



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

CIN : U45201RJ2007PLC023939

**NOTICE
OF
1ST EXTRAORDINARY
GENERAL MEETING
OF
2019-20**



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

CIN : U45201RJ2007PLC023939

BOARD OF DIRECTORS:

Mr. Rajesh Mehta	Managing Director	DIN 07586158
Mr. Madan Lal Paliwal	Director	DIN 00032564
Mrs. Sushila Devi Paliwal	Director	DIN 00032517
Mr. Mantraraj Paliwal	Director	DIN 07117869
Mr. Kulbir Singh Pasricha	Director	DIN 06767577
Mr. Sunil Upadhayay	Director	DIN 06767593

COMPANY SECRETARY:

Mr. Dipesh Samriya	Company Secretary	ACS 41568
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CFO (KMP):

Mr. Ajit Kumar Oswal	Chief Financial Officer	AAGPO6017K
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AUDITORS AND THEIR ADDRESS:

M/s. Abhishek Gelra & Associates,
Chartered Accountants

Address: House No. 56, Vaishnav Mohalla, P. O. Gilund, Teh.
Railmagra, Rajsamand-313307, Rajasthan, India

REGISTERED OFFICE:

1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

CIN:

U45201RJ2007PLC023939

TELEPHONE:

02953-331201

E-MAIL:

cs@mirajgroup.in /
dipesh.samriya@mirajgoup.in



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REGISTRAR AND TRANSFER AGENT:

Head Office :- Bigshare Services Private Limited, 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059. Tel. No. 022 – 62638200, 62638222 Email : investor@bigshareonline.com Website: www.bigshareonline.com	Branch Office :- Bigshare Services Private Limited, 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 Tel : 011-42425004 Contact Person : Mr. Mukesh Kumar, Email : bssdelhi@bigshareonline.com Website: www.bigshareonline.com
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1 st Extraordinary General Meeting of 2019-20:		
Date	:	27 th February, 2020
Day	:	Thursday
Time	:	11:00 A.M.
Venue [Registered Office of the Company]	:	1 st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



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CIN : U45201RJ2007PLC023939

NOTICE

NOTICE is hereby given that 1st Extraordinary General Meeting of 2019-20 (“the meeting” or “the EGM”) of the Members of **Miraj Developers Limited** will be held on **Thursday, the 27th day of February, 2020** at 11:00 A.M. at the Registered Office of the Company at 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 to transact the following business:-

SPECIAL BUSINESS:

1. RE-APPOINTMENT OF MR. KULBIR SINGH PASRICHA (DIN: 06767577) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Kulbir Singh Pasricha (DIN: 06767577), Independent Non-Executive Director of the Company who has submitted a declaration in writing that he meets the criteria for independence as provided in the Act and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years with effect from 28th February, 2020 upto 27th February, 2025.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

2. RE-APPOINTMENT OF MR. SUNIL UPADHAYAY (DIN: 06767593) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY:

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



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“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Sunil Upadhayay (DIN: 06767593), Independent Non-Executive Director of the Company who has submitted a declaration in writing that he meets the criteria for independence as provided in the Act and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years with effect from 28th February, 2020 upto 27th February, 2025.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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

SD/-

Name: **Dipesh Samriya**

Designation: **Company Secretary**

ACS: **41568**

Date: **23rd November, 2019**

Place: **Nathdwara**

Address: **3 T 24, Prabhat Nagar, Hiran Magri, Sector
No 5, Udaipur, Rajasthan, India, PIN-313002**



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NOTES:

1. EXPLANATORY STATEMENT:

The Explanatory Statement pursuant to sub-section (1) of section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto and forms part of the Notice.

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.

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 i.e. from 09:00 A.M. to 06:00 P.M.

The said Registers shall also be produced at the commencement of the 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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All documents referred to in the Notice are available for inspection of the members at the Company's registered office on all working days during business hours i.e. from 9:00 A.M. to 6:00 P.M. and shall also be placed in the meeting for the purpose of verification by members.

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 Statement, Board's 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 meeting.

8. ATTENDANCE SLIP:

Members/proxies/authorized representative should bring and furnish the duly filled Attendance slip (copy enclosed herewith) along with a valid identity proof such as the PAN Card, Passport, AADHAR Card or Driving License and tender at the registration counters at the venue of the meeting and seek registration before entering the meeting hall.

9. Members are requested to bring their copy of the notice with them at the meeting as no extra copies of notice will be distributed at the meeting venue.

10. Route Map showing directions to reach to the venue of the meeting is given at the end of this Notice.

11. A brief details / resume of Mr. Kulbir Singh Pasricha and Mr. Sunil Upadhayay, seeking re-appointment as an Independent Director (s) are given below:

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



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Name of Director	Mr. Kulbir Singh Pasricha	Mr. Sunil Upadhayay
DIN	06767577	06767593
Date of Birth / Age	11 September 1954/ 66 Years	10 July 1969/ 51 Years
Nationality	Indian	Indian
Qualifications	Post Graduate	Post Graduate
Expertise in specific functional areas	Account, Banking and Finance etc.	Business Consultancy
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Appointed for a second term of five consecutive years with effect from 28 th February, 2020 upto 27 th February, 2025. No remuneration is being proposed / sought to be paid.	Appointed for a second term of five consecutive years with effect from 28 th February, 2020 upto 27 th February, 2025. No remuneration is being proposed / sought to be paid.
The remuneration last drawn	Nil	Nil
Date of first appointment on the Board	28 th February, 2015	28 th February, 2015
Shareholding in the company	Mr. Kulbir Singh Pasricha does not hold by himself or for any other person on a beneficial basis, any shares in the Company.	Mr. Sunil Upadhayay does not hold by himself or for any other person on a beneficial basis, any shares in the Company.
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	There is no inter-se relationship between Mr. Kulbir Singh Pasricha and other members of the Board and Key Managerial Personnel of the Company.	There is no inter-se relationship between Mr. Sunil Upadhayay and other members of the Board and Key Managerial Personnel of the Company.
The number of Meetings of the Board attended during the year (Financial Year 2019-20)	Four (4) [Upto November, 2019]	Four (4) [Upto November, 2019]
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: 1. S V Trading and Agencies Limited 2. Asia Pack Limited	Directorship: 1. S V Trading and Agencies Limited 2. Asia Pack Limited



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<p>Chairman of Audit Committee: 1. Asia Pack Limited</p> <p>Chairman of Nomination and Remuneration Committee: 1. S V Trading and Agencies Limited</p> <p>Member of Audit Committee: 1. S V Trading and Agencies Limited</p> <p>Member of Nomination and Remuneration Committee: Asia Pack Limited</p> <p>Member of Stakeholders Relationship Committee: 1. Asia Pack Limited</p>	<p>Chairman of Nomination and Remuneration Committee: 1. Asia Pack Limited</p> <p>Chairman of Stakeholders Relationship Committee: 1. S V Trading and Agencies Limited Asia Pack Limited</p> <p>Member of Audit Committee: 1. Asia Pack Limited 2. S V Trading and Agencies Limited</p> <p>Member of Nomination and Remuneration Committee: 1. Asia Pack Limited</p> <p>Member of Stakeholders Relationship Committee: 1. Asia Pack Limited</p>
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By Order of the Board of Directors
For **Miraj Developers Limited,**

SD/-

Name: **Dipesh Samriya**

Designation: **Company Secretary**

ACS: **41568**

Date: **23rd November, 2019**

Place: **Nathdwara**

Address: **3 T 24, Prabhat Nagar, Hiran Magri, Sector
No 5, Udaipur, Rajasthan, India, PIN-313002**



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CIN : U45201RJ2007PLC023939

EXPLANATORY STATEMENT:

The following explanatory statement, pursuant to section 102 of the Companies Act, 2013 ('the Act'), sets out all material facts relating to the businesses mentioned in the accompanying Notice.

Item No. 1:

Mr. Kulbir Singh Pasricha (DIN: 06767577) is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in February, 2015. Pursuant to the Act, Mr. Kulbir Singh Pasricha, was appointed as an Independent Non-Executive Director to hold office for five consecutive years for a term upto 27th February, 2020, by the Members of the Company in the Extraordinary General Meeting of the members held on 02nd April, 2015.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

The Nomination and Remuneration Committee at its Meeting held on 23rd November, 2019 after taking into account the performance evaluation of Mr. Kulbir Singh Pasricha, as Independent Non-Executive Director of the Company, during his first term of five years and considering the knowledge, acumen, expertise and experience in the respective fields and the substantial contribution made during his tenure as an Independent Non-Executive Director since his appointment, has recommended to the Board that continued association of Mr. Kulbir Singh Pasricha as an Independent Non-Executive Directors would be in the interest of the Company.

Based on recommendation of Nomination and Remuneration Committee, the Board and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act, Mr. Kulbir Singh Pasricha, being eligible for re-appointment as an Independent Non-Executive Director and offering himself for re-appointment, is proposed to be re-appointed as an Independent Non-Executive Director for another term of five consecutive years from 28th February, 2020 upto 27th February, 2025.

Mr. Kulbir Singh Pasricha has given a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 ("the Act").

In the opinion of the Board, Mr. Kulbir Singh Pasricha fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 for his re-appointment as an Independent Non-Executive Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. Kulbir Singh Pasricha as an Independent Non-Executive Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (09:00 A.M. to 06:00 P.M.) on any working day, excluding Saturday.



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The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Kulbir Singh Pasricha as an Independent Non-Executive Director and based on the recommendation of the Nomination and Remuneration Committee recommends the Special Resolution as set out at Item No. 1 of the Notice of the EGM for approval of the members.

In this context, the Company has received from Mr. Kulbir Singh Pasricha (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act. Additional information in respect of Mr. Kulbir Singh Pasricha, pursuant to the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

Except Mr. Kulbir Singh Pasricha, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the accompanying Notice of the EGM.

Item No. 2:

Mr. Sunil Upadhayay (DIN: 06767593) is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in February, 2015. Pursuant to the Act, Mr. Sunil Upadhayay, was appointed as an Independent Non-Executive Director to hold office for five consecutive years for a term upto 27th February, 2020, by the Members of the Company in the Extraordinary General Meeting of the members held on 02nd April, 2015.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

The Nomination and Remuneration Committee at its Meeting held on 23rd November, 2019 after taking into account the performance evaluation of Mr. Sunil Upadhayay, as Independent Non-Executive Director of the Company, during his first term of five years and considering the knowledge, acumen, expertise and experience in the respective fields and the substantial contribution made during his tenure as an Independent Non-Executive Director since his appointment, has recommended to the Board that continued association of Mr. Sunil Upadhayay as an Independent Non-Executive Directors would be in the interest of the Company.

Based on recommendation of Nomination and Remuneration Committee, the Board and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act, Mr. Sunil Upadhayay, being eligible for re-appointment as an Independent Non-Executive Director and offering himself for re-appointment, is proposed to be re-appointed as an Independent



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Non-Executive Director for another term of five consecutive years from 28th February, 2020 upto 27th February, 2025.

Mr. Sunil Upadhayay has given a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 ("the Act").

In the opinion of the Board, Mr. Sunil Upadhayay fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 for his re-appointment as an Independent Non-Executive Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. Sunil Upadhayay as an Independent Non-Executive Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (09:00 A.M. to 06:00 P.M.) on any working day, excluding Saturday.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Sunil Upadhayay as an Independent Non-Executive Director and based on the recommendation of the Nomination and Remuneration Committee recommends the Special Resolution as set out at Item No. 1 of the Notice of the EGM for approval of the members.

In this context, the Company has received from Mr. Sunil Upadhayay (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act. Additional information in respect of Mr. Sunil Upadhayay, pursuant to the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

Except Mr. Sunil Upadhayay, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the accompanying Notice of the EGM.

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

SD/-

Name: **Dipesh Samriya**

Designation: **Company Secretary**

ACS: **41568**

Date: **23rd November, 2019**

Place: **Nathdwara**

Address: **3 T 24, Prabhat Nagar, Hiran Magri, Sector No
5, Udaipur, Rajasthan, India, PIN-313002**



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ATTENDANCE SLIP

CIN	:	U45201RJ2007PLC023939
Name of the Company	:	Miraj Developers Limited
Registered Office	:	1 st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

1st Extraordinary General Meeting of 2019-20 – 27th February, 2020

Folio No.	:	
No. of shares held	:	

I certify that I am a member / proxy / authorised representative for the member of the Company.

I hereby record my presence at the 1st Extraordinary General Meeting of 2019-20 of the Company on Thursday, the 27th day of February, 2020 at 11:00 A.M. at the registered office of the Company at 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

.....
Name of Member / Proxy
(in BLOCK letter)

.....
Signature of Member / Proxy

NOTE: Please fill up this attendance slip and hand it over at the entrance of meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.



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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 Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
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	

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 1st Extraordinary General Meeting of 2019-20 of the Company on Thursday, the 27th day of February, 2020 at 11:00 A.M. at the registered office of the Company at 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 and at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
SPECIAL BUSINESS				
1	RE-APPOINTMENT OF MR. KULBIR SINGH PASRICHA (DIN: 06767577) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY			
2	RE-APPOINTMENT OF MR. SUNIL UPADHAYAY (DIN: 06767593) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY			

Signed this.....day of.....2020

Affix one
Rupee
Revenue
Stamp

.....

Signature of Member

.....

Signature of Proxy holder(s)

Notes:

1. This form of proxy, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

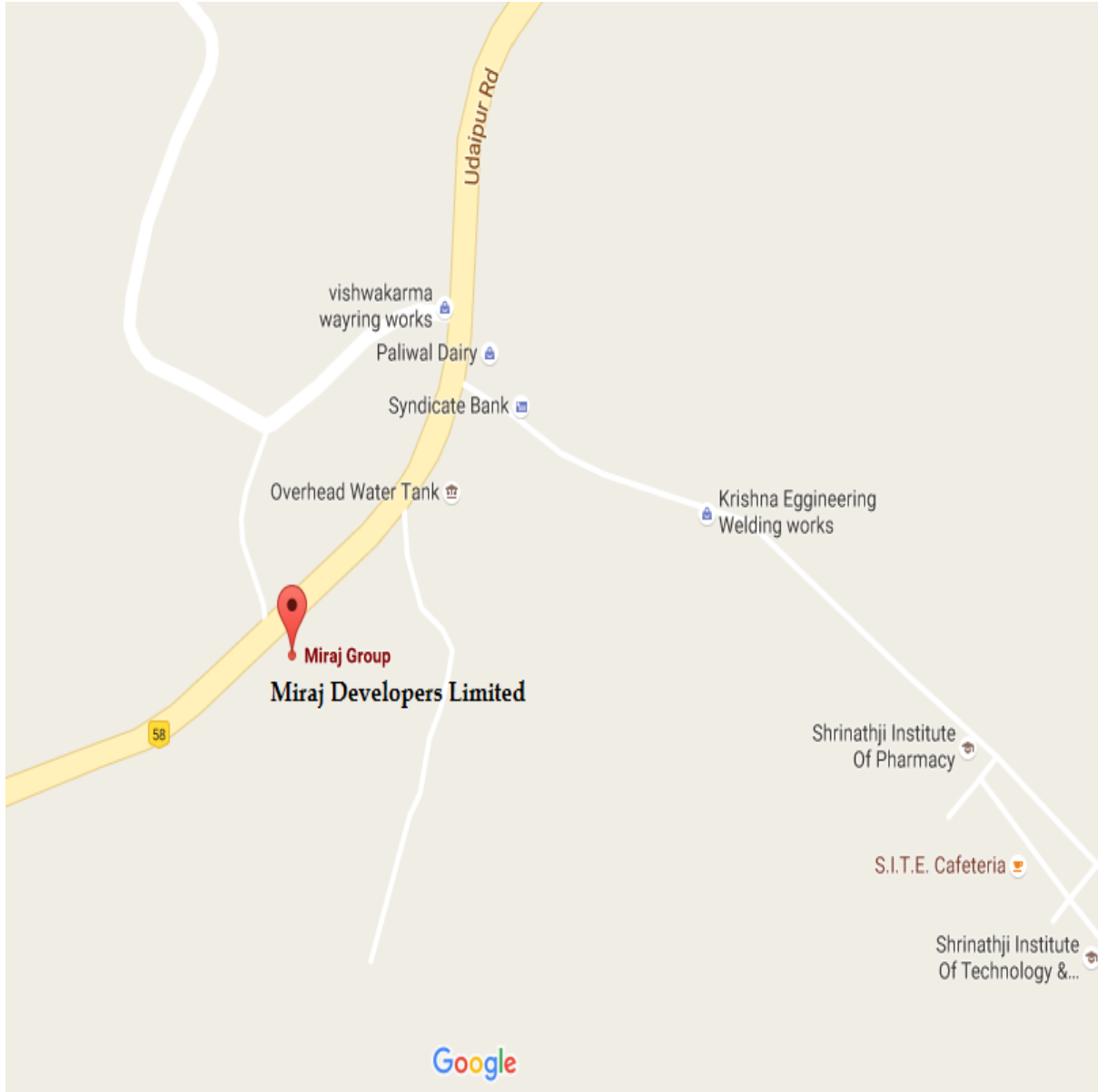


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Route map of the venue of the 1st Extraordinary General Meeting of 2019-20 of Miraj Developers Limited



Miraj Developers Limited
1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

If undelivered,
Please return to Registered Office of the Company at:
Miraj Developers Limited
1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301