



**MAHANAGAR  
GAS**

# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2016/12

Date: September 02, 2016

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrp Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: <u>MGL</u></b>
---	--

**Sub: Newspaper publication of Notice of 21<sup>st</sup> Annual General Meeting, Book Closure and E-voting facility**

Dear Sir/Madam,

Please find attached herewith the Newspaper Notice published on Friday, September 02, 2016, in the Financial Express (in English edition) and in Loksatta (in Marathi edition) newspapers, intimating about the Twenty First Annual General Meeting of the Company, Book Closure and E-voting facility.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For Mahanagar Gas Limited

**Alok Mishra**

**Company Secretary and Compliance Officer**



Encl.: As above

THE FINANCIAL EXPRESS  
 DT: SEPTEMBER 2<sup>nd</sup>, 2016

**MAHANAGAR GAS LIMITED**

Regd. Office: MGL House, Block G-33, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 • CIN: U40200MH1995PLC088133  
 Tel: +91 22 6678 5000 • Fax: +91 22 2654 0092 / 1046  
 Email: info@mahanagargas.com • Website: www.mahanagargas.com



**NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

The **Twenty First Annual General Meeting (AGM)** of the Company will be held on Monday, September 26, 2016 at 1030 Hours at 'ES Manik Sabhagriha Auditorium, Vishwakarma M.D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai 400 050, to transact Ordinary and Special Business as contained in the Notice of the Twenty First AGM.

The 21<sup>st</sup> Annual Report 2015-16 and Notice of the 21<sup>st</sup> AGM of the Company along with Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. These documents can also be downloaded from <https://www.evoting.nsdl.com> or [www.mahanagargas.com](http://www.mahanagargas.com).

**E-voting**- Pursuant to 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 its Members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form as on the cut-off date of Friday, September 16, 2016 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:

- i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- ii. The remote e-voting shall commence on Friday, September 23, 2016 (9:00 a.m. IST)
- iii. The remote e-voting shall end on Sunday, September 25, 2016 (5:00 p.m. IST)
- iv. The cut-off date for determining the eligibility for remote e-voting is Friday, September 16, 2016.
- v. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as of the cut-off date i.e. Friday, September 16, 2016 may obtain login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto: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 vote.
- vi. 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 25, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes 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 or voting at the AGM through poll.
- vii. The Company has appointed Mr. Lalit K. Jain, practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- viii. 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](http://www.evoting.nsdl.com), or call on toll free no.: 1800222990 or Members may also contact at:

Particulars	National Securities Depository Limited	Link Intime India Private Limited	Mahanagar Gas Limited
Address	Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai 400 013	C-13 Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai 400 078	MGL House, Block G-33, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Name & Designation	Mr. Rajiv Ranjan, Assistant Manager	Mr. Santosh Jaiswal, AVP Tech Group	Mr. Alok Mishra, Company Secretary & Compliance Officer
Phone	022 24994738	022 25963838	022 66785000
E-mail	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:santosh.jaiswal@linkintime.co.in">santosh.jaiswal@linkintime.co.in</a>	<a href="mailto:investorrelations@mahanagargas.com">investorrelations@mahanagargas.com</a>

**Book Closure**- Notice Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 17, 2016 to Monday, September 26, 2016 (both days inclusive) to determine the shareholders entitled to receive the dividend on the equity shares for the financial year ended March 31, 2016, if approved at the AGM and eligible to attend AGM.

For Mahanagar Gas Limited

Sd/-  
 September 01, 2016  
 Mumbai  
 Alok Mishra  
 Company Secretary & Compliance Officer





