



MAHAMAYA STEEL INDUSTRIES LIMITED



IS 2062:2011

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/2022-23/
Date: 07.09.2022

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 Publication - Notice of 34th Annual General Meeting, Book Closure & E-Voting Information

Dear Sir,

In continuation to our letter dated 6th September, 2022 with regard to Notice of 34th Annual General Meeting, please find attached the copy of newspaper publication of Notice of 34th Annual General Meeting, Book Closure & E-Voting Information published for the shareholders of the Company in Active Times, Mumbai Lakshwadeep & Amrit Sandesh Raipur

This is for your information and records.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.no. FCS 7489
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.

पुलिस ने बताए हलिये के व्यक्ति को चिन्हांकित कर पकड़ा. पूछताछ में आरोपी ने अपना नाम विकास उर्फ विकी उर्फ गजनी साहू निवासी विधानसभा रायपुर का होना बताया. टीम के सदस्यों ने विकास की तलाशी ली तो उसके पास 1 नग एयर गन और 1 नग बटनदार धारदार चाकू जब्त किया है. आरोपी के खिलाफ आर्मस् एक्ट के तहत कार्रवाई की गई है.



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

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

CIN: L27107CT1988PLC004607

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 34th Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30th September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021, dated 13th January, 2021, and No. 02/2022, dated 05th May, 2022, SEBI Circular dated 12th May, 2020, dated 15th January, 2021 and dated 13th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members-participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.
- Instructions for Remote e-voting and e-voting during AGM
 - The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).
 - Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
 - The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
 - The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.
 - Information and instructions relating to e-voting have been sent to members through email.
 - Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34th AGM for remote e-voting and for attending AGM and e-voting at AGM.
 - The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27th September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29th September, 2022 at 5.00 PM.
 - The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 23rd September, 2022 may cast their vote electronically.
 - Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34th AGM by email and holds shares as on the cut-off date i.e. 23rd September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password? option available on www.evoting.nsdl.com.
 - The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.
 - Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mole on evoting@nsdl.co.in/18001020990/1800224430.
- Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For, Mahamaya Steel Industries Limited

Sd/-

Jaswinder Kaur Mission

Company Secretary & Compliance Officer

M.No. FCS 7489

Date : 06.09.2022
Place : Raipur

AMRIT SANDESH

07.09.2022

अमृत संदेश । रायपुर

राज्य शैक्षिक अनुसंधान एवं प्रशिक्षण परिषद् में 05 सितम्बर को शिक्षक दिवस का आयोजन किया गया। संचालक राजेश सिंह राणा, अतिरिक्त संचालक डॉ. योगेश शिवहरे, संयुक्त संचालक डॉ. श्रीमती निशी भाम्बरी सहित परिषद् के समस्त अकादमिक सदस्यों ने सर्वप्रथम डॉ सर्वपल्ली राधाकृष्णन के चित्र पर माल्यार्पण कर उनके प्रति सम्मान प्रकट करते हुए कार्यक्रम का शुभारंभ किया गया।

संचालक राजेश सिंह राणा ने अपने संबोधन में सभी को शिक्षक दिवस की बधाई और शुभकामनाएँ देते हुए कहा कि राज्य में 60 शिक्षकों को उनके अच्छे कार्यों के लिए पुरस्कृत

9 राष्ट्रीय कृमि मुक्ति दिवस

1 से 19 वर्ष तक के सभी बच्चों व किशोरों को दी जाएगी कृमि की दवा

रायपुर, (असं)। प्रदेश में 9 सितम्बर को राष्ट्रीय कृमि मुक्ति दिवस का आयोजन किया जा रहा है। प्रदेश के एक वर्ष से 19 वर्ष के सभी बच्चों एवं किशोर-किशोरियों को आंगनबाड़ी केन्द्रों, शासकीय विद्यालयों, स्वास्थ्य केन्द्रों, अनुदान प्राप्त निजी स्कूलों और तकनीकी शिक्षा संस्थानों में कृमि की दवा का सेवन कराया जाएगा। बच्चों व किशोरों के अच्छे स्वास्थ्य, बेहतर पोषण, नियमित शिक्षा तक पहुंच और जीवन की गुणवत्ता में बढ़ोत्तरी के लिए कृमिनाशक दवा देना आवश्यक है। शिशु एवं बाल स्वास्थ्य कार्यक्रम के उप संचालक डॉ. व्ही.आर. भगत ने बताया कि प्रदेश में एक से 19 वर्ष के 85 लाख 27 हजार बच्चों एवं किशोर-किशोरियों को कृमिनाशक दवा खिलाने का लक्ष्य रखा गया है। उन्होंने बताया कि स्कूलों में शिक्षकों द्वारा एवं आंगनबाड़ी केन्द्रों पर आंगनबाड़ी कार्यकर्ताओं द्वारा कृमिनाशक दवा (एल्बेन्डाजॉल) 400 एमजी की दवा का सेवन कराया जाएगा। 14 सितम्बर को मॉप-अप दिवस का आयोजन किया जाएगा।



किया गया। उन्होंने कहा कि एक शिक्षक के लिए बड़ा पुरस्कार यह है कि उनके विद्यार्थी उन्हें याद करें, अपनी कामयाबी में भी और अपनी विफलताओं में भी क्योंकि शिक्षक विद्यार्थियों की विफलताओं को सफलता में बदलने में महत्वपूर्ण भूमिका अदा करते हैं।

विद्यार्थियों द्वारा शिक्षक को याद रखा जाना शिक्षकों की सबसे बड़ी पूंजी है। आप जहाँ क

NOTICE

U/S 72 of THE INDIAN PART

Notice is hereby given that the constitution of "Anil Industries" Registration No. 2523 of 1979 Fafadh Chowk, Raipur (C.G.) has undergone That Partner Vijay Kumar, S/o Shri Datatray firm w.e.f. 07-04-1992 and the firm is recon- wide deed of partnership executed on 20-7-19 as follows:

- (a) Sunil Kumar Channawar, S/o Madhao Rao
- (b) Anil Kumar Channawar, S/o Madhao Rao

Anil Kum
M/s Anil Indus
Fafadh

NOTICE

U/S 72 of THE INDIAN PART

Notice is hereby given that the constitution of "Anil Industries" Registration No. 2523 of 1979 Fafadh Chowk, Raipur (C.G.) has undergone That Rishi S. Channawar, S/o Sunil Kumar partner w.e.f. 2-6-2015 and the firm is recon- executed on 2-6-2015. The Constitution of th

- (a) Sunil Kumar Channawar, S/o Madhao Rao
- (b) Anil Kumar Channawar, S/o Madhao Rao
- (c) Rishi S. Channawar, S/o Sunil Kumar

Anil Kum
M/s Anil Indus
Fafadh

NOTICE

U/S 72 of THE INDIAN PART

Notice is hereby given that the constitution of "Anil Industries" Registration No. 2523 Pump, Fafadh Chowk, Raipur (C.G.) has Minor Partner Sunil Kumar Channawar major on 17-7-1980 and decided to con- executing partnership deed on 10-9-1980 Shri Dinesh Kumar, S/o Shri Damodar Kumar, S/o Shri Datatray Channawar.

Anil
M/s Anil Indus
Fafadh