

Maharashtra Natural Gas Limited

(A Joint Venture of GAIL (India) Limited and BPCL)



NOTICE OF ADJOURNED AGM

The shareholders of Maharashtra Natural Gas Limited are hereby given shorter notice to attend the Adjourned 12th Annual General Meeting to be held on 8th day of February, 2019 at 10.00 A.M. at Plot No. 27, Narveer Tanajiwadi, P.M.T. Bus Depot Commercial building, 1st floor, Shivaji Nagar, Pune-411005 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Independent Auditors and the comments thereupon of Comptroller & Auditor General of India.

DRAFT RESOLUTION:

“RESOLVED THAT Audited Financial Statement for the financial year ended 31st March, 2018, Director’s Report, Independent Auditor’s Report and comments thereupon of Comptroller & Auditor General of India be and are hereby received, considered and adopted.”

2. To approve final dividend @ 30%(Rs.3/-per share) on the paid-up equity share capital of and the company as recommended by the board vide their meeting dated December 17, 2018 for the financial year ended 31st March,2018.

“RESOLVED THAT Final Dividend @ 30%(i.e. Rs.3/- per equity share) on the paid-up equity share capital of the Company for the financial year ended on 31st March,2018 as recommended by the Board be and is hereby approved.”

By the order of Board of Directors
For Maharashtra Natural Gas Limited

Shreya Prabhudesai
Officer-Company Secretary
ACS- 48866

Registered Office:

A Block, Plot No.27, Narveer Tanajiwadi,
PMT Bus Depot Commercial Bldg.,1st Floor
Shivaji Nagar, Pune- 411 005

CIN: U11102PN2006PLC021839

Email: info@mngl.in website : www.mngl.in

Dated: 3rd February, 2019

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Notes:

1. A member entitled to attend and vote at the General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The Register of Members and the Share Transfer Books of the Company will be closed on 4th February’ 2019.
4. The dividend, if declared, will be paid within the statutory time limit of 30 days, to those Members entitled thereto whose names appear in the Register of Members of the Company as on 4th February, 2019.
5. All material documents referred to in the notice are open for inspection by the members on all working days during business hours at the registered office of the Company till the conclusion of the meeting.

Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

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PROXY FORM

Maharashtra Natural Gas Limited

Form no.MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014

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Email: info@mngl.in website: www.mngl.in

Name of the Member(s):	
Registered Office:	
Email id:	
Folio no./ Client id:	
DP id:	

I/We being the member (s) of shares of the above named company, hereby appoint:

1. NameAddress.....
Email ID.....Signature of failing him/her.
2. NameAddress.....
Email ID.....Signature of failing him/her.
3. NameAddress.....
Email ID.....Signature of failing him/her.

as my/our proxy to attend vote (on a poll) for me/us on my/our behalf at Adjourned 12th Annual General Meeting to be held on February 8, 2019 at 10.00 AM at Plot No. 27, Narveer Tanajiwadi, P.M.T. Bus Depot Commercial building, 1st floor, Shivaji Nagar, Pune-411005 and at any adjournment thereof in respect of such resolutions indicated below:

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ORDINARY BUSINESS:

Signed thisday of2018

Signature of the Shareholder

-affix Revenue stamp Rs.1/-

Signature of the proxy holder

Note this form of proxy in order to be effective, should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF MEETING HALL joint shareholder may obtain additional attendance slip on request(Folio no.DP id*,Client id *and name of the Shareholder/Joint share holder/PROXY in BLOCK LETTERS to be furnished below:

Shareholder/Proxy holder	DP Id*	Client Id*	Folio	No.of Shares held

I here by record my presence at the Adjourned 12th Annual General Meeting to be held on Friday February 8, 2019 at 10.00 AM at Plot No. 27, Narveer Tanajiwadi, P.M.T. Bus Depot Commercial building, 1st floor, Shivaji Nagar, Pune-411005.

SIGNATURE OF THE SHAREHOLDER OR PROXY.....

Notes:

1. Shareholders /proxy holders are requested to bring the Attendance slip when they come to the meeting and hand it over at the gate after completely filling the details and affixing their signature on it.
2. *Available for investors holding the shares in electronic (demat) form.