



MIRAJ

DEVELOPERS LIMITED

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

CIN : U45201RJ2007PLC023939

NOTICE

NOTICE is hereby given that 1st Extra Ordinary General Meeting of 2015-16 of the Members of **Miraj Developers Limited** will be held on **Tuesday, the 29th day of March, 2016** at 10.00 A.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:-

Special Business:

Item no. 1 - Shifting of Registered Office:

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the section 12 (5) and other applicable provisions of the Companies Act, 2013, if any, read with the relevant Rules thereunder, the registered office of the Company be shifted from 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313001 to 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN - 313301, a place falling under the jurisdiction of Nathdwara Police Station, which is outside the local limit of the town where it is presently situated but within the same state.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such deeds, documents, instruments and writings and in its absolute discretion necessary or desirable or in the best interests of the Company.”

“**RESOLVED FURTHER THAT** Mr. Sanjay Daya, Managing Director of the Company be and is hereby authorized to notify the said change in the situation of the Registered Office of the Company to the Registrar of Companies, Rajasthan.”

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

Sd/-

Sanjay Daya

Managing Director

DIN : 07037455

Date: 29th February, 2016

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. 1 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. NOTIFICATION BY SHAREHOLDERS:

Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately at the registered office of the company in writing.

4. 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.



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5. 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.

6. 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.

7. 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: 29th February, 2016

Place: Udaipur



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

Item No. 1:

The Registered Office of the Company is presently situated at 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313001. With a view to improve the operational efficiency, the Board of Directors considered and subject to approval of the Members, approved the proposal for shifting the registered office to 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN - 313301, a place falling under the jurisdiction of Nathdwara Police Station, which is outside the local limit of the town where it is presently situated but within the same state.

As, the proposed location is outside the local limits of Udaipur City and therefore requires approval of the Members by way of special resolution. If approved, the registered office will be moved to 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN - 313301 with effect from 01st April, 2016.

The Directors recommend the approval of the special resolution.

None of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 1.

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

Sd/-

Sanjay Daya

Managing Director

DIN : 07037455

Date: 29th February, 2016

Place: Udaipur



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ATTENDANCE SLIP

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

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 1st Extra Ordinary General Meeting of 2015-16 of the Members of the Company held on **Tuesday, the 29th day of March, 2016** at 10.00 A.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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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:	1 st 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			
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail id		Signature	
	Or failing him			
3.	Name			
	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 1st Extra Ordinary General Meeting of 2015-16 of the Members of the Company to be held on Tuesday, the 29th day of March, 2016 at 10:00 A.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.			
Signed this.....day of.....2016			Affix Revenue Stamp
Signature of Shareholder:.....			
Signature of Proxy holder(s):.....			

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.



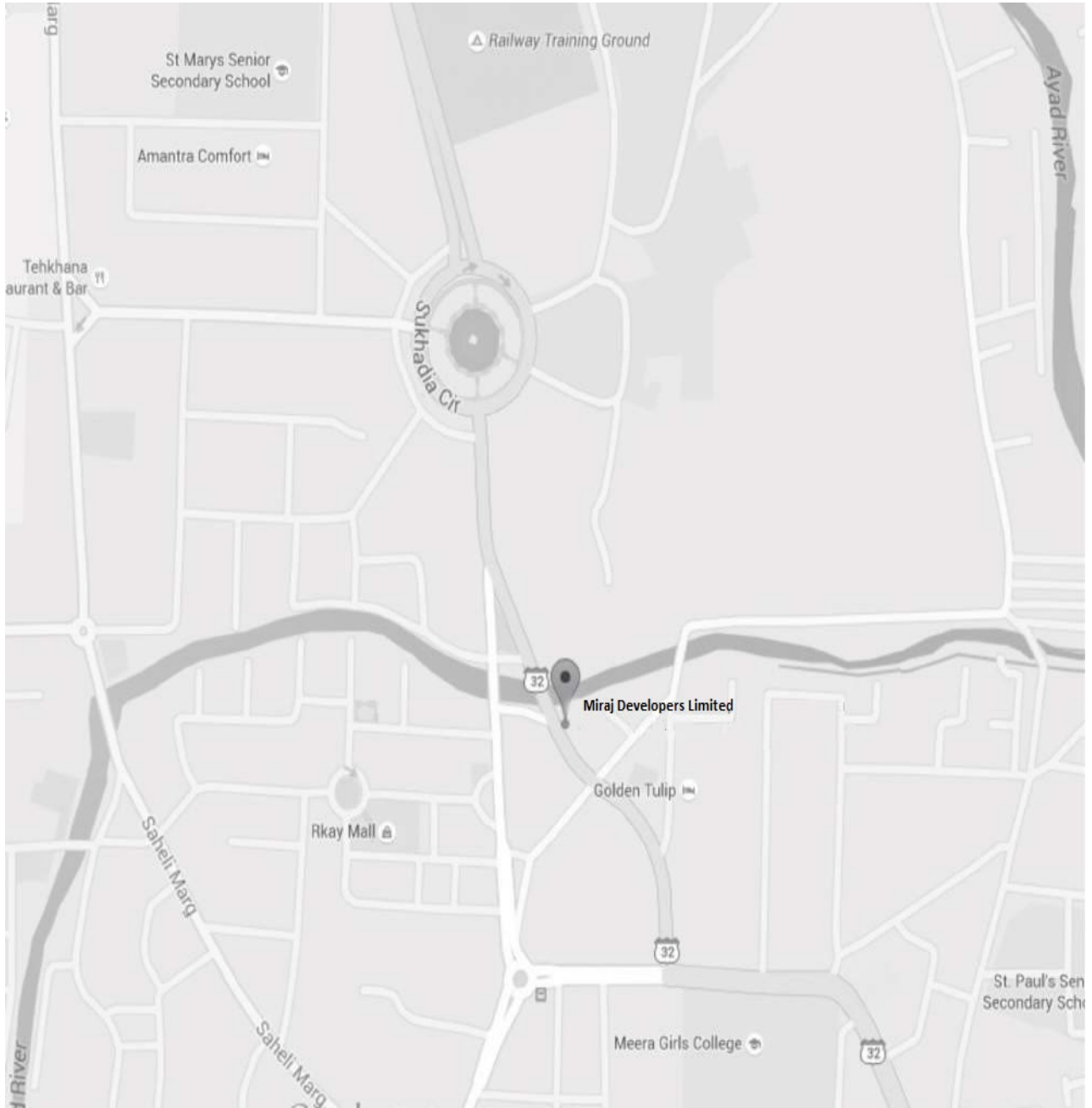
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Route Map of the venue of the 1st Extra Ordinary General Meeting of 2015-16 of Miraj Developers Limited



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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E : mdl@mirajgroup.in