



September 08, 2017

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Advertisement – Completion of dispatch of the Notice of 34<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy each of newspaper clippings of the advertisements published on the subject matter, inter alia, in the following newspapers:

‘Financial Express’ (English), and  
‘Awam-e-Hind’ (Hindi).

Thanking You,

Yours faithfully,  
For **Mega Nirman & Industries Limited**

  
(Abhishek Kamra)  
Company Secretary



Encl: a/a

**MEGA NIRMAN & INDUSTRIES LIMITED**

257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063

Phone: +91 - 11 - 47075887 | |email:secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425 | Website: www.mnil.in

...ally for voting through ballot paper will be made available at members present at the meeting; c) The members who have cast their vote again; and d) Only person whose names are recorded in the register of the beneficial owners maintained by the company on the cut-off date shall be entitled to vote using the remote e-voting facility using ballot paper;

VII. The notice of AGM is available on the Company's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) also on the NSDL's website <https://www.evoting.nsdl.com>;

VIII. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (M. No. 7463) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

IX. In case of queries related to e-voting, members may refer to the FAQ and e-voting user manual for members available in the Downloads section of the website or call the Toll free no: 1800222990 or contact Mr. Vineet Company Secretary at [vkthareja@modimangal.in](mailto:vkthareja@modimangal.in);

3. The register of Members and the share Transfer books of the Company shall be closed on 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of annual closing.

Place : New Delhi  
Date : 06<sup>th</sup> September, 2017

Place : New Delhi  
Date : 06-09-2017

Anil Sarin  
Managing Director  
DIN: 00016152

**MEGA NIRMAN & INDUSTRIES LIMITED**

CIN: L70101DL1983PLC015425

Regd Office: A-8/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063

Website: [www.mnil.in](http://www.mnil.in); Email-ID: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com); Contact No. 011-47075887

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Mega Nirman & Industries Limited (the Company) is scheduled to be held on Saturday, September 30, 2017 at 11:00 A.M. at the Radisson Blu Hotel, Plot No. D, District Centre, Outer Ring Road, Paschim Vihar, New Delhi - 110067, India to transact the business mentioned in the Notice convening the AGM, dated August 26, 2017, sent to the members through permitted mode together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the financial year ended March 31, 2017. The dispatch was completed on September 06, 2017.

The Members who are holding shares in dematerialized form and the other members who have registered their Email ID with the Company for receiving communications in electronic mode, have been sent the aforesaid documents through email on September 06, 2017.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

Members are further informed that (a) Remote e-Voting shall commence at 09:00 A.M. (IST) on Wednesday, September 27, 2017 and end on 05:00 P.M. (IST) on Friday, September 29, 2017; (b) Remote e-Voting shall not be allowed after 5:00 P.M. on Friday, September 29, 2017; (c) No Remote e-Voting shall be allowed beyond the aforesaid date and time and Remote e-Voting module shall be disabled by CDSL upon expiry of aforesaid period; (d) Voting rights for voting through Remote e-Voting as well as Polling Paper at AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Saturday, September 23, 2017; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Saturday, September 23, 2017, may obtain the User ID and password by sending E-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if any person is already registered with CDSL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, then he can reset the password by using forgot password option available on [www.evotingindia.com](http://www.evotingindia.com) by entering the User ID and the image verification code and after that clicking on forgot password & entering the details as prompted by the system; (f) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM; (g) A member may participate in the AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.mnil.in](http://www.mnil.in). Notice of the AGM will also be available on the website of CDSL [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

(j) For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. Bhawendra Jha, M.S. Beetal Financial & Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, through email at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or on Telephone No.: 11-2996 1281-83, Fax No.: 011-29961284

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.mnil.in](http://www.mnil.in) and on the website of CDSL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office at A-8/343B, 1st Floor, Paschim Vihar, New Delhi-110063.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2017 to Saturday, September 30, 2017 (both days inclusive) for the purpose of AGM.

For Mega Nirman & Industries Limited  
Date : September 06, 2017  
Place : New Delhi

(Abhishek Kamra)  
Company Secretary



Regd Office: Vikrant  
CIN- L74899DL1889PLC  
Email Id: [invest@dgmlimited.com](mailto:invest@dgmlimited.com)

**EXTRACT OF UNAUDITED STATEMENT**

Sr. No.	Particulars
1	Total income from operations
2	Net Profit/ (Loss) for the period (before tax, exc extraordinary items)
3	Net Profit/ (Loss) for the period before tax (after and extraordinary items)
4	Net Profit/ (Loss) for the period after tax (after and extraordinary items)
5	Total comprehensive income for the period
6	Equity Share Capital
7	Earnings per share (of Rs. 10 each) (Not annual)
	(i) Basic
	(ii) Diluted

**NOTE:**

1. The above is an extract of the detailed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The complete details are available on the Stock Exchange websites in Corporates section and Company's website.

Place: New Delhi  
Date: September 06, 2017



