



MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

-  REGISTERED OFFICE
1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301
-  1800 120 3699
-  www.mirajdevelopers.com

NOTICE OF 01ST EXTRAORDINARY GENERAL MEETING OF 2021-22



MIRAJ DEVELOPERS LIMITED

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Rajsamand, Rajasthan, India, PIN-313301

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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. 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 OF THE COMPANY:

1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
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CIN:

U45201RJ2007PLC023939

TELEPHONE:

1800 120 3699

E-MAIL:

cs@mirajgroup.in

REGISTRAR AND SHARE TRANSFER AGENT:

Bigshare Services Private Limited:

Head Office:

1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai-400059
Tel. No. 022-62638200, 62638222
e-Mail: investor@bigshareonline.com
Website: www.bigshareonline.com

Branch Office:

302 Kushal Bazar, 32-33, Nehru Place,
New Delhi-110019
Contact Person: Mr. Mukesh Kumar
Tel.: 011-42425004, 47565852
e-Mail: bssdelhi@bigshareonline.com
Website: www.bigshareonline.com



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01 st Extraordinary General Meeting of 2021-22:		
Date	:	01 st May, 2021
Day	:	Saturday
Time	:	11:00 A.M.
Venue [Registered Office of the Company]	:	1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



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NOTICE

NOTICE is hereby given that 01st Extraordinary General Meeting of 2021-22 (“Meeting” or “EGM”) of the Members of **MIRAJ DEVELOPERS LIMITED** will be held on **Saturday, the 01st day of May, 2021** 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. APPOINTMENT OF MR. MUKESH RATHI (DIN: 03227952) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE DIRECTOR) OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Mukesh Rathi (DIN: 03227952) in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, and who is eligible for appointment as a Director, be and is hereby appointed a Director (Professional-Executive Director) of the Company liable to retire by rotation with effect from 01st May, 2021.”

2. TO APPROVE REMUNERATION OF MR. MUKESH RATHI (DIN: 03227952), DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members be and is hereby accorded to the remuneration payable to Mr. Mukesh Rathi (DIN: 03227952) as Director of the Company for the period of three (3) years with effect from May 1, 2021, on the terms and conditions and upon the payment of **remuneration, allowances and perquisites/benefits**, etc., as set out hereunder:



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- a. **Remuneration:** Gross Salary at the rate of Rs. 1,42,759/- (Rupees One Lakh Forty-Two Thousand Seven Hundred Fifty-Nine Only) per month, as detailed below, with a periodical / annual increments which will be effective 1st April each financial year or otherwise, as may be approved by the Board of Directors of the Company based on the recommendation / approval of the Nomination and Remuneration Committee, if any:

Particulars	Amount
Basic Salary + DA	Rs. 83,025.60
Uniform All. /Academic All.	Rs. 4,843.16
HRA	Rs. 33,210.24
Transport All.	Rs. 13,837.60
Medical Reim.	Rs. 3,459.40
SP / HR Allow.	Rs. 4,383.00
Gross Salary	Rs. 1,42,759.00

- b. **Others Perquisites, Benefits & Allowance(s):** Contribution to Provident Fund, Superannuation Fund or Annuity Fund, Gratuity, Leave Encashment, Other monetary / non-monetary benefits, reimbursement of expenses etc., as per the Rules of the Company.
- c. **Communication Facilities (Facilities):** The following shall not be included in the computation of perquisites:
- i. Provision of free telephone(s) and/or other communication facilities or reimbursement of telephone / communication expenses at residence including payment of local calls and long-distance official calls.

RESOLVED FURTHER THAT remuneration payable to him (including salary, bonus and/or special allowance, if any, allowances, perquisites and benefits, facilities, etc.) as set out herein may be increased/enhanced/decreased from time to time by the Board of Directors of the Company and/or the Nomination and Remuneration Committee as it may, at its discretion deem fit, subject to the limits stipulated under Schedule V of the Companies Act, 2013 or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and the Director, subject to such further approvals, if so required.

RESOLVED FURHTER THAT Mr. Madan Lal Paliwal (DIN: 00032564) and/or Mrs. Sushila Devi Paliwal (DIN: 00032517), Director(s) and/or Mr. Dipesh Samriya (ACS: 41568), Company Secretary and/or Mr. Ajit Kumar Oswal (PAN: AAGPO6017K), Chief Financial Officer (CFO) of the Company



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be and are hereby severally authorized to furnish declaration, digitally sign and submit necessary form with the Registrar of Companies and to do such other acts, deeds and things as may be necessary to give effect to the said resolution.”

3. APPOINTMENT OF MR. SANJAY SINGH (DIN: 07155152) AS A DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Sanjay Singh (DIN: 07155152) in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, and who is eligible for appointment as a Director, be and is hereby appointed a Director of the Company liable to retire by rotation with effect from 01st May, 2021.”

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

Name: **Dipesh Samriya**

Designation: **Company Secretary**

ACS: **41568**

Date: **01st April, 2021**

Place: **Nathdwara**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector No 5,
Udaipur, Rajasthan, India, PIN-313002**



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NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. **A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company.**
3. **Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.**
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. During the period beginning 24 hours before the time fixed for the commencement of 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. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the company on all working days of the company between 11:00 A.M. and 01:00 P.M. upto the date of the Meeting and at the venue of the Meeting for the duration of the Meeting.
6. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
7. Members / Proxies / Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting. Members / Proxies / Authorised Representatives attending meeting are requested to sign the attendance register kept at the meeting.
8. 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 and Share Transfer Agent for assistance in this regard.
9. Shareholders holding shares in physical mode are requested to –
 - a. Opt for Dematerialization of their shareholding through any of the SEBI registered Depository Participant.
 - b. 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.
 - c. 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.
 - d. Submit a notarized copy of their PAN Card, with a view to comply with KYC norms.



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10. Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately to Company or Registrar and Share Transfer Agent. 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.

11. Route-map to the venue of the Meeting is provided at the end of the Notice.

12. A brief details / resume of Mr. Mukesh Rathi, seeking appointment as a Director is given below:

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

Name of Director	Mr. Mukesh Rathi
DIN	03227952
Date of Birth / Age	19 March 1980 / 41 Years
Nationality	Indian
Qualifications	Chartered Accountant
Expertise in specific functional areas	Mr. Mukesh Rathi is having rich experience of more than Twelve (12) year in the field of Accounts, Finance, Legal and Liaison, etc.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Appointment of Mr. Mukesh Rathi as a Director [Professional – Executive Director] of the Company on the terms and conditions and upon the payment of remuneration, allowances and perquisites/benefits , etc., as set out in the item no. 2 of the Notice. Presently Gross Salary of Rs. 1,42,759/- per month, alongwith allowances and perquisites/benefits, etc., as stated above, is being paid to Mr. Mukesh Rathi as employee of the Company and the same remuneration is proposed / sought to be paid on appointment.
The remuneration last drawn (March, 2021)	Rs. 1,42,759/- per month, alongwith allowances and perquisites/benefits, etc., as stated above.
Date of first appointment on the Board	Not Applicable
Shareholding in the company	Mr. Mukesh Rathi 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. Mukesh Rathi and other members of the Board and Key Managerial Personnel of the Company.
The number of Meetings of the Board attended during the year	Not Applicable
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: Nil (0) and Membership / Chairmanship of Committees of other Boards: Nil (0)

13. A brief details / resume of Mr. Sanjay Singh, seeking appointment as a Director is given below:



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

Name of Director	Mr. Sanjay Singh
DIN	07155152
Date of Birth / Age	29 June 1979 / 40 Years
Nationality	Indian
Qualifications	PGDM from IIM, Kolkata, Master in Business Finance & Marketing from Bangalore University, BSC. Mathematics from St. Xaviers, Kolkata
Expertise in specific functional areas	Mr. Sanjay Singh is having rich experience of more than Eighteen (18) year in Business Transformation, Business Strategy, Financial Control, Merger & Acquisition, Risk Assessment, Fund Raising, Project Management, Asset Management, Private Equity and Contract Management etc.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Appointment of Mr. Sanjay Singh as a Director of the Company. No remuneration is being proposed / sought to be paid on appointment.
The remuneration last drawn (March, 2021)	Nil
Date of first appointment on the Board	Not Applicable
Shareholding in the company	Mr. Sanjay Singh 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. Sanjay Singh and other members of the Board and Key Managerial Personnel of the Company.
The number of Meetings of the Board attended during the year	Not Applicable
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: Nil (0) and Membership / Chairmanship of Committees of other Boards: Nil (0)

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

Name: **Dipesh Samriya**
Designation: **Company Secretary**
ACS: **41568**

Date: **01st April, 2021**
Place: **Nathdwara**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector No 5, Udaipur,**
Rajasthan, India, PIN-313002



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EXPLANATORY STATEMENT:

As required by Section 102 of the Companies Act, 2013 ('the Act'), the explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 1-2 of the accompanying Notice dated 01st April, 2021.

Item No. 1:

Mr. Mukesh Rathi is employed with the Company since 2010 and presently designed as Chief Manager (Legal and Liaison). Mr. Mukesh Rathi is having rich experience, vast knowledge and varied experience of more than twelve (12) years in the field of Accounts, Finance, Legal and Liaison, etc. He has played an integral and very instrumental role in growth of company since his joining and his past working experience will be very advantageous and great value to the Company.

The Board is of the view that the appointment of Mr. Mukesh Rathi on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 1 for approval by the members of the Company.

In this context, the Company has received from Mr. Mukesh Rathi (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. Mukesh Rathi, pursuant to standard 1.2.5 of the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

None of the Directors, Key Managerial Personnel and/or their relatives, is/are interested or concerned, financially or otherwise in the resolution except as may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Company.

Item No. 2:

Mr. Mukesh Rathi, Chartered Accountant by Profession. He is in the whole-time employment of the Company and having rich experience, vast knowledge and varied experience of more than twelve (12) years in the field of Accounts, Finance, Legal and Liaison, etc. and looking after the legal matters of the Company and liaison thereof. Keeping in view of his role and responsibilities in the organization, Mr. Mukesh Rathi was proposed to be appointed as a Director of the Company w.e.f. 01.05.2021, therefore remuneration payable to him as Employee / Director of the Company for a period of three (3) years commencing from 01st May, 2021 seeks / required approval of members in general meeting pursuant to the provisions of section 196, 197, read with schedule V and other applicable provisions, rules if any, of the Companies Act, 2013. Hence, remuneration payable to him (including salary, bonus and/or special allowance, if any, allowances, perquisites and benefits, facilities, etc.) is subject to the approval of Members of the Company by way of Special Resolutions and/or Central Government, if necessary.

In the event of loss or inadequacy of profits in any financial year(s), during the currency of tenure of above mentioned Director, the remuneration payable to him as mentioned in the resolution(s), shall be paid, as minimum remuneration, subject to the provisions 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 necessary.

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

The particulars required to be disclosed in the explanatory statement in accordance with 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. Mukesh Rathi ((DIN: 03227951) is interested in the resolution set out at Item Nos. 2 of the Notice, which pertain to remuneration payable to him as employee / director.

Except Mr. Mukesh Rathi, none of the Directors, Key Managerial Personnel and/or their relatives, is/are interested or concerned, financially or otherwise in the resolution except as may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends the Resolution(s) as set out in the accompanied Notice for approval of the shareholders by way of Special Resolution.

Item No. 3:

Mr. Sanjay Singh is having rich experience of more than Eighteen (18) year in Business Transformation, Business Strategy, Financial Control, Merger & Acquisition, Risk Assessment, Fund Raising, Project Management, Asset Management, Private Equity and Contract Management etc.

He has played an integral and very instrumental role in growth of previous organization(s) to whom he served and his past working experience will be very advantageous and great value to the Company.

The Board is of the view that the appointment of Mr. Sanjay Singh on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

In this context, the Company has received from Mr. Sanjay Singh (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. Sanjay Singh, pursuant to standard 1.2.5 of the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

None of the Directors, Key Managerial Personnel and/or their relatives, is/are interested or concerned, financially or otherwise in the resolution except as may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Company.

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

Name: **Dipesh Samriya**
Designation: **Company Secretary**
ACS: **41568**

Date: **01st April, 2021**
Place: **Nathdwara**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector No 5,
Udaipur, Rajasthan, India, PIN-313002**



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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. 2 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		
	2019-20	2018-19	2017-18
Total Revenue	113,679,998	39,996,514	64,326,912
Net Profit /(Loss)	(123,899,896)	(111,870,008)	(103,046,070)
Dividend %	-	-	-
Paid up capital	116,116,650	116,116,650	116,116,650
Reserves and Surplus	871,373,198	995,273,094	1,107,143,102

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

II. Information about the appointee:

(1) *Background details: Mr. Mukesh Rathi (Chartered Accountants) having vast experience of more than 12 years in real estate industry. He is associated with company since 2010 and because of his sustained efforts, the Company has executed some good deals and resolved various legal matters with ease.*

(2) *Past remuneration: Rs. 1,42,759 /- per month [As employee]*

(3) *Recognition or awards: N.A.*



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(4) **Job profile and his suitability:** *Mr. Mukesh Rathi is employed with the Company since 2010 and presently designed as Chief Manager (Legal and Liaison). He is having rich experience, vast knowledge and varied experience of more than twelve (12) years in the field of Accounts, Finance, Legal and Liaison, etc. and looking the legal matters of the Company and liaison thereof. Keeping in view of his role and responsibilities in the organization, Mr. Mukesh Rathi was proposed to be appointed as a Director of the Company w.e.f. 01.05.2021.*

(5) **Remuneration proposed:** *Remuneration, other perquisites, benefits & allowance(s) and communication facilities as fully set out in the special resolution readwith explanatory statement of item no. 02 of the Notice. The remuneration proposed is well within the maximum permissible remuneration as per Schedule V of the Companies Act, 2013.*

(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. Further the proposed remuneration is within the maximum permissible remuneration as per Schedule V of the Companies Act, 2013 which is comparable with the Companies of the same size and profitability.*

(7) **Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:** *There is no inter-se pecuniary relationship between Mr. Mukesh Rathi and other members of the Board and Key Managerial Personnel 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. Higher finance cost for ongoing projects and working capital as well as capital / revenue expenditure are also the main reasons of loss or inadequate profits. Further the Company's business was adversely impacted in Q4 of FY 2019-20 due to the sudden outbreak of COVID-19.

(2) **Steps taken or proposed to be taken for improvement:** *The Company has adopted the following measures to improve the profitability and to reduce its operations costs, viz.:*

- *Reduction in employee costs*
- *Invoking the force majeure clause under various lease agreements*
- *Cost control in all other areas*
- *Focus on significant improvements in operating costs*



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Further, Company is planning 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**

(3) Expected increase in productivity and profits in measurable terms: It is difficult to forecast the productivity and profitability in measurable terms. However, the Company expects that productivity and profitability may improve in future once we overcome from COVID-19. Management expects to have higher productivity and profits in line with the estimated budget. 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,

Name: **Dipesh Samriya**
Designation: **Company Secretary**
ACS: **41568**

Date: **01st April, 2021**
Place: **Nathdwara**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector No 5,
Udaipur, Rajasthan, India, PIN-313002**



MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

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

1800 120 3699

www.mirajdevelopers.com

ATTENDANCE SLIP

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

01st Extraordinary General Meeting of 2021-22

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 01st Extraordinary General Meeting of 2021-22 of the Company held on Saturday, the 01st day of May, 2021 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.



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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	:	1st 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 01st Extraordinary General Meeting of 2021-22 on Saturday, the 01st day of May, 2021 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:



MIRAJ DEVELOPERS LIMITED

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- 1800 120 3699
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Resolution No.	Resolution(s)	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	APPOINTMENT OF MR. MUKESH RATHI (DIN: 03227951) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE DIRECTOR) OF THE COMPANY			
2.	TO APPROVE REMUNERATION OF MR. MUKESH RATHI (DIN: 03227951), DIRECTOR OF THE COMPANY			
3.	APPOINTMENT OF MR. SANJAY SINGH (DIN: 07155152) AS A DIRECTOR OF THE COMPANY			

Signed this.....day of.....2021

.....
Signature of Member

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

Affix
revenue
stamp of not
less than Re.
1/-

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.



MIRAJ DEVELOPERS LIMITED

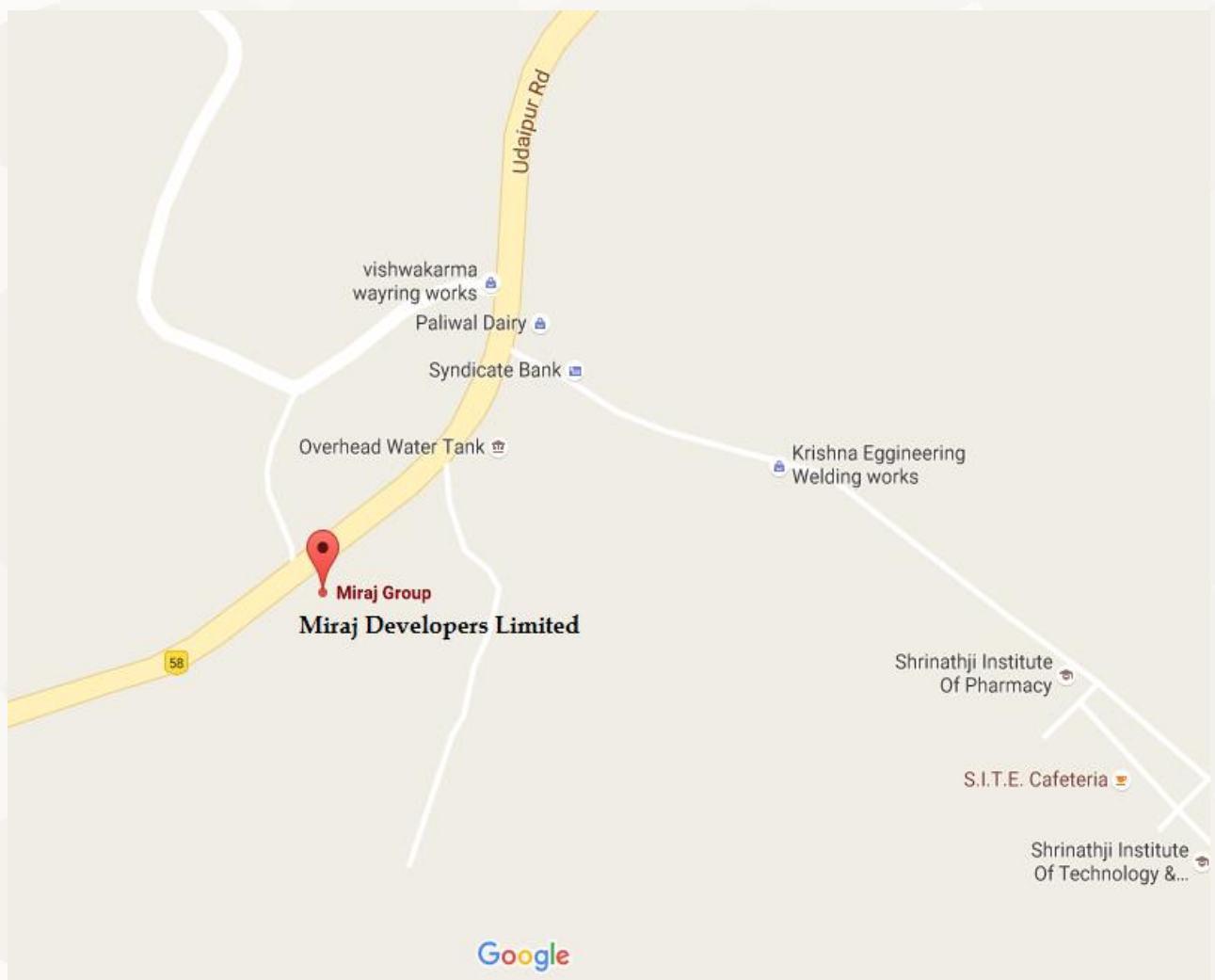
CIN : U45201RJ2007PLC023939

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

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Route map of the venue of the 01st Extraordinary General Meeting of 2021-22 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