



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN : U45201RJ2007PLC023939

NOTICE

NOTICE is hereby given that the 9th Annual General Meeting of the Members of **MIRAJ DEVELOPERS LIMITED** will be held on **Tuesday, the 29th day of September, 2015** at 04.00 P.M. at the Registered Office of the Company at 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001 to transact the following business:-

ORDINARY BUSINESS:

Item no. 1 - Adoption of Financial Statements:

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.

Item no. 2 - Appointment of directors:

- i. To appoint a director in place of Mr. Laxman Diwan (DIN: 03274275), who retires by rotation and, being eligible, offers himself for re-appointment.
- ii. To appoint a director in place of Mr. Madan Lal Paliwal (DIN: 00032517), who retires by rotation and being, offers himself for re- appointment.

Item no. 3 - To ratify the appointment of Auditors:

To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereof:

“**RESOLVED THAT**, pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, and pursuant to the resolution passed by the members at the 8th Annual General Meeting held on September 29th, 2014, the appointment of M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C) as the auditors of the Company to hold office till the conclusion of the 12th Annual General Meeting of the company be and is hereby ratified, subject to further ratification by the members at every Annual General Meeting of the company held after this Annual General Meeting.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to fix such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.”



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SPECIAL BUSINESS:

Item no. 4- To appointment/regularization of Mr. Sanjay Daya (DIN: 07037455) as Managing Director of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to provisions of Sections 196, 197, 198, 203 and read with Schedule V and other applicable provisions, rules if any, of the Companies Act 2013, including any statutory modifications or reenactment(s) thereof, for the time being in force, and subject to approval of the Central Government and such other consents and permission as may be necessary, the consent of the Company be and is hereby accorded to appoint/regularize Mr. Sanjay Daya as Managing Director of the Company with effect from 2nd April, 2015 on the basis of remuneration for a period of three years and other terms & conditions set out in the agreement entered into by the company with him and will be paid following monthly salary:-

Basic Salary + DA	Rs. 36,000.00
Uniform All. /Helper Reimb.	Rs. 2,100.00
HRA	Rs. 14,400.00
Conv. Reimb. /Car Reimb./Hire Chgs.	Rs. 6,000.00
Medical Allowance	Rs. 1,500.00
Gross Salary	Rs. 60,000.00”

“RESOLVED FURTHER THAT in the event of loss or absence/inadequacy of profits in any Financial Year(s), during the tenure of Mr. Sanjay Daya, as Managing Director, the above mentioned remuneration be paid to Mr. Sanjay Daya as minimum remuneration, subject to the limits specified under Section II, Part II of Schedule V of the Companies Act, 2013 or any Statutory modification thereof, including approval of members of the Company and/or Central Government, if required.”

“RESOLVED FURHTER THAT the Board of Directors and/or the Nomination and Remuneration Committee thereof be and is hereby authorized to alter or vary the remuneration within the provisions of schedule V of the Companies Act, 2013 to the extent the Board and/or Committee thereof may consider appropriate and fit and to fix the quantum, composition and periodicity of the remuneration, as may be permitted or authorized in accordance with any provisions under Companies Act, 2013 or schedule appended thereto and settle any question or difficulty in connection therewith and incidental thereto.”



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Item no. 5- Increase in Borrowing Powers of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and subject to necessary approvals, of the Bank /Financial Institutions consent of the company be and is hereby accorded to the Board of Directors of the Company, to borrow any sum or sums of money, from time to time for the purpose of the Company, upon such terms and conditions and with/without security, as the Board of Directors may, in its absolute discretion, think fit and proper, notwithstanding the fact that the money or monies to be borrowed together with the monies already borrowed by the company (apart from the temporary loans obtained from the company’s bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid up capital of the Company and its free reserves, provided, however, that the total amount of such exceeded borrowings shall not exceed, at any time, a sum of Rs. 150 Crores (Rupees One Hundred and Fifty Crores Only) and the Board of Directors be and is hereby authorized to create charge and provide security as required by such financial institutions and decide the terms and conditions on behalf of the company.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorized to take all such actions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf.”

Item no. 6- Mortgage and/or Charge of Movable and Immovable Properties of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of section 180 (1) (a) of the companies Act, 2013 subject to the approvals, wherever necessary of bank and Financial Institutions Consent of the Company be and is accorded to the board of directors of the company to create charge / mortgage Companies all or any of the immovable and movable properties, wherever situated, both present and future or the whole or substantially the whole of the undertaking or undertakings of the company in such form and in such manner as the Board of Directors may think fit for securing any



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loans and/or advances already obtained or that may be obtained from any financial Institutions / banks / insurance companies or person or persons, and/or to secure any debentures issued and / or that may be issued and all interest, compound/ additional interest, commitment charge, cost, charges, expenses and all other moneys payable by the company to the concerned lenders within the overall borrowing limit of Rs. 150 Crores (Rupees One Hundred and Fifty Crores Only) in excess of the paid up capital of the Company and its free reserves, (that is to say, reserved not set apart for any specific purpose) and apart from the temporary loans obtained from the company's bankers in the ordinary course of business."

Item no. 7 - Investments:

To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as a **SPECIAL RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Section 186 and all other applicable provision and rules (if any) of the Companies Act, 2013 and subject to such approvals as may be necessary, the consent of the company be and is hereby accorded to the Board of Directors of the company to make investments in shares, debentures and/or any other securities of other body corporate, or give guarantee or provide securities in relation to companies business beyond the permissible limit given under in one or more trenches provided that such total investment shall not exceed Rs. 150 Crores (Rupees One Hundred and Fifty Crores Only) at any point of time on behalf of the company."

By Order of the Board of Directors
For **Miraj Developers Limited**

Sd/-

Sanjay Daya

Managing Director

DIN : 07037455

Date: 31st August, 2015

Place: Udaipur



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NOTES:

1. EXPLANATORY STATEMENT:

The Explanatory statement pursuant to section 102 of the Companies Act, 2013 with respect to the special business set out in item No. 4, 5, 6 and 7 is annexed.

2. PROXY:

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT 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 MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company. Members are requested to bring their copy of the notice with them at the general meeting as no extra copies of notice will be distributed at the meeting venue.

3. TO RATIFY THE APPOINTMENT OF AUDITORS:

Pursuant to provisions to sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 the ratification of appointment of M/s. Jain Nilesh & Company, Chartered Accountants (Firm Registration No. 018943C), who were re-appointed as statutory auditors of the company in the 8th Annual General Meeting held on 29th September, 2014 to hold office from the conclusion of this Annual General Meeting until the conclusion of 12th Annual General Meeting of the company, subject to ratification of the appointment by the members at every Annual General Meeting and to fix their remuneration is put up for the approval of members.

4. NOTIFICATION BY SHAREHOLDERS:

Shareholders are requested to notify change of address, bank particulars, NECS



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particulars etc., if any, immediately at the registered office of the company in writing.

5. INSPECTION OF RECORDS:

Register of Contracts or arrangement in which Directors are interested as stipulated under Section 189 of the Companies Act, 2013 and Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 are open for inspection by members and others at the registered office of the company on all working days during business hours. The said Registers shall also be produced at the commencement of annual general meeting and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.

6. GREEN INITIATIVE IN CORPORATE GOVERNANCE:

In terms of provisions of Section 101 and 136 of the Companies Act, 2013 and Rules made there under, Shareholders who have opted to receive the Notice convening the general meetings, Financial Statements, Directors' Report, Auditors' Report etc. in electronic form, by registering their e-mail addresses with the Company, are being sent with such documents in the electronic form. As a Shareholder of the Company; you are entitled to be furnished, free of cost, with the copies of such documents upon receipt of requisition from you to that effect.

7. REGISTRATION OF E-MAIL ADDRESS:

Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars etc. from the company electronically.

8. CORPORATE MEMBERS:

Corporate Members are requested to send in advance, duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the Annual General Meeting.

By Order of the Board of Directors
For **Miraj Developers Limited**

Sd/-

Sanjay Daya

Managing Director

DIN : 07037455

Date: 31st August, 2015

Place: Udaipur



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ANNEXURE TO THE NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Explanatory Statement in respect of the Special Business pursuant to section 102 of the Companies Act, 2013

Item no. 4:

Mr. Sanjay Daya, Executive Director of the Company, having vast practical experience in healthcare and real estate industry, has played an integral and significant role in growth of Company. Keeping in view of his role and responsibilities in the organization and his past working experience, the Board of Directors at their meeting dated 02nd April, 2015, appointed Mr. Sanjay Daya (DIN 07037455) as the Managing Director of the Company for a period of five years commencing from 02nd April, 2015 pursuant to the provisions of section 196, 197, 198, 203 read with schedule V and other applicable provisions, rules if any, of the Companies Act, 2013 and subject to the approval of the members of the Company in General Meeting.

Therefore your director recommends appointment of Mr. Sanjay Daya as Managing Director of the Company in terms of section 196, 197, 198, 203 read with schedule V and other applicable provisions, rules if any, of the Companies Act, 2013 for a period of five years commencing from 02nd April, 2015 on the terms and conditions more specified in agreement dated 02nd April, 2015 executed by and between Mr. Sanjay Daya and the Company.

The said agreement shall be produced at the commencement of annual general meeting and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting. A copy of the said agreement is also available for inspection by members at the registered office of the Company on any working days.

The particulars required to be disclosed in the explanatory statement in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013 are enclosed in a separate statement and forms a part of this notice.

The particulars required to be disclosed in the explanatory statement in accordance with the provisions of Secretarial Standard-2 related to appointment or re-appointment and /or fixation of remuneration of Directors including Managing Director, are enclosed in a separate statement and form a part of this notice.



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Mr. Sanjay Daya is interested in the resolution set out at Item Nos. 4 of the Notice, which pertain to his appointment as Managing Director of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company /their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the resolution set forth in Item no. 4 of the Notice for the approval of the members.

Item no. 5 and 6:

In terms of Section 180 (1) (c) of the Companies Act, 2013 (the Act) in respect of the borrowing powers of the Board of Directors of a company, the Board of Directors of a company shall exercise the power to borrow monies, where the monies to be borrowed, together with the monies already borrowed by the company, apart from the temporary loans obtained from the company's bankers in the ordinary course of business, is in excess of the aggregate of its paid-up share capital and free reserves, only with the consent of the company by a Special Resolution.

The Members of the Company at its 8th Annual General Meeting of the Company held on 29th September, 2014 had accorded their consent to the Board of Directors for borrowing monies up to Rs. 75 Crore in addition to paid-up share capital of the Company and its free reserves, apart from temporary loans obtained/to be obtained from the bankers in the ordinary course of business. In View of eventualities, growth and future expansion of the Company's operations all over India it is expected that this limit may not be sufficient.

Further, In view of Section 180 (1) (c) of the Companies Act, 2013 relating to the borrowing powers of the Board and considering requirements for funds for the present business operations and future plans and additional working capital requirements of the Company, consent of shareholders by special resolution under Item No. 5 is proposed to be sought to enable the Board of Directors to borrow monies up to an aggregate amount not exceeding Rs. 150 Crores in excess of the paid up capital of the Company and its free reserves, (that is to say, reserved not set apart for any specific purpose) and apart from the temporary loans obtained from the company's bankers in the ordinary course of business.

The borrowings of the Company may, if necessary, be secured by way of charge/



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mortgage/ pledge/ hypothecation on the Company's assets comprising of the movable and/or immovable, tangible/ intangible properties of the Company, present or future, in favour of the lender(s)/agent(s)/trustee(s) from time to time, in such form, manner and ranking as mentioned in the Resolution at Item No. 5. The documents relating to charge and/or mortgage and/or pledge and/or hypothecation in favor of the lender(s)/agent (s)/trustees may contain the provisions to take over substantial assets of the Company in certain events with a power to take over the management of the business and concern of the Company, which may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180 (1) (a) of the Companies Act, 2013.

As per Section 180 (1) (a) of the Companies Act, 2013, the Board of Directors of the Company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the company, only with the consent of the Company by a Special Resolution.

The Resolution under Item No. 6 is therefore proposed to be passed to seek consent of shareholders for creation of charge/ mortgage/ pledge/ hypothecation to secure borrowings subject to the limits approved under Section 180 (1) (c) of the Companies Act, 2013 and temporary loans obtained from the Company's Bankers in the ordinary course of business.

The Board of Directors recommends passing of the Special Resolutions at Item No. 5 and 6 of the Notice.

None of the Directors and the Key Managerial Personnel of the Company, including their relatives, is in any way, concerned or interested in the said resolutions.

ITEM NO. 7:

As per the provisions of Section 186 of the Companies Act, 2013, No company shall directly or indirectly (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.



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Under the provisions of Section 186 of the Companies Act 2013, the above powers can be exercised by the Board with the consent of the shareholders obtained by a Special Resolution. As such, it is necessary to obtain approval of the shareholders by means of a Special Resolution, for the authorizing the Board to exercise aforesaid powers, in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is more, as prescribed under Section 186 of the Companies Act, 2013 from time to time, in one or more tranches, up to maximum limit of Rs. 150 Crores (Rupees One Hundred Fifty Crores Only) notwithstanding that investments along with Company's existing loans or guarantee / security or investments shall be in excess of the limits prescribed under Section 186 or up to the limits so prescribed under Section 186, whichever is higher.

The Board of Directors recommends passing of the Special Resolutions at Item No. 7 of the Notice.

None of the Directors and the Key Managerial Personnel of the Company, including their relatives, is in any way, concerned or interested in the said resolutions.

By Order of the Board of Directors
For **Miraj Developers Limited**

Date: 31st August, 2015
Place: Udaipur

Sd/-
Sanjay Daya
Managing Director
DIN : 07037455



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STATEMENT, PURSUANT TO THE PROVISIONS OF SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013 WITH RESPECT TO ITEM NO. 4 OF THE NOTICE:

I. General Information:

(1) *Nature of industry: Real Estate Industry.*

(2) *Date or expected date of commencement of commercial production:*

The Company commenced business from the date of its incorporation on 27th February, 2007

(3) *In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable*

(4) *Financial performance based on given indicators:*

The financial performance of the Company for last three years is as under:

(Amount in Rupees)

Financial Parameter	Year ended		
	2013-14	2012-13	2011-12
Revenue	33,46,20,005	39,81,81,082	5,08,673
Net Profit / (Loss)	(1,63,80,652)	3,56,26,910	(2,42,78,658)
Dividend %	-	-	-
Paid up capital	10,09,71,000	9,19,71,000	8,19,75,000
Reserves and Surplus	1,10,45,57,568	46,39,58,954	38,23,50,444

(5) *Export performance and net foreign exchange collaborations: Not Applicable*

(6) *Foreign investments or collaborators, if any: Not Applicable*

II. Information about the appointee:

(1) *Background details: Mr. Sanjay Daya is graduate in arts and having vast experience of more than 10 years in healthcare and real estate industry. He is associated with company since December, 2014.*

(2) *Past remuneration: Rs. 44,500/- p. m.*



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(3) Recognition or awards: N.A.

(4) Job profile and his suitability:

Mr. Sanjay Daya is associated with Company as Director since December, 2014 and promoted as Manager w.e.f. 28th February, 2015 for Administration and operation of the Company. Further keeping in view of his roll and responsibilities, he was further promoted as Managing Director, for overall in-charge of the affairs of the Company, subject to superintendence, control and direction of the Board of Directors and accordingly, the day to day management and administration is vested in him.

(5) Remuneration proposed:

Rs. 60,000/- p.m. as set forth in the item no. 4 to the Notice for approval of members.

(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)

The remuneration is in line with the industry standards.

(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:

Mr. Sanjay Daya is not related to any other Directors of the Company.

III. Other information:

(1) Reasons of loss or inadequate profits:

The stringent market conditions in real estate industry and capital as well as revenue expenditure are the main reasons of inadequate profits.

(2) Steps taken or proposed to be taken for improvement:

Company wish to setup various real estate projects at different locations all over Rajasthan.

Furthermore, the Company believes that it will well position to capture significant growth opportunities and profitability because of its following principal competitive strengths:

- 1. Extensive reach and market share*
- 2. Strong marketing and brokerage sales*
- 3. Brand name recognition*



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(3) *Expected increase in productivity and profits in measurable terms:*

The Company is focusing on strengthening its core competency in real estate sector, as well as the Company has taken initiatives to improve the position as against competing organizations and will continue in its endeavor to increase the market share in the real estate industry of the Company to improve profitability.

In addition to the above, certain strategic management/financial changes made during the previous financial years which would result in further cost reduction and thereby contributing to the profitability in the years to come.

By Order of the Board of Directors
For **Miraj Developers Limited**

Date: 31st August, 2015
Place: Udaipur

Sd/-
Sanjay Daya
Managing Director
DIN : 07037455

DETAILS OF DIRECTORS SEEKING APPOINTMENT OR RE-APPOINTMENT AND/OR FIXATION OF REMUNERATION AS REQUIRED UNDER SECRETARIAL STANDARD-2:

Name of Director	Mr. Madan Lal Paliwal	Mr. Sanjay Daya	Mr. Laxman Diwan
DIN	00032564	07037455	03274275
Date of Birth	10/07/1959	10/07/1977	07/08/1977
Nationality	Indian	Indian	Indian
Qualifications	Graduate	Graduate	Graduate and B.Ed
Expertise in specific Functional areas	Having vast practical business experience of more than 2 decade.	Having vast practical experience in healthcare and real estate industry.	Having vast practical business experience.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Re-appointment due to retires by rotation	As per agreement executed by and between Mr. Sanjay Daya and Miraj Developers Limited.	Re-appointment due to retires by rotation
The remuneration last drawn	N. A.	Rs. 44,500/- p. m.	N. A.
Date of first appointment on the Board	27/02/2007 (Since Incorporation)	08/12/2014	16/07/2012
Date of Appointment (as Managing Director)	N. A.	02/04/2015	N. A.
Shareholding in the company	6,005,000 (Sixty Lakhs Five Thousand) Equity Shares of Rs. 10 (Ten) each on behalf of Madan Paliwal (Miraj) Family Foundation	Nil	Nil



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Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Spouse of Mrs. Sushila Devi Paliwal and Father of Mr. Mantraraj Paliwal (Directors of the Company)	No inter-se relationship	No inter-se relationship
The number of Meetings of the Board attended during the year (Financial Year 2014-15)	Seven (7)	Four (4)	Seven (7)
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Holding Directorship in Eighteen (18) Companies	Holding Directorship in Six (6) Companies	Holding Directorship in Five (5) Companies

By Order of the Board of Directors
For **Miraj Developers Limited**

Date: 31st August, 2015
Place: Udaipur

Sd/-
Sanjay Daya
Managing Director
DIN : 07037455



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Folio No.	
No. of Shares Held	

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the venue of AGM

Name and address of the registered member	
Folio No./DP ID No./ Client ID No.	
No. of Shares	

I/We hereby record my/our presence at the 9th Annual General Meeting of the Company on **Tuesday, the 29th day of September, 2015 at 04.00 P.M.** at Registered Office at 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001

Signature of the Member/Joint Member/Proxy attending the Meeting



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CIN : U45201RJ2007PLC023939

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:	U45201RJ2007PLC023939
Name of the Company:	Miraj Developers Limited
Registered Office:	1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001
Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No.	

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

1.	Name		Signature	
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name		Signature	
	Address			
	E-mail id		Signature	
	Or failing him			

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company on Tuesday, the 29th day of September, 2015 at 04:00 P.M. at the registered office of the Company at 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1.	
2.	
3.	
4.	
5.	
6.	
7.	

Signed this.....day of.....2015

Signature of Shareholder:.....

Signature of Proxy holder(s):.....

Affix
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.



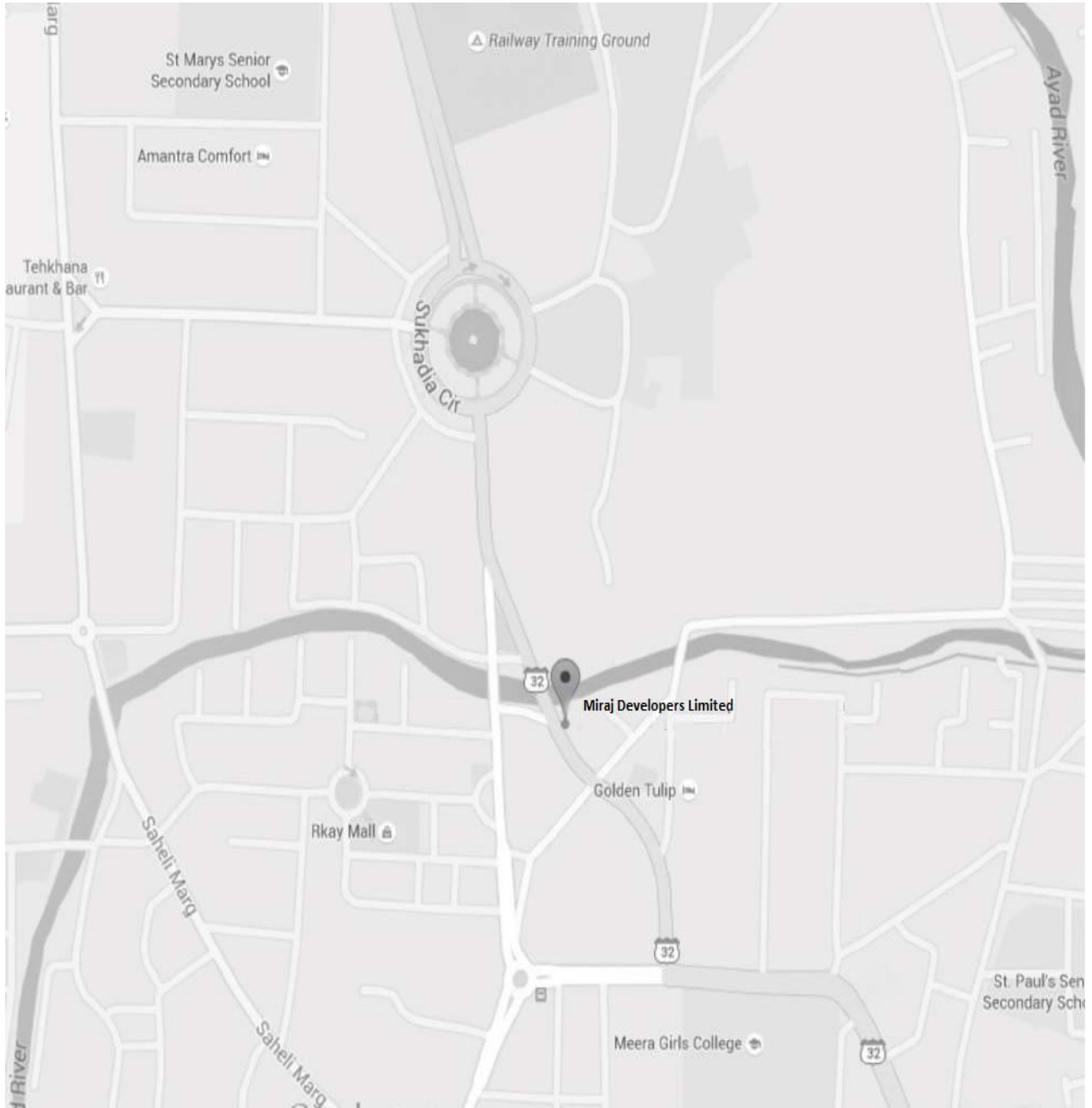
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DEVELOPERS LIMITED

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CIN : U45201RJ2007PLC023939

Route Map of the venue of the 9th Annual General Meeting of Miraj Developers Limited



Miraj Developers Limited

1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001

If undelivered,

Please return to Registered Office of the Company at:

Miraj Developers Limited

1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001

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