



**MEGASOFT LIMITED**  
CIN : L24100TN1999PLC042730  
8th Floor, Unit No. 801-B  
Jain Sadguru Image's Capital Park  
Plot No. 1, 28 & 29, 98/4/1 to 13  
Image Gardens Rd, Madhapur  
Hyderabad, Telangana 500081  
Tel: +91-40-29320407  
Email: investors@megasoft.com  
website : [www.megasoft.com](http://www.megasoft.com)

**Date: September 6, 2024**

**To**

**BSE Limited**  
Phiroze JeeJee Bhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
**Scrip Code:** 532408

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra(E)  
Mumbai 400051  
**Symbol:** MEGASOFT

**Sub.: Newspaper Advertisement relating to the 24<sup>th</sup> Annual General Meeting (“AGM”) of Megasoft Limited (“the Company”).**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 6<sup>th</sup> September, 2024, in Business Standard (in English across all editions in India) and Makkalkural (in Tamil in Chennai edition), regarding the Notice of the 24<sup>th</sup> Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company. The above information is also available on the website of the Company, at <https://megasoft.com/newspublications.html>

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Megasoft Limited**

.....  
**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**



the line pipe people

CIN No: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056. | Tel.: (022) 6647 7500 Email: cs@manindia.com | Website: www.mangroup.com

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 27, 2024, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular dated September 25, 2023, as amended and SEBI Circular dated October 7, 2023, has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA and SEBI Circulars, the 36th AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2024 consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 36th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled.

Members may also note that the Notice of 36th AGM dated August 12, 2024 and the Annual Report 2023-24 will also be available on the Company's website i.e. [www.mangroup.com](http://www.mangroup.com) and on website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the 36th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated August 12, 2024. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Secretaries (Membership No. FCS 10378 & CP No. 13609), as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

All the Members are hereby informed that:

1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 20, 2024 shall only be entitled to avail the Remote e-Voting facility or voting at AGM;
3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2024, to those shareholders whose email ID are registered with the Company/Depository Participant;
4. The Remote e-Voting period commences on Tuesday, September 24, 2024 (9:00 a.m.) and ends on Thursday, September 26, 2024 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.
6. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 20, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 20, 2024 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 20, 2024), may obtain user ID and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at an email id: [mtlhelpdesk@linkintime.in](mailto:mtlhelpdesk@linkintime.in)

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 20, 2024, and not cast their vote through Remote e-Voting, may caste their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

9. In case Members 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 the help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com)

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 22 55 33.

11. The Members are requested to keep their most updated email ID registered with the Company/Depository Participant to receive timely communication.

12. The results of the Remote e-Voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., [www.mangroup.com](http://www.mangroup.com), immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited

Place : Mumbai  
Date : 5th September, 2024

Sd/-  
Rahul Rawat  
Company Secretary



Globally Committed

