notice of 31st Annual General Meeting, please find attached the copy of newspaper advertisement confirming completion of dispatch to the eligible shareholders.

This is for your information and records.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary
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.

नडाल ने 21वीं रैंकिंग श्राटजमेंन को दो घंटे 47 मिनट तक चले मुकाबले में लगातार सेटों में

कता है भारत

कार्नर या गोल कुछ भी हासिल करके ही लौटें।

केएल राहुल के खराब प्रदर्शन से चिंतित हुए गांगुली

न्यूयार्क, 5 सितंबर (ए.)। लंबे समय से टेस्ट क्रिकेट में फॉर्म वापसी के लिए जूझ रहे केएल राहुल को लेकर अब क्रिकेट जगत के दादा यानी सौरव गांगुली भी चिंतित नजर आ रहे हैं। गांगुली का कहना है कि केएल राहुल को टेस्ट टीम में बहुत मौके मिल गए हैं। लेकिन वह इन मौकों का फायदा नहीं उठा पा रहे।

कार्यालय कार्यपालन अभियंता,

स्वास्थ्य यांत्रिकी खण्ड, धमतरी (छ.ग.)

ID: eedha-phe-cg@nic.in

Telephone Number-07722-238719

/व.ले.लि./का.अ./लो.स्वा.यां.खण्ड/2019-20/ धमतरी दिनांक-29/08/2019

//ई-प्रोक्चरमेंट निविदा सूचना//

पंजीयन प्रणाली अंतर्गत सक्षम श्रेणी में पंजीकृत ठेकेदारों से प्रपत्र- 'ए' में प्रतिशत दर आनलाईन (OnLine) निविदा आमंत्रित की जाती है।

कार्य का विवरण	अनुमानित लागत (रु. लाख में)	निविदा डाउनलोड करने की अंतिम तिथि
ने के विकासखंड कुरुद के ग्राम कोसमरा में नल जल ना अन्तर्गत 90/110 मिमी. व्यास के यूपीवीसी पाईप लवितरण प्रणाली 4000 मी. सहित प्रदाय कर जोड़ने, रकनक्शन टेस्टिंग ट्रायल रन, निर्माण कार्य एवं 6 माह न संधारण का कार्य। (सम्पूर्ण कार्य सामग्री सहित)	29.27	16.09.2019 5:30 बजे तक

कार्य की निविदा की सामान्य शर्तें धरोहर राशि की विस्तृत निविदा, विज्ञापित निविदा, दस्तावेज मेंट वेब पोर्टल (<https://eproc.cgstate.gov.in>) से डाउनलोड की जा सकती है, से देखा जा सकता है।

कार्यपालन अभियंता
लोक स्वास्थ्य यांत्रिकी खण्ड धमतरी (छ.ग.)

हसीलदार छुरिया, जिला- राजनांदगांव (छ.ग.)

ईशतहार

रा.प्र.क्र. 20190409020027/49 अ-27 वर्ष 2018-19

चित किया जाता है कि आवेदक श्यामलाल पिता रामचरण जाति तेली निवासी ग्राम बेलसपेठों तहसील छुरिया कर लेख किया है कि ग्राम बेलरागोंदी पहनं. 21 तहसील छुरिया स्थित भूमि खाता क्रमांक 546 में दर्ज खसरा (), 1170 (0.2020 हे.), 10581 (0.3810 हे.), 239 (0.2990 हे.) 22781 (0.3280 हे.) आवेदक एवं राजस्व अभिलेखों में दर्ज है उक्त भूमि का उभय पक्ष के मध्य 8 वर्ष पूर्व पंच बटवारा हो चुका है जिसके है तथा बटवारा संबंधी कोई विवाद नहीं है, उक्त भूमि का उभय पक्ष के साथ बी-1 की प्रति प्रस्तुत किया गया है। ए जाने का आवेदक द्वारा निवेदन किया गया है आवेदन पत्र के साथ बी-1 की प्रति प्रस्तुत किया गया है। सुनवाई पश्चात् हल्का पटवारी से फर्द पत्रक प्राप्त किया गया जिसके अनुसार आवेदक एवं अनावेदकगण

खसरा नंबर	रकबा एकड़ में	रकबा हेक्टेयर में	लगान
546	0.94	0.381	

मूख्य नगरपालिका अधिकाारी
नगर पालिका परिषद बेमेटरा



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, Fax +91-771-4006611, 2324401

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

CIN: L27107CT1988PLC004607

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 31st Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. IST at the Registered Office of the Company at B/8-9, Sector C, Sarora Urja Industrial Area, Raipur 493 221 (C.G.), to transact the business as set forth in the Notice of the Meeting dated 5th September, 2019.
- Electronic Copies of the Notice of AGM and Annual Report for the year 2018-19 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 the year 2018-19 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 5th September, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 20th September, 2019, 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:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 26th September, 2019 (10.00 am IST).
- The remote e-voting shall end on 29th September, 2019 (5.00 pm IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2019.
- E-voting by electronic mode shall not be allowed beyond 5.00 pm IST on 29th September, 2019.
- 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. 20th September, 2019 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.
- Members may note that a) the remote e-voting module shall be disabled by CDSL beyond 5.00 pm IST on 29th September, 2019 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.
- The Notice of AGM is available on the Company's website www.mahamayagroup.in and also on the CDSL's website www.evotingindia.com.
- 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

- The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of AGM.

For, Mahamaya Steel Industries Limited
Sd/-

Date : 06.09.2019

Place : Raipur

Jaswinder Kaur Mission
Company Secretary

कार्यालय नगर पालिक निगम, कोरबा (छत्तीसगढ़)

शाखा-संपदा साकेत भवन, आई.टी.आई. चौक, कोरबा (छ.ग.)

फा.क्र./15/संपदा/भूखण्ड/2019/9913 कोरबा, दिनांक 05/09/2019

आम सूचना

सर्व साधारण को इस विज्ञप्ति के माध्यम से सूचित किया जाता है कि श्रीमती गोंदिया बाई पति श्री कछू राम महतो को कोसाबाड़ी कोरबा (आई.यू.डी.पी.योजना) में भूखण्ड क्रमांक 866 साईज 20' X 50' = 1000 वर्गफुट को 30 वर्षीय लीज (अवधि दिनांक 19.10.1992 से 18.10.2022 तक) पंजीयन आर्बंटन शर्तों के तहत लीज हस्तांतरण आर्बंटित किया गया है। आर्बंटि की नाम पर उक्त भूखण्ड की लीज डीड पंजीयन

"We, the state nodal agency, is striving towards increasing awareness about solar power and its benefits which resonates with State & Central Government's aim. The solar power installation at Shri Ganajan Maharaj Sansthan, which was inaugurated by the Hon'ble Minister, Energy, is one of the biggest solar rooftop projects undertaken in Maharashtra till date. Such projects will help create awareness about the importance of green energy mentioned Mr. Kantilal Umnap, DG, Maharashtra Sahakari Board & Development Authority, Mumbai. Mr. Umnap said, "I am very happy to like to thank Shri Ganajan Maharaj Sansthan for having taken a huge step towards implementing green energy solutions." We consider ourselves blessed to have got an opportunity to work with this sacred institution. Our projects spans over an area of 2.5lac sqft and has a total of 9000 solar panels installed. The project will help to enhance performance of the plant which comes with 12years warranty on Solar Inverters.

Mumbai, 3rd September. A study by ECCO International finds that Indian CEOs remain relatively inaccessible to consumers on social media as compared to the European and US counterparts. The study which looked at the largest companies by market capitalisation in 21 countries worldwide reveals that 58% of global CEOs are active on LinkedIn, compared to only 20% of Indian CEOs. For Twitter, this figure is 40% and 10% respectively, with just 10% for India. The study which was conducted by ECCO for the second time this year after 2017, examined whether CEOs are active on Twitter and have a LinkedIn profile. CEOs in France are the most active on social media. Denmark follows closely in second place, while Australia ranks third place with the Netherlands.

As in 2017, USA CEOs still have by far the most followers, despite the country ranking only 5th for total presence on social media. Apple's CEO Tim Cook continues to top the chart worldwide with over 11 million followers on Twitter (an increase of 120% since 2017). Satya Nadella, CEO of Microsoft, leads the way in LinkedIn with over 6 million followers, an increase of 300% since 2017. Uday Kotak, CEO of Kotak Mahindra Bank, is among the leading CEOs globally with nearly a million followers on Twitter. José María Álvarez-Pallete, CEO of Spain's Inditex, is the most active CEO on Twitter and has published over 36,000 tweets since (an average of 10 tweets per day).

Bhavya Doshi, Asst. Vice President of ECCO's India Agency Pressman, said, "More and more CEOs are active worldwide on social media network and in almost all countries, the managers have significantly more followers than on Twitter." LinkedIn is growing increasingly important, while most CEOs continue to shy away from communication on Twitter. On Twitter, the language is often more direct and the risk of backlash from consumers is significantly higher. With LinkedIn, this risk is lower – and more CEOs are recognising the opportunities this social media channel offers." ECCO analysed the following countries for the study: Argentina, Australia, Austria, Chile, China, Republic, Denmark, Egypt, England, France, Germany, India, Italy, Mexico, Netherlands, Poland, Portugal, Spain, Sweden, Switzerland and the USA.

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MAHAMAYA STEEL INDUSTRIES LIMITED
Regd. Office: Plot No. 8/9, Sector C, Sarva Uda Industrial Area, Rajpur 493 221 (C.G.)
Ph: +91-717-4910268, Fax: +91-717-4003611, 2324401
E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27102TG198PLC094887

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:

1. The 31st Annual General Meeting of the Members of the Company will be held on Monday 30th September 2019 at 11.00 am. IST at the Registered Office of the Company at B-8-2, Sector 29, Cyber City, Gurgaon, Haryana - 122002. All the Members of the Company are requested to attend the AGM in person or by way of e-Voting, to transact the business as set out in the Notice of the Meeting, dated 28th September 2019.

2. Electronic Copies of the Notice of AGM and Annual Report for the year 2018-19 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.mahavivagroup.in. Notice of AGM and Annual Report for the year 2018-19 have been sent to all the other members at their registered address in the permitted mode. The dispatch of notices of AGM and Annual Report has been completed on 5th

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date 20th September, 2019, 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 26th September, 2019 (10.00 am IST).

- iii. The remote e-voting shall end on 29th September, 2019 (5.00 pm IST).
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 29th September, 2019.
- v. E-voting by electronic mode shall not be allowed beyond 5.00 pm IST on 29th

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, viz., 20th September, 2019.

on date i.e. 20 September, 2019 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.

vi. Members may note that a) the remote e-voting module shall be disabled by CDSL beyond 5.00 pm IST on 29th September, 2019 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

the facility for voting through ballot papers shall not make available at the AGM, of 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

viii. The Notice of AGM is available on the Company's website www.maharajagroup.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.e-votingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

4. The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of AGM.

Date : 06.09.2019	Sd/- Jaswinder Kaur Mission Company Secretary
Place : Raipur	

11

1. Introduction

Active times

06/09/19

06/07/17

[illegible][illegible][illegible][illegible]

'Active Times'
06/07/19

