



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 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting (“AGM” or “Meeting”) of **Miraj Developers Limited (“MDL” or “Company”)** will be held on **Monday**, the 30th Day of **September, 2024** 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 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**
- 2. TO APPOINT A DIRECTOR IN PLACE OF MR. VINOD KUMAR KHOWAL (DIN: 09157471) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

SPECIAL BUSINESS:

- 3. TO APPOINT / REGULARISE MRS. JYOTSANA VISHNU JOSHI (DIN: 06947640) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee, Mrs. Jyotsana Vishnu Joshi (DIN: 06947640), who was appointed as an Additional Director (Independent Non-Executive) of the Company by the Board of Directors with effect from 28th February, 2024 and who holds office till the date of this Annual General Meeting (‘AGM’) in terms of Section 161(1) of the Companies Act, 2013, and who has submitted a declaration in writing that he meets the criteria for independence under Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 28th February, 2024 to 27th February, 2029 (both days inclusive).



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RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

4. TO APPROVE ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

“**RESOLVED THAT** pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, and subject to the approval of the Registrar of Companies, approval of the Company be and is hereby accorded for alteration in the object clause of the Memorandum of Association of the Company by inserting / appending the following sub-clauses 10 and 11 after the existing sub-clause 9 of Clause III (A) of the Memorandum of Association (MOA) of the Company:

10. To carry on the business hoteliers, restaurants, eating points, refreshment rooms, hotels, motels, cafes, resorts, holiday Homes, Service Apartments, Guest House, operating chain of food joints, food corners, snack shops, Sea Foods, all types of foods, Continental, Thai, Chinese, Muglai, Indian, vegetarian or non-vegetarian including Punjabi or other Indian food, supplies of packaged food on operation and maintenance basis, to promote the leisure industry in India and abroad.
11. To promote, develop, manage, maintain, run, administer, own and running, laundry services, beauty salons, massage Parlor taverns, pubs, bars, beer houses, refreshment rooms, gymnasiums, health centres, discotheques, swimming pools, baths, Jacuzzi centers, recreational centres, travellers lodges, milk bar, ice cream parlors, bakers, confectioners and licensed victuallers, hotel and tour operators, inbound, outbound, business of reservations of air, train, bus, luxury bus, taxi, cab, radio cab, operations, and any other relevant business for hotel industry.

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.



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FURTHER RESOLVED 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**

Sd/-

Name: **Sumit Sharma**

Designation: **Company Secretary**

Membership No.: **A54068**

Address: **21-A, Green Park Colony, Chhabra,
Dist-Baran, Rajasthan, India, PIN-325220**

Date: **26th August, 2024**

Place: **Uper Ki Oden**



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NOTES:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (hereinafter referred to as the "Act"), in respect of businesses to be transacted at the Annual General Meeting (hereinafter referred to as "AGM"), as set out under Item No. 3 & 4 is annexed herewith.
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 06:00 P.M.

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 09:00 A.M. to 06:00 P.M. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.



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

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 06:00 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.
12. 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.



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- Route-map to the venue of the Meeting is provided at the end of the Notice.
- Brief details / resume of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640), seeking appointment or regularisation as Independent Director (Non-Executive) and Mr. Vinod Kumar Khawal (DIN: 09157471), Whole-time Director retire by rotation and, being eligible, offer himself for re-appointment 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 Khawal	Mrs. Jyotsana Vishnu Joshi
DIN	09157471	06947640
Date of Birth	06 October 1986 / 37 Years	19 November 1973 / 50 Years
Nationality	Indian	Indian
Qualifications	Graduate (Civil Engineer)	Graduate
Expertise in specific Functional areas	Having vast knowledge and rich experience of more than Fifteen (15) years in the field of Construction, Civil Engineering.	Mrs. Jyotsana Vishnu Joshi is Graduate in Arts and is having wide and varied experience of more than a decade in the field of education and allied activities.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Re-appointment due to retire by rotation. Mr. Vinod Kumar Khawal is drawing remuneration of Rs. 1,58,705/- (Rupees One Lakh Fifty Eight Thousand Seven Hundred Five Only) Per Month and same is being proposed / sought to be paid on re-appointment.	Appointment for a term of five consecutive years commencing from 28 th February, 2024 upto 27 th February, 2029. Not Liable to retire by rotation.
The remuneration last drawn	Rs. 1,58,705/- (Rupees One Lakh Fifty Eight Thousand Seven Hundred Five Only) Per Month	Not Applicable



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Date of first appointment on the Board	01 st April, 2022	28 th February, 2024
Shareholding in the company	Nil	Nil
Relationship with other Directors, Manager and other 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.	There is no inter-se relationship between Mrs. Jyotsana Vishnu Joshi and other members of the Board and Key Managerial Personnel of the Company.
The number of Meetings of the Board attended during the year (Financial Year 2023-24)	8 [Eight] [Please refer Board Report for date wise attendance]	1 [One] [Please refer Board Report for date wise attendance]
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: Five (05)	Directorship: 2 (Two)
	Chairperson of Committees: Nil	Chairmanship of Committees: 2 (Two)
	Member of Committees: Nil	Membership of Committees: 3 (Three)

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

Sd/-

Name: **Sumit Sharma**

Designation: **Company Secretary**

Membership No.: **A54068**

Address: **21-A, Green Park Colony, Chhabra,
Dist.-Baran, Rajasthan, India, PIN-325220**

Date: **26th August, 2024**

Place: **Uper Ki Oden**



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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. 3 and 4 of the accompanying Notice.

Item No. 3:

Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 28th February, 2024 approved the appointment of Mrs. Jyotsana Vishnu Joshi an Additional Director (Independent Non-Executive) of the Company, in terms of Sections 161(1) and other applicable provisions of the Companies Act, 2013 (Act) and Companies (Appointment and Qualification of Directors) Rules, 2014 not liable to retire by rotation, subject to the approval of members.

As per Section 161(1) of the Companies Act, 2013, Mrs. Jyotsana Vishnu Joshi, being an Additional Director, holds office upto the forthcoming Annual General Meeting of the Company and is eligible to be appointed as an Independent Director of the Company.

Mrs. Jyotsana Vishnu Joshi is Graduate in Arts and is having wide and varied experience of more than a decade in the field of education and allied activities and her working experience and knowledge will be very advantageous and great value to the Company.

In this context, the Company has received from Mrs. Jyotsana Vishnu Joshi (i) declaration that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (ii) 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 (iii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act.

Considering the balance of skills, knowledge and experience on the Board, Nomination and Remuneration Committee has evaluated, discussed and reviewed the candidature of Mrs. Jyotsana Vishnu Joshi and based on her independence, ability to devote sufficient time and attention to professional obligations as an Independent Director, has recommended her candidature to the Board.



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The Board considered the recommendation of Nomination and Remuneration Committee and opined that Mrs. Jyotsana Vishnu Joshi possesses the requisite knowledge and wide and varied experience of more than a decade in the field of education and allied activities hold high standards of integrity required to discharge their duties and can devote the time which is required for fulfilling his responsibilities as an Independent Director of the Company and she also fulfils the conditions as specified under the Companies Act, 2013 for appointment as an Independent Director and she is independent of the management. Therefore, it is desirable to appoint her as an Independent Non-Executive Director.

The additional and other relevant information including the profile and specific areas of expertise of Mrs. Jyotsana Vishnu Joshi as required under the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

A Copy of the draft letter for appointment of Mrs. Jyotsana Vishnu Joshi as an Independent Non-Executive Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (09:00 A.M. to 06:00 P.M.).

Mrs. Jyotsana Vishnu Joshi is interested in the said resolution as it pertains to her appointment. None of the other 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 recommends the appointment of Mrs. Jyotsana Vishnu Joshi as set out in the resolution in item no. 3, for the approval of the members by way of Ordinary resolution.

Item No. 4:

In order to make the main object clause of the Memorandum of Association (MOA) more comprehensive and to include other activities to be undertaken by Company i.e. to carry on business of hoteliers, restaurants, eating points, refreshment rooms, hotels, motels, cafes, resorts, holiday Homes, Service Apartments, Guest House to provide facilities for quality Stay & leisure, and to organise & manage various corporate/ Non Corporate events / meetings and facility of serving all types of foods Including Continental, Thai, Chinese, Muglai, Indian, vegetarian or non-vegetarian including Punjabi or other Indian foods etc. and providing all other services which are most relevant and incidental to these activities / business.



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To enable the company to commence the business activities as mentioned in the notice, it is proposed to amend / alter the Object Clause of the Memorandum of Association of the Company, by the insertion of sub-clauses 10 and 11 after the existing sub-clause 9 as stated in the resolution in the annexed notice. The above amendment would be subject to the approval of the Registrar of Companies.

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

A copy of the existing and altered MOA will be available for inspection at the AGM 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, if any, in the Company.

The Board of Directors of the Company recommends the Resolution as set out at item No. 4 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**

Sd/-

Name: **Sumit Sharma**

Designation: **Company Secretary**

Membership No.: **A54068**

Address: **21-A, Green park Colony, Chhabra**

Dist.-**Baran, Rajasthan, India, PIN-325220**

Date: **26th August, 2024**

Place: **Uper Ki Oden**



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ATTENDANCE SLIP

18th Annual General Meeting dated 30th September, 2024

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 18th Annual General Meeting of the Company on Monday, the 30th day of September, 2024 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 1st Joint holder

.....
Signature of 2nd 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.



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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]

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 18th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024 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:



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Resolution No.	Resolution(s)	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON			
2	TO APPOINT A DIRECTOR IN PLACE OF MR. VINOD KUMAR KHOWALI (DIN: 09157471) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT			
SPECIAL BUSINESS				
3	APPOINTMENT / REGULARISATION OF MRS. JYOTSANA VISHNU JOSHI (DIN: 06947640) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY			
4	ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY			

Signed this.....day of....., 2024

.....
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.

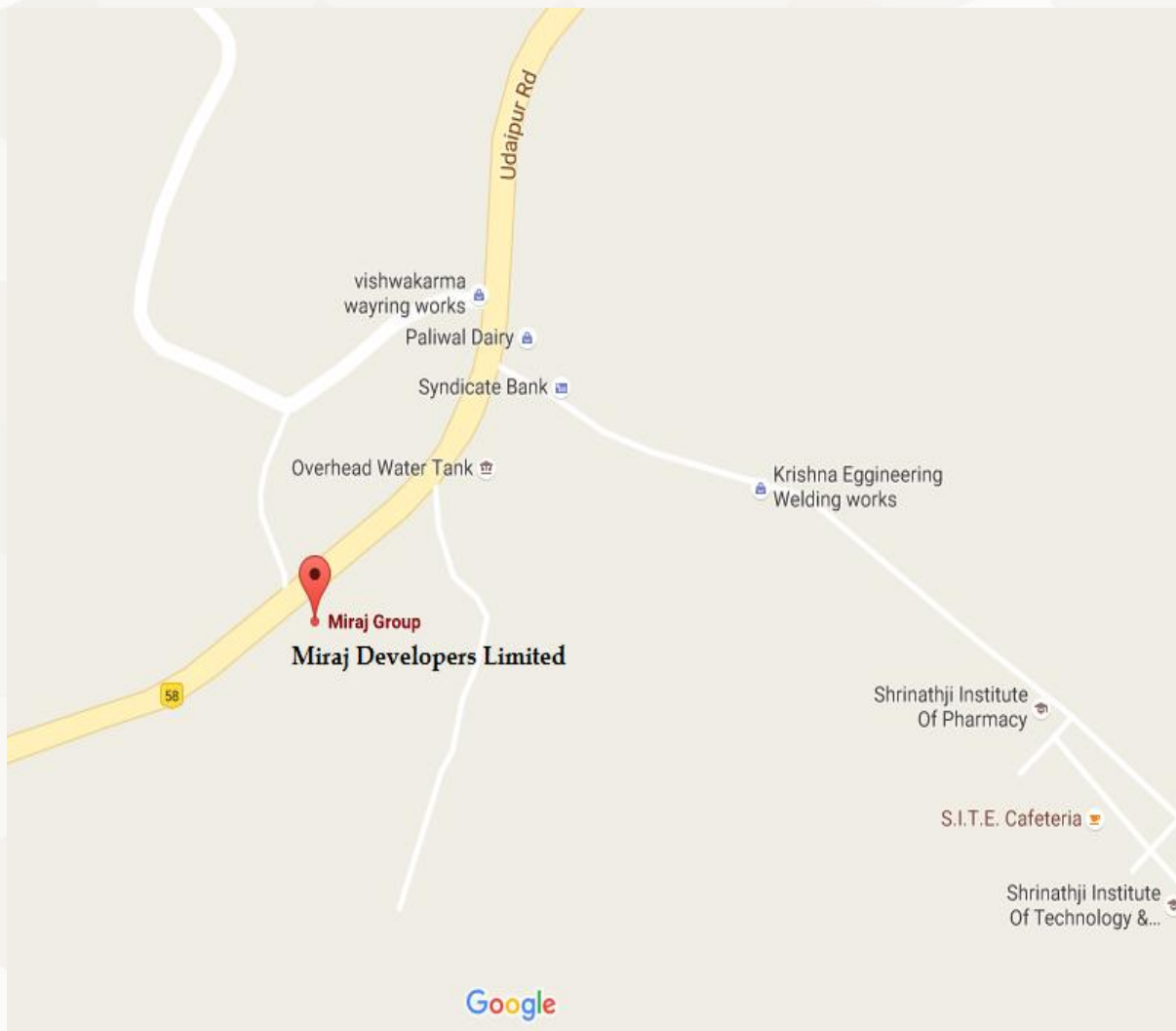


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Route Map of the venue of the 18th Annual General Meeting of Miraj Developers Limited



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If undelivered,
Please return to Registered Office of the Company at:
Miraj Developers Limited
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Nathdwara, Rajsamand, Rajasthan, India PIN-313301