



Date: 03.08.2016

Sub: Submission of Advertisement for AGM Notice & Book Closure

Dear Sir/ Madam,

We are hereby submitting the copy of the Newspaper Advertisement published- one in English Newspaper and one in regional language newspaper as required under Rule 20 of Companies (Management and Administration) Rules, 2014 and as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further register of members and share transfer book shall remain close from 21st August, 2016 to 27th August, 2016 (both days inclusive).

You are requested to update in your record.

Thanking You,

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

Sd/-
Shiwati Gandhi
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar, New Delhi- 110063

Tel. No. 011-47075887, website: www.mnil.in

CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com

ढाया इंडिया का



सोना (रुपय/10 ग्राम) 31,020 ▲ 40

चांदी (Rs/1 KGS) 47,350 ▼ 50

लागा का समस्याओं और शिकीयता के कारण सहायता जल्द से जल्द समाधान निकाला जाए। 130 अरब शिकायतों के लिए दिवटर हैंडलन पैकेज 'एटमनोजसिन्हाबीजेपी' रखा गया है।

सिन्हा ने उम्मीद जताई कि इससे आम उपभोक्ताओं को लाभ होगा।

कारपोरेट हत्याचक्र / कंपनी

टैक्स ए

नई दिल्ली ■ भाषा

लोगों की ओर से टैक्स विवाद निपटान के बारे में बार-बार पूछे गए सवालों पर पहले से तैयार जवाब जल्द (एफएक्यू) जारी करेगा।

गौरतलब है कि इनकम टैक्स आयुक्तों के पास 2.59 लाख अपीलें पेंडिंग हैं और विभाग इन्हें तेजी से निपटाना चाहता है। इस योजना को कामयाब बनाने के लिए केंद्रीय प्रत्यक्ष कर बोर्ड (सीबीडीटी) प्रचार अभियान भी चलाएगा। एक आला अधिकारी ने बताया कि सीबीडीटी चार्टर्ड

बजाज की बाईक बि एक फीसद बढ़ी

नई दिल्ली। भाषा। बजाज ऑटो मोटरसाइकिलों की बिक्री जुलाई में एक बढ़कर 2,85,527 इकाई हो गई। एक साल समान महीने में यह 2,82,433 इकाई रही। बजाज ऑटो ने बयान में कहा कि जुलाई में कुल वाहन बिक्री मामूली घटकर 3,29,832 रही, जो एक साल पहले समान अवधि में 3,30,231 इकाई रही थी। वाणिज्यिक वाहन में माह के दौरान कंपनी की बिक्री 7.3 घटकर 44,306 इकाई रही, जो पिछले साल में 47,798 इकाई रही थी। जुलाई में कंपनी निर्यात 19.96 फीसद घटकर 1,31,811 इकाई

नई दिल्ली, बुधवार, 3 अगस्त 2016

पेज-11

संसेक्स 21.41 अंकों की गिरावट के साथ 27,981.71 पर और निफ्टी 13.65 अंकों की गिरावट के साथ 8,622.90 पर बंद हुआ।

ended 30th June, 2016.
For International pumps & Projects Ltd
Sd/-
Place: New Delhi Khushboo Agarwal
Date: 02.08.2016 Director

Quarter ended 30th June, 2016.
For Superior Finlease Limited
Sd/-
Place: New Delhi Anil Agarwal
Date: 02.08.2016 Director

MEGA NIRMAN & INDUSTRIES LIMITED
CIN: L70101DL1983PLC015425

Regd. Office: 257, 2nd Floor, Satyam Tower, Paschim Vihar, New Delhi-110063
Notice of the 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of **Mega Nirman & Industries Limited** Company will be held on Saturday, the 27th day of August, 2016 at 11:00 AM at its Registered Office at 257, Second floor, Satyam Tower, Commercial Complex, Paschim Vihar New Delhi-110063 to transact the Ordinary and Special Businesses, as set out in the Notice dated 13th July, 2016 convening the AGM, Annual Report of 2015-2016 have been sent to all Members whose E-mail ids, are registered with the Company Depository Participant(s) and the physical copy of the Annual Report to all other members at their registered address through permitted mode. The above documents are also available on the Company's website- www.mnil.in. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM; the Company has also enclosed a ballot form with the Annual Report for 2015-16. Members can opt for only one mode of voting, i.e., e-voting or ballot form. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The remote e-voting period commences on **24th August, 2016 (10.00 a.m.) and ends on 26th August, 2016 (5.00 p.m.)**. The members, holding shares either in physical form or in dematerialised form, as on the **cut-off date i.e. 20th August, 2016**, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date i.e. **20th August, 2016** may obtain the user ID and Password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then 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 the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or ballot paper or voting at the AGM venue.

The duly completed ballot form should reach the Scrutinizer, **Mr. Sudesh Balecha of M/s. S.K. Balecha & Co. at E-2/258, 2nd Floor, Shastri Nagar, New Delhi-110052** not later **26th August, 2016 by 6:00 P.M.** Ballot Forms received after this date will be treated as invalid.

The facility for voting through ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote shall be able to exercise their right at the AGM. The Members who have cast their vote prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Notice is also hereby given pursuant to the provisions of Section 91 of Companies Act, 2013 ("Act") and the applicable Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 19th August, 2016 to 27th August, 2016 (both days inclusive)** for the purpose AGM.

In case of any queries or grievances pertaining to e-voting, member may refer 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 on CDSL helpdesk 18002005533.

For Mega Nirman & Industries Limited

Place : New Delhi
Date : 2nd August, 2016

Sd/-
Shilwati Gandhi
Company Secretary