

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024007 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 08/08/2018

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 531515

Sub: Notice of 24th Annual General Meeting and Book Closure dates

We enclose herewith the Notice of 24th Annual General Meeting ('AGM') of the Company for the financial year 2017-18, which is also available on the Company's website www.mahan.co.in

We wish to inform you that the AGM of the Company will be held on Friday, September 07, 2018 at 10:00 a.m. at registered office of the Company at 3rd floor, D.K. House, Nr. Mithakhali- underbridge, Ahmedabad-380006 (Gujarat).

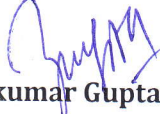
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 30, 2018 to Monday, September 03, 2018 (both days inclusive).

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all the resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of AGM ('remote e-voting') provided by Central Depository Services (India) Limited ('CDSL'). The members, whose names appear in the Register of the Members/ list of Beneficial Owners as on the cut-off date i.e. Monday, September 03, 2018, will be entitled to avail the facility of remote e-voting.

The remote e-voting period will commence on Tuesday, September 04, 2018 at 9:00 a.m. and will end on Thursday, September 06, 2018 at 5:00 p.m. Thereafter remote e-voting module shall be disabled by CDSL, however members will be able to exercise their right to vote at the AGM venue. Members are requested to follow the detailed e-voting instructions mentioned in the AGM Notice for voting on the resolutions. Please take the above intimation on records and kindly acknowledge the receipt of the same.

Thanking You,

For Mahan Industries Limited


Yogendrakumar Gupta
Managing Director
DIN: 01726701



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Ph. : 079-26568789, 00024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

NOTICE

Notice is hereby given that 24th **Annual General Meeting** of the Members of MAHAN INDUSTRIES LIMITED will be held on Friday, 7th day of September, 2018 at 10.00 a.m. at the registered office of the Company at 3rd Floor, D. K. House, Nr. Mithakhali - Underbridge, Ahmedabad-380006 (Gujarat) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2018, the Profit & Loss Account and schedules and Cash flow Statement together with the Reports of Directors' and Auditors' thereon and other documents required to be attached or annexed thereto.
2. To reappoint Ms. Hiralben Pravinkumar Kubavat (holding Director Identification Number 07151116), Director of the Company, who retires by rotation and being eligible offers herself for reappointment.

**For and on behalf of Board of Directors
Of Mahan Industries Limited**

Yogendra Kumar Gupta
Managing Director

DIN: 01726701

Date : 1st August, 2018
Place : Ahmedabad

NB: A letter seeking KYC details of shareholder holding shares in physical mode is also enclosed with this report. Shareholders are requested to submit KYC details as required as per SEBI guidelines.

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and proxy need not be the member of the company. The proxy from duly completed and signed should be lodged with the Company, at its registered office at least 48 hours before the time of the meeting. A person cannot hold more than 50 proxies.
2. Pursuant to the provision of Section 91 of the Companies Act, 2013 the registered of members and share transfer books of the company will remain close from 30th August 2018 to 3rd September, 2018 (both the days inclusive).
3. Members are requested to intimate the change in their address, if any, immediately to the Company's Registrars, M/s Adroit Corporate Services Private Limited. Shareholder holding shares in physical mode are requested to submit their KYC details as per SEBI guidelines.
4. Members/Proxies are requested to bring their Attendance Slip duly filled up for attending the Meeting.
5. The Notice of the 24th Annual General Meeting with instruction for e-voting, along with attendance slip and proxy form is being dispatched to the Members by Post (and electronically by e-mail to those Members who have registered their e-mail IDs with the Company /Depositories) whose names appear in the Register of Members/list of beneficial owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on 4th September , 2018. Members may also note that the notice of the 24th AGM and the annual report 2017-18 will be available on the company's website www.mahan.co.in.
6. As per Section 72 of the Companies Act, 2013, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nomination are requested to send their request in Form SH-13 for nomination and Form SH-14 for cancellation/ variation as the case may be to the RTA.
7. **Voting through electronic means:** In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 24th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting. The Company has signed an agreement with CDSL for facilitating such e-Voting by the Members. Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-voting. However, in case members cast their vote both via physical ballot and e-voting, then voting through

postal ballot shall prevail and voting done by e-voting shall be treated as invalid. The detailed instructions for e-voting is as under :

- (A) In case a Member receives an email from NSDL/ CDSL [for members whose Email IDs are registered with the Company/Depository Participants(s)]:
- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on "shareholders" tab to cast your votes.
- (iii) Now Enter your User ID,
a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also use Mobile app - "m - Voting" for e voting. m - Voting app is available on Apple, Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).
- (B) In case of members receiving the physical copy of Notice of AGM (for members whose e-mail IDs are not registered with the Company/depository participant(s) or requesting physical copy) Please follow all steps mentioned above to cast vote.
- (C) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.
- (D) The voting period begins on 4th September, 2018 (9.00 a.m.) and ends on 6th September, 2018 (5.00 p.m.) During these period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 3rd September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.india.com. You may also contact to Mr. Praful shah, Adroit Corporate Services Pvt. Ltd.19/20, Jaferbhay Industrial Estate 1st Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai-400059.

- (E) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 3rd September, 2018.
- (F) Mr. Arvind Gaudana, of M/S Gaudana & Gaudana, Company Secretaries, (Membership No. FCS 2838) (Address : 307, Ashirwad Paras, Nr. Prahladnagar Garden, Corporate Road, Prahaladnagar, Satellite, Ahmedabad - 380015) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@ # \$ % & *).

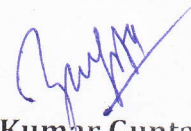
Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through NSDL/CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through NSDL / CDSL platform.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- (G) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (H) The Results shall be declared at the AGM of the Company. The result will be announced to the Stock Exchanges where the shares of the Company are listed and will also be displayed on the Company's website www.mahan.co.in and the Company will also request the Central Depository Services (India) Limited to display the same on its website
- (I) Members are requested to notify the change in the address, if any in case of shares held in electronic form to the concerned Depository Participant quoting their Client ID and in case of physical shares to the Registrar and Transfer Agent of the Company quoting their Folio Number.
- (J) This notice is being issued having regard to provisions of section 108 and 110 of the Companies Act 2013 read with rule 20 of companies (Management and administration) rules, 2014 as per General circular no. 20/2014 and regulation 44 of the Listing Regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force with stock exchanges, as amended from time to time.

**For and on behalf of Board of Directors
Of Mahan Industries Limited**



Yogendra Kumar Gupta
Managing Director
DIN: 01726701

Date : 1st August, 2018
Place : Ahmedabad

ADROIT CORPORATE SERVICES PRIVATE LIMITED
17-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road,
Marol Naka, Andheri (E), Mumbai 400059, India.
Tel: +91 (0)22 42270400, email: info@adroitcorporate.com

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

Date:

Name

Address 1

Address 2

Address 3

Pincode

Jt1:

Jt2:

Folio :

UNIT: MAHAN INDUSTRIES LIMITED

ISIN: INE735D01033

Dear Shareholder(s),

Sub.: Mandatory update of PAN and Bank details against your share holding

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, shareholders whose ledger folios /have incomplete details with respect to PAN and Bank particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration in the folio. **As per our records, your folio for the mentioned unit/company needs to be updated with the PAN / Complete Bank details so that the investments held by you are in compliance with the aforementioned circular.**

You are hence requested to submit the following documents within 21 days of receipt of this communication to Company's Registrar and Transfer Agent:

- Enclosed form duly filled in and signed by all the shareholders.
- Self-attested legible copy of Pan Card of all the holders (exempted for Sikkim Shareholders).
- Cancelled personalised cheque leaf (In absence of personalised cheque, self-attested copy of first page of pass book showing name of the account holder) which contains the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder
- Address proof (self-attested copy of Aadhaar/ passport/utility bill (not older than 3 months)

You may also register your email ID, mobile no. and Nominee (Form SH-13)

You may kindly note that in case we do not receive any response from your side, any future transactions in your shares like transfer, transmission, issue of duplicate share certificate etc, shall be subject to enhanced due diligence by the Company.

We would like to request you to kindly take necessary steps to convert equity shares of said company held by you in demate mode. ISIN of company is given in this letter for your ready reference.

In case if you have any queries or need any assistance in this regard, please contact;

Registrar and Transfer Agent : Adroit Corporate Services Private Limited

17-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059, India.
Tel: +91 (0)22 42270400 email: info@adroitcorporate.com

Thanking you,
Yours faithfully,

For Adroit Corporate Services Private Limited

Sd/

Authorised Signatory.

FORM FOR FURNISHING PAN AND BANK DETAILS

To,
Adroit Corporate Services Private Limited
17-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road,
Marol Naka, Andheri (E), Mumbai 400059, India.

Dear Sir/Madam,

Unit: MAHAN INDUSTRIES LIMITED

I/we hereby furnish our PAN and Bank mandate details for update in your records. I/we are enclosing herewith:

- 1) Self-attested copies of PAN cards of all the shareholders,
- 2) Original personalized cancelled cheque leaf/First page of attested bank pass book showing name of the account holder and
- 3) Address proof viz., Aadhaar card as required for updation of the details:

Folio No.										
Name of Shareholder									
Bank Account Details : (for electronic credit of dividends)										
Name of the Bank										
Name of the Branch										
Account Number (as appearing in your cheque book)										
Account Type (Please tick as applicable)	Saving			Current			Cash Credit			
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for										
11 Digit IFSC Code										
Mobile No./Telephone No.										
E-Mail id										

	Name	PAN	Signature
First Holder :			

JointHolder1 :			
JointHolder2 :			

Date:

Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.

Note: Kindly send the above information to Registrar and Transfer Agent Adroit Corporate Services Private Limited, 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059