



**Mahaveer**  
Infoway Ltd

# Mahaveer Infoway Limited

CIN: L65910TG1991PLC012704

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

Contact No. 040- 66134054 / 66134055 E-mail id: cs@minfytech.com

## NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM), AND REMOTE E-VOTING INFORMATION

Notice is hereby given that an EXTRA-ORDINARY GENERAL MEETING (EGM) of the members of MAHAVEER INFOWAY LIMITED will be held on Thursday, the 28<sup>th</sup> Day of February, 2019 at 11:00 A.M. at its Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands Ameerpet, Hyderabad-500016, Telangana, to transact the business as set out in the Notice of the EGM.

Electronic copies of the Notice of EGM has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of EGM has been completed on 04.02.2019.

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 EGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other the venue of the EGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of EGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 25.02.2019 at 9.00 a.m.
- (iii) The remote e-voting shall end on 27.02.2019 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 20.02.2019.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the EGM and holding shares as of the cut-off date i.e 20.02.2019 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 27.02.2019.
  - (b) The facility for voting through ballot paper shall be made available at the EGM.
  - (c) The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM 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 EGM through ballot paper.
- (vii) The Notice of EGM is available on the Company's website [www.minfy.com](http://www.minfy.com) and also on the CDSL's website <https://www.evotingindia.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 Samiksha 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, [cs@minfytech.com](mailto:cs@minfytech.com)., M: 9785947137

By for and on behalf of the Board  
For **Mahaveer Infoway Limited**

Sd/-

**Ashok Kumar Jain**  
Managing Director  
(DIN: 00043840)

Place: Hyderabad

Date: 04.02.2019