



MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/2019/275

Date: August 19, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Newspaper publication of Notice of 24th Annual General Meeting, Remote E-Voting Information and Book Closure.

Dear Sir/Madam,

Please find attached herewith the copy of publication of Notice published in the newspapers viz. Financial Express (English edition) and Loksatta (Marathi edition), intimating about the Twenty Fourth Annual General Meeting of the Company, Remote E-Voting Information and Book Closure.

You are requested to take the above information on your records and disseminate the same on your website.

For Mahanagar Gas Limited

Arvind Kumar

Company Secretary and Compliance Officer



Encl.: As above



SATURDAY, AUGUST 17, 2019

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**MAHANAGAR GAS LIMITED**

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**NOTICE OF 24th ANNUAL GENERAL MEETING,
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

The **Twenty Fourth Annual General Meeting (AGM)** of the members of the Company will be held on Monday, September 09, 2019 at 11.00 a.m. at "Rangsharda Auditorium", Krishna Chandra Marg, Near Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai 400050, to transact Ordinary and Special business as contained in the Notice of the Twenty Fourth AGM.

The Annual Report of the Company for the financial year ended March 31, 2019 and Notice convening the 24th AGM of the Company along with Attendance Slip and Proxy Form has been sent to the Members to their registered addresses through courier and electronically to those members who have registered their e-mail addresses. A copy of Notice of AGM is available on the website of the Company at www.mahanagargas.com and on the website of NSDL at www.evoting.nsdl.com. The Annual Report for the Financial Year 2018-19 is also available on the website of the Company.

E-voting:- Pursuant to 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 and Disclosure Requirements) Regulations, 2015, the Company is providing facilities for remote e-voting to its members. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Monday, September 02, 2019 may cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of 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 remote e-voting.
- The remote e-voting shall commence on Friday, September 06, 2019 (9:00 a.m. IST).
- The remote e-voting shall end on Sunday, September 08, 2019 (5:00 p.m. IST).
- The Cut-off date for determining the eligibility for remote e-voting is Monday, September 02, 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 of the Cut-off date i.e. Monday, September 02, 2019 may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting his vote.
- Members eligible to vote may note that: a) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on Sunday, September 08, 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 poll / tablet facility shall be made available at the AGM; c) The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) 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 the facility of remote e-voting, as well as voting at the Meeting through electronic voting system or poll paper/tablet facility provided at the venue of AGM.
- The Company has appointed Mr. Lalit K. Jain, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- In case of any queries, the members may refer to the Frequently Asked Questions (FAQs) for members and 'remote e-voting user manual for members' available at the Downloads section of www.evoting.nsdl.com, or call on toll free no.: 1800222990 or send a request at evoting@nsdl.co.in.

Book Closure:- Notice Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 03, 2019 to Monday, September 09, 2019 (both days inclusive) for the purpose of ascertaining eligibility of dividend for financial year 2018-19 and 24th Annual General Meeting of the Company.

Members who have not yet registered their e-mail id or who want to change their e-mail id are requested to approach their respective DPs. Member(s) are requested to keep their e-mail id validated with their DP, so as to receive all communication electronically including annual report, notices, etc. sent by the Company from time to time.

For Mahanagar Gas Limited

Sd/-

Date: August 16, 2019

Place: Mumbai

Arvind Kumar

Company Secretary & Compliance Officer

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