

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **THIRTY SECOND (32ND) ANNUAL GENERAL MEETING (“AGM”)** OF MEMBERS OF **MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED (“THE COMPANY”)** IS SCHEDULED TO BE HELD ON **WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2026 AT 05:00 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5, MAGARPATTA CITY, ADITI GARDEN, HADAPSAR, PUNE 411013** TO TRANSACT THE FOLLOWING BUSINESS:

❖ **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors thereon.
2. To ratify interim dividends paid on equity shares for the financial year ended 31st March, 2026.
3. To reappoint Mr. U. D. Magar (DIN:00007594), Director who retires by rotation and being eligible offers himself for reappointment.
4. To reappoint Mr. M. H. Magar (DIN:00009666), Director who retires by rotation and being eligible offers himself for reappointment.
5. To reappoint Mr. N. D. Magar (DIN: 05115758), Director who retires by rotation and being eligible offers himself for reappointment.

❖ **SPECIAL BUSINESS:**

6. To approve the remuneration of Cost Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 read with the Companies (Cost Records and Audit) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the Company be and is hereby accorded for the payment of remuneration of Rs.1,00,000/- (Rupees One Lakh only) plus all applicable taxes as may be applied and reimbursement of out of pocket expenses to **M/s. Sagar**

Popat Dhiwar & Co., Cost Accountants (Firm Registration. No. 003049), appointed as Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors
For **MAGARPATTA TOWNSHIP DEVELOPMENT
AND CONSTRUCTION COMPANY LIMITED**

S. D. MAGAR
MANAGING DIRECTOR | DIN: 00007613

Date : 29th August, 2026

Place : Pune

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business under Item No. 6 of the Notice, is annexed hereto.
2. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM.
3. Corporate Members intending to send their authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution/Authority Letter authorizing such representative to attend and vote on its behalf at the meeting.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number/DP ID & Client ID in the attendance slip for attending the Meeting.
5. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
6. A Proxy Form and Attendance Slip for the AGM is enclosed herewith.
7. The Shareholders/Proxies/Authorized Representatives are requested to produce at the Registration Counter(s) the attendance slip sent along with this Notice, duly completed and signed, for admission to the meeting hall. However, in case of non-receipt of Notice of AGM, members are requested to write to the Company cs@magarpattacity.com or at its Registered Office for issuing the duplicate of the same.
8. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a Member is entitled to inspect the proxies lodged at any time during the business hours of the Company.
9. Queries on financial statements and/ or operations of the Company, if any, may please be sent to the Company at the registered office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune – 411013 or via email to cs@magarpattacity.com at least seven days in advance of the meeting so that the answers may be made available at the meeting.
10. The Statutory registers as required under the Companies Act, 2013, will be available for inspection by the Member at the AGM.

11. Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund (IEPF):

Pursuant to Section 125 and all other applicable provisions, if any, of the Companies Act, 2013, the amount of the dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to unpaid dividend account of the Company shall be transferred to the Investor Education and Protection Fund (the “Fund”) set up by the Government of India.

Any person/ Member who has not claimed the dividend in respect of earlier years are requested to approach the Company for claiming the same.

Members are requested to note that no claim shall lie against the Company in respect of any amount of dividend remaining unclaimed / unpaid for a period of seven years from the dates they became first due for payment.

12. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For more information on prescribed rates, members are requested to refer to the Finance Act, 2020 and amendments thereof. Further, according to the provisions of Section 206AB of the Income Tax Act, 1961, higher rates of tax would be deducted in case of payment to a Specified Person. The members are requested to update their PAN details with the Company (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be paid to shareholders during FY 2026-27 by the Company does not exceed 10,000/-. A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G / 15H, to avail the benefit of non-deduction of tax, by submitting duly signed forms to the Company or send an email to cs@magarpattacity.com. Shareholders are requested to note that in case their valid PAN is not registered with the Company, the tax will be deducted at a higher rate of 20%.

Further, Members are requested to ensure their Aadhar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhar with PAN within the prescribed timelines, PAN shall be considered inoperative, and in such scenario, tax shall be deducted at higher rate of 20%. The Company will be using functionality of the Income-tax department to determine the applicable rate of TDS for the above purpose.

13. In terms of the “Green initiative” undertaken to protect the environment and reduce the carbon footprint, the Company has commenced sending various communications to the Members through electronic mode. Therefore, Notice of AGM and Annual Report for FY 2025-26 are being sent electronically to the members whose email IDs are registered with the company. For Members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode. In case you wish to get a physical copy of the Annual Report, you may send your request to cs@magarpattacity.com mentioning your Folio No /DP ID and Client ID. Members are requested to register/update his/her Email ID, by contacting the Company at cs@magarpattacity.com or at the Registered Office of the Company.
14. Notice of the AGM is also available on the website of the Company www.magarpattacity.com and also on the website of CDSL - www.evotingindia.com.
15. Relevant documents referred to in the accompanying Notice and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all working days during normal business hours up to the date of the Meeting and also at the AGM.

16. Non-Resident Indian members are requested to inform the Company immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
17. Route map showing directions to reach the venue of the 32nd AGM is annexed.
18. Members holding shares and desirous of making a nomination or cancellation/ variation in nomination already made in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the Company the prescribed Form SH.13 for nomination and Form SH.14 for cancellation/ variation as the case may be. Where members are holding the shares in DEMAT mode, they may contact their Depository Participant for the same.
19. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
20. The Management of the Company has decided to provide remote e-voting facility to the members voluntarily. The facility is provided for wider participation of the members in voting on the resolution proposed in the AGM for approval. The members are also allowed to vote at the AGM venue vide ballot papers, if not voted through remote e-voting facility.
21. A person, whose name is recorded in the register of members maintained by the Company as on the cut-off date on i.e. on **Thursday, 24th September, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
22. Mr. Devesh Tudekar (FCS: 5712), Partner, DTSM & Associates, Company Secretaries and failing him Mr. Rohan Vhora (ACS 27697) has been appointed as the Scrutinizer in respect of the facility as provided to the members of the Company, to scrutinize the voting and remote e-voting process in a fair and transparent manner.
23. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" or "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
24. The Scrutinizer shall after the conclusion of voting at the general meeting, will count the votes cast at the meeting and unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the vote shall be final and binding.
25. The Results declared along with the report of the Scrutinizer shall be placed on the website of Company at www.magarpattacity.com and on website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

26. Voting through electronic means:

The remote e-voting period commences on **Sunday, 27th September, 2026 at 10:00 A.M.** and will end on **Tuesday 29th September, 2026 at 05:00 P.M.** the e-voting module shall be disabled for voting thereafter. Only the members whose names appears in the register of members as on **Thursday, 24th September, 2026 (“Cut Off Date”)** shall be allowed to cast their votes by remote e-voting or through Venue Voting i.e. voting at the AGM through ballot paper.

CDSL e-Voting System – For Remote e-voting

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Type-1: Access through Depositories CDSL e-Voting system in case of individual shareholders holding shares in demat mode is given below:

- i. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.

	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Type-2: Access through CDSL e-Voting system in case of non-individual shareholders holding shares in demat mode.

- i. Login method for Remote e-Voting for **shareholders other than individual holding shares in Demat mode.**
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.

- v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- vi. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- vii. After entering these details appropriately, click on “SUBMIT” tab.
- viii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Select the EVSN of Magarpatta Township Development and Construction Company Limited as registered in the e-Voting system (www.evotingindia.com) on which you choose to vote.
- xi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- xiii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xvi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xviii. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@magarpattacity.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xix. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- b. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- c. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

ANNEXURE TO NOTICE OF 32ND ANNUAL GENERAL MEETING

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES
ACT, 2013**

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 6 of the accompanying Notice of the Annual General Meeting.

➤ **Item No 6**

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment of M/s. Sagar Popat Dhiwar & Co., Cost Accountants (Firm Registration. No.003049) as the Cost Auditors to conduct the audit of cost records of the Company for the financial year 2026-27. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors needs to be ratified and approved by the Members of the Company. The Board, therefore, recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members for the remuneration payable to the Cost Auditors of the Company.

None of the Directors/Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution.

By Order of the Board of Directors
For **MAGARPATTA TOWNSHIP DEVELOPMENT
AND CONSTRUCTION COMPANY LIMITED**

S. D. MAGAR
MANAGING DIRECTOR | DIN: 00007613

Date : 29th August, 2026

Place : Pune

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN U45201MH1994PLC082257
Name of the Company Magarpatta Township Development And Construction Company Limited
Registered office 5, Magarpatta City, Aditi Garden, Hadapsar, Pune - 411013

Name of the Member(s):
Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/~~We~~, being the member (s) of shares of the above named Company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him

2. Name:
Address:
E-mail Id:
Signature:.....,

as my proxy to attend and vote (on a poll) for me and on my behalf at the 32nd Annual General Meeting of the Company, to be held on the **Wednesday, 30th September, 2026 05:00 PM (IST)** at the registered office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution No.	I/We assent to the Resolution (for)	I/We dissent to the Resolution (against)
ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited Standalone and the audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution		
2.	To ratify interim dividends paid on equity shares for the financial year ended 31 st March, 2026 - Ordinary Resolution		
3.	To reappoint Mr. U. D. Magar (DIN: 00007594), Director who retires by rotation and being eligible offers himself for reappointment - Ordinary Resolution		
4.	To reappoint Mr. M. H. Magar (DIN: 00009666), Director who retires by rotation and being eligible offers himself for reappointment - Ordinary Resolution		
5.	To reappoint Mr. N. D. Magar (DIN: 05115758), Director who retires by rotation and being eligible offers himself for reappointment - Ordinary Resolution		
SPECIAL BUSINESS			
6.	To approve the remuneration of Cost Auditor - Ordinary Resolution		

Signed this day of 2026.

Signature of shareholder

Signature of Proxy holder(s)

Affix

Re.1/-

Revenue

Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY
LIMITED**

Registered office: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune - 411013
[CIN: U45201MH1994PLC082257]

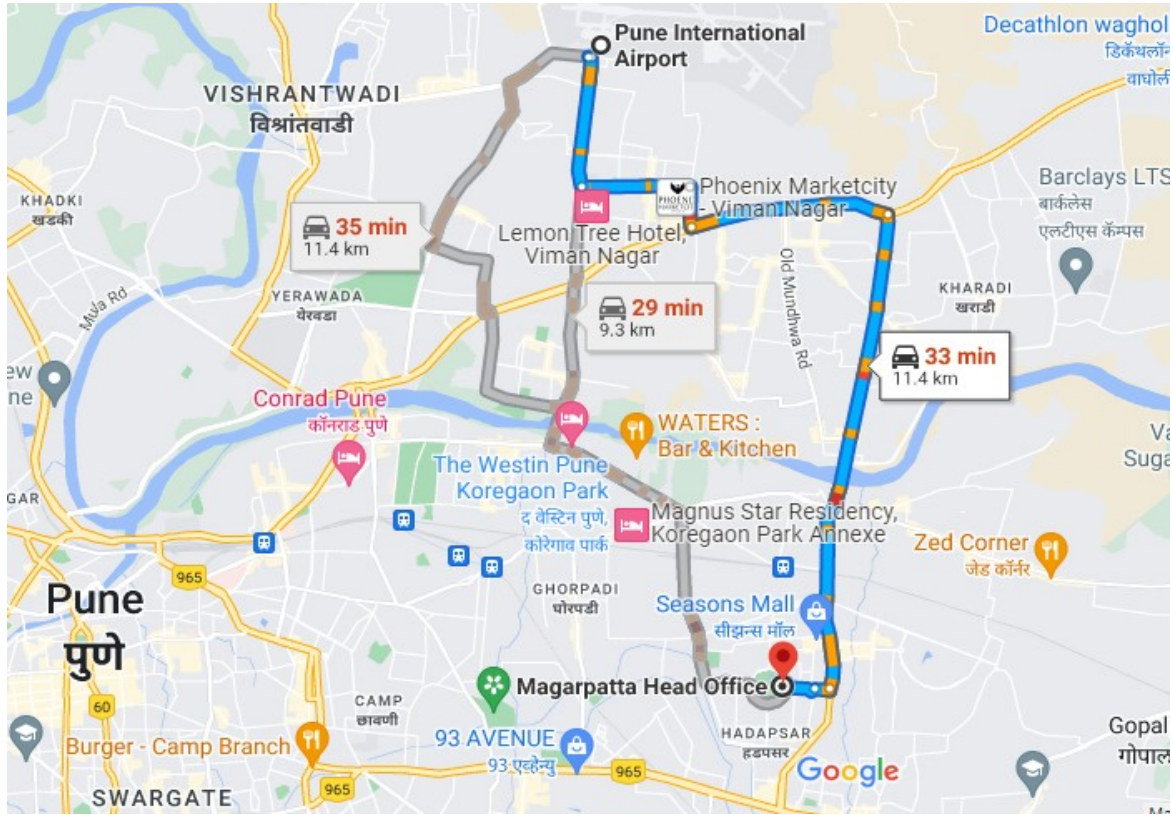
Attendance Slip

Folio No. / DP ID and Client ID	
Name & Address of Shareholder	
No. of Shares as held	

- 1) I hereby record my presence at the 32nd Annual General Meeting of the Company being held on **Wednesday, 30th September, 2026 At 05:00 PM (IST)** at the registered office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013
- 2) Signature of the Shareholder/Proxy Present
- 3) Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
- 4) Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: Please fill in this attendance slip and hand it over at ENTRANCE of the MEETING HALL.

ROUTE MAP TO THE VENUE OF THE 32ND ANNUAL GENERAL MEETING



MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED

CIN	U45201MH1994PLC082257
Venue of the Annual General Meeting	5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013
Email	cs@magarpattacity.com