



**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](http://www.mirajdevelopers.com)

**16<sup>TH</sup>**

**ANNUAL**

**REPORT**

**2021 – 2022**



# 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. Madan Lal Paliwal	Director	DIN: 00032564
Mr. Kulbir Singh Pasricha	Director	DIN: 06767577
Mr. Sanjay Singh	Director	DIN: 07155152
Mr. Sunil Upadhayay	Director	DIN: 06767593
Mr. Mahesh Kumar Somani*	Director	DIN: 01680652
Mr. Vinod Kumar Khawal*	Whole-time Director	DIN: 09157471

\*Appointed w.e.f. 01.04.2022

## 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

<b>CIN:</b> U45201RJ2007PLC023939	<b>TELEPHONE:</b> 1800 120 3699	<b>E-MAIL:</b> cs@mirajgroup.in	<b>WEBSITE:</b> www.mirajdevelopers.com
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## REGISTRAR AND SHARE TRANSFER AGENT:

### Bigshare Services Private Limited:

Head Office:

S6-2, 6th Floor, Pinnacle Business Park, Next to  
Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai-400093.

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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## BOARD LEVEL COMMITTEES:

### Audit Committee:

Sunil Upadhayay	-	Chairman / Independent Non-Executive Director
Kulbir Singh Pasricha	-	Member / Independent Non-Executive Director
Madan Lal Paliwal	-	Member / Promoter Non-Executive Director

### Nomination and Remuneration Committee:

Kulbir Singh Pasricha	-	Chairman / Independent Non-Executive Director
Sunil Upadhayay	-	Member / Independent Non-Executive Director
Madan Lal Paliwal	-	Member / Promoter Non-Executive Director

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16 <sup>th</sup> Annual General Meeting	
Day	: Friday
Date	: 30 <sup>th</sup> September, 2022
Time	: 12:00 P.M.
Venue [Registered Office]	: 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



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## **NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 16<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of **Miraj Developers Limited (“MDL” or “Company”)** will be held on **Friday, the 30<sup>th</sup> Day of September, 2022** at 12:00 P.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:

### **ORDINARY BUSINESS:**

- 1. TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**
- 2. TO APPOINT A DIRECTOR IN PLACE OF MR. MADAN LAL PALIWAL (DIN: 00032564) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**
- 3. APPOINTMENT OF STATUTORY AUDITORS 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 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 readwith the Companies (Audit and Auditors) Rules, 2014 (including any amendment(s), modification(s), or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Jain Nilesh and Company, Chartered Accountants, Udaipur having Firm Registration No. 018943C be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive years from the conclusion of this 16<sup>th</sup> Annual General Meeting till the conclusion of the 21<sup>st</sup> Annual General Meeting in respect of the financial years beginning April 1, 2022 and ending March 31, 2027, at such remuneration (plus taxes, as applicable and reimbursement of out-of-pocket expenses, if any,) and on terms and conditions as may be fixed by the Board of Directors of the Company, based on the recommendations of the Audit Committee.”

### **SPECIAL BUSINESS:**

- 4. TO APPROVE THE APPOINTMENT OF MR. VINOD KUMAR KHOWAL (DIN: 09157471) AS WHOLE-TIME DIRECTOR [DESIGNATED AS CIVIL ENGINEER] OF THE COMPANY AND PAYMENT OF REMUNERATION:**

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



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**“RESOLVED THAT** pursuant to the provisions of Sections 2(94), 196, 197, 203 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 appointment of Mr. Vinod Kumar Khowal (DIN: 09157471), as Whole-time Director [designated as Civil Engineer] of the Company for the period of three (3) years with effect from April 01, 2022 to March 31, 2025, on the terms and conditions set out in agreement duly executed by the company with him and upon the payment of **remuneration, allowances and perquisites/benefits**, etc. to him for his services as Whole-time Director, as set out hereunder:

1. The Company shall pay to the Whole-time Director during the subsistence of this Agreement in consideration of performance of his duties as Whole-time Director, the following **remuneration, allowances and perquisites/benefits**, viz.:
  - 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 01<sup>st</sup> 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.

**RESOLVED FURTHER THAT** the terms and conditions of the Agreement so executed for appointment of Mr. Vinod Kumar Khowal as Whole-time Director of the Company may be altered, varied, modified or amended and/or 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 Whole-time Director, subject to such further approvals, if so required.



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**FURTHER RESOLVED THAT** Mr. Madan Lal Paliwal and/or Mr. Mahesh Kumar Somani, Director(s) and/or Mr. Dipesh Samriya (ACS: 41568), Company Secretary and/or Mr. Ajit Kumar Oswal, Chief Financial Officer (CFO) of the Company and that they are hereby authorized severally **(a)** to do all the acts, deeds and things which are necessary in this connection including but not limited to signing of certified true copy(ies) of resolutions, engaging of any professional for certification etc. and **(b)** to sign / file (digital or physical) necessary documents, eforms, returns, etc. with the Registrar of Companies and / or any other statutory / regulatory / Government authority, if any, under the Companies Act, 2013 read with rules made there under.”

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

Name: **Dipesh Samriya**  
Designation: **Company Secretary**  
Membership No.: **A41568**


Date: **31<sup>st</sup> August, 2022**  
Place: **Uper Ki Oden**


Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector 5,  
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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 No. 4 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. 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.
6. 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.
7. 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 i.e. from 09:00 A.M. to 05:00 P.M.




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All documents referred to in the Notice 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 Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

8. Register of Contracts or arrangement in which Directors are interested as stipulated under Section 189 of the Companies Act, 2013 and Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 are open for inspection by members and others at the registered office of the company on all working days during business hours of the company i.e. from 09:00 A.M. to 05:00 P.M. The said Registers shall also be produced at the commencement of Annual General Meeting and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.
9. 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.
10. 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.
11. 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.





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- Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.
- Route-map to the venue of the Meeting is provided at the end of the Notice.
- Brief details / resume of Mr. Madan Lal Paliwal (DIN: 00032564), Director retire by rotation and, being eligible, offer himself for re-appointment and Mr. Vinod Kumar Khawal, seeking appointment as Whole-time Director are 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. Madan Lal Paliwal	Mr. Vinod Kumar Khawal
DIN	00032564	09157471
Date of Birth	10/07/1959	06/10/1986
Nationality	Indian	Indian
Qualifications	Post Graduate	Graduate
Expertise in specific Functional areas	Having vast practical business experience of more than 3 decades in the various field of Manufacturing and Service Industry.	Having vast experience of more than five (5) year in the field of construction and civil engineering
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Re-appointment due to retires by rotation. No remuneration is being proposed / sought to be paid on re-appointment.	Appointed for a term of three years commencing from April 01, 2022 to March 31, 2025. For more details, please refer resolution readwith explanatory statement of item no. 04 of the Notice.
The remuneration last drawn	Nil	Gross Salary - Rs. 78,819/-
Date of first appointment on the Board	27/02/2007	01/04/2022
Shareholding in the company	71,79,200 Equity Shares*	Mr. Vinod Kumar Khawal does not hold by himself or for any



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		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. Madan Lal Paliwal and other members of the Board and Key Managerial Personnel of the Company.	There is no inter-se relationship between Mr. Vinod Kumar Khawal and other members of the Board and Key Managerial Personnel of the Company.
Number of Meetings of the Board attended during the year (Financial Year 2021-22)	Eight (8) [Please refer Boards Report for date wise attendance]	Not Applicable
Other Directorships, Membership / Chairmanship of Committees of other Boards	<b>Directorship:</b> Nine (9)	<b>Directorship:</b> Nine (9)
	<b>Chairperson of Committees:</b> Nil	<b>Chairperson of Committees:</b> Nil
	<b>Member of Committees:</b> Nil	<b>Member of Committees:</b> One (1)

\*Mr. Madan Lal Paliwal, Director of the Company holds 71,79,200 equity shares, comprising of; 11,74,200 equity shares [3.96% of the paid up share capital of the company] as Karta of Madan Lal Paliwal-HUF and 60,05,000 equity shares [20.24% of the paid up share capital of the company] in capacity as trustee to Madan Paliwal (Miraj) Family Foundation.

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

Name: **Dipesh Samriya**  
Designation: **Company Secretary**  
Membership No.: **A41568**

Date: **31<sup>st</sup> August, 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 No.4 of the accompanying Notice.

### ITEM NO. 4

Mr. Vinod Kumar Khawal (DIN: 09157471) was appointed as Director of the Company w.e.f. 01.04.2022. Further, the Board at its meeting held on 01.04.2022 has, subject to approval of shareholder, appointed Mr. Vinod Kumar Khawal (DIN: 09157471) as Whole-time Director [designated as civil engineer] of the Company for the period of three (3) years with effect from April 01, 2022 to March 31, 2025, on the terms and conditions set out in agreement, which was duly executed by the company with him.

It is proposed to seek members' approval for the appointment of and remuneration payable to Mr. Vinod Kumar Khawal as Whole-time Director in terms of the applicable provisions of the Act.

He satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. The particulars required to be disclosed in the explanatory statement in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, are enclosed in a separate statement and forms a part of this notice.

Accordingly, the approval of the shareholders is sought for the appointment of Mr. Vinod Kumar Khawal as Whole-time Director, [designated as civil engineer] and also for payment of remuneration to him as detailed in the Resolution set out in Item No. 4 of the Notice. The Board recommends the Resolution for approval by the shareholders of the Company.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Vinod Kumar Khawal, being an appointee and/or to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

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

Name: **Dipesh Samriya**  
Designation: **Company Secretary**  
Membership No.: **A41568**

Date: **31<sup>st</sup> August, 2022**  
Place: **Uper Ki Oden**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector 5,  
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## STATEMENT OF PARTICULARS

(PURSUANT TO THE PROVISIONS OF SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013  
WITH RESPECT TO ITEM NO. 4 OF THE NOTICE)

### I. GENERAL INFORMATION

Sl. No.	Particulars / Subject	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 27 <sup>th</sup> 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	In the Financial Year 2020-21, the Company made a turnover of Rs. 928.83 Lakhs and Loss of Rs. 2081.70 Lakhs and in the financial year 2021-22, turnover of Rs. 2834.44 Lakhs and Loss of Rs. 642.47 Lakhs.
5.	Foreign investments or collaborations, if any	Not Applicable

### II. INFORMATION ABOUT THE APPOINTEE

Sl. No.	Particulars / Subject	Information
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	Gross Salary - Rs. 78,819/-
3.	Recognition or awards	Not Applicable
4.	Job profile and his suitability	<p>Mr. Vinod Kumar Khowal 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. 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</p> <p>He has inherited an enormous legacy and shouldered higher assignments during his tenure with the Company. His sincerity, commitment and ideas have resulted in opening up of new opportunities of the Company. In view of his enriched experience, appreciable contribution and enlarged leadership,</p>



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		the Board proposes for the appointment of Mr. Vinod Kumar Khawal as Whole-time Director for the period of three (3) years with effect from April 01, 2022 to March 31, 2025, as per the details stated in the resolution readwith explanatory statement of item no. 04 of the Notice.
5.	Remuneration proposed	Remuneration, allowances and perquisites/benefits, etc. as fully set out in the resolution readwith explanatory statement of item no. 04 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 with respect to the country of his origin)	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 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

Sl. No.	Particulars / Subject	Information
1.	Reason 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.: <ul style="list-style-type: none"><li>➤ Reduction in employee costs</li><li>➤ Invoking the force majeure clause under various lease agreements</li><li>➤ Cost control in all other areas</li><li>➤ Focus on significant improvements in operating costs</li></ul> Further, Company is planning to setup various real estate projects at different locations all over Rajasthan.



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		<p>Furthermore, the Company believes that it will well position to capture significant growth opportunities and profitability because of its following principal competitive strengths:</p> <ol style="list-style-type: none"><li>1. Extensive reach and market share</li><li>2. Strong marketing and brokerage sales</li><li>3. Brand name recognition</li></ol>
3.	Expected increase in productivity and profits in measurable terms	<p>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.</p> <p>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.</p> <p>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.</p>

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

Name: **Dipesh Samriya**  
Designation: **Company Secretary**  
Membership No.: **A41568**

Date: **31<sup>st</sup> August, 2022**  
Place: **Uper Ki Oden**

Address: **3 D 1, Prabhat Nagar, Hiran Magri, Sector 5, Udaipur,**  
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## ATTENDANCE SLIP

### 16<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> September, 2022

Folio No.	:	
Name of First named Member / Proxy / Authorised Representative	:	
Name of Joint Member(s), if any:	:	
No. of shares held	:	

I/we certify that I/we am/are member(s) / proxy / authorised representative for the member(s) of the Company.

I/we hereby record my/our presence at the 16<sup>th</sup> Annual General Meeting of the Company on Friday, the 30<sup>th</sup> day of September, 2022 at 12:00 P.M. at the Registered Office of the Company at 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

.....  
Signature of First holder / Proxy / Authorised Representative

.....  
Signature of 1<sup>st</sup> Joint holder

.....  
Signature of 2<sup>nd</sup> Joint holder

#### Note(s):

- Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
- Only shareholders of the Company and/or their Proxy and/or their Authorised Representative will be allowed to attend the Meeting.
- Members are requested to bring their copies of the Annual Report to the Meeting.



# 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]

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 16<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 30<sup>th</sup> day of September, 2022 at 12:00 P.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:

Resolution No.	Resolution(s)	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
ORDINARY BUSINESS				





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1800 120 3699

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1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON			
2	TO APPOINT A DIRECTOR IN PLACE OF MR. MADAN LAL PALIWAL (DIN: 00032564) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT			
3	APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY			
<b>SPECIAL BUSINESS</b>				
4	TO APPROVE THE APPOINTMENT OF MR. VINOD KUMAR KHOWAL (DIN: 09157471) AS WHOLE-TIME DIRECTOR [DESIGNATED AS CIVIL ENGINEER] OF THE COMPANY AND PAYMENT OF REMUNERATION			

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

.....  
Signature of shareholder

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

Affix  
Revenue  
Stamp

#### Notes:

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

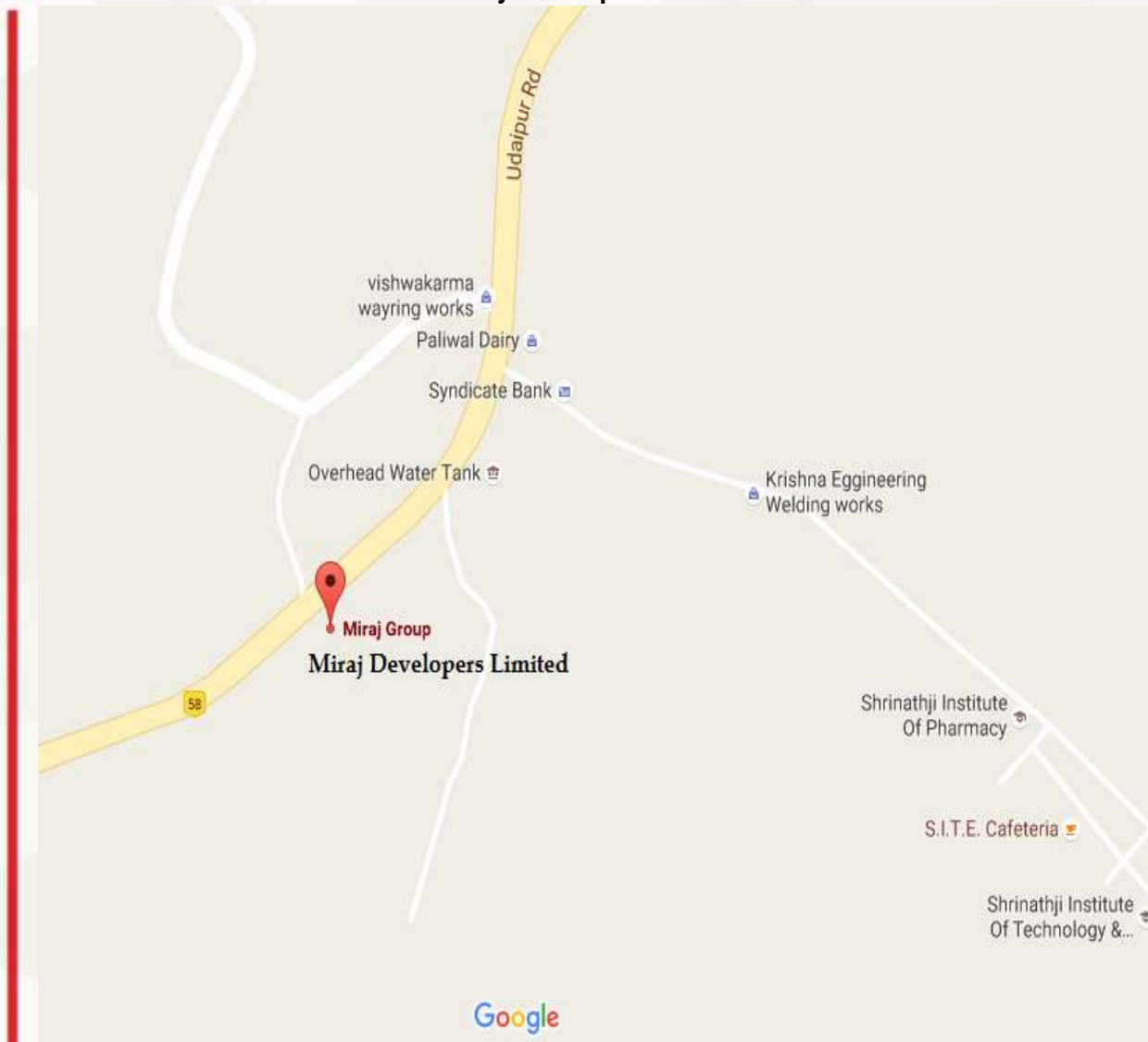


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## Route Map of the venue of the 16<sup>th</sup> Annual General Meeting of Miraj Developers Limited



**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

[www.mirajgroup.in](http://www.mirajgroup.in)