



**NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK LOSURE
AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of **MAHAVEER INFOWAY LIMITED** will be held on Wednesday, the 29th day of September, 2021 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.
2. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 23 September, 2021, to 29th September, 2021 (both days inclusive) for the purpose of AGM.
3. Electronics copies of the Notice of the AGM and Annual Report for the FY 2020-21 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These document are also available on the website of the Company www.minfy.com. The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 6th September, 2021.
4. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut of date i.e. 22nd September, 2021 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:
 1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence on 26th September, 2021 (9.00 AM IST) and shall end on 28th September, 2021 (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.
 3. The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 22nd September, 2021.
 4. Remote e-voting module will be disabled after 5.00 PM IST on 28th September, 2021.
 5. The facility for voting through ballot paper shall be made available at the AGM.
 6. 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.
 7. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
 8. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 9. Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Venture Capital & Corporate Investments Private Limited at info@vccilindia.com to receive copies of the Annual Report 2020-21, along with the Notice of the 30th AGM, instruction for remote e-voting.
 10. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question (*FAQS*) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contract Registrar and share Transfer Agent M/s. Venture Capital & Corporate Investments Private Limited at phone: 040-23818475/23818476 email: info@vccilindia.com
 11. The Board of Director of the Company has appointed Mr. S. Sarveswar Reddy, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website
<http://www.minfy.com/> within 48 hours from the conclusion of AGM

By for and on behalf of the Board

Mahaveer Infoway Ltd.

Sd/-

Ashok Kumar Jain

Managing Director

(DIN: 00043840)