



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/353

Date: August 26, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, attached herewith is the Newspaper Advertisement published in Newspapers namely Financial Express (English) and Loksatta (Marathi) on August 26, 2020, intimating that the 25th Annual General Meeting of the members of the Company will be held on Thursday, September 24, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to take the above information on records and disseminate the same on your website.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

Saghan Srivastava
Company Secretary & Compliance Officer




Encl: As Above



WEDNESDAY, AUGUST 26, 2020

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 MAHANAGAR GAS LIMITED <small>Regd. Office: MGL House, Block 45, BKC, Bandra (East), Mumbai 400051 Tel: +91 22 66785000 Email: investorrelations@mahanagargas.com Website: www.mahanagargas.com</small> 					
PUBLIC NOTICE 25TH ANNUAL GENERAL MEETING OF MAHANAGAR GAS LIMITED					
<p>This is to inform that, in view of the outbreak of COVID-19 pandemic, the Annual General Meeting ('AGM / Meeting') of the members of Mahanagar Gas Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').</p> <p>The 25th Annual General Meeting of the members of Mahanagar Gas Limited will be held on Thursday, September 24, 2020 at 11.00 a.m. (IST) through VC / OAVM facility provided by National Securities Depository Limited ('NSDL') to transact the businesses set out in the Notice convening the AGM.</p> <p>The e-copy of the Annual Report of the Company for the Financial Year 2019-2020 (the 'Annual Report') along with the Notice of AGM, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.mahanagargas.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of the Stock Exchanges on which the equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.</p> <p>Members can attend and participate in the AGM ONLY through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 25th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>The Notice of AGM along with the Annual Report for the Financial Year 2019-2020 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per SEBI Circular, no physical copies of the 25th AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) of Thursday, September 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:</p> <p>Process to be followed for registration of e-mail address is as follows:</p> <ol style="list-style-type: none"> Visit the link https://linkintime.co.in/emailreg/email_register.html Select the Company name viz. Mahanagar Gas Limited; Enter the DP ID & Client ID / Physical Folio Number and Permanent Account Number (PAN). In the event the PAN details are not available on record for Physical Folio, member to enter one of the Share Certificate numbers; Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of the PAN card for updation; Enter your e-mail address and mobile number; The system will then confirm the e-mail address for receiving the AGM Notice. <p>For permanent registration of the e-mail address, members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and to the Registrar in case the members are holding shares in physical form.</p> <p>The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the meeting will be provided in the Notice of the AGM.</p> <p>Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Thursday, September 17, 2020:</p> <table border="1"> <tr> <td>Physical Holding</td> <td> 1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration – fill in the following details relating to bank account in which the dividend is to be received: <ul style="list-style-type: none"> • Name of Bank; • Bank Account Number and • 11 digit IFSC Code; a) Upload a self-attested scanned copy of the PAN Card; b) Upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly. </td> </tr> <tr> <td>Demat Holding</td> <td>Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.</td> </tr> </table> <p>In view of the outbreak of COVID-19, in case of non-availability of the bank details of any member, the Company shall dispatch the Dividend Warrant / Cheque / Demand Draft by post to such member, upon normalisation of postal services and other activities.</p> <p>Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, members are requested to complete and /or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by sending documents at its e-mail ID mgkdividend@linkintime.co.in or update the same by visiting the link : https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before Wednesday, September 09, 2020 by 11.59 p.m. (IST).</p> <p style="text-align: right;">For Mahanagar Gas Limited Sd/-</p> <p>Date: August 25, 2020 Saghan Srivastava Place: Mumbai <i>Company Secretary & Compliance Officer</i></p>		Physical Holding	1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration – fill in the following details relating to bank account in which the dividend is to be received: <ul style="list-style-type: none"> • Name of Bank; • Bank Account Number and • 11 digit IFSC Code; a) Upload a self-attested scanned copy of the PAN Card; b) Upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.	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