



**MIRAJ**

**DEVELOPERS LIMITED**

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

CIN : U45201RJ2007PLC023939

**NOTICE  
OF  
1<sup>ST</sup> EXTRAORDINARY  
GENERAL MEETING  
OF  
2020-21**



# 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. Giliund,  
Teh. Railmagra, Rajsamand, Rajasthan, India, PIN-313307

### REGISTERED OFFICE:

1<sup>st</sup> 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:

<b>Head Office :-</b> <b>Bigshare Services Private Limited,</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, India, PIN-400059. Tel. No. 022-62638200, 62638222 Email : investor@bigshareonline.com Website: www.bigshareonline.com	<b>Branch Office :-</b> <b>Bigshare Services Private Limited,</b> 302 Kushal Bazar, 32-33, Nehru Place, New Delhi, India, PIN-110019 Tel : 011-42425004 Contact Person : Mr. Mukesh Kumar, Email : bssdelhi@bigshareonline.com Website: www.bigshareonline.com
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1 <sup>st</sup> Extraordinary General Meeting of 2020-21:		
Date	:	1 <sup>st</sup> May, 2020
Day	:	Friday
Time	:	11:00 A.M.
Venue [Registered Office of the Company]	:	1 <sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



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## NOTICE

**NOTICE** is hereby given that 1<sup>st</sup> Extraordinary General Meeting of 2020-21 (“the meeting” or “the EGM”) of the Members of **Miraj Developers Limited** will be held on **Friday, the 1<sup>st</sup> day of May, 2020** at 11:00 A.M. at the Registered Office of the Company at 1<sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 to transact the following business:-

### SPECIAL BUSINESS:

#### **1. ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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 Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of Registrar of Companies, or any other statutory or regulatory or competent authority(ies), as may be necessary, consent of the Members of the Company be and is hereby accorded for Inserting / appending the following sub-clause 5-9 after the existing sub-clauses 4 of Clause III (A) of the Memorandum of Association (MOA) of the Company:

5. To carry on the business of all kinds of farming, agricultural activities such as cultivators, growers, manufacturers, millers, grinders, rollers, processors, canners, preservers, dealers and sellers of all kinds of food grains, seeds including nursery raising plant saplings, fruits, vegetables and such other agricultural products and undertaking activities like input procurement and distribution, production related extension support, produce storage, marketing, preserving, drying, distilling, brewing, venting, canning, packing and other allied activities.
6. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.
7. To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to





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act as growers of corn, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce.

8. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments and to provide consulting and support services.
9. To carry on the business of Manufacturers, Millers, Grinders, Rollers, Processors, Tankers, Packers and Preserves, and dealers of all foods from agriculture products, Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, Processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Protential foods, health and instant foods of all kinds, including baby and dietetic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to take necessary actions to give effect to the foregoing resolution, submission of documents and papers including filing the requisite form(s) / e-form(s) with the concerned authorities to register and implement the aforesaid alteration in object clause of the Memorandum of Association of the Company and to do all such acts, deeds and things as may be necessary in this regard including authorising any officers of the Company for this purpose.”

## 2. CONVERSION OF LOAN INTO SHARES:

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 Section 62 (3) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, (including any amendment thereto or re-enactment thereof), the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called the “**Board**”, which term shall be deemed to include any committee(s) constituted/to be constituted by the Board to exercise its powers including powers conferred by this resolution, to the extent permitted by law), on the terms and conditions contained in the financing / loan documents, such terms and conditions to provide, *inter alia*, to convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not, including outstanding interest thereon), (as already stipulated or as may be



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specified by the Financial Institutions / Banks / Companies / Body Corporate / Persons etc. under the financing documents executed or to be executed in respect of the financial assistances which have already been availed or which may be availed by the Company) under the lending arrangements, (existing and/or future arrangements), with various Financial Institutions / Banks / Companies / Body Corporate / Persons etc. (hereinafter collectively referred to as the “Lenders”), at the option of the Lenders, the loans or any other financial assistance categorized as loans (hereinafter referred to as the “Financial Assistances”), in Foreign Currency or Indian Rupees, which have already been availed from the Lenders or as may be availed from the Lenders, from time to time, in one or more tranches, not exceeding Rs. 200 Crores (Rupees Two Hundred Crores), each such Financial Assistances being separate and distinct from the other, into fully paid up shares of the Company on such terms and conditions as may be stipulated in the financing / loan documents and subject to applicable law and in the manner specified in a notice in writing to be given by the Lenders (or their agents or trustees) to the Company (hereinafter referred to as the “Notice of Conversion”) and in accordance with the following conditions:

1. the conversion right reserved as aforesaid may be exercised by the Lenders on one or more occasions during the currency of the Financial Assistances;
2. on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the financing documents, allot and issue the requisite number of fully paid-up shares to the Lenders or any other person identified by the Lenders as from the date of conversion and the Lenders may accept the same in satisfaction of the part of the loans so converted;
3. the part of the loan so converted shall cease to carry interest as from the date of conversion and the loan shall stand correspondingly reduced. Upon such conversion, the repayment installments of the loan payable after the date of conversion as per the financing documents shall stand reduced proportionately by the amounts of the loan so converted.
4. the loans shall be converted into shares at a price to be determined by the Board of Director of the Company, in accordance with the applicable Laws / Regulations at the time of such conversion.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to finalise the terms and conditions for raising the Financial Assistances, from time to time, with an option to convert the Financial Assistances into shares of the Company anytime during the currency of the Financial Assistances, on the terms specified in the financing / loan documents.



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**RESOLVED FURTHER THAT** on receipt of the Notice of Conversion, the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and shall allot and issue requisite number of fully paid-up shares in the Company to such Lenders.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of shares for conversion of the outstanding portion of the loans as may be desired by the Lenders.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option and to do all such acts and things as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order 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: **09<sup>th</sup> March, 2020**

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. PHYSICAL SHARE(S) TO DEMATERIALISE:

Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or the Registrar & Share Transfer Agent (Bigshare Services Private Limited, Mumbai) for assistance in this regard.

### 4. SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE:

Shareholders holding shares in physical mode are requested to –

- Opt for Dematerialization of their shareholding through any of the SEBI registered Depository Participant.
- Avail nomination facility in respect of their shareholding in the Company by submitting Nomination Form SH-13 prescribed pursuant to the provisions of Section 72 of the Companies Act, 2013.
- Contribute to the cause of Green Initiative by registering their e-mail addresses, thereby facilitating the Company to send them by way of an e-mail, copies of Notice/s, Annual Report etc.
- Submit a notarized copy of their PAN Card, with a view to comply with KYC norms.





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### 5. NOTIFICATION BY SHAREHOLDERS:

Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately to Company's and Registrar and Share Transfer Agent ("RTA").

Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered email id, bank detail, mandates, nominations, power of attorney etc. to their Depository.

### 6. 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.

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 09:00 A.M. to 06:00 P.M. and shall also be placed in the meeting for the purpose of verification by members.

Further, the amended copies of Memorandum and Articles of Association can be made available to the concerned member on demand.

### 7. 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.**

### 8. 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.



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### 9. 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.

### 10. 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.

11. 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.

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

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

Sd/-

Name: **Dipesh Samriya**

Designation: **Company Secretary**

ACS: **41568**

Date: **09<sup>th</sup> March, 2020**

Place: **Nathdwara**

Address: **3 T 24, Prabhat Nagar, Hiran Magri, Sector**

**No 5, Udaipur, Rajasthan, India, PIN-313002**



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### 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:

The Company proposes to diversify and broaden the scope of business activities in the existing line of business i.e. Real Estate Activities. The Company has huge land bank including agriculture land as well as commercial land and keeping in view of present market conditions the Company contemplates to expand into new business i.e. Agricultural activities. As these activities are not listed in the main objects of the Memorandum of Association of the Company, the Board of Directors at their meeting held on 09<sup>th</sup> March, 2020 approved to include these objects as given in the notice hereinabove subject to the approval of the shareholders. As regards the profile of new business activities the Company may engage in these business in future and as a prelude to enable the Company to enter into new businesses, the main object clause of Memorandum of Association is required to be amended.

Pursuant to provisions of section 4 and 13 of the Companies Act, 2013, Alteration in the Object Clause requires the approval of shareholders of the company by way of a special resolution hence the proposed alteration in the object clause of Memorandum of Association of the Company is put before the member for approval, as mentioned in agenda item no. 1 of this Notice.

A copy of the existing and altered MOA will be available for inspection at the EGM and such copy will also be made available for inspection in physical or in electronic form on all working days during the business hours at the registered office of the Company.

The Board of Directors recommend passing of the resolutions set out in item no. 1 of the accompanying Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolutions set out at item no. 1 of the Notice.

#### Item No. 2:

In line with the regulatory changes in the recent past, the changes in the Companies Act, 1956, the Company has been advised to pass a Special Resolution under Section 62(3) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rules made there-under to enable the Financial Institutions / Banks / Companies / Body Corporate / Persons etc.





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(hereinafter referred to as the “Lenders”) to convert the outstanding loans or any other financial assistance categorized as loans (hereinafter referred to as the “Financial Assistances”), in foreign currency or Indian Rupee, already availed from the Lenders or as may be availed from the Lenders, from time to time, in one or more tranches, at their option, into shares of the Company upon such terms and conditions as may be deemed appropriate by the Board, at a price to be determined in accordance with the applicable Laws / Regulations at the time of such conversion.

Accordingly, the Board recommends the resolution as set out in Item No. 2, to enable the Lenders, in terms of the lending arrangements, entered/to be entered, and as may be specified by the Financial Institutions / Banks / Companies / Body Corporate / Persons etc. under the financing documents already executed or to be executed in respect of the Financial Assistances availed/to be availed, at their option, to convert the whole or part of their respective outstanding Financial Assistances into shares of the Company, upon such terms and conditions as may be deemed appropriate by the Board, at a price to be determined in accordance with the applicable Laws / Regulations at the time of such conversion.

Since decisions for raising the Financial Assistances or agreeing to terms and conditions for raising the Financial Assistances (including option to convert loan into shares) are required to be taken on quick basis, especially keeping in view the interest of the Company, it may not be feasible for the Company to seek shareholders consent each and every time, in view of the timings and the expenses involved, hence this resolution.

Pursuant to provisions of Section 62(3) of the Companies Act, 2013, this resolution requires approval of the members by way of passing of a Special Resolution. Hence, the Board recommends the said enabling resolution for the approval of the members.

None of the Directors and Key Managerial Personnel of the Company and their relatives may be deemed to be interested / concerned in this resolution, except to their respective shareholdings in the Company, if any.

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

Sd/-

Name: **Dipesh Samriya**

Designation: **Company Secretary**

ACS: **41568**

Date: **09<sup>th</sup> March, 2020**

Place: **Nathdwara**

Address: **3 T 24, Prabhat Nagar, Hiran Magri, Sector No 5,**

**Udaipur, Rajasthan, India, PIN-313002**





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CIN : U45201RJ2007PLC023939

## ATTENDANCE SLIP

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

### 1<sup>st</sup> Extraordinary General Meeting of 2020-21

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 1<sup>st</sup> Extraordinary General Meeting of 2020-21 of the Company on Friday, the 1<sup>st</sup> day of May, 2020 at 11:00 A.M. at the registered office of the Company at 1<sup>st</sup> 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 notice to 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 <sup>st</sup> 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 1<sup>st</sup> Extraordinary General Meeting of 2020-21 of the Company on Friday, the 1<sup>st</sup> day of May, 2020 at 11:00 A.M. at the registered office of the Company at 1<sup>st</sup> 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
<b>SPECIAL BUSINESS</b>				
1	ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY			
2	CONVERSION OF LOAN INTO SHARES			

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

.....  
Signature of Member

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

Affix one  
Rupee  
Revenue  
Stamp

**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.



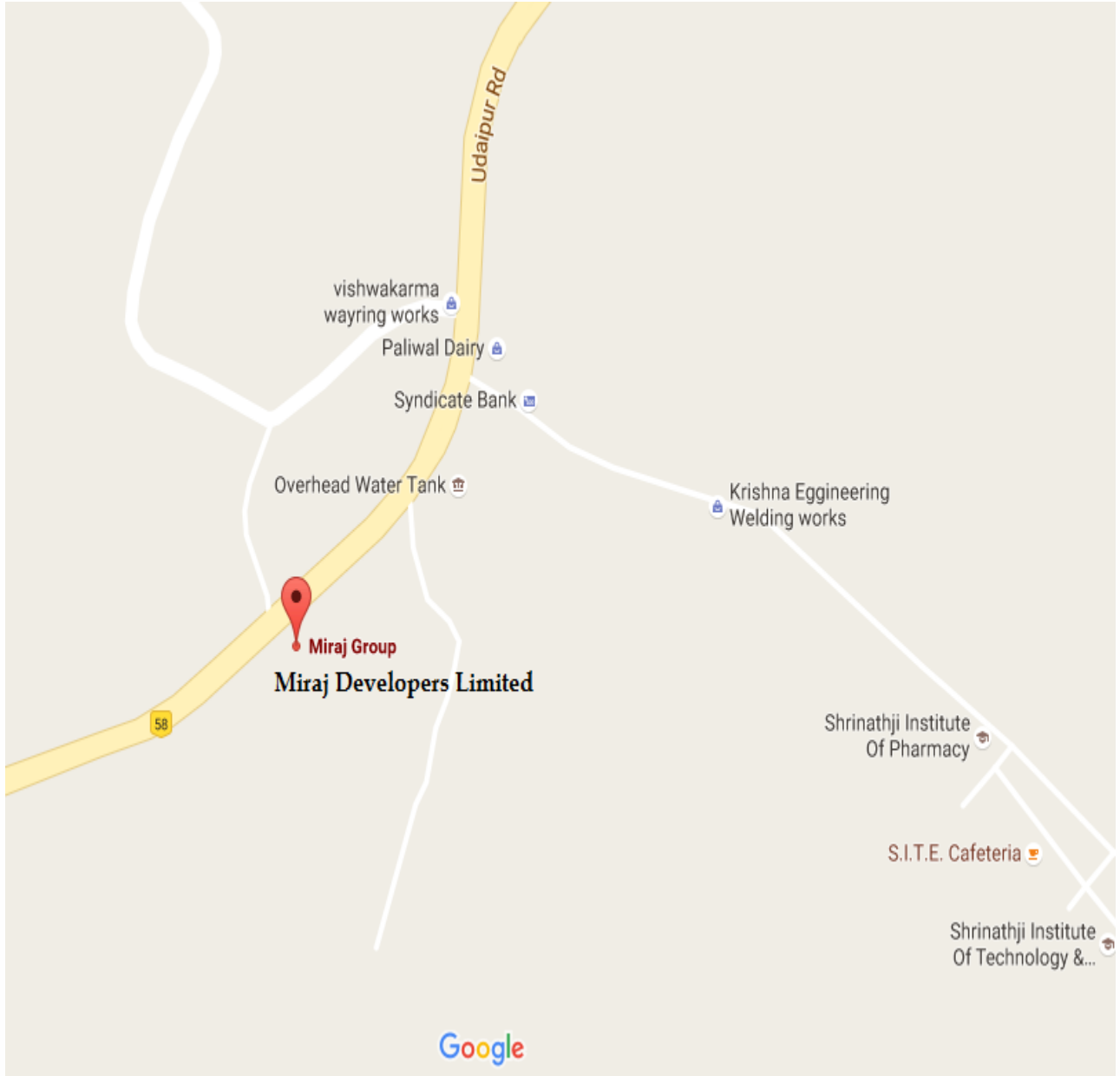
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CIN : U45201RJ2007PLC023939

## Route map of the venue of the 1<sup>st</sup> Extraordinary General Meeting of 2020-21 of Miraj Developers Limited



**Miraj Developers Limited**  
1<sup>st</sup> 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**  
1<sup>st</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301