



Mahaveer
Infoway Ltd

MAHAVEER INFOWAY LIMITED

Regd. Address:- 7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad, Telangana-500016.

CIN: - L65910TG1991PLC012704

NOTICE

NOTICE is hereby given that the **25th Annual General Meeting (AGM)** of the Company will be held on **Friday, 30.09.2016 at 11.00 a.m.** at Registered Office of the Company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016 to transact the business as set out in the Notice of the meeting which has been sent individually to the members of the Company on September, 03rd 2016.

The Annual Report is also sent electronically on September, 03rd 2016 to those members who have email address with their depository/RTA. The full annual report can be accessed from the company website **www.minfy.com**.

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of annual report free of cost upon a request in writing to the Company or to Registrar and Share Transfer Agent(RTA)- Venture Capital and Corporate Investments Private Limited.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Company is pleased to provide remote e-voting facility to all its Members to exercise their right to vote on the resolutions through E-voting platform provided by **M/s Central Depository Services (India) Limited**. Members of the company holding shares either in physical form or in dematerialized form, as on September 23rd 2016, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders, who have registered their email IDs for receiving the communication electronically. Members who have not registered their email IDs may follow the instructions available in the website of the company(**www.minfy.com**) or CDSL (**evoting.cdslindia.com**) to login and use the E-voting facility.

The E-voting period commences from Tuesday, September 27, 2016 at 9.00 a.m. and ends on Thursday, September 29, 2016 at 5.00 p.m. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29, 2016. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at the download section of **https://www.evotingindia.com/** or contact CDSL help desk at the designated email id **helpdesk.evoting@cdslindia.com** or call toll free no. 18002005533.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board
Mahaveer Infoway Ltd.

Sd/-

Neha Kalpande
Company Secretary

Place: Hyderabad
Date: 04.09.2016