



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2022/46

July 29, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: 540749, 947381

Trading Symbol: MASFIN

Dear Sir,

Sub.: Newspaper Advertisement – 27th Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility

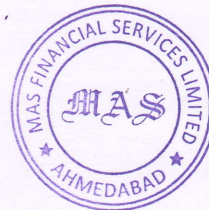
Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has given Newspaper Advertisement in One (1) English - FREE PRESS GUJARAT and One (1) Regional Language Newspaper - Gujarati - LOKMITRA on July 29, 2022 in terms of circular issued by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 along with circular issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, inter-alia, intimating that the 27th Annual General Meeting of the Company will be held on Wednesday, August 24, 2022 at 11:30 A.M. through VC / OAVM facility. The same will be made available on the Company's website i.e. <https://www.mas.co.in/annual-reports.aspx>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAVESHBHAI BHAYANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206



Encl.: As above

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. www.mas.co.in

CIN : L65910GJ1995PLC026064

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EDITORIAL

'Had Govt spent 4 hours, 5 days would not have been wasted

On a day 19 Opposition MPs were suspended for the remainder of the week over alleged misconduct in the House, and also on a day the Enforcement Directorate called Congress chief Sonia Gandhi for questioning again on Wednesday, Leader of Opposition in Rajya Sabha, Mallikarjun Kharge, tells MANOJ C.G. how the Congress plans to take on the government on both issues — in and outside Parliament. Excerpts:

You spent almost the whole day at Kingsway camp police station. Congress president Sonia Gandhi has been called for questioning again tomorrow. What is going to be your strategy?

It is sheer harassment. They questioned Rahul Gandhi for five days. She (Sonia) was also questioned earlier. Now they have called her again tomorrow. She is a senior leader, 75 years old. They are not giving the respect that an elderly person like her deserves. Instead of sending a team to her residence to record her statement, they are calling her again and again as if it is a big murder case.

The Congress only gave financial assistance to a newspaper which had played a role in the freedom movement. She just wanted to keep that great institution alive. 'Young India' is a not-for-profit company that only runs the 'National Herald' paper. No one can draw a single rupee of profit, salary or dividend from it, or benefit from it in any manner.

They (government) know all that but they just want to harass and create an atmosphere of fear and demoralise (Congress) workers.

Nineteen opposition members were suspended today. Four Lok Sabha MPs were suspended yesterday. How do you see it?

It is a completely wrong decision... They could have at least given a warning. You are adjourning the House so many times.

Between adjournments, they could have called the floor leaders and told them, 'what your members are doing is not right and I will have to take extreme action'. Read in Explained [Explained: Under what rules can MPs be suspended from Parliament? Moreover, when it was in the Opposition, BJP used to stall proceedings of the House at the drop of a hat. Have they forgotten that? Late Arun Jaitley had said that Parliamentary obstruction is not undemocratic and it can be a legitimate tactic for the Opposition to expose the government. How does the Opposition plan to take up the issue tomorrow? I have called a meeting of all floor leaders tomorrow morning. I will request them to fight unitedly to demand revocation of suspension in both Houses. As

far as the ED case is concerned, we will fight, making it our party's agenda. But our main issue in the House will be forcing the government to hold discussions on price-rise and revocation of the suspension of the MPs.

Had they spent four hours [on discussions], five days would not have gone to waste. Our demand is a discussion under rule 267, suspending business. If they wanted, they could have taken up discussion under some other rule... they could have fixed a date. It is clear they don't want a discussion.

The government says it is ready for a discussion on Finance Minister Nirmala Sitharaman's remarks.

How many replies have the Prime Minister given to debates related to his department? And when ministers are out of station, Ministers of State or [the] Parliamentary Affairs Minister replying to discussions on Bills. Are the other ministers not capable? The Leader of the House (Piyush Goyal) can reply. He is a jack of all trades (harf harf maula)... What about Opposition unity? The TMC has decided to abstain from voting in Vice Presidential elections. What can be done? We tried our best. Many parties said the (Presidential) candidate should not be from Congress. The TRS said it first; TMC said we will find a candidate together. Mamata Banerjee called a meeting... we all went. When it came to Vice Presidential elections... Sharad Pawar was in touch with her (Mamata). We did not take the lead... Jairam Ramesh spoke to Derek O'Brien... he was in constant touch. If there is no unity even in this, then it is very difficult. We will keep trying. I have invited O'Brien for tomorrow's meeting. A message has been sent to AAP, too. Are you hopeful of all opposition parties attending the meeting and putting up a united face? Our duty is to give a call to everyone. Let us see who will come and who will not. If they have got a different agenda, that is a different thing. My duty is to try to ensure that we all go together and fight unitedly. Numbers do not count... how you are raising the issues of the members. What will be acting against the opposition parties... that is important.

What decision are opposition parties expected to take tomorrow? How can I presume? We are demanding revocation of the suspension of the members. What will happen in the House... nobody can say. We have to act according to the situation... Whether we sit on a dharna there... agitate... speak, if given a chance... all will be decided depending on how the situation develops.

Dance diva Urmila Matondkar made cinematic history



Ahmedabad, Dance diva Urmila Matondkar made cinematic history and swayed into the hearts of millions when she pirouetted to AR Rahman's tunes in her super hit musical 'Rangela'. The film's songs and dance sequences remain etched in the memories of her legions of fans and decades later, the actor is still asked questions about her special affinity for musicals. Urmila who is currently judging a dance

reality show, shared that she indeed loves watching musicals... and she is eagerly awaiting 'Zee Theatre's presentation of 'Hairspray Live!', on TataPlay Theatre this month. The Emmy-winning musical is one of her many favourites that she wishes to see in India. Talking about her steadfast love for musicals, she said, "We Indians have a natural affinity for music and no matter what the occasion, we like to sing and celebrate. Music runs in our blood and our cinema too reflects that passion and is known the world over for its song and dance sequences. I love musicals regardless of their themes and context and so whenever I go abroad, I make time to watch Broadway and West End musicals. (19-10)

Former ambassador Navdeep Suri: 'UAE is our third largest trading partner; there are huge economic stakes in ties with it'

In this edition of explained.Live, former ambassador Navdeep Suri analyses how the damage to India's image in GCC countries will take long-term public diplomacy to repair. The session was moderated by Deputy Chief of National Bureau Shubhjit Roy.

Many people in India don't understand how important the relationship with West Asia, in particular the larger arc of Gulf countries, is from an Indian perspective. The first dimension of this relationship is historical. If we go back a hundred years, the only point of reference for people here was Bombay, which they came to for trade, education, healthcare and tourism much before they discovered London, Paris and New York with the oil boom. We need to reclaim that space, which we lost for some decades after our independence in 1947. The trauma of Partition blinded us to the reality that we had traditionally been a maritime nation. Around 25 years ago, the Government started the Look East Policy, by which we improved our relationship with Southeast Asia and now we have the Look West policy to reclaim our relationship with the Gulf countries. Our trade ties anchor this relationship. While the US is our number one trading partner, China is number two and the UAE is number three. During the 2021-2022 financial year, trade was \$77 billion. Our trade with the GCC countries — Saudi Arabia, Bahrain, Qatar, Oman, UAE and Kuwait — is larger than our trade with the European Union. Last year, our exports to UAE alone were about \$32 billion, which is our second largest destination for exports after the US. So there are huge economic stakes in the relationship. The large sovereign funds like PIF in Saudi Arabia, the Qatar Investment Authority in Doha and the Abu Dhabi Investment Authority are investing billions of dollars in the Indian economy and this is the kind of patient, long-term capital that the Indian economy needs.

The Abu Dhabi Investment Authority is the world's second-largest sovereign wealth fund with assets of almost \$900 billion and they've put money into our national infrastructure fund. They've invested hundreds of millions of dollars into renewable energy, highways, logistics and a range of new sectors. Nearly 60 per cent of India's imports from GCC countries are crude and natural gas. In the longer term, oil from the Gulf will always be more economically viable than the temporary situation with Russian oil. Therefore, our energy security is critically dependent on Gulf countries. Close to 80 lakh Indians call one or another country in the Gulf their home. Unlike the Indian diaspora in the US, Canada or elsewhere, virtually all of these are Indian passport holders, placed at top-end groups like Lulu and Landmark. They are now investing in India. According to the World Bank, our total remittances globally last year were about \$84-\$85 billion, two-thirds from the Gulf.

From a strategic and military perspective, the sea lanes of communication in the Red Sea or the Gulf are crucial for us. Our ships can go that much further by refuelling and getting other facilities at Dugim in Oman, which then becomes a crucial strategic partner for the Indian Navy. Our intelligence cooperation has helped us break terrorist networks like those of Dawood Ibrahim and bring back gangsters like Farooq Takla.

I was ambassador to Egypt when Prime Minister Narendra Modi was elected. Their leadership had then thought that his government would affect India's relationship with the Muslim world. Eight years later, except this recent blip (the Nupur Sharma incident), India's relationship with the Muslim world, broadly speaking, has never been better. The Modi government has mostly been investing energy into the relationship. No Indian Prime Minister visited the UAE for 34 long years after Indira Gandhi in 1981 till Modi did so in August 2015. Modi's recent

visit to Abu Dhabi was his fourth. Usually in diplomacy, relationships change incrementally but you can see the transformation this engagement has brought about in our ties. The Gulf was thought to be Pakistan's strategic backyard because it is an Islamic republic.

That was true for a long time but changed ever since UAE moved to a greater religious tolerance with now a ministry dedicated to it. Saudi Arabia has made immense strides in changing its attitude towards terrorism. The posturing has changed dramatically after 9/11 when they started seeing Pakistan as the problem and India as a secular, stable country that they would want to invest in. We have seen the transformation to a point that when Article 370 was revoked, none of the Gulf countries spoke against us. The UAE, in fact, went out to say it is India's internal matter. When the UAE was hosting the annual ministers of the Organisation of Islamic Countries (OIC), they invited Sushma Swaraj, who was not just India's foreign minister then but a Hindu woman, as the chief guest of honour. I wish people understood how much distance we have travelled in such a short span of time. When 9/11 happened, it came as a shock to the UAE and Saudi Arabia. Among the 19 hijackers, 15 were Saudi and three were Emiratis. They realised the influence of not just the Muslim Brotherhood through educational institutions but also the reach of radical groups like Al-Qaeda through social media. They decided that this was an existential threat and today there is zero tolerance for anyone supporting terrorism. They took major steps to translate that intent into reality and in the process, Pakistan became a part of the problem as a country which is host to so many terrorist groups.

Ahmedabad: 1 Covid death recorded

AHMEDABAD: The city on Tuesday recorded the death of a Covid patient, taking the toll to seven over the past six days. The city also recorded 315 new Covid cases, crossing the 300-plus mark after two days. In Gujarat, 889

cases were reported with the active cases reaching 5,675. Of the total active cases, 11 were on ventilators. In Ahmedabad, active cases touched 2,041. Other cases in the state included 64 in Vadodra city, 52 in Surat

city, 46 in Melsana, 44 in Patan and 41 in Rajkot city. Of the 33 districts, three had zero active cases. In all, 5,42 crore have been administered the first and 5.36 crore the second dose of Covid vaccines.

INDOSTAR HOME FINANCE PRIVATE LIMITED

Registered Office: One World Center, Tower 2A, 20th Floor, Jupiter Mills Compound, S B Marg, Mumbai - 400013, India
Email: contact@indostarhome.com. CIN Number: U65900MH2016PTC21587
Contact No.: M: Vijay Bhagat, 9016385691.

[APPENDIX-IV-A]

[See proviso to rule 8(6)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) that pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of INDOSTAR HOME FINANCE PRIVATE LIMITED (hereinafter referred to as "Secured Creditor") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited to be submitted online on the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. Inventon Solutions Pvt. Limited (Inventon) Ltd. at: <https://auctions.inventon.in> by the undersigned for purchase of the immovable property, as described hereunder.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The said property is in the Physical Possession on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis' and 'no recourse' basis, the particulars of which are hereunder:

Name of Borrower(s)	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increase Amount	Date & Time of e-Auction
LSNUR0HL-03190009523 Branch: Surat Rander Borrower: MAHAVIR Co-Borrower: PATEL INDRESH LALA	26/03/2022, ₹ 900004/- (Rupees Nine Lakh Four Only) along with further interest and charges until payment.	Property Bearing - PLOT NO.2 GARDEN VALLEY NR. AARADHANA PALACE & JOLWA GRAM PANCHAYAT OFFICE, JOLWA VILLAGE, TAL. PALSANA, DIST. SURAT INDIA GUJARAT STRAT 39405. Four Boundaries - North - Adj. Plot No. 03, South - Adj. Plot No. 01, East - Entry & Internal Road, West - Adj. Plot No. 88	₹ 11,96,000/- ₹ 1,19,600/- ₹ 10,000/-	5 th September 2022 Time: 10.30 AM to 11.30 AM with unlimited extension of 5 minutes
LSNUR0HL-07180004167 & LSNUR0HL-07180004168 Branch: Surat Rander Borrower: DILEEP Co-Borrower: ANNOO DILIPKUMAR PANDEY	04/01/2022, ₹ 53,68,489/- (Rupees Five Lakh Thirty Thousand Four Eighty-Nine Only) along with further interest and charges until payment.	Property Bearing - FLAT NO. B-312 SONNATH RESIDENCY, GARDEN CITY SURAT-BARDOLI ROAD, BH. VISHALA HOTEL AREA: JOLWA, SURAT WING - B INDIA GUJARAT STRAT 39405.	₹ 5,38,000/- ₹ 53,800/- ₹ 10,000/-	5 th September 2022 Time: 10.30 AM to 11.30 AM with unlimited extension of 5 minutes
LSNUR0HL-01210015603 Branch: Surat Rander Borrower: DURGAK PRASAD NISHAD Co-Borrower: KAVITA DEVI	02/03/2022, ₹ 10,70,667/- (Rupees Ten Lakh Seventy Thousand Six Hundred Sixty Seven Only) alongwith further interest and charges until payment.	Property Bearing - PLOT NO-676 GREEN PARK, V-3, HALDHARU VILLAGE, KAMREJ, SURAT INDIA HALDHARU PARAB ROAD, HALDHARU VILLAGE, KAMREJ, SURAT INDIA GUJARAT SURAT-394310. North: Plot No. 677, South: Plot No. 675, East: Adj. Society Road, West: Plot No. 683	₹ 9,28,000/- ₹ 92,800/- ₹ 10,000/-	5 th September 2022 Time: 10.30 AM to 11.30 AM with unlimited extension of 5 minutes

Terms and Conditions of E-Auction:

- For detailed terms and conditions of the sale, please refer to the link provided on www.indostarhome.com and website of our Sales & Marketing and e-Auction Service Provider: <https://auctions.inventon.in> Secured Creditor's website.
- The same have been published on our portal under the link: <https://www.indostarhome.com/Auction-Notices>
- For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Inventon Solutions Pvt. Limited, through Tel. No. +91 9137100020 / 902908632 & E-mail id: care@inventon.net or the Authorized Officer of IPL, M: Vijay Bhagat, 9016385691.

*Note: Please note that the secured creditor is going to issue the sale notice to all the Borrower(s) by speed/registered post. In case the same is not received by any of the parties, then this publication of sale notice shall be treated as a substituted mode of service.

Place : Surat
Date : 28/07/2022
Sd/-
Authorized Officer
Indostar Home Finance Pvt Ltd.



SHIRRAM CITY UNION FINANCE LIMITED

Head Office: Level -3, Workhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400. Branch Office - 305, Ocean, Opp-Vadodra Central Mall, Dr.Vikram Sarabhai Road, Vadi Vadi, Vadodra -390023

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to The Shirram City Union Finance Limited, THE SYMBOLIC POSSESSION of which have been taken by the Authorized Officer of The Shirram City Union Finance Limited, will be sold on 'As is where is', 'As is what is' and 'Whatever there is' basis in e-auction for recovery of the balance due to The Shirram City Union Finance Limited from the Borrowers And Guarantors, as mentioned in the table. Details of Borrowers and Guarantors, amount due, Short Description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit, Date and Time of Auction are also given as:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Total Outstanding Amount	Description of Property	Reserve Price (Rs.) & Bid Increment	Earliest Money Deposit Details (EMD) Details	Date & Time of Auction	Contact Person & Time of Inspection date
1. Chauhan Chandrapalsinh Bhupendrasinhji 301- Anandvillia Flat, B/1 B/ash Complex, Grit Compound Road, Grit, Vadodra-390021	8.23.32.408/- (Rupees Eighty Three Thousand Three Hundred Thirty Two Only)	8,49,57.31/- (Rupees Eighty Four Thousand Nine Hundred Fifty Seven Only)	Schedule of Property Registration District & Sub District Vadodra District Vadodra	Rs.10,29,17,500/- (Rupees Ten Crore Twenty Nine Lakh Seventy Nine Thousand Five Hundred Only)	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below:	29th August 2022	Customer Care Number: 022-40081572
2. M/s B.H Engineering Projects Ltd. (Partner: Chauhan Chandrapalsinh Bhupendrasinhji) Survey No 134,Opp.Sai Sarjan Society, B/H Narayanpura, Sun Pharma Ring Road Atladra, Vadodra	Three Lakh Eighty Nine Thousand Four Hundred Eighty Only	Seventy Seven Thousand Seven Hundred Seventeen Only	Mauje : at Open Area Commercial Plot N.A.Land/Plot Ie Survey No.134, T.P.No.25,Final Plot No. 92.8,F.M.Motors	Bid Increment Rs.50,000/- (Rupees Fifty Thousand Only)	BANK NAME- AXIS BANK LIMITED BRANCH RADHAKRISHNAN SALAI MYLAPORE, CHENNAI	11.00 a.m. to 01.00 p.m.	Mr.Jignesh Kansara 9376902005
3. M/s C.D. Caterers LLP (Partner:Chauhan Chandrapalsinh Bhupendrasinhji) Survey No 134,Opp.Sai Sarjan Society, B/H Narayanpura, Sun Pharma Ring Road Atladra, Vadodra	Notice dated: 07/05/2022	Three Hundred Seventeen Only	Pvt. Ltd. Opp.Sai Sarjan Society B/H Narayanpura, Sun Pharma Ring Road Atladra, Vadodra	₹. 1,02,91,750/- (Rupees One Crore Two Lakh Ninety Thousand Five Hundred Fifty Only)	BANK ACCOUNT NO. CURRENT ACCOUNT NO. 006010200067449	27th August 2022	Property Inspection 27th August 2022, Time 11.00 a.m. to 1.00 p.m.
4. M/s B.H.Motors Pvt.Ltd. Survey No 134,Opp.Sai Sarjan Society, B/H Narayanpura,Sun Pharma Ring Road Atladra, Vadodra-390021	27/07/2022	foreclosure statement dated. 27/07/2022	Sterling Biotech Road, Village Atladra, Dist Gujarat Having Land area 2731.80 Sq.mtrs.	Last Date for Submission of EMD. 28th August 2022	IFSC CODE UTIB0000006	11.00 a.m. to 1.00 p.m.	
5. Shripa Dabral A.ashray Bungalow,B/H Ash Complex, Grit Road Vadodra-390021	RSBARTF2 1021500001 and RSBARTF2 011050001	foreclosure statement dated. 27/07/2022	Land area 2731.80 Sq.mtrs. East:- By Road West:- By Survey No.135 and North:- By Road No.133	28th August 2022 Time 10.00 a.m. to 05.00 p.m.	Website of the service provider https://auctions.samll.in for bid documents the details of the secured assets put up for auction/ obtaining the bid form		

For detailed terms and conditions of the sale, please refer to the <https://www.shriramcity.in/borrower> provided in the Shirram City Union Finance Limited website.

The online auction will be conducted on website <https://auctions.samll.in> in our e-auction agency M/s. Shirram Automation India Limited (SAMIL), and after successful completion of bid documents, obtaining the bid forms, details of secured assets and Tender Submission. Contact to M/s. Shirram Automation India Limited (SAMIL) Ajay Radadhyas & Mobile No. + 91-9512448060 & E-mail ID: ajay.radadhyas@123dome.com

STATUTORY 30 DAYS SALE NOTICE FOR SUBSEQUENT SALE UNDER RULE 8(6) AS PER AMENDED SARFAESI ACT, 2002.

The mortgagors/borrowers are given a fast chance to pay the total dues with further interest before auction, failing which secured assets will be sold as per above schedule.

NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagers by speed/ registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service

Place : Vadodra
Date : 29-07-2022
Sd/-
Authorized Officer
Shriram City Union Finance Ltd.

MAS FINANCIAL SERVICES LIMITED

CIN: L65910GJ1995PLC026064
Registered Office: S. Ground Floor, Naranga, Chaudhary, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 009 Phone: +91 79 4410 6538 | Email: rndhi_bhayani@mas.co.in | Website: www.mas.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 24, 2022 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated to the Members of the Company.

In view of the Covid-19 pandemic, the Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated October 22, 2020, Circular No. 42/2021 dated January 13, 2021, Circular No. 10/2021 dated March 23, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (SEBI/Circulars) and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/19 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI/Circulars), have permitted the holding of AGM through VCOAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VCOAVM.

In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available at the Company's website at www.mas.co.in, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of the CDSL (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

(a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to rndhi_bhayani@mas.co.in

(b) Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by sending an E-mail to rndhi_bhayani@mas.co.in

The 27th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to helpdesk.evoting@cdsindia.com call 1800225533.

For, MAS FINANCIAL SERVICES LIMITED
SD/-
Riddhi Bhayani
Company Secretary & Compliance Officer
Mem. No. 441206

Place : Ahmedabad
Date : July 28, 2022

