

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 02.09.2017

Dear Sir/ Madam,

Sub: Completion of dispatch of Notice of the 26th Annual General Meeting.

In continuation to our letter dated 01.09.2017 with regard to the Notice of 26th Annual General Meeting Please find the enclosed the copies of news paper advertisements confirming the completion of dispatch of notice and annual report.

The news paper publications are also made available on our website at the following link
[www. www.minfy.com/financials/reports.pdf](http://www.minfy.com/financials/reports.pdf)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited




Ashok Kumar Jain
Managing Director
(DIN: 00043840)



BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd Office: 5th Floor, Surya Towers, S.P Road,
Secunderabad - 500 003

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday the 26th September, 2017 at 10.00 A.M at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 31st July, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 25th August, 2017, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice alongwith Annual Report is available on the website of the Company at www.bhagyanagarindia.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Friday, 22nd September, 2017 at 9:00 A.M.** and will end on **Monday, 25th September, 2017 at 5:00 P.M.** The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 19th September, 2017.

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 19th September, 2017, may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting please visit Help & FAQs section of <https://evoting.karvy.com> or contact Mr.P.Nageswar Rao, contact no.040-67161526, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
BADARISH H CHIMALGI
CARISHY SECRETARY

Date : 01.09.2017
Place : Secunderabad



CALS REFINERIES LIMITED
Regd. Office: 209, 2nd Floor, Sunjea Tower-II, District Centre, Janapuri, New Delhi-110058
CIN: L51909DL1984PLC018775, Tel: 91-11- 45067735
E-mail: info@cal refineries.com Website: www.cals.in

NOTICE

Notice is hereby given that:-
The 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday the 27th September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahpur, P.O. Fatehpur Beri, New Delhi- 110074 at 09:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at <http://www.cals.in>.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their votes electronically at the AGM is 20th September, 2017.

All the members are informed that (a) the Ordinary Businesses and the Special Businesses as set out in the Notice of 33rd AGM may be transacted by electronic voting, (b) the physical dispatch of Annual Report 2016-17 along with its electronic transmission has been commenced on 01st September, 2017, (c) the voting through electronic means shall commence on **9:00 A.M. on 24th September, 2017 (Sunday) and ends on 5:00 P.M. on 26th September, 2017 (Tuesday)**, (d) voting through electronic means shall not be allowed before **5:00 P.M. on 26th September, 2017 (Tuesday)**, (e) the Notice of the 33rd Annual General Meeting is available on the Company's website <http://www.cals.in> and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting, members may go through the instructions as contained in the Annual Report- 2016-17 or visit CDSL's website www.evotingindia.com.

In case any person become member after dispatch of notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Ankush Agarwal, Practicing Company Secretary and Managing Partner of Forecore Professionals LLP has been appointed as Scrutinizer, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may refer the "Help" section Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdsindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Mr. Suvindra Kumar, Company Secretary of the Company, having phone number 011-45067735.

By Order of the Board of Directors
For Cals Refineries Limited
Sd/-
(Suvindra Kumar)
Company Secretary

Date: 01.09.2017
Place: New Delhi



Mahaveer Infoway Limited
CIN: L65910TG1991PLC012784
Regd. Address: 7-1-24/2/C, 301/A, 4th Floor, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad, Telangana-500016.
Contact No. 040- 66134054 / 66134055 E-mail id: info@mahaveerinfoway.com

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Mahaveer Infoway Limited will be held on **26th September, 2017 at 11.00 a.m.** at the registered office of the company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 01.09.2017.


Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 20.09.2017 to 26.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the Company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other the venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 23.09.2017 at 9.00 a.m.
- The remote e-voting shall end on 25.09.2017 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2017.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e 19.09.2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- Members may note that-
 - the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 25.09.2017.
 - the facility for voting through ballot paper shall be made available at the AGM.
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.minfy.com and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Ravi Joshi, at the registered office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana, cs@minfy.com, M:9533741999

By order and on behalf of the Board
Mahaveer Infoway Ltd.
Sd/-
Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Place: Hyderabad
Date: 02.09.2017



SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)
Regd Office: 5th Floor, Surya Towers, S.P Road,
Secunderabad - 500 003

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Tuesday the 26th September, 2017 at 12.00 Noon at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 31st July, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 25th August, 2017, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice alongwith Annual Report is available on the website of the Company at www.suranatele.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Friday, 22nd September, 2017 at 9:00 A.M.** and will end on **Monday, 25th September, 2017 at 5:00 P.M.** The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 19th September, 2017.

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 19th September, 2017, may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting please visit Help & FAQs section of <https://evoting.karvy.com> or contact Mr.P.Nageswar Rao, contact no.040-67161526, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
SRINIVAS DUDAM
COMPANY SECRETARY

Date : 01.09.2017
Place : Secunderabad



SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC01566)
Regd Office: 5th Floor, Surya Towers, S.P Road,
Secunderabad - 500 003

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Tuesday the 26th September, 2017 at 11.00 A.M at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 31st July, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 25th August, 2017, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice alongwith Annual Report is available on the website of the Company at www.suranasolar.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Friday, 22nd September, 2017 at 9:00 A.M.** and will end on **Monday, 25th September, 2017 at 5:00 P.M.** The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 19th September, 2017.

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 19th September, 2017, may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting please visit Help & FAQs section of <https://evoting.karvy.com> or contact Mr.P.Nageswar Rao, contact no.040-67161526, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

By Order of the Board
For SURANA SOLAR LIMITED
Sd/-
NARENDRA SURANA
DIRECTOR

Date : 01.09.2017
Place : Secunderabad



BHAGYANAGAR PROPERTIES LIMITED
(CIN: U70102TG2008PLC050010)
Regd Office: 5th Floor, Surya Towers, S.P Road,
Secunderabad - 500 003

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Tuesday the 26th September, 2017 at 01.00 P.M. at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 1st August, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 25th August, 2017, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice alongwith Annual Report is available on the website of the Company at www.bhagyanagarproperties.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

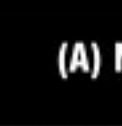
Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Friday, 22nd September, 2017 at 9:00 A.M.** and will end on **Monday, 25th September, 2017 at 5:00 P.M.** The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 19th September, 2017.

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 19th September, 2017, may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting please visit Help & FAQs section of <https://evoting.karvy.com> or contact Mr.P.Nageswar Rao, contact no.040-67161526, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

By Order of the Board
For BHAGYANAGAR PROPERTIES LIMITED
Sd/-
ROHIT JAIN
COMPANY SECRETARY

Date : 01.09.2017
Place : Secunderabad



NOTICE
(A) Notice of the 23rd Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that 23rd Annual General Meeting of the Members of Kellton Tech Solutions Limited will be held on Wednesday, September 27th, 2017 at 11:00 A.M at Ebony Boutique Hotel Door No. 8-2-120/C/198192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana- 500033, India to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the financial year 2016-17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, **M/s XL Softech System Limited**. Physical copies of the Notice of the 23rd AGM and Annual Report for financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual report for financial year 2016-17 are also available on the Company's website: www.kelltontech.com

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 01.09.2017;
- Date and time of commencement of voting through electronic voting: Sunday, 24th September, 2017 at 9.00 A.M
- Date and time of end of voting through electronic voting: Tuesday, 26th day of September, 2017 at 5.00 P.M.
- Voting through electronic means shall not be allowed after 5.00 P.M. on Tuesday, 26th day of September, 2017.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 19.09.2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 23rd AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents **M/s XL Softech System Limited**.
- The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 23rd AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdsindia.com or contact Mr. R. Ramprasad, official at Registrar & Share Transfer Agents, M/s XL Softech System Limited. Telephone No: 040-23545913, e-mail: mail@xlsofttech.com who will address the grievances connected with the electronic voting.

For and on behalf of the Board of Directors of Kellton Tech Solutions Limited
Sd/- **Krishna Chintam**
DIN: 01658145

Place: Hyderabad
Date: 01.09.2017



PRIMA COMMUNICATIONS LIMITED
CIN: L65999WB1982PLC065038
Regd. Office: Chitrakoot Building, 230A, A.J.C Bose Road,
4th Floor, Room No. 44, Kolkata- 700 020
Tel: No.: (033) 2282 1956/1958
Email: primacommunicationsltd@gmail.com
Website: www.primacomcommunication.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017 (Rs. in lacs)

Sr. No.	Particulars	Quarter ended 30.06.2017 (Un-Audited)	Year ended 31-Mar-17 (Audited)	Quarter ended 30.06.2016 (Un-Audited)
1	Total Income from operation	0.50	8.75	—
2	Net Profit / (Loss) from ordinary activities after tax	13.43	41.06	14.99
3	Net Profit / (Loss) for the period after tax (after extraordinary items)	13.43	41.06	14.99
4	Paid-up equity share capital (Face Value of Rs.10/-)	100.86	100.86	100.86
5	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	—	263.17	—
6	EPS (before Extraordinary items) of Rs.10/- each			
	(a) Basic	1.33	4.07	1.49
	(b) Diluted	1.33	4.07	1.49
7	EPS (after Extraordinary items) of Rs.10/- each			
	(a) Basic	1.33	4.07	1.49
	(b) Diluted	1.33	4.07	1.49

Notes:
1. The above is an extract of the detailed format of Quarterly results for Quarter ended June 30, 2017, filed with The Calcutta Stock Exchange Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual financial Results are available on the website of the Company and will be disseminated by The Calcutta Stock Exchange Limited.

For Prima Communications Limited
Sd/-
Uttam Kumar Lodha
Whole Time Director
DIN : 07400920

Place : Kolkata
Date : 01.09.2017



SOWBHAGYA MEDIA LIMITED
CIN: L51109TG1994PLC018800
Regd Office: S Square, Plot No. 854E, Road No 44, Jubilee Hills, Hyderabad-500 033
Contact: 040-23422222; Website: www.sowbhagya.in

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the company will be held on Friday, 28th September, 2017 at S-Square Plot. No. 854E, Road No.44, Jubilee hills, Hyderabad- 500 033 at 11.00 AM, for the purpose of transacting the businesses mentioned in the Notice Dated 01st September, 2017. Annual Report for the Financial Year and 31st March, 2017 (FY 2016-17) has been posted to the Members of the company at their addresses registered with the company.

Section-108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation-44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 22nd AGM by electronic means and the business may be transacted through e-Voting through CDSL flat form commences from Tuesday, 26th September, 2017 (9:00 am) to Thursday, 28th September, 2017 (5:00 pm). This e-voting module shall be disabled thereafter. The member whose name is recorded in the Register of members maintained by M/s. **XL Softech Systems Limited** as on cut off date is 22nd September, 2017 only entitled to avail the facility to vote on remote e-voting and Instructions of e-voting mentioned in the notice of AGM.

Register of Members and Share Transfer Books will remain closed from Saturday, 23rd September, 2017 to Thursday, 28th September, 2017 (Both days are inclusive).

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and on a poll, to vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective must be received at the registered office of the Company not less than forty-eight hours before time fixed for the Meeting.

By order of Board of Directors
For M/s. Sowbhagya Media Ltd.,
Sd/-



Mahaveer
Infoway Ltd

Mahaveer Infoway Limited

CIN: L65910TG1991PLC012704

Regd. Address: 7-1-24/2/C, 301/A, 4th Floor, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad, Telangana-500016.

Contact No. 040- 66134054 / 66134055 E-mail id: info@minfy.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **26th Annual General Meeting (AGM)** of the members of Mahaveer Infoway Limited will be held on **26th September, 2017 at 11.00 a.m.** at the registered office of the company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 01.09.2017.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 20.09.2017 to 26.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 23.09.2017 at 9.00 a.m.
- (iii) The remote e-voting shall end on 25.09.2017 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2017.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e 19.09.2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that-
 - (a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 25.09.2017.
 - (b) the facility for voting through ballot paper shall be made available at the AGM.
 - (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) The Notice of AGM is available on the Company's website www.minfy.com and also on the CDSL's website <https://www.evotingindia.com/>.
- (viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Ravi Joshi, at the registered office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana, cs@minfy.com, M:9533741999

By for and on behalf of the Board

Mahaveer Infoway Ltd.

Sd/-

Ashok Kumar Jain

Managing Director

(DIN: 00043840)

Place: Hyderabad

Date: 02.09.2017

