



Mahaveer
Infoway Ltd

CIN: L65910TG1991PLC012704

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

Tel: 91-40-66134054 **Fax:** 91-40-66134055

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**NOTICE OF 29 ANNUAL GENERAL MEETING, BOOK LOSURE
AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29 Annual General Meeting (AGM) of the members of MAHAVEER INFOWAY LIMITED will be held on Thursday, the 15th day of October, 2020 at 10.00 a.m. (IST) at the Registered Office of the company to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 23.09.2020.

In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence on 12th October, 2020 (9.00 AM IST) and shall end on 14th October, 2020 (5.00 PM IST) Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- (iv) The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 8th October, 2020.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e October 8, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that-
 - (a) The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 14.10.2020.
 - (b) The facility for voting through ballot paper shall be made available at the AGM.
 - (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) The Notice of AGM is available on the Company's website www.minfy.com and also on the CDSL's website <https://www.evotingindia.com/>. The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com.
- (viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the download section of <https://www.evotingindia.co.in>. or contact Sameeksha Sharma, at the registered office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad - 500016, Telangana, at info@minfy.com., Tel. 040-66134054.

By for and on behalf of the Board

Mahaveer Infoway Ltd.

Sd/-

Ashok Kumar Jain

Managing Director

(DIN: 00043840)

Place: Hyderabad

Date: 23.09.2020