MAYASHEEL VENTURES LIMITED
(Formerly known as Mayasheel Construction)
CIN: L42101UP2024PLC203681
Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad, Uttar Pradesh, India, 201001
Email-mayasheelventureslimited@gmail.com Phone-0120-4265140

Dated: 22.07.2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: MAYASHEEL
ISIN: INE0ZTO01018,

Subject: Notice of 02nd Annual General Meeting ("AGM") of Mayasheel Ventures Limited ("the Company") for the Financial Year 2025-2026

Pursuant to Regulations 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Notice convening the 02nd Annual General Meeting (AGM) of Mayasheel Ventures Limited, scheduled to be held on Friday, August 14, 2026 in person at the Hotel Tushar Elegant KM-35, Kavi Nagar, J Block, Ghaziabad, Uttar Pradesh, 201002, in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 02nd AGM is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent and the Depository Participants.

The Annual Report for the Financial Year 2025-26, including the Notice convening the 02nd AGM, has been uploaded on the website of the Company at the https://mayasheelventures.com/corporate-governance/annual-reports. The same is also available on the website of the e-voting agency.

The relevant details with regard to the 02nd AGM are as follows:

Particulars	Details
Cut-off Date for determining the eligibility of Members for remote e-voting and voting during the AGM	Tuesday, 07th August, 2026
Commencement of Remote E-voting	Tuesday, 11th August, 2026 at 9:00 A.M. (IST)
End of Remote E-voting	Monday, 13th August, 2026 at 5:00 P.M. (IST)
Date of AGM	Friday, 14th August, 2026 at 09:30 A.M. (IST)

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For MAYASHEEL VENTURES LIMITED

Neelam Rani

Digitally signed by Neelam Rani
Date: 2026.07.22 13:02:58 +05'30'

CS Neelam Rani
Company Secretary & Compliance Officer
Membership No.: A74136

NOTICE OF THE SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF **MAYASHEEL VENTURES LIMITED ("THE COMPANY")** WILL BE HELD ON FRIDAY, AUGUST 14TH, 2026, AT HOTEL TUSHAR ELEGANT, KM-35, KAVI NAGAR, J BLOCK, GHAZIABAD, U.P.-201002 AT 09:30 A.M. (IST) IN PHYSICAL MODE TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS(S):

Item No. 1

ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

Item No. 2

RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

Re-appointment of Mrs. Meenu Garg (DIN: 08147379), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS(S):

Item No. 3

APPOINTMENT OF SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE FINANCIAL YEARS

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI (LODR) (Third Amendment) Regulations, 2024 and pursuant to recommendation of the Audit Committee and the Board of directors, consent of the members be and is hereby accorded for appointment of M/s. Rakesh Chhoker & Associates, Practising Company Secretaries (Membership No. F12576, Certificate of Practice No. 22054), (Firm Peer Review Certificate No. [4348/2023]), who have conveyed their consent to act as Secretarial Auditor and confirmed their eligibility, independence and compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from Financial Year 2026-27 and ending with Financial Year 2030-31.

RESOLVED FURTHER THAT the remuneration payable to the Secretarial Auditor shall be determined by the Board of Directors in consultation with the Secretarial Auditor from time to time during the aforesaid tenure.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary, be and is hereby severally authorized to file the necessary documents, returns and forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient in this regard to give effect to this resolution."

Item No. 4

RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of ₹50,000 (Rupees fifty thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Rahul Yadav & Co., Cost Accountants (Firm Registration No. 004197), who have been appointed by the Board of Directors as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27, be and is hereby ratified.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary, be and is hereby severally authorized to file the necessary documents, returns and forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient in this regard to give effect to this resolution."

Item No. 5

APPROVAL FOR VARIATION IN THE UTILISATION OF IPO PROCEEDS UNDER SECTION 27 OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 27 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules, regulations, circulars and guidelines (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded for variation in the utilisation of the proceeds of the Initial Public Offer ('IPO') by revising the Objects of the Issue as disclosed in the Red Herring Prospectus dated June 06, 2025 and Prospectus dated June 25, 2025, and reallocating the unutilised amount of ₹ 400.00 Lakhs, originally earmarked for Capital Expenditure, towards Meeting Working Capital Requirements of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorised to take all such actions, decisions and steps as may be necessary, desirable or expedient for giving effect to this Resolution, including making necessary filings and disclosures with the Stock Exchange, SEBI and other statutory/regulatory authorities and to do all such acts, deeds, matters and things as may be required in this regard."

By order of the Board of Directors
For Mayasheel Ventures Limited

Sd/-
CS Neelam Rani
Company Secretary and Compliance Officer
(Membership No.: A74136)

Place: Ghaziabad, U.P.
Date: July 21, 2026

Notes to Members:

1. *The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business set out in the accompanying Notice forms an integral part of this Notice.*

2. *The Annual General Meeting ("AGM") of the Company will be held at the venue specified in this Notice in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.*

3. *Since the AGM is conducted in physical mode a member entitled to attend and vote at the annual general meeting of the company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.*

   A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.

   The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than Forty-Eight Hours (48 hours) before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and vote only on a poll.

   Members/ Proxies should fill the attendance slip for attending the Meeting.The Proxies should carry their identity proof i.e., a Pan Card/ Aadhaar card/ Passport / Driving License.

4. *Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting. The same may be sent at the registered office of the company or may be sent via email at cs@mayasheelventures.com.*

5. *In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.*

6. *The presence of Members in person or through their duly authorised representatives, where applicable, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.*

7. *The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 is being sent electronically to all Members whose e-mail addresses are registered with the Depository Participants/Registrar and Share Transfer Agent.*

8. *The Notice of the AGM and the Annual Report are available on the website of the Company, the website of the National Stock Exchange of India Limited and on the website of CDSL.*

9. *Members desirous of obtaining any information concerning the accounts or operations of the Company are requested to send their queries to the Company at least seven (7) days before the AGM so that the information can be made available during the meeting. The same may be sent at the registered office of the company or may be sent via email at cs@mayasheelventures.com.*

10. *The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and Arrangements in which Directors are interested and other statutory registers required under the Companies Act, 2013 shall be available for inspection by the Members during the AGM.*

11. *Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members.*

12. *Cut-off Date: Friday, 07th August, 2026.*

13. *Only those Members whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote by remote e-voting or e-voting during the AGM.*

14. *Remote e-voting shall commence on Tuesday, 11th August, 2026 at 9:00 A.M. (IST) and shall end on Thursday, 13th August, 2026 at 5:00 P.M. (IST). The remote e-voting module shall thereafter be disabled by CDSL.*

15. *Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM in physical but shall not be entitled to vote again during the AGM.*

16. *Members attending the AGM in physical who have not cast their vote through remote e-voting shall be eligible to vote during the AGM through the e-voting facility provided by CDSL.*

17. *The Board of Directors has appointed CS Mayank Bhardwaj, Practicing Company Secretary (Membership No. A42209, COP No. 17269) as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.*

18. *The results of voting along with the Scrutinizer's Report shall be declared within the prescribed time after the conclusion of the AGM and shall be placed on the website of the Company, the website of the depository and simultaneously submitted to the National Stock Exchange of India Limited.*

19. *Members who need assistance regarding e-voting may contact CDSL through the contact details provided in the e-voting instructions.*

20. *The route map showing direction to the venue of the meeting is annexed.*

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2 – RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

Mrs. Meenu Garg (DIN: 08147379), retires by rotation at the upcoming AGM and being eligible, offers herself for re-appointment. Details of Director seeking re-appointment at the AGM, pursuant to Regulation 36 (3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings is given in Annexure-A.

ITEM NO. 3 – TO APPOINT THE SECRETARIAL AUDITORS OF THE COMPANY

In accordance with the applicable provisions, the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Rakesh Chhoker & Associates, Practicing Company Secretary, (Membership No. F12576 and Certificate of Practice No. 22054), as the Secretarial Auditor of the Company to conduct the Secretarial Audit from financial year 2026–27.

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the amendments/circulars issued thereunder from time to time, the appointment of the Secretarial Auditor of a listed entity for a term of five consecutive years requires approval of the Members.

Considering the qualifications, experience, expertise and professional standing of M/s. Rakesh Chhoker & Associates, in the field of corporate laws, securities laws and secretarial compliances, the Audit Committee and the Board of Directors have recommended their appointment as the Secretarial Auditor of the Company for a term of five consecutive years commencing from April 1, 2026 and ending on March 31, 2031, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

The Board believes that the appointment of M/s. Rakesh Chhoker & Associates, for a fixed term of five years will ensure continuity in the secretarial audit process, strengthen the Company's compliance framework and support the maintenance of high standards of corporate governance. The Secretarial Audit will cover compliance of various legislations including the Companies Act, 2013, Securities laws, and other applicable laws to ensure robust governance and compliance framework in the Company.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members

None of the Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO. 4- RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company, at its meeting held on July 21, 2026, on the recommendation of the Audit Committee, appointed M/s. Rahul Yadav & Co., Cost Accountants (Firm Registration No. 004197), as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27, at a remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO.-5 APPROVAL FOR VARIATION IN THE UTILISATION OF IPO PROCEEDS UNDER SECTION 27 OF THE COMPANIES ACT, 2013

The Company had successfully completed its Initial Public Offer ("IPO") pursuant to the red herring prospectus dated 06th June, 2025 and Prospectus dated 25th June, 2025. As disclosed in the chapter titled "Objects of the Issue", an amount of ₹400.00 Lakhs was proposed to be utilised towards Capital Expenditure.

As on the date of this Notice the details of amount reserved for capital expenditure is given as under:

Particulars	Amount(₹ in Lakhs)
Original allocation towards Capital Expenditure	400.00
Amount utilised	Nil
Balance unutilised	400.00
Proposed revised utilisation towards Working Capital Requirements	400.00

Subsequent to the IPO, the management has undertaken a detailed review of the Company's operational and business requirements. Considering the current business environment, order execution cycle, receivable cycle and increased working capital needs for expansion of operations, the Board is of the view that utilisation of the unutilised IPO proceeds towards Working Capital Requirements would be in the best interests of the Company and would facilitate efficient deployment of resources, improve operational flexibility and support the Company's future growth.

Since no amount out of the allocation of ₹400.00 Lakhs earmarked for Capital Expenditure has been utilised, the Board proposes to reallocate the entire unutilised amount towards Working Capital Requirements.

The entire amount proposed to be reallocated is unutilised till date and shall be deployed solely for the revised object upon obtaining the approval of the Members.

In accordance with Section 27 of the Companies Act, 2013, any variation in the objects of the issue referred to in the prospectus requires approval of the shareholders by way of a Special Resolution. Accordingly, the approval of the Members is sought for the proposed variation in the utilisation of the IPO proceeds.

The Audit Committee and the Board of Directors have reviewed the proposal and recommended the Special Resolution for approval by the Members, being in the best interests of the Company and its stakeholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No.5 of the Notice for approval of members.

By order of the Board of Directors
For Mayasheel Ventures Limited

Sd/-
CS Neelam Rani
Company Secretary and Compliance Officer
(Membership No.: A74136)

Place: Ghaziabad, U.P.
Date: July 21, 2026

Annexure-A

Details of Director seeking appointment/re-appointment at the AGM

(Pursuant to Regulation 36 (3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings):

Name of the Director	Meenu Garg
Designation / Position	Executive Director
DIN	08147379
Date of Birth	11/12/1976
Age	50 years
Nationality	Indian
Date of First Appointment on the Board	30.05.2024
Brief Resume, Skills and capabilities	Mrs. Meenu Garg is an experienced business professional with over 18 years of association with the Company and extensive experience in business management, strategic planning, corporate administration and financial management. She is graduate in Bachelor of Arts and has been instrumental in the growth and development of the Company through her leadership and business acumen. Mrs. Garg possesses expertise in business operations and organizational development.
Chairman / Director of other Companies	Mayasheel Construction Private Limited
Chairman / Member of Committee of the Board of other Companies of which he is a Director	NIL
Shareholding of Director in the Company	43,50,000 Shares
Relationship with other Director(s)	Amit Garg (Spouse)

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

CDSL e-Voting System – For e-voting

1. *The Annual General Meeting ("AGM") of the Company will be held at the venue specified in this Notice in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.*

2. **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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.*

3. *Members are requested to attend the Annual General Meeting at the venue specified in this Notice at least 30 minutes before the scheduled time of commencement of the Meeting to complete the registration formalities. Members are requested to bring the Attendance Slip duly filled in and signed along with a valid photo identity proof for verification.*

4. *The presence of Members attending the Annual General Meeting in person or through their duly authorised representatives, wherever applicable, shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.*

5. *Pursuant to the provisions of Section 105 of the Companies Act, 2013 read with the applicable Rules made thereunder, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be duly completed, stamped, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other Member.*

6. *Corporate Members intending to authorize their representatives to attend the Meeting pursuant to Sections 112 and 113 of the Companies Act, 2013 are requested to send to the Company, before the commencement of the Meeting, a certified true copy of the Board Resolution or other authority authorizing their representative to attend and vote on their behalf at the Annual General Meeting.*

7. *In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at* ***https://mayasheelventures.com*** *The Notice can also be accessed from the websites of the National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.*

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) *The voting period begins on 11^{th} August, 2026 (Tuesday) at 9:00 A.M. and ends on 13^{th} August, 2026 (Thursday) at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 07^{th} August, 2026 (Friday); may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.*

(ii) *Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.*

(iii) *Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.*

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/

websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www. cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https:// eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices. nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https:// www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/ evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/ POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- *Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.*
- *A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.*
- *After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.*
- *The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.*
- *It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.*
- *Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorrelations@mtplonline.in (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.*

INSTRUCTIONS FOR MEMBERS ATTENDING THE ANNUAL GENERAL MEETING

1. Members are requested to attend the Annual General Meeting at the venue specified in the Notice at least 30 minutes before the scheduled time of commencement of the Meeting to complete the registration formalities.
2. Members attending the Meeting are requested to bring the Attendance Slip duly filled in and signed along with a valid photo identity proof for verification.
3. Members holding shares in dematerialised form are requested to bring their DP ID and Client ID, and Members holding shares in physical form are requested to bring their Folio Number for easy identification.
4. Corporate Members intending to authorize their representatives to attend the Meeting pursuant to Sections 112 and 113 of the Companies Act, 2013 are requested to send a certified true copy of the Board Resolution or Authority Letter authorizing their representative to attend and vote on their behalf.
5. Members who have already cast their votes through remote e-voting may attend the Annual General Meeting but shall not be entitled to vote again at the Meeting.
6. Members who have not exercised their vote through remote e-voting and are present at the Annual General Meeting shall be entitled to vote at the Meeting through the prescribed voting process in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
7. Members are requested to switch off or keep their mobile phones on silent mode during the proceedings of the Meeting to ensure smooth conduct of the AGM.
8. Members desiring any information relating to the Financial Statements or any item of business to be transacted at the Meeting are requested to send their queries in advance to cs@mayasheelventures.com, so that the information can be made available at the Meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. *For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN*

(self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id at investorrelations@ mtplonline.in..

2. *For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)*
3. *For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.*

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.