



**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
03RD
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

www.mirajdevelopers.com

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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03rd Extraordinary General Meeting of 2021-22:

Day	:	Thursday
Date	:	31 st March, 2022
Time	:	10:00 A.M.
Venue [Registered Office]	:	1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



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NOTICE OF 03RD EXTRAORDINARY GENERAL MEETING OF 2021-22

NOTICE is hereby given that 03rd Extraordinary General Meeting of 2021-22 (“Meeting” or “EGM”) of the **Miraj Developers Limited** (“Company”) will be held on **Thursday, the 31st day of March, 2022** at 10:00 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. APPOINTMENT OF MR. VINOD KUMAR KHOWAL (DIN: 09157471) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE DIRECTOR) [DESIGNATED AS CIVIL ENGINEER] 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. Vinod Kumar Khawal (DIN: 09157471) 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) [designated as Civil Engineer] of the Company liable to retire by rotation with effect from 01st April, 2022.”

2. TO APPROVE REMUNERATION OF MR. VINOD KUMAR KHOWAL (DIN: 09157471), 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



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Mr. Vinod Kumar Khawal (DIN: 09157471) as Director of the Company for the period of three (3) years with effect from April 1, 2022, on the terms and conditions and upon the payment of **remuneration, allowances and perquisites/benefits**, etc., as set out hereunder:

- a. **Remuneration:** Gross Salary at the rate of Rs. 78,819/- (Rupees Seventy Eight Thousand Eight Hundred Nineteen Only) per month, as detailed below, with a periodical / annual increments which will be effective 01st 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:
- 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), Director and/or Mr. Dipesh Samriya (ACS: 41568), Company Secretary and/or Mr. Ajit Kumar Oswal (PAN: AAGPO6017K), Chief Financial Officer (CFO) of the Company 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.”



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3. APPOINTMENT OF MR. MAHESH KUMAR SOMANI (DIN: 01680652) AS A DIRECTOR (PROFESSIONAL-NON-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. Mahesh Kumar Somani (DIN: 01680652) 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-Non-Executive Director) of the Company liable to retire by rotation with effect from 01st April, 2022.”

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

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

Date: **09th February, 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.
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.
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.



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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.
12. A brief details / resume of Mr. Vinod Kumar Khowal and Mr. Mahesh Kumar Somani, 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. Vinod Kumar Khowal	Mr. Mahesh Kumar Somani
DIN	09157471	01680652
Date of Birth / Age	06 October 1986 / 36 Years	20 March 1980 / 42 Years
Nationality	Indian	Indian
Qualifications	Graduate	Chartered Accountant
Expertise in specific functional areas	Mr. Vinod Kumar Khowal possess a bachelor's degree in Civil Engineering. He is having experience of more than five (5) year in the field of construction and civil engineering.	Mr. Mahesh Kumar Somani is a Chartered Accountant with vast knowledge and rich experience of more than fifteen (15) years in the field of Accounts, Finance, etc.



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Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Appointment of Mr. Vinod Kumar Khawal as a Director [Professional – Executive Director] [designated as Civil Engineer] 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. 78,819/- per month, alongwith allowances and perquisites / benefits, etc., as stated above, is being paid to Mr. Vinod Kumar Khawal as employee of the Company and the same remuneration is proposed / sought to be paid on appointment.	Appointment as a Director of the Company. No remuneration is being proposed / sought to be paid on appointment
The remuneration last drawn (January, 2022)	Rs. 78,819/- per month, alongwith allowances and perquisites/benefits, etc., as stated above.	Nil
Date of first appointment on the Board	Not Applicable	Not Applicable
Shareholding in the company	Mr. Vinod Kumar Khawal does not hold by himself or for any other person on a beneficial basis, any shares in the Company.	Mr. Mahesh Kumar Somani does not hold by himself or for any other person on a beneficial basis, any shares in the Company.



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Relationship with other Directors, Manager and other Key Managerial Personnel of the company	There is no inter-se relationship between Mr. Vinod Kumar Khowal and other members of the Board and Key Managerial Personnel of the Company.	There is no inter-se relationship between Mr. Mahesh Kumar Somani 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	Not Applicable
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: Eight (8) and Membership / Chairmanship of Committees of other Boards: Nil (0)	Directorship: Two (2) 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: **09th February, 2022**
Place: **Uper Ki Oden**

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

Mr. Vinod Kumar Khawal possess a bachelor's degree in Civil Engineering. Mr. Vinod Kumar Khawal is employed with the Company since June 2019 and presently designed as Civil Engineer. He is having experience of more than five (5) year in the field of construction and civil engineering. 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. Vinod Kumar Khawal 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. Vinod Kumar Khawal (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. Vinod Kumar Khawal, 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:

In continuation to above and keeping in view of his role and responsibilities in the organization, Mr. Vinod Kumar Khawal was proposed to be appointed as a Director of the Company w.e.f. 01.04.2022, therefore remuneration payable to him as Employee / Director of the Company for a period of three (3) years commencing from 01st April, 2022 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



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to the approval of Members of the Company by way of 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.

Mr. Vinod Kumar Khowal (DIN: 09157471) 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. Vinod Kumar Khowal (DIN: 09157471), 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. Mahesh Kumar Somani, Chartered Accountant by Profession. He is having rich experience, vast knowledge and varied experience of more than fifteen (15) years in the field of Accounts, Finance, 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.



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The Board is of the view that the appointment of Mr. Mahesh Kumar Somani 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. Mahesh Kumar Somani (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. Mahesh Kumar Somani, 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: **09th February, 2022**
Place: **Uper Ki Oden**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector 5,
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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		
	2020-21	2019-20	2018-19
Total Revenue	102,173,639	113,679,998	39,996,514
Net Profit /(Loss)	(208,169,172)	(123,899,896)	(111,870,008)
Dividend %	-	-	-
Paid up capital	116,116,650	116,116,650	116,116,650
Reserves and Surplus	663,204,026	871,373,198	995,273,094

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

II. Information about the appointee:

(1) *Background details: Mr. Vinod Kumar Khowal is having experience of more than five (5) year in the field of construction and civil engineering. He is associated with company since 2019 and because of his sustained efforts, the Company has executed some good deals.*

(2) *Past remuneration: Rs. 78,819 /- per month [As employee]*

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



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(4) *Job profile and his suitability: Mr. Vinod Kumar Khawal is employed with the Company since 2019 and presently designed as Civil Engineer. He is having experience of more than five (5) year in the field of construction and civil engineering. Keeping in view of his role and responsibilities in the organization, Mr. Vinod Kumar Khawal was proposed to be appointed as a Director of the Company w.e.f. 01.04.2022.*

(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. Vinod Kumar Khawal 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 FY 2020-21, 2021-22 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*



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➤ **Focus on significant improvements in operating costs**

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: **09th February, 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

03rd 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 03rd Extraordinary General Meeting of 2021-22 of the Company held on Thursday, the 31st day of March, 2022 at 10:00 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.



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

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 03rd Extraordinary General Meeting of 2021-22 of the Company held on Thursday, the 31st day of March, 2022 at 10:00 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	APPOINTMENT OF MR. VINOD KUMAR KHOWAL (DIN: 09157471) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE DIRECTOR) OF THE COMPANY			
2	TO APPROVE REMUNERATION OF MR. VINOD KUMAR KHOWAL (DIN: 09157471), DIRECTOR OF THE COMPANY			
3	APPOINTMENT OF MR. MAHESH KUMAR SOMANI (DIN: 01680652) AS A DIRECTOR (PROFESSIONAL-NON-EXECUTIVE DIRECTOR) 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.

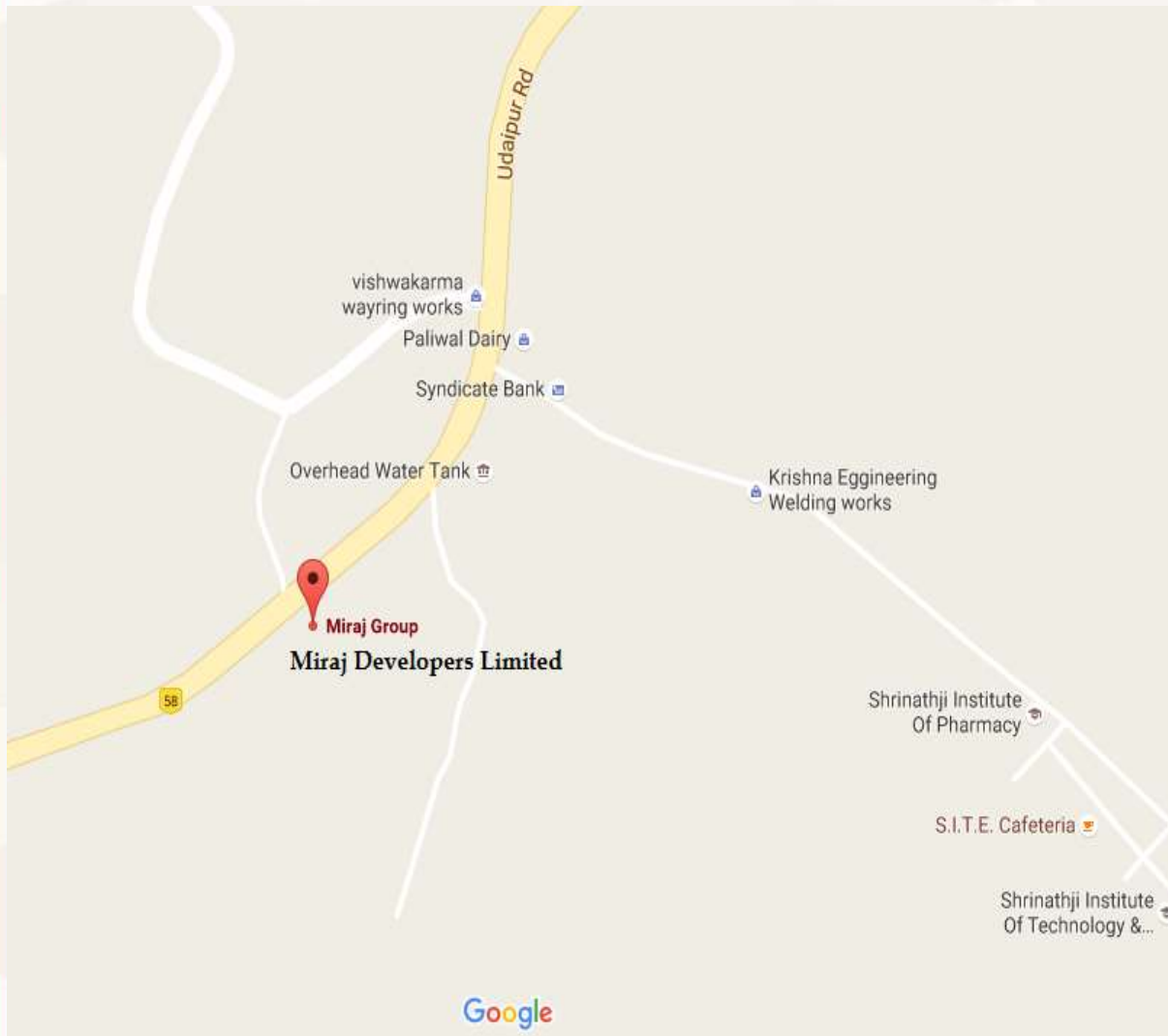


MIRAJ DEVELOPERS LIMITED

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Route map of the venue of the 03rd 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