



**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
02ND
EXTRAORDINARY
GENERAL
MEETING
OF
2021-22**



MIRAJ DEVELOPERS LIMITED

CIN : U45201RJ2007PLC023939

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

 1800 120 3699

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BOARD OF DIRECTORS:

Mr. Mukesh Rathi	Managing Director	DIN: 03227952
Mr. Madan Lal Paliwal	Director	DIN: 00032564
Mr. Kulbir Singh Pasricha	Director	DIN: 06767577
Mr. Sanjay Singh	Director	DIN: 07155152
Mr. Sunil Upadhyay	Director	DIN: 06767593

KEY MANAGERIAL PERSONNEL (KMP)

Mr. Ajit Kumar Oswal	Chief Financial Officer	Membership [ICAI]: 405371
Mr. Dipesh Samriya	Company Secretary	Membership [ICSI]: A41568

AUDITORS AND THEIR ADDRESS:

M/s. Abhishek Gelra & Associates
Chartered Accountants (FRN 021265C)
House No. 56, Vaishnav Mohalla, P. O. Giliund, Teh.
Railmagra, Rajsamand, Rajasthan, India, PIN-313207

REGISTERED OFFICE OF THE COMPANY:

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

CIN: U45201RJ2007PLC023939	TELEPHONE: 1800 120 3699	E-MAIL: cs@mirajgroup.in	WEBSITE: www.mirajdevelopers.com
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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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02 nd Extraordinary General Meeting of 2021-22:	
Day	: Monday
Date	: 31 st January, 2022
Time	: 11:00 A.M.
Venue [Registered Office]	: 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



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NOTICE OF 02ND EXTRAORDINARY GENERAL MEETING OF 2021-22

NOTICE is hereby given that 02nd Extraordinary General Meeting of 2021-22 (“Meeting” or “EGM”) of the **Miraj Developers Limited** (“Company”) will be held on **Monday, the 31st day of January, 2022** 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 special business:

1. RECLASSIFICATION OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF MEMORANDUM OF ASSOCIATION 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 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof for the time being in force and subject to approvals, permissions and sanctions from the appropriate authority, if any, consent of the Company be and is hereby accorded for reclassification of the Authorised Share Capital of the Company **from** Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 2,00,00,000 (Two Crore) Equity Share of Rs. 10/- (Rupees Ten) **to** Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 83,88,335 (Eighty Three Lakh Eighty Eight Thousand Three Hundred Thirty Five) Preference Shares of Rs. 10/- (Rupees Ten) each and consequently the existing Clause V of Memorandum of Association of the Company, relating to the Share Capital be and is hereby altered by deleting the same and substituting in its place and stead the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 83,88,335 (Eighty Three Lakh Eighty Eight Thousand Three Hundred Thirty Five) Preference Shares of Rs. 10/- (Rupees Ten) each, with the power to the Board to increase or reduce the capital of the Company



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and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

2. INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF MEMORANDUM OF ASSOCIATION 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 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof for the time being in force and subject to approvals, permissions and sanctions from the appropriate authority, if any, consent of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company **from** Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 83,88,335 (Eighty Three Lakh Eighty Eight Thousand Three Hundred Thirty Five) Preference Shares of Rs. 10/- (Rupees Ten) each **to** Rs. 29,67,36,650/- (Rupees Twenty Nine Crore Sixty Seven



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Lakh Thirty Six Thousand Six Hundred Fifty Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 1,80,62,000 (One Crore Eighty Lakh Sixty Two Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each and consequently the existing Clause V of Memorandum of Association of the Company, relating to the Share Capital be and is hereby altered by deleting the same and substituting in its place and stead the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 29,67,36,650/- (Rupees Twenty Nine Crore Sixty Seven Lakh Thirty Six Thousand Six Hundred Fifty Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 1,80,62,000 (One Crore Eighty Lakh Sixty Two Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each, with the power to the Board to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

3. OFFER AND ISSUE OF 8% NON-CUMULATIVE NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES (“NCRPS”) OF THE COMPANY:



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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 55 and 62 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof for the time being in force and subject to the provisions of the Articles of Association of the Company and subject to approvals, permissions and sanctions from the appropriate authority, if any, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to offer and issue upto 1,80,62,000 - 8% Non-Cumulative Non-Convertible Redeemable Preference Shares (“NCRPS”) of Rs. 10 each at a premium of Rs. 48 per NCRPS aggregating to Rs. 104,75,96,000 (Rupees One Hundred Four Crore Seventy Five Lakh Ninety Six Thousand Only), in one or more tranche(s), to the lenders of the Company, on the terms and conditions given below:

Issue price:	The NCRPS of face value of Rs. 10 each will be issued at a premium of Rs. 48 per NCRPS.
Rate of Dividend:	Dividend rate will be 8% p.a. (on the face value) which will remain fixed over the tenure of the NCRPS.
Priority with respect to payment of dividend or repayment of capital vis-a-vis equity shares:	The NCRPS will carry a preferential right vis-a-vis equity shares of the Company with respect to the payment of dividend and repayment of capital during winding up.
Participation in surplus fund:	The NCRPS shall be non-participating in the surplus funds, on winding up which may remain after the entire capital has been repaid.
Participation in surplus assets and profits, on winding-up which may remain after the entire capital has been repaid:	The NCRPS shall be non-participating in the surplus assets and profits, on winding up which may remain after the entire capital has been repaid.
Payment of dividend on cumulative or non-cumulative basis:	The NCRPS will carry non-cumulative dividend right.
Conversion of preference shares into equity shares:	The NCRPS will be Non-convertible.



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Voting rights:	The voting rights to the NCRPS shall be in accordance with the provisions of Article 48 of the Article of Association of the Company.
Redemption of preference shares.	The amount subscribed/paid on each NCRPS shall be redeemed at Rs. 250 at any time at the option of the Company, but not later than 20 years from the date of allotment of the NCRPS.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

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

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

Date: **03rd January, 2022**
Place: **Uper Ki Oden**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector
5, Udaipur, Rajasthan, India, PIN-313002**



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NOTES:

1. The Statement, pursuant to Section 102 of the Companies Act, 2013 (“the Act”), with respect to the business under Item Nos. 1 to 3 forms part of this Notice.
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.
6. 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.

Further, the amended copies of Memorandum and Articles of Association can be made available to the concerned member on demand.
7. 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.



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8. Members / Proxies / Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members / Proxies / Authorised Representatives attending meeting are requested to sign the attendance register kept at the meeting.
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 of National Securities Depository Limited (NSDL).
 - 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 self-attested copy of their PAN Card, if not submitted earlier, with a view to comply with KYC norms.
10. Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately to Company.
11. Route-map to the venue of the Meeting is provided at the end of the Notice.

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

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

Date: **03rd January, 2022**
Place: **Uper Ki Oden**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector 5,
Udaipur, Rajasthan, India, PIN-313002**



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STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following statement, pursuant to section 102 of the Companies Act, 2013 ('the Act'), sets out all material facts relating to the businesses mentioned at Item Nos. 1 to 3 of the accompanying Notice.

ITEM NO. 1:

Considering the proposed issue of Preference Shares to the lenders, it is proposed to reclassify the Authorised Share Capital of the Company from the existing Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 2,00,00,000 (Two Crore) Equity Share of Rs. 10/- (Rupees Ten) to Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 83,88,335 (Eighty Three Lakh Eighty Eight Thousand Three Hundred Thirty Five) Preference Shares of Rs. 10/- (Rupees Ten) each.

Pursuant to provisions of section 13 readwith 61 of the Companies Act, 2013, Alteration in the Share Capital requires the approval of the Company by way of an ordinary resolution; hence the proposed alteration in the Clause V of Memorandum of Association of the Company, relating to the Share Capital, 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.

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 Ordinary Resolution.

ITEM NO. 2:

Keeping in view of the size of the issue and number of preference shares to be issued to the lenders, the said reclassification will not be sufficient; hence it is necessary to increase the Authorised Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 83,88,335 (Eighty Three Lakh Eighty Eight Thousand Three Hundred Thirty Five) Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 29,67,36,650/- (Rupees Twenty Nine



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Creore Sixty Seven Lakh Thirty Six Thousand Six Hundred Fifty Only), divided into 1,16,11,665 (One Crore Sixteen Lakh Eleven Thousand Six Hundred Sixty Five) Equity Share of Rs. 10/- (Rupees Ten) each and 1,80,62,000 (One Crore Eighty Lakh Sixty Two Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each.

Pursuant to provisions of section 13 readwith 61 of the Companies Act, 2013, Alteration in the Share Capital requires the approval of the Company by way of an ordinary resolution; hence the proposed alteration in the Clause V of Memorandum of Association of the Company, relating to the Share Capital, is put before the member for approval, as mentioned in agenda item no. 2 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.

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 Ordinary Resolution.

ITEM NO. 3:

The Board of Directors at its meeting held on January 03, 2022, has approved the offer and issue of 1,80,62,000 - 8% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of Rs. 10 each at a premium of Rs. 48 per NCRPS aggregating to Rs. 104,75,96,000 (Rupees One Hundred Four Crore Seventy Five Lakh Ninety Six Thousand Only), in one or more tranche(s), to the lenders of the Company upon conversion of outstanding loan (including outstanding interest thereon) into shares.

Section 55 of the Act read with Rule 9 of the Companies (Share Capital and Debentures) Rules, 2014 framed there under, *inter alia*, requires a company to obtain the approval of the members, by way of a Special Resolution for issuance of preference shares.

Accordingly, the approval of the Members is being sought, by way of a Special Resolution, to offer and issue NCRPS, as mentioned in agenda item no. 3 of this Notice.

Disclosures as required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014



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and the terms of issue of the NCRPS, are as under:

(a) the size of the issue and number of preference shares to be issued and nominal value of each share:	Upto 1,80,62,000 - 8% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of Rs. 10 each at a premium of Rs. 48 per NCRPS aggregating to Rs. 104,75,96,000 (Rupees One Hundred Four Crore Seventy Five Lakh Ninety Six Thousand Only) in one or more tranche(s).
(b) the nature of such shares i.e. cumulative or non - cumulative, participating or non - participating, convertible or non – convertible:	Non-Cumulative, Non-Participating, Non-Convertible Redeemable Preference Shares
(c) the objectives of the issue:	To minimise interest burden. To rebuild network. Funds utilised / to be utilised for principal business activities and/or to meet out general corporate and business needs.
(d) the manner of issue of shares:	Conversion of loan into shares.
(e) the price at which such shares are proposed to be issued:	The NCRPS of face value of Rs. 10 each will be issued at a premium of Rs. 48 per NCRPS.
(f) the basis on which the price has been arrived at:	The price has been arrived at considering the terms of redemption.
(g) the terms of issue, including terms and rate of dividend on each share, etc.:	Dividend rate will be 8% p.a. (on the face value) which will remain fixed over the tenure of the NCRPS.
(h) the terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion:	The amount subscribed / paid on each NCRPS shall be redeemed at Rs. 250 each at any time at the option of the Company, but not later than 20 years from the date of allotment of the NCRPS.
(i) the manner and modes of redemption:	The amount subscribed / paid on each NCRPS shall be redeemed at Rs. 250 each at any time at the option of the Company, but not later than 20 years from the date of allotment of the NCRPS. The redemption shall be made in accordance with the applicable provisions of the Companies Act, 2013.
(j) the current shareholding pattern of the company:	Equity Shareholding Pattern of the Company as on November 30, 2021:



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	Category of Shareholders	No. of Shares held	% of Total Shares
	A. Promoters		
	Individual / HUF	15,91,300	13.70
	Bodies Corporate	33,28,595	28.67
	Any other*	60,05,000	51.72
	B. Public Shareholding		
	Bodies Corporate	6,86,770	5.91
	*Madan Lal Paliwal, in capacity as trustee to Madan Paliwal (Miraj) Family Foundation		
(k) the expected dilution in equity share capital upon conversion of preference shares.	Not Applicable, since the NCRPS are issued on Non-convertible basis.		

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Madan Lal Paliwal, being Father of Mr. Mantraraj Paliwal, one of proposed allottee and/or to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.

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.

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

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

Date: **03rd January, 2022**
Place: **Uper Ki Oden**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector 5,
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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

02nd 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 02nd Extraordinary General Meeting of 2021-22 of the Company held on Monday, the 31st day of January, 2022 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 Notice to the EGM.



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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 02nd Extraordinary General Meeting of 2021-22 of the Company held on Monday, the 31st day of January, 2022 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

CIN : U45201RJ2007PLC023939

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

Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
SPECIAL BUSINESS:				
1	RECLASSIFICATION OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF MEMORANDUM OF ASSOCIATION OF THE COMPANY			
2	INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF MEMORANDUM OF ASSOCIATION OF THE COMPANY			
3	OFFER AND ISSUE OF 8% NON-CUMULATIVE NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES ("NCRPS") OF THE COMPANY			

Signed this.....day of.....2022

.....
Signature of Member

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

Affix one
Rupee
Revenue
Stamp

Notes:

- 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.
- 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.

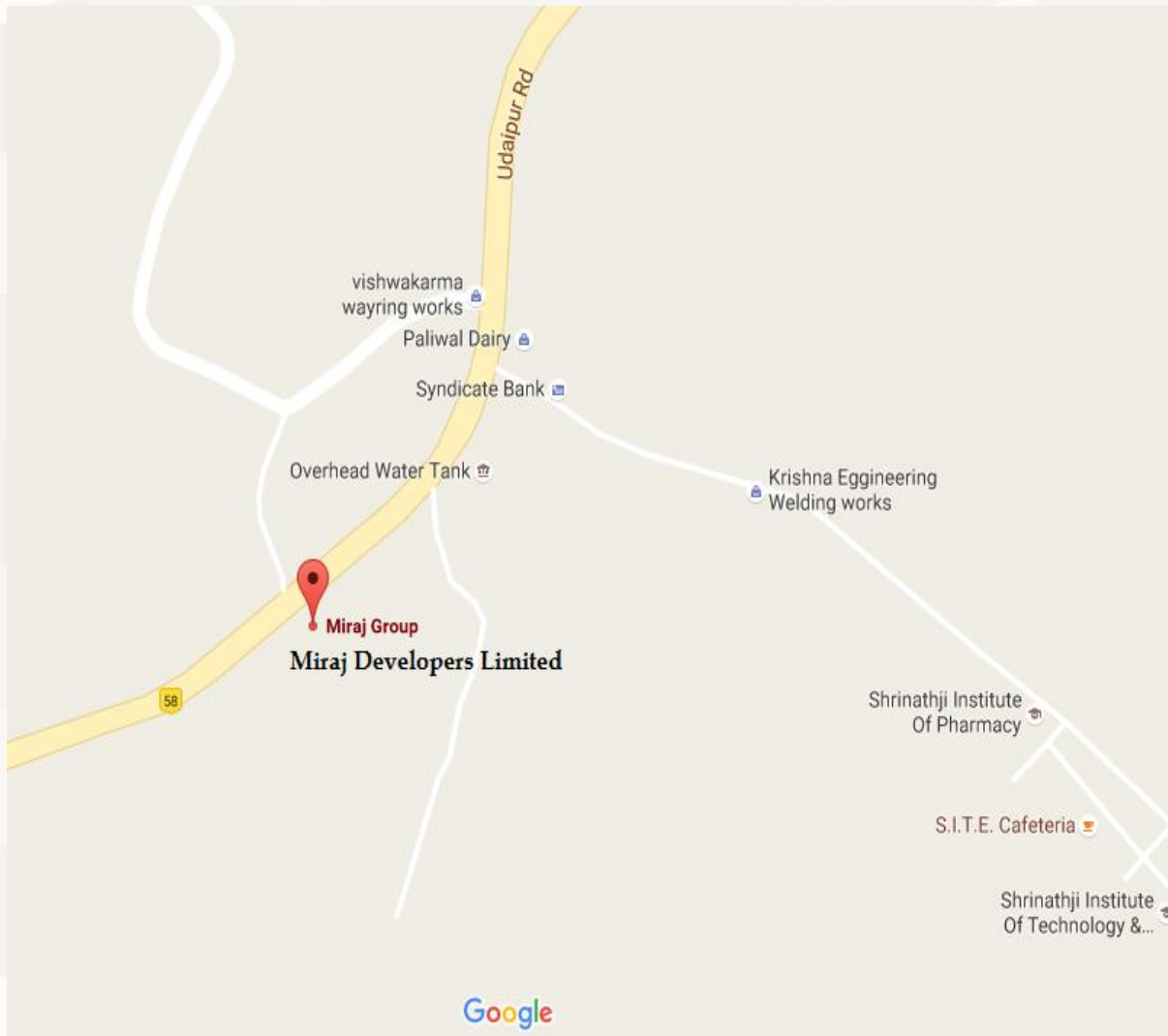


MIRAJ DEVELOPERS LIMITED

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Rajsamand, Rajasthan, India, PIN-313301
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Route map of the venue of the 02nd 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