

### MAHANAGAR GAS LIMITED

**Ref:** MGL/CS/SE/2024/568 **Date:** October 12, 2024

To,

Head, Listing Compliance Department	Head, Listing Compliance Department
BSE Limited	National Stock Exchange of India Ltd
P. J. Towers,	Exchange Plaza, Bandra – Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai – 400 051
Scrip Code: 539957	Symbol: MGL

Sub: Newspaper publication of Postal Ballot Notice - Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the newspaper advertisement of the Notice of Postal Ballot (including instructions for remote e-voting) published in Financial Express, English Newspaper and Loksatta, Marathi Newspaper on October 12, 2024.

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For Mahanagar Gas Limited

**Atul Prabhu** 

**Company Secretary & Compliance Officer** 

Encl.: As above

**FINANCIAL EXPRESS** 

## Transforming employability landscape in India via internship



IN TODAY'S FAST-CHANG-ING economic landscape, a skilled and adaptable workforce is crucial. The Union Bud-get 2024-2025 emphasises this by allocating ₹1.48 lakh crore towards education, employment, and skilling, demonstrating the government's commitment to youth employment and growth. The Prime Minister Internship Scheme (PMIS) is a key initiative aimed at bridging the gap between academic learning

and industry needs, enhancing youth employability.

This scheme provides young professionals with hands-on experience in real-world business environments, developing practical skills not covered in academic curriculum. Interns gain exposure to various professional settings, enhancing their adaptability and critical skills, making them more attractive to potential employers. The certification received upon completion fur-therboosts their employability.

At its core, PMIS reflects government's commitment to equipping young Indians with the tools they need to succeed in an increasingly competitive and globalized world. By offering internships across both public and private sectors, the program ensures that interns gain exposure to diverse fields, including technology, health-



enhancing soft skills, making

them versatile and appealing

The economic impact of PMIS is substantial. By creating

a pipeline of well-trained,

work-ready youth, the scheme

enhances employability and

reduces the time and resources

companies spend on training new hires, boosting productiv-

ity and driving economic growth. With a monthly

stipend of ₹5,000 and a one-time grant of ₹6,000 for inci-

dentals, the scheme supports interns financially, allowing

them to focus on professional

moting skilling and economic development. FICCI will

engage with corporates to encourage participation, expand outreach to untapped

sectors, and work with the gov-

ernment to refine the scheme based on feedback. Companies

participating in PMIS benefit from a pool of motivated and

skilled interns, addressing the

FICCI's involvement underscores its commitment to pro-

development.

to employers.

care, manufacturing, finance, and social development. This wide-ranging scope reflects the government's holistic approach to nation-building through skill development. Mentorship is a critical

component of PMIS. Each intern is paired with an experienced mentor who guides them through their internship journey, offering insights, feedback, and career advice. This mentorship model helps interns navigate challenges, identify growth opportunities, and develop a professional network that can support them in their future careers.

According to the ILO's 2021 report, internships significantly enhance employa-bility by providing practical experience, facilitating skill development, offering networking opportunities, and aiding in career exploration. Internships offer invaluable experience and learning, equipping candidates with industry-specific tools, softsteady supply of trained pro-fessionals. Interns bring fresh ideas and perspectives, driving innovation and improving business processes.

The PMIS promotes social equity by providing opportunities to youth from diverse backgrounds, including economically weaker sections.

By empowering these individuals, the PMIS contributes to social development and

reduces disparities. The diverse backgrounds of interns also bring new approaches to existing challenges. Bharat Forge is proud to support the PMIS initiative.

As a global leader in manufacturing and a key player in the automotive, defense, and aerospace sectors, we under stand the importance of nurturing talent and providing real-world experience. Our par-ticipation in the PMIS will help develop future industry leaders while benefiting from the fresh perspectives and innovative ideas that young interns bring.

The PMIS is set to make a significant impact on youth, industry, and the nation. We urge all stakeholders – educational institutions, industry leaders, and policymakers – to support the PMIS.

By investing in our youth we are investing in the future of our nation. The PMIS is not just an internship scheme; it is a catalyst for change that will shape the future of India's workforce and drive economic growth. Together, we can unlock the full potential of this

transformative scheme.

The writer is chair at FICCI HR & Skills Committee & vice chairman & joint MD at Bharat Forge

### Odisha's tourism push: From world's longest earthen dam to mangroves

Bhubaneswar, October 11

IDENTIFYING POTENTIAL TOURISM clusters beyond the traditional circuit, roping in private players to develop proper ties, and attracting high-end tourists are among new focus areas of the Odisha government as it prepares a special plan to

make the state a tourism hub.

The plan comes after Union finance minister Nirmala Sitharaman announced special assistance for the development of the tourism sector in Odisha. "Odisha's scenic beauty, temples, monuments, craftsmanship wildlife sanctuaries, natural landscapes and pristine beaches make it an ultimate tourism des-

nts plus interest and other expenses in the respective borrowers accounts.

tination. Our government will provide assistance," FM had announced in the Union Budget.

Among the potential loca-tionsidentified for development include Hirakud, the longest earthen dam in the world, which stands across the Mahanadi river; the Satkosia gorge, carved by Mahanadi; Bhitarkanika, India's second-largest mangrove Deomali, Odisha's highest mountain peak; the Buddhist circuit; tribal areas; and beaches like Gopalpur and Talsari.

"Compared to other states, Odisha draws fewer tourists and thosewho come are largely con-centrated in Puri, Konark, and Bhubaneswar – the state's most popular tourism circuit.



Asset Recovery Management Branch: 21 Veena Chambers Mezzanine Floor, Dalal Street, Near Bombay Stock Exchange, Fort, Mumbai-400023. Email: ubin0553352@unionbankofindia.bank

### E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISON TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgaged / charged to the Secured Creditor, the Symbolic /Physical Possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" on Dated 29.10.2024 in between 12.00 Pm to 5.00 Pm for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website https://ebkray.in . The under mentioned properties will be sold by Online E- Auction through website: https://ebkray.in on Dated 29.10.2024 for recovery of

Online E- Auction through website https://ebkray.in		DATE & TIME OF AUCTION 29.10.2024 AT 12.00 PM TO 05.00 P.M.		
Lot No	a) Name of the Borrower b) Name of the Branch c) Description of Property d)Name of the Owner/s	a) Reserve Price in Rupees b) Earnest Money Deposit(EMD) in Rupees	Debt Due , Contact Person and Mobile No. Inspection Date/Time	Encumbrance Possession: Symbolic/ Physical
1.	a) M/s Vipat Lubricants b) Asset Recovery Management Branch c) Land & Building situated on Plot no.95,103 & 104, Gut no. 452 (Part), Village Takwe (Budruk), Indrayani Industrial Estate, Tal Mawal, Dist-Pune-412 106 admeasuring 1683 square mtrs. d) M/s Vipat Lubricants	a) Rs. 72.25,000.00 b) Rs. 7,22,500.00	Rs.11,82,82,313.80 [ Eleven Crore Eighty two Lakh Eighty two thousand Three hundred thirteen and Eighty paisa Only] as on 30.09.2024 plus further interest thereon w.e.f. 01.10,2024 at applicable rate of interest, cost and charges till date.  Shri Rajesh Kumar - 808996811 Shri Deepak Sinha - Mobile 9625172635  22.10,2024, 1:00PM to 3:00PM	GST dues of Borrower Company Physical Possession

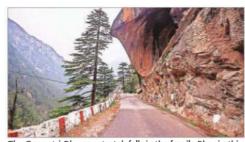
sted to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before su taking part in the E-Auction. Bidder may also visit the website https://ebkray.in of Service Provider Indian Banks Auction Properties Information e-BKray Portal The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the born

the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided i.e www.unionbankofindia.co.in or https://ebkray.in

### BRO: Widening of Gangotri route won't violate SC order



The Gangotri-Dharasu stretch falls in the fragile Bhagirathi

NIKHIL GHANEKAR

THE BORDER ROADS Organisation (BRO) has said that the proposed widening of the Chardham project's Gangotri-Dharasu stretch in the Bhagirathi Eco-Sensitive Zone (BESZ) is not in violation of Supreme Court's December 2021 order. which had green lit the project

for environment protection. In its September 3 letter to the Uttarkashi divisional forest officer (DFO), the BRO said that the Supreme Court (SC) had in its December 2021 judgement notified the Rishikesh-Gangotri road as a strategic road and lowed widening and rehabilitation with paved shoulders.

conditionally with directions

The government agen made this defence in response between representation of

Uttarkashi-based civil society members sent to the Union Environment Ministry Himalayi Nagrik Drishti Manch a civil society organisation, had alleged that BRO was widening the Gangotri-Dharasu stretch in the fragile BESZ without due environmental impact assess ment studies and had proposed tobuildabypass contrary to rec-ommendations by the apex court appointed high-powered committee (HPC).

It had sought cancellation of two proposals seeking forest clearance for components of the widening work, citing the adverse impacts of felling trees, especially Deodar trees.

The Gangotri-Dharasu stretch falls in the fragile Bhagirathi Eco-Sensitive Zone (BESZ), a 4,157 sq km expanse Gangotri and Uttarkashi town.

### Delhi reports 3 cases of stubble burning

**EXPRESS NEWS SERVICE** New Delhi, October 11

**DELHI HAS REPORTED** three cases of stubble burning even before the arrival of winter. The cases were reported in the North Delhi district Thursday despite a Pusa bio-decomposer spraying drive launched under the Delhi government's Winter Action Plan on October 3.

Data from the ICAR-Indian Agricultural Research Institute shows that five stubble-burning cases were reported in Delhi in 2023,10 in 2022, four in 2021, and nine in 2020.

The stubble burning cases were reported on a day when Delhi recorded an AQI of 132 in the 'moderate' category. However, currently, the contribution of stubble burning to

air pollution is only 2%, while the transport sector is the major pollutant with 11 times more contribution at 22% according to data from the Decision Support System for Air Quality Management in the Capital.

According to the Delhi Pollution Control Committee's air quality index (AOI) monitors and the India Meteorological Department (IMD), the Anand Vihar station logged the worst quality air Friday with an AOI of 343 in the 'very poor' cate-gory, closely followed by Mundka at 205 in the 'poor' category.

The minimum and maximum temperatures Friday were a notch below normal at 20.3 and 33.6 degrees Celsius, respectively, the IMD said.

### **KOTAK MAHINDRA BANK LIMITED**

Registered Office: - 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051. Corporate identity No. L65110MH1985PLC038137]. Branch Office at, Admas Plaza 4 th Floor 166/16, CST Road Kolivery Village Kunchi Kurve Nagar, Near Hotel Hare Krishna Santacurz East Mumbai-400098.

### PUBLIC NOTICE FOR AUCTION CUM SALE

Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower/Guarantor/Mortgagor that the below describe property mortgaged to Kotak Mahindra Bank Ltd, and the Physical Possession of which has been taken over by the Authorised Officer of Kotak Mi Ltd. against which expression of interest/offer has been received from an intended purchase at the amount mentioned as Reserve Price and the offers are invited by the undersigned in sealed covers for purchase of immovable property described herein under, which will be sold on 'AS IS WHI. otters are invited by the undersigned in sealed covers for purchase of immovable property described needed under which was do so do in As is writtered by 74 AS IS WHAT IS 5 basis. Offers are invited to take part in e-auticin through the Web Portal of our e-Auticin Service PMLSC1 India Pvt (www.c1india.com)i.e. https://www.bankeauctions.com.by the undersigned for sale of the immovable property of which particulars are given below-

Name of the Borrower(s) / Guarantor(s) / Mortgagor(s)	Demand Notice Date and Amount	Description of the Immovable Properties	Reserve Price	Earnest Money Deposit (EMD)	Date/ time of Auction
1. Jayashree Manoj Gavhane (Borrower) 2. Sudarshan Manoj Gavhane (Co- Borrower) (Loan Account No. RHB557573	29.03.2022 Rs.24,67,240.23/- (Rupees Twenty Four Lacs Sixty Seven Thousand Two Hundred Forty and Paise Twenty Three Only) On 29.03.2022	All that part and parcel of the Properties bearing- Property-Ela No 304, 42 Wing, Third Floor, Kingstown, Sr. No. GAT No. 915/916, Kesnand Road, Wagholi, Pune, Maharashtra-412207	Rupees Thirty Three Lakhs Thirty Eight Thousand Four	10% of Bid Amount i.e. Rs.3,33,846/- (Three Lakhs Thirty Three Thousand Eight Hundre d Forty Six Only)	Date of Inspection of Immovable property 25 th October 2024 15:00 hrs. – 16:00 hrs. Last Date for Submission of Offers / EMD 04.11.2024 till 5.00 pm. Date/ time of Auction 05.11.2024 11:00 hrs12:00 hrs.

The Auton is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go throw the websited or our E-Auction Service Provider. Mis-C1 India PvL. Utdie. https://www.bankeauctions.com\_for bid documents, the dealar of the secure asset put up for e-Auction and the Bid Form which will be submitted to the authorized efficer at the branch office/regional office as provided herein above 11 India intending purchasers/bidders are required to register their name in the Web Portal mentioned above as <a href="https://www.bankeauctions.coms">https://www.bankeauctions.coms</a> generate their UsePort Dand Passavorin free of cost of their own to participate in the e-Auction on the date and time aforesaid. For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact the Wis C1 India PVL Department of our -Auction Service Partner Mis. Wind Chauhan, through sad@delsposablbub.com Eln. Not. 49 1728/9174124,25,6\_\_Mobile. N 9813887931 &E-mail ID: delhi@c1 India.com&support@bankeauctions.com.

To the best of knowledge and information of the Authorised officer, there is no encumbrance in the propertyles. However, the intending bidders or inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independ inquiries regarding the encumbrance, bit of propertylise put on e-Auction and claims/right/duse/affecting the property prior to submitting thair bid. The Authoriaces whether known or unknown to KMBL. The Authorised officer (Feecumers) and not be responsible in any way for any third peculians/rights/duse/affecting the property prior to submitting their bid. The Authoriaces whether known or unknown to KMBL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third peculians/rights/duse/affecting the property prior to submitting their bid. The

encumbrances whether known or unknown to KMBL. The Authorised officer/Secured Creditor shall not be responsible in any any their of claims rights/dues;
For participating in the e-Auction, intending purchasers/bidders will have to submittupload in the Web Portal (<a href="https://www.bankesuctions.com">https://www.bankesuctions.com</a>) the det of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favou Kotak Mahindra Bank Limitted (yas) payable alf Pune along with self-attasked ocipies of the PAN Card, Andanac Card, Residence Address Proof, Bo Resolutions in case of company and Address Proof as specified above alongwith the requisite bidflender form in this regard.

The EMD of all other bidders who did not succeed in the e-Auction will be refunded by KMBL within 72 working hours of the closure of the e-Auction. The balance are proof as the proof of the course of

EMD will not carry any interest:
The balance amount of purchase consideration shall be payable by the Successful Purchaser/Bidder on or before the fifteenth (15th) day from the date Confirmation of Sale' of the said secured asset by the Authorised Officer/Secured Creditor or such extended period as may be agreed upon in writing the Authorised Officer at his her discretion. In case of default, all amounts deposited tilt then shall be lable to be forfeited:
or inspection of property or more information, the prospective bidders may contact the Authorised Representative, Mr. Ashok Motwani(Mobile No. +9 9873737351, E-mail ID: Ashok.motwani@kotak.com). Mr. Ismail. Deshmukh. [Mobile No.: 9324906979Ema | Dismail.Deshmukh. [Mobile No.: 9324906979Ema | No.: 9324906979Ema | Dismail.Deshmukh. [Mobile No.: 9324906979Ema | Dismail.Deshmukh. [Mobile No.: 9324906979Ema | Dismail.Deshmukh. [Mobile No.: 9324906979Ema | No.: 9324906

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No person orient than the internal pulsers orient the internal pulser. Or their duty all units person are stated as another to participate in the evolution safe proceedings. Such Authorisation Later is required to submit along with the Bild Documents.

The bid price shall be above the Reserve Price during e-eauction and improve their offer in multiple of Rs. 1,00,000 for Property bearing Flat No 304, A2 Wing, Third Floor, Kingstown, Sr. No. GAT No e1959f, Kesnand Road, Wagholl, Pune, Maharashtra-412207, together with all present and future super structure, property will not be sold below the Reserve Price set by the Authorised Officer.

The successful bidder is required to doposit 25% of the seal price (inclusive of EMD) immediately not later than next working day by Demand Draft drawn in favour of Kotak Mahindra Bank Ltd., payable at Pune and the balance amount of sale price shall be paid by the successful bidder which is 154 days from the date of confirmation of sale by plans. The EMD as well as Sale Price guide by the interested bidders shall except no interest. The doposit of EMD or 25%, whatever the case may be shall be forfeited by the Bank, if the successful bidder falls to adhere to the terms of sale or commits any default.

On Compliance of terms of sale, durinosed Officer, a facilitation is an order of brown to decide.

whatever the case may be shall be fortelled by the Bank, if the successful bloder falls to adhere to the terms of sale or commiss may opticall.

On Compliance of terms of sale, which said officer and lissue "Sale Certificatie" in favour of highest bloder, All the expenses related to stamp du registration Charges, Conveyance, VAT, TDS etc., to be borne by the bloder/purchaser.

Bank does not take any responsibility to proure any permission/NDC from any Authority or under any other law in force in respect of property offered any other dues i.e., outstanding waterfelectric dues, property tax or other charges if any.

Be successful bloder shall be and "expenses including pending dues of any Development Authority if any/taxes/utility bills etc. to Municipal Corporation

any other duots us, outpassing wateriesco-codes, properly and rother charges in any.

The successful bidder shall bear all openeses including pending dues of any Development Authority if any taxesutality bills etc. to Municipal Corporation any other authority/agency and fees payable for stamp duty/registration fee etc. for registration of the Sale Certificate!

The Successful Bidder is required to depost equally the TDS 1% of the total aution amount in the name of the mortgagor/s, if the sale amount Rs.50.00.0004 (Rupese Filty Laths Only) or more.

The Authorised Officer reserves the absolute right and discretion to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason or modify any terms of sale without any prior notice.

To the best of its knowledge and information, the Bank is not aware of any encumbrances on the property to be sold except of Bank, Interested parties should make their own assessment of the property to their salfaction. Bank does not in any way guarantee or makes any representation with regard the fitnessfulte of the alforessal orpoerty. For any other information, the Authorised Officer shall not be held responsible for any charge, lee nocumbrances, property tax or any other dues to the Government or anybody in respect to the alforessal property.

Further interest will be charged as applicable, as per the Loan documents on the amount outstanding in the notice and incidental expenses, costs, etc., due and payable till its realization.

The notice is hereby given to the Borrower (s) / Mortgager(s)/ Guerantor(s), to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.

The immovable property will be oxide to the highest bidder basis intere she didding process.

Bank is not responsible for any liabilities upon the property which is not in the knowledge of the Bank.

B Borrower (s) Monagen(s) (Granton(s)) are hereby given STATUTORY 15 DAYS MOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESIACT charge the liability in full and pay the dues as mentioned above along with upto date interest and expenses with in Fifteen days from the date of this notion gwitch the Secured Asset will be sold as gor the terms and conditions mentioned above, in case there is any discrepancy between publications of a disciplination of the sold of

final copy, thus removing the ambiguity. If the borrower/guarantors/mortgagers pays the amount due to Bank, in full before the date of sale, auction is liable

ecial Instruction: e-Auction shall be conducted by our Service Provider, M/s. C1 India Pvt Ltd on behalf of Kotak Mahindra Bank Limited (KMBL), on date, while the bidders shall be quoting from their own homel offices/ place of their Bid as per their choice above the Reserve Price. Internet conner-paraphemalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any re et it may be) shall be solar esponsibility of bidders and reither KIMBL not of India Phut List shall be responsible for these unforsees not cincumstance and off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whalever required so that they are all new recommendation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last monitoring his her Bid to avoid any such complex situations.

For Kotak Mahindra Bank Limite

# **MAHANAGAR GAS LIMITED**





### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with relevant circulars, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs applicable in this regard, ('the MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the Members of the Company is being sought in respect of the Resolutions set out hereunder through Postal Ballot by way of remote electronic voting ('e-voting'). Members of the Company are hereby informed that pursuant to Sections 108 and 110 of the voting ('e-voting').

Sr. No.	Description of Resolution(s)	Type of Resolution
1.	Re-appointment of Mrs. Malvika Sinha (DIN:08373142) as an Independent Director of the Company	Special
2.	Continuation of Mr. Syed S. Hussain (DIN:00209117) as an Independent Director of the Company on completion of seventy-five years of age	Special
3.	Appointment of Mr. Harish Kumar Agarwal (DIN:00074950), as an Independent Director of the Company	Special
4.	Appointment of Mr. Mahesh Kumar Gupta (DIN:08021365), as an Independent Director of the Company	Special

runsuant to the MICA Circulars, the Postal Ballot Notice alongwith explanatory statement and e-voting instructions, has been sent only by e-mail on Friday, October 11, 2024 to those Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by National Securities Depository Limited (\*NSDL\*) and Central Depository Services (India) Limited (\*CDSL\*) (together referred as 'Depositories') and whose e-mail address(es) are registered with Company/Depositories/Registrar and Transfer Agent i.e. Link Intime India Private Limited (\*Link Intime\*) as on Friday, October 04, 2024 (\*the cut-off data).

The Postal Ballot Notice has also been made available on the website of the Company at https://www.mahanagargas.com/, on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at eindia.com and on the website of CDSL at www.evotingindia.com

In accordance with the provisions of MCA Circulars, Members can vote only through e-voting process. The Company has engaged the services of CDSL to provide remote e-voting facility. The detailed procedure for casting votes through e-voting has been provided in the Notice. The e-voting facility would be available during the following period:

Commencement of e-voting	Sunday, October 13, 2024 at 9:00 A.M. (IST)
Conclusion of e-voting	Monday, November 11, 2024 at 5:00 P.M. (IST)

voting process not later than 5:00 p.m. (IST) on Monday, November 11, 2024 and the e-voting module shall be disabled by CDSL and members will not be allowed to vote thereafter. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Members who have not registered their e-mail address with the RTA and Depositories, are requested to follow the process provided in the Notes to receive this Postal Ballot Not members may also reach out to the Company at postalballot@mahanagargas.com or RTA at rnt.helpdesk@linkintime.co.in. Physical shareholders and for demat shareholders are requested to update their e-mail id & mobile no. with respective Depository Participants ('DPs').

The Board of Directors of your Company has appointed Mr. Umesh Pawaskar of M/s. Umesh Pawaskar & Co., Practising Company Secretary (Membership No.: ACS 18133), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Postal Ballot results will be declared by the Chairman or by any person authorised by him

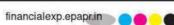
on or before **Wednesday**, **November 13**, **2024**. The results of the Postal Ballot shall be immediately uploaded on the Company's website at www.mahanagargas.com and on the website of CDSL e-voting at www.evotingindia.com and shall be simultaneously communicated to the BSE and NSE, where the equity shares of the Company are listed.

In case the Members have any issues/queries/grievances related to e-voting, they may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at www.evotingindia.com, under 'Help' section or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through e-voting. For Mahanagar Gas Limited

Date: October 11, 2024 Place: Mumbai

Company Secretary & Compliance Officer



# बडोद्याची सावध सुरुवात

#### मुंबईविरुद्ध दिवसअखेर ६ बाद २४१ धावा

वृत्तसंस्था, वडोदरा

रणजी करंडक क्रिकेट स्पर्धेच्या गतविजेत्या मुंबईविरुद्ध बडोदा संघाने **वर्षा** सावध सरुवान ने सावध सुरुवात केली. पहिल्या दिवशी ८७ षटके खेळताना बडोद्याला ६ बाद २४१ धावाच करता आल्या. मुंबईच्या गोलंदाजांनी बडोद्याला षटकामागे केवळ २.७७च्या धावगतीने धावा करू दिल्या. मुंबईसाठी ऑफ-स्पिनर तनुष कोटियन (२/५३) आणि डावखुरा शम्स मुलानी (२/९५) यांची फिरकी प्रभावी ठरली.

#### रणजी करंडक क्रिकेट स्पर्धा

वडोदरा येथे शुक्रवारपासून सुरू झालेल्या 'अ' गटातील या सामन्यात बडोदा संघाचा कर्णधार कृणाल पंड्याने नाणेफेक जिंकन प्रथम फलंदाजीचा निर्णय घेतला. अनुभवी वेगवान गोलंदाज शार्दूल ठाकूरने डावातील पहिल्याच षटकात शिवालिक शर्माला (०) माघारी धाडले. पाठोपाठ मोहित अवस्थीने ज्योत्सनील सिंहला (१०) बाद करत बडोद्याला दसरा धक्का दिला. शाश्वत रावत (२५), विष्णू सोळंकी (१८) आणि कणाल पंड्या (२१) चांगल्या सुरुवातीचे मोठ्या खेळीत रूपांतर करू शकले नाहीत. कोटियनने शाश्वत आणि कृणाल यांचा, तर मुलानीने सोळंकीचा अडसर दूर केला. त्यामुळे बडोद्याची ५ बाद ९० अशी स्थिती झाली होती.



यानंतर यष्टिरक्षक-फलंदाज मितेश पटेल (१५९ चेंडूंत ८६) आणि अतित शेठ (१४३ चेंडंत नाबाद ६०) यांनी संयमाने खेळ करतान बडोद्याचा डाव सावरला. या दोघांनी जोखीम पत्करणे टाळून एक-दोन धावांवर भर दिला. मितेशने आपल्या खेळीत आठ, तर अतितने केवळ दोन चौकार मारले. या दोघांनी २६६ चेंडूत १३० धावांची भागीदारी रचली. अखेर मुलानीने मितेशला कर्णधार अजिंक्य रहाणेकरवी झेलबाद करत ही जोडी फोडली. यानंतर अतितला युवा राज लिम्बानी (३३ चेंड्रंत नाबाद १४) याची साथ लाभली. अखेरच्या सत्रात काही काळ पावसानेही व्यत्यय आणला. त्यामुळे पहिल्या दिवशी ९८ पैकी ८७ षटकांचाच खेळ शक्य

### संक्षिप्त धावफलक

• बडोदा (पहिला डाव) : ८७ षटकांत ६ बाद २४१ (मितेश पटेल ८६, अतित शेठ नाबाद ६०, शाश्वत रावत २५; तनुष कोटियन २/५३, शम्स मुलानी २/९५, मोहित अवस्थी १/१७, शार्दूल ठाकूर १/३०)



### श्री वारणा सहकारी दूध उत्पादक प्रक्रिया संघ लि.

तात्यासाहेब कोर्रनगर, पोस्ट वारणानगर, जि. कोल्हापूर - 416 113. महाराष्ट्र (भारत) फोन : +81 2328-224181 से 224186. +91 2328-222396 (मार्केटिंग डिव्हिजन), वासी : (022) 40781686-6 milk.com | 📵 Mumbai Branch: vashi@waranamilk.com | 🚇 marketing@warana

# अमूल विजयादशमीच्या शुभेच्छा

### महानगर गॅस लिमिटेड

00 051. सीआयएन: **L40200MH1995PLC088133**। दूरध्वनी क्र.: +91 22 6678 5000



#### पोस्टाद्वारे मतदानाची आणि दूरस्थ ई-मतदानाची सूचना

. हंपनीच्या सदस्यांना या द्वारे सूचित करण्यात येत आहे की, कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, 2014 मधील नियम 20 आ नियम 22 **('नियम')** सोबत वाचले असता कंपनी कायदा, 2013 **('कायदा')** मधील कलम 108 आणि कलम 110 आणि कायद्यातील व नियमांमधील इतर लागू तरतुदी, कॉर्पोरेट व्यवहार मंत्रालयाद्वारा जारी करण्यात आलेले सर्वसाधारण परिपन्नक क्र. 09/2023 दिनांक 25 सप्टेंबर 2023 आणि 09/2024 दिनांक 19 सप्टेंबर 2024 सोबत वाचले असता सर्वसाधारण परिपत्रक क्र. 14/2020 दिनांक 08 एप्रिल 2020 आणि 17/2020 दिनांक 13 एप्रिल 2020 **('एमसीएची परिपन्नके')**, सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंगच्या जबाबदाऱ्या आणि प्रगटीकरणाच्या आवश्यकता) नियम, 2015 **('लिस्टिंगसंबंधी नियम')**, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी करण्यात आलेली सर्वसाधारण सभेसंबंधी सेक्रेटरियल स्टॅंडर्ड (**'एसएस-2')** आणि इतर लागू कायदे, नियम व अधिनियम, काही असल्यास (कोणत्याही वैधानिक सुधारणा किंवा त्यांची काही कालावधीसाठी केलेली पुनःअंमलबजावणी), अन्वये **कंपनीच्या** सदस्यांची येथे खाली नमूद करण्यात आलेल्या ठरावांवर दूरस्थ ई–मतदान पद्धतीने **('ई–मतदान)** पोस्टाद्वारे मतदान पद्धतीने मंजरी मागविण्यात येत आहे.

अनु. क्र.	ठरावांचा तपशील	ठरावाचा प्रकार
1.	श्रीमती मालविका सिन्हा (डीआयएन: 08373142) यांची कंपनीच्या स्वतंत्र संचालक पदी पुन्हा नेमणूक करणे	विशेष
2.	श्री. सय्यद एस्, हुसेन (डीआयएन: 00209117) यांचे 75 वर्ष वय पूर्ण झाल्यानंतर कंपनीचे स्वतंत्र संचालक म्हणून त्यांचा कारभार सुरू ठेवणे	विशेष
3.	श्री. हरिश कुमार अगरवाल (डीआयएन: 00074950) यांची कंपनीच्या स्वतंत्र संचालक पदी नेमणूक करणे	विशेष
4.	श्री. महेश कुमार गुप्ता (डीआयएन: 08021365) यांची कंपनीच्या स्वतंत्र संचालक पदी नेमणूक करणे	विशेष

,मसीएच्या परिपत्रकांनुसार, स्पष्टीकरणात्मक विधान आणि ई–मतदान सूचनांसह पोस्टल बॅलेट नोटीस, ज्या सदस्यांची नावे कंपनीच्या सदस्यांच्या रजिस्टरमध्ये किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड **('सीडीएसएल')** (एकत्रितपणे **'डिपॉझिटरीज'** असे संबोधण्यात आले आहे) यांच्या लामधारक मालकांच्या रजिस्टरमध्ये आहेत आणि शुक्रवार, ०४ ऑक्टोबर २०२४ रोजी **('अंतिम मुदतीची तारीख')** कंपनी/डिपोंझिटरीज/रजिस्ट्रार आणि ट्रान्सफर एजंट म्हणजेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड ('लिंक इनटाइम') यांचेकडे ज्यांचे ई-मेल ॲडेसेस नोंदविण्यात आले आहेत अशा फक्त सदस्यांना शुक्रवार, 11 ऑक्टोबर, 2024 रोजी ई-मेलद्वारे पाठविण्यात आली आहे.

कंपनीच्या वेबसाइटवर https://www.mahanagargas.com येथे, स्टॉक एक्स्चेंजच्या वेबसाईटवर म्हणजेच बीएसई लिमिटेड ('बीएसई') www.bseindia.com येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com येथे आणि सीडीएसएल यांच्या वेबसाईटवर www.evotingindia.com देखील पोस्टाद्वारे मतदानाची सूचना उपलब्ध करून देण्यात आली आहे. एमसीएच्या परिपत्रकातील तरतुर्दीनुसार, सदस्य केवळ ई–मतदान प्रक्रियेद्वारेच मतदान करू शकतात. कंपनीने दूरस्थ ई–मतदान सुविधा उपलब्ध करून देण्यासाठी सीडीएसएल यांच्या सेवा उपलब्ध करून दिल्या आहेत. ई–मतदानाद्वारे मतदान करण्याच्या पद्धतीची तपशीलवार माहिती नोटीसमध्ये देण्यात आली आहे. खालील कालावधीत ई–मतदान सुविधा उपलब्ध असेल:

ई-मतदान सुरू होणे	रविवार, 13 ऑक्टोबर 2024 रोजी सकाळी 9:00 (भाप्रवेळ)
ई-मतदान बंद होणे	सोमवार, 11 नोव्हेंबर 2024 रोजी सायंकाळी 5:00 (भाप्रवेळ)

सदस्यांना विनंती करण्यात येत आहे की त्यांनी **सोमवार, 11 नोव्हेंबर 2024 रोजी संध्याकाळी 5:00 वाजेपर्यंत (भाप्रवेळ)** ई–मतदान प्रक्रियेद्वारे त्यांची सहमती (बाजूने) किंवा असहमति (विरुद्ध) नोंदवावी आणि सीडीएसएल द्वारा त्यानंतर ई-मतदान पद्धती बंद करण्यात येईल आणि त्यानंतर सदस्यांना मतदान करण्याची परवानगी दिली जाणार नाही. सभासदांचे मतदानाचे अधिकार अंतिम मुदतीच्या तारखेला कंपनीच्या भरणा केलेल्या इक्विटी समभाग भांडवलातील त्यांच्या हिस्याच्या प्रमाणात असतील, अंतिम मृदतीच्या तारखेला सदस्य नसलेल्या कोणत्याही व्यक्तीने ही सूचना केवळ माहितीसाठी आहे असे समजावे.

ज्यांनी आरटीए आणि डिपॉझिटरीज यांचेकडे त्यांचा ई–मेल पत्ता नोंदविलेला नाही, अशा सदस्यांना ही पोस्टाद्वारे मतदानाची सूचना मिळविण्यासाठी टिप्पणीत दिलेल्या पद्धतीचे पालन करण्याची विनंती करण्यात येत आहे, सदस्य कंपनीशी postalballot@mahanagargas.com येथे किंवा आरटीए यांच्याशी rnt.helpdesk@linkintime.co.in येथे देखील संपर्क साधू शकतील, छापील स्वरूपातील आणि डिमॅट स्वरूपातील समभाग धारण करणाऱ्या सदस्यांना संबंधित डिपॉझिटरी सहभागींकडे (**'डीपीज')** त्यांची ई-मेल आयडी आणि मोबाईल क्रमांक यात सुधारणा करण्याची विनंती करण्यात येत आहे.

तुमच्या कंपनीच्या संचालक मंडळाने मेसर्स उमेश पावसकर अँड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीचे श्री उमेश पावसकर (सदस्य संख्या: 18133), यांची पोस्टाद्वारे मतदान, ई-मतदान प्रक्रिया, यांचे निष्पक्ष आणि पारदर्शक पद्धतीने आयोजन करण्यासाठी स्क्रटिनायजर

चेअरमन किंवा त्यांनी अधिकार दिलेली कोणीही व्यक्ती, **बुधवार, दिनांक 13 नोव्हेंबर, 2024** रोजी किंवा तत्पूर्वी पोस्टाद्वारे मदतानाचे निकाल घोषित करतील. कंपनीच्या वेबसाईटवर www.mahanagargas.com येथे आणि सीडीएसएल यांच्या वेबसाईटवर www.evotingindia.com येथे आणि त्याचवेळी कंपनीचे इक्विटी समभाग नोंदविण्यात आलेल्या बीएसई व एनएसई यांच्या वेबसाईटसवर तात्काळ अपलोड करण्यात येतील.

सदस्यांना ई–मतदानाशी संबंधित काही समस्या/प्रश्न/तक्रारी असल्यास, त्यांनी www.evotingindia.com येथे 'हेल्प' विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न **('एफएक्यूज')** आणि ई-व्होटिंग युजर मॅन्युअल पहावे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवावे किंवा टोल फ्री क्रमांक 1800 21 09911 वर संपर्क साधावा.

सदस्यांना नोटीसमध्ये नमूद केलेल्या आणि विशेषतः ई-मतदान पद्धतीने मतदान करण्याची माहिती यासंबंधीच्या सर्व नोटस काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.

करिता महानगर गॅस लिमिटेड

स्वाक्षरी/-दिनांक: 11 ऑक्टोबर 2024 अतूल प्रभू कंपनी सेक्रेटरी व कॉम्प्लायन्स ऑफिसर

### पाकिस्तानच्या निवड समितीत माजी पंच

लाहोर: पाकिस्तान क्रिकेट मंडळाचा (पीसीबी) अजब कारभार सुरूच राहिला असून माजी पंच अलीम दार



यांना निवड समितीत स्थान देण्यात आले आहे. पाकिस्तान

संघाला पहिल्या कसोटी सामन्यात शुक्रवारी इंग्लंडकडून पराभव पत्करावा लागला. त्यानंतर काही तासांतच निवड समितीत काही बदल आल्याची 'पीसीबी'कडून करण्यात आली.

नव्या निवंड समितीत आकिब जावेद आणि अझर अली या माजी कसोटीपटंसह अमील दार आणि विश्लेषक हसन चीमा यांचा समावेश आहे. माजी फलंदाज असद शफीक आधीपासूनच समितीत आहे.





Ph: 9769939693: Mulund Zaver Road: Ph: 8828955275: Kharohar: Little World Mall. Ph: 9833011403: Vile Parle: Ph: 9321913216: Mira Road: Ph: 9819625388: Vashi: Sector 17. Ph: 8983622504: Prestige-Judge Factory Outlet: Churchoate Beside Chaavoos Express Building, Ph: 02235134649; Also Available At: Andheri: Shi Arham Home Appliances, Ph: 97021230418; Chembur: Murugan Steel Emporium, Ph: 9372267731; Natraj Emporium, Ph: 9870401022; Nerul: Royal Market, Ph: 9833077767; Vashi: Royal Novelty, Ph: 7021043868; Dahisar: Vijay Emporium, Ph: 022-28282960; Borivali: Oswal Steel Centre,