



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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

Date: 28/08/2021

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

Dear Sir/Ma'am,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice published in the newspapers, The Indian Express (English) & Financial Express (Gujarati) regarding 27th Annual General Meeting of the members of the Company, Book Closure and E-voting.

The newspaper publications are also made available to our website www.mahan.co.in

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Mahan Industries Limited

Managing Director
Yogendrakumar Gupta
DIN: 01726701

Encl: Copies of Notice published in the newspapers

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૮ ઓગસ્ટ, ૨૦૨૧

વાલ સાથે ૧૪મી એક્ષએમ ની નોટિસ અને ખુલાસતમ્ નિવેદનો કંપનીની વેબસાઇટ અને સ્ટોક એક્ષચેન્જસની વેબસાઇટ જેવી કે www.nseindia.com અને www.bseindia.com વેબસાઇટ www.evotingindia.com પરથી સર્વિસીસ લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com પરથી મેળવી શકાય છે.

સમયાનુસાર સુધારણા થયેલ, કંપનીઓ (મિનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) ના નિયમો, ઈ-સ્ટ્રીટયુટ ઓફ કંપની સેકેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરવામાં આવેલી સામાન્ય સભા ને સેબી (લિસ્ટીંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) નિયમન, ૨૦૧૫ ના નિયમ ૪૪ ટેસમાં પ્રસ્તુત કરાવેલા પરના કામકાજ માટે, એક્ષએમ અગાઉ / દરમ્યાન ઈલેક્ટ્રોનિક માધ્યમ સવલત પુરી પાડવા માટે સીડીએસએલની નિયુક્તિ કરેલ છે. મુજબના ૧૪મી એક્ષએમની નોટિસમાં મુદ્દા(પોઇન્ટ) નં.૧૭(બી)(૧) માં આપેલ છે. વા વિનંતી:

વેલ સમયગાળા દરમ્યાન જ પ્રાપ્ય થશે:

સોમવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૧ના રોજ સવારનાં ૦૯.૦૦ વાગ્યે
બુધવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૧ના રોજ સાંજના ૦૫.૦૦ વાગ્યા સુધી.
૨૧૦૮૨૫૦૫૧

નોટ ઈ-વોટીંગ મોડ્યુલ અક્ષમ (ડીએબલ) કરાશે ઉપરોક્ત તારીખ અને સમય બાદ સભ્યોને આપશે નહિ.

૧૪મી સપ્ટેમ્બર, ૨૦૨૧ (કટ-ઓફ ડેટ)ના રોજ કંપનીનાં પેઈડ-અપ ઈકવીટી શેર મુદ્દીનાં ઈ-વોટીંગ દરમ્યાન પણ રિમોટ ઈ-વોટિંગથી મતદાન કરવાની સવલત પ્રાપ્ત થશે અને જે સભ્યોએ ન આપેલ હોય તેઓ એક્ષએમ દરમ્યાન ઈ-વોટિંગથી મત આપી શકશે. જે સભ્યોનું નામ રજીસ્ટ્રેશનમાં માલિકનાં રજીસ્ટરમાં કટ-ઓફ તારીખે હશે તેઓજ રિમોટ ઈ-વોટિંગથી ઈ-વોટિંગથી મત આપવા માટે લાયક ગણાશે. જે સભ્યોએ પોતાનો મત, એક્ષએમ અગાઉ, તેઓ ઈલેક્ટ્રોનિકલી એક્ષએમ માં હાજર રહી શકશે પરંતુ બીજી વખત મત આપવા માટે

પોઝીટીવ સર્વિસીસ લિમિટેડ ("સીડીએસએલ") પાસે નોંધાયેલ ડીપોઝીટરી પાર્ટિસીપન્ટ પોતાનાં હાલના લોગ-ઈન આઈડી પાસવર્ડનો ઉપયોગ પણ ઈ-વોટિંગ માટે કરી શકે છે.

સભ્ય નથી તેમજ એક્ષએમની નોટિસ માન માહિતી માટેની ગણવી.

ઈ-વોટિંગની પ્રક્રિયાની ચકાસણી કરવા માટે સ્ક્રીનનાઈઝર તરીકે શ્રી મુકેશ ખાંડવાલા, એક્સ-નાં ભાગીદાર, પ્રેક્ટીસીંગ ચાર્ટર્ડ એકાઉન્ટન્ટની નિમણૂક કરવામાં આવેલ છે.

ટેકનિકલ મુશ્કેલી હોય તો નીચે મુજબ સંપર્ક કરી શકે છે:

હેલ્પ ડેસ્કની વિગત	
૧	evoting@nsdl.co.in અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અથવા ૧૮૦૦ ૨૨૪૪૩૦ ઉપર કોલ કરવો.
૨	helpdesk.evoting@cdsindia.com અથવા નં. ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ / ૪૩ ઉપર સંપર્ક કરવો.

સહભાગી સાથે તેમનું ઈમેઈલ આઈડી નોંધાવવા વિનંતી કરવામાં આવે છે

સેબી એલઓડીઆર નિયમો, ૨૦૧૫ ના નિયમન ૪૨ અનુસાર કંપનીનાં સભ્યોનું પત્રક ૧૭મી સપ્ટેમ્બર, ૨૦૨૧ થી ગુરુવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૧ (બંને દિવસો સહિત),

મહત્વ :

તેમ મારફત યોજાતી હોવાથી, કંપનીના નાણાકિય સ્ટેટમેન્ટ્સ બાબત કોઈ માહિતી મેળવવા માટે ઈચ્છતા અથવા એક્ષએમ દરમ્યાન પ્રશ્નો પુછવા માંગતા હોય તે સભ્યોએ એક્ષએમનાં નો ડીમેટ ખાતા નંબર (ડીપી આઈડી અને ક્લાયન્ટ આઈડી) / ફોલોઓ નંબર, ઈ-મેઈલ mesh.mehta@meghmani.com ઉપર મોકલવે તે સ્પષ્ટ કરી તેમની નોંધણી કરાવવી. ૨૦૨૧ના રોજ કે તે અગાઉ ઉપર દર્શાવેલ ઈ-મેઈલ એડ્રેસ પર પ્રાપ્ત થયેલ વિનંતીઓને માં જવાબ આપવામાં આવશે.

મેઘમણિ ફાઈનકેમ લિમિટેડ વતી,
સહી/
કમલેશ મહેતા
કંપની સેક્રટરી અને કોમ્પ્લાયન્સ ઓફિસર

MAHAN INDUSTRIES LIMITED
CIN: L91110GJ1995PLC024053
Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006
Ph. No. 079- 26568769 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

NOTICE

Notice is hereby given that 27th Annual General Meeting of the Members of Mahan Industries Limited will be held on Tuesday, 21st September 2021 at 11:00 A.M. at registered office of the Company at 3rd floor, D.K. House, Nr. Mithakhali under bridge, Ahmedabad-380006, Gujarat to transact the following business as set out in the notice dated 25th day of August, 2021 for convening the AGM India through Video Conferencing/Other Audio Visual Means (VC/OAVM). The notice of AGM/Annual Report & Attendance Slip have been sent to the members through email whose email ID are registered with the company/Depository participant and to other members holding Shares in physical format through registered post. The above documents are also available on the Company's website www.mahan.co.in.

Notice is also hereby given pursuant to the provision 91 of the Companies Act, 2013 and the applicable rules framed there under that the registration of members and share transfer book of the company will remain closed from Tuesday, 14th September 2021 to Tuesday, 21st September, 2021 (both the days inclusive) for the purpose of AGM.

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 vote by the "NSDL" on all the resolutions set forth in the AGM Notice. The voting rights shall be in proportion to the shares held by members as on Monday, 13th September, 2021 being cut off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and hold shares as on cutoff date Monday, 13th September, 2021 may obtain user id and password by sending e-mail request to EVOTING@NSDL.CO.IN However, if such person is already registered with the "NSDL" for e-voting then the existing user id and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period will commence on Saturday, 18th September, 2021 (9.00 A.M.) and ends on Monday, 20th September, 2021 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Monday, 13th September, 2021 may cast their vote electronically in the manner and process set out in AGM Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by members, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at AGM venue.

In case of any queries or grievances pertaining to e-voting members may refer to Frequently asked Questions ("FAQs") and the e-voting user manual available in the "Download Section" of "NSDL" website www.evotingindia.nsdl.com or call the toll free no. 1800 222 990 or write an email to evotingnsdl.co.in.

Place: Ahmedabad
Date: 28/08/2021

For Mahan Industries Limited
Yogendra Kumar Gupta
Managing Director

As aide Cong:

**SANCHAN VASDEV
KAMALDEEPS BRJ
CHANDIGARH, AUGUS**

NAVJOT SINGH Sidhu Malvinder Singh Mali Friday, even as the Congress chief issued a tatum to the party mand, declaring he attempts to deny him to take decisions the for the state.

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DAILY DEAF 614



TESTS T WEEKL

Branch Office at 8th Floor, 'A' Wing, Venus Amadeus, Jodhpur Cross Roads, Satellite, Ahmedabad- 380015 (Gujarat)

(RULE - 8 (1) POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of the Kotak Mahindra Bank Limited under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of the powers conferred under sections 13(2) and 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21-May-2021 calling upon the borrower/s, guarantor/s and mortgagor/s i.e. 1. M/s. Kamaldeep Cold Storage (Borrower & Mortgagor), having office at R.S. No. 150/P2, Nr Vadaval Patiya At Vadaval B/h Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 2. Mr. Rameshchandra R Kachhava (Guarantor), residing at - R.S. No. 150/P2 Nr Vadaval Patiya At Vadaval B/h Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 and 3. Mr. Bhairavkumar Rameshchandra Kachhava (Partner and Guarantor) residing at - Rs NO 150/P2 Nr Vadaval Patiya At Vadaval B/h Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 and 4. Mrs. Kamlaban Rameshchandra Kachhava (Partner and Guarantor), Deesa Dist Banaskanth - 385535 to repay the amount mentioned in the notice being Rs. 2,43,33,356.10/- (Rupees Two Crores Forty Three Lakhs Thirty Three Thousand Three Hundred Fifty Six and Ten Paise Only) and interest from 21-May-2021 within 60 days from the date of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the SARFAESI Act read with Rule 6 of the above said Rules on this 25th Day of Aug of the year 2021.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kotak Mahindra Bank Limited for an amount of Rs. 2,43,33,356.10/- from 20-May-2021 and further interest thereon.

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, AUGUST 28/2021

Kotak Mahindra Bank Limited
Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (Maharashtra)

MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006
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For Mahan Industries Limited

Ahmeda Shop Ne Near Ce Tel.: 079 Gujarat I G/1-A, IT Tel.: 028

Whereas of Finan 13(12) re Borrower Hakim Te Mrs. Vag Gandhina & Guarat Narendra Gandhina Mehsana Thousand the said no The borro undersign under Sec August of The Borrow any dealin Rs.38,02,4 charges, e The borrow the secured