



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/202

Date: October 26, 2018

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code/Symbol: 539957; MGL</b>	<b>Head, Listing Compliance Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: MGL</b>
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**Sub: Intimation regarding completion of dispatch of the Notice of Postal Ballot, Schedule of Events of Postal Ballot and Publication of Newspaper Advertisement.**

Dear Sir/Madam,

We wish to inform you that the Notice of Postal Ballot dated October 23, 2018 along with Explanatory Statement and Postal Ballot Form has been sent / dispatched on Thursday, October 25, 2018 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Tuesday, October 23, 2018.

The Calendar of Events for the Postal Ballot process is attached herewith as **Annexure I** for your reference.

The Notice of Postal Ballot has been published in Financial Express (English Edition) and Loksatta (Marathi Edition) newspapers dated Friday, October 26, 2018. A copy of the publication in newspapers is also attached herewith as **Annexure II**.

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

Thanking you,

Yours faithfully,  
For Mahanagar Gas Limited

  
Alok Mishra  
Company Secretary and Compliance Officer



**Calendar of Events for the Postal Ballot**

Sr. No.	Particulars of Events	Day/Date/Time
1	Date of Board Resolution approving the Notice of Postal Ballot, appointing Scrutinizer and E-voting agency	Tuesday, October 23, 2018
2	Cut-off date for ascertaining the list of shareholders to whom the Notice of Postal was sent/dispatched and also for reckoning voting rights	Tuesday, October 23, 2018
3	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form	Thursday, October 25, 2018
4	Date of publication of advertisement in newspaper	Friday, October 26, 2018
5	Date of commencement of voting period for physical Postal Ballot Form/electronic mode	09.00 a.m. (IST) on Friday, October 26, 2018
6	Last date for receiving postal ballot forms by the Scrutinizer/Last date for e-voting	05.00 p.m. (IST) on Saturday, November 24, 2018
7	Date on which resolution will be deemed to be passed	Saturday, November 24, 2018
8	Submission of Scrutinizer's Report by	Tuesday, November 27, 2018
9	Date of declaration of Result and intimation of result to the Stock Exchanges by	Tuesday, November 27, 2018





Newspaper Publication of Notice of Postal Ballot**FINANCIAL EXPRESS**

FRIDAY, OCTOBER 26, 2018

**MAHANAGAR GAS LIMITED**

CIN: L40200MH1995PLC088133

Regd. Office: MGL House, Block G-33, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Tel: +91 22 6678 5000 • Fax: +91 22 2652 8925

Email: investorrelations@mahanagargas.com • Website: www.mahanagargas.com

**NOTICE OF POSTAL BALLOT**

Members of Mahanagar Gas Limited ("MGL" or the "Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has, on Thursday, October 25, 2018, completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a postage pre-paid self-addressed envelope to the members of the Company for voting who have not registered their e-mail id's with Depository Participant(s) or with the Company and also sent e-mail through National Securities Depository Limited, along with the Login ID and Password to the members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company / Registrar & Share Transfer Agent, for seeking an approval of the members of the Company by way of Special Resolution for adoption of new set of Articles of Association thereby replacing the existing set of Articles of Association of the Company, in line with the revised Joint Venture Agreement executed amongst the Promoters of the Company, as detailed in the Notice of Postal Ballot dated Tuesday, October 23, 2018.

The Board of Directors of the Company has appointed Mr. Lalit K. Jain, Practising Company Secretary (Membership No. FCS 1903) or in his absence Mr. Santosh Singh, Practising Company Secretary (Membership No. ACS 15964) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members have an option to vote either electronically or through Postal Ballot Form. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the voting, both through Postal Ballot Form and electronic mode shall commence from Friday, October 26, 2018 at 9.00 a.m. (IST) and shall end on Saturday, November 24, 2018 at 5.00 p.m. (IST).

Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. (IST) on Saturday, November 24, 2018. Any responses received after the said date and time shall be treated as if the same has not been received.

The copy of the Notice of Postal Ballot and Postal Ballot Form is available on the Company's website at [www.mahanagargas.com](http://www.mahanagargas.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the physical copy of Notice of Postal Ballot and Postal Ballot Form and Members who received the Notice of Postal Ballot through e-mail and who wish to vote through Physical Postal Ballot Form can also download the same from the website of the Company or the website of NSDL. The members may also request for duplicate Postal Ballot Notice and Postal Ballot Form from the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit: Mahanagar Gas Limited, C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai - 400083, Maharashtra, or to the Company at the registered office address of the Company or through e-mail sent at [investorrelations@mahanagargas.com](mailto:investorrelations@mahanagargas.com).

Members can opt for only one mode of voting i.e. either by Postal Ballot Form or e-voting. If a member is opting for e-voting, then should not vote by Postal Ballot Form or vice-versa. However, members cast their vote by Postal Ballot Form and e-voting, then voting done through e-voting shall prevail and voting done by Physical Postal Ballot will be treated as invalid.

The voting rights of members shall be reckoned as on Tuesday, October 23, 2018 which is the Cut-Off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The result of the voting by Postal Ballot will be announced by Tuesday, November 27, 2018 at the Registered Office of the Company at 5.00 p.m. (IST) and the same shall be displayed on the website of the Company at [www.mahanagargas.com](http://www.mahanagargas.com)

By Order of the Board  
For **Mahanagar Gas Limited**

Sd/-

**Alok Mishra****Company Secretary & Compliance Officer**

Date: October 25, 2018

Place: Mumbai





