



# MIRAJ

## MULTI COLOUR PVT. LTD.

Registered Office : B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India PIN - 313 001

CIN : U22121RJ1995PTC009437

### NOTICE

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting of the Members of **MIRAJ MULTI COLOUR PRIVATE LIMITED** will be held on Thursday, the 29<sup>th</sup> day of September, 2016 at 11:30 AM at the registered office of the Company at B-6 Udyog Vihar, Sukher, Udaipur - 313001, Rajasthan, India to transact the following business:

#### ORDINARY BUSINESS:

##### Item No. 1 - Adoption of Financial Statements

To Receive, Consider and Adopt the Standalone & Consolidated financial statements of the Company for the year ended March 31, 2016 and the reports of the Directors and Auditors thereon.

##### Item No. 2. Ratification and Fixation of Remuneration of Auditors

To Ratify the Auditor and Fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution thereof:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C), Udaipur, the statutory auditors of the Company, who were appointed to hold office till the conclusion of 23<sup>rd</sup> Annual General Meeting to be held for the financial year 2018, subject to ratification of their appointment by the members at every Annual General Meeting, be and is hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General



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Meeting of the Company, on a remuneration as may be fixed by the Board of Directors of the Company in consultation with them."

**By Order of the Board  
For Miraj Multi Colour Private Limited**

**Sd/-**

**Name: Krishna Gopal Sharma**

**Designation: Director**

**DIN: 02138539**

**Address: Sukher Tehsil-Girwa  
Udaipur- 313001, Rajasthan India**

**Place: Udaipur  
Date: 22.08.2016**



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### NOTES:

1. PROXY: A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.

During the period beginning 24 hours before the time fixed for the commencement of the 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, provided not less than 3 days written notice is given to the Company.

2. APPOINTMENT OF AUDITORS: Pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C), who were appointed as Auditors at the 09<sup>th</sup> September, 2014 in Annual General Meeting for a period until the conclusion of Annual General Meeting to be held for financial year ended on 31<sup>st</sup> March, 2018 of the company, subject to ratification of the appointment by the members for the year ending 31.03.2017 and to fix their remuneration is put up for the approval of members.
3. NOTIFICATION BY SHAREHOLDERS: Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately at the registered office of the company in writing.
4. INSPECTION OF RECORDS: 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. 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.



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5. GREEN INITIATIVE IN CORPORATE GOVERNANCE: In terms of provisions of Section 101 and 136 of the Companies Act, 2013 and Rules made thereunder, Shareholders who have opted to receive the Notice convening the general meetings, Financial Statements, Directors' Report, Auditors' Report etc. in electronic form, by registering their e-mail addresses with the Company, are being sent with such documents in the electronic form. As a Shareholder of the Company; you are entitled to be furnished, free of cost, with the copies of such documents upon receipt of requisition from you to that effect.
6. CORPORATE MEMBERS: Corporate Members are requested to send in advance, duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the Annual General Meeting.
7. ATTENDANCE SLIP: Members/proxies/authorized representative should bring and furnish the duly filled Attendance slip (copy enclosed herewith) along with a valid identity proof such as the PAN Card, Passport, AADHAR Card or Driving License and tender at the registration counters at the venue of the Annual General Meeting and seek registration before entering the meeting hall.
8. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy of Annual Report to the Meeting.
9. Route Map showing directions to reach to the venue of the AGM is given at the end of this Annual Report.

**By Order of the Board  
For Miraj Multi Colour Private Limited**

**Krishna Gopal Sharma  
Director  
DIN 02138539  
Address: Sukher Tehsil-Girwa  
Udaipur- 313001, Rajasthan India**

**Place: Udaipur  
Date: 22.08.2016**



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Folio No.	
No. of Shares Held	

### ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the venue of Annual General Meeting of the Company

Name and address of the registered member	
Folio No./DP ID No./ Client ID No.	
No. of Shares	

I/We hereby record my/our presence at the 21<sup>st</sup> Annual General Meeting of the Company on **Thursday, the 29th day of September, 2016 at 11.30 A.M.** at B -6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN - 313001

\_\_\_\_\_  
Signature of the Member/Joint Member/Proxy attending the Meeting

**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 Annual Report to the AGM.



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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:	U22121RJ1995PTC009437
Name of the Company:	Miraj Multi Colour Private Limited
Registered Office:	B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN - 313001
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 21<sup>st</sup> Annual General Meeting of the Company on Thursday, the 29<sup>th</sup> day of September, 2016 at 11:30 A.M. at the registered office of the Company at B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN - 313001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1.	
2.	

Signed this.....day of.....2016

Signature of Shareholder:.....

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

Affix  
Revenue  
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

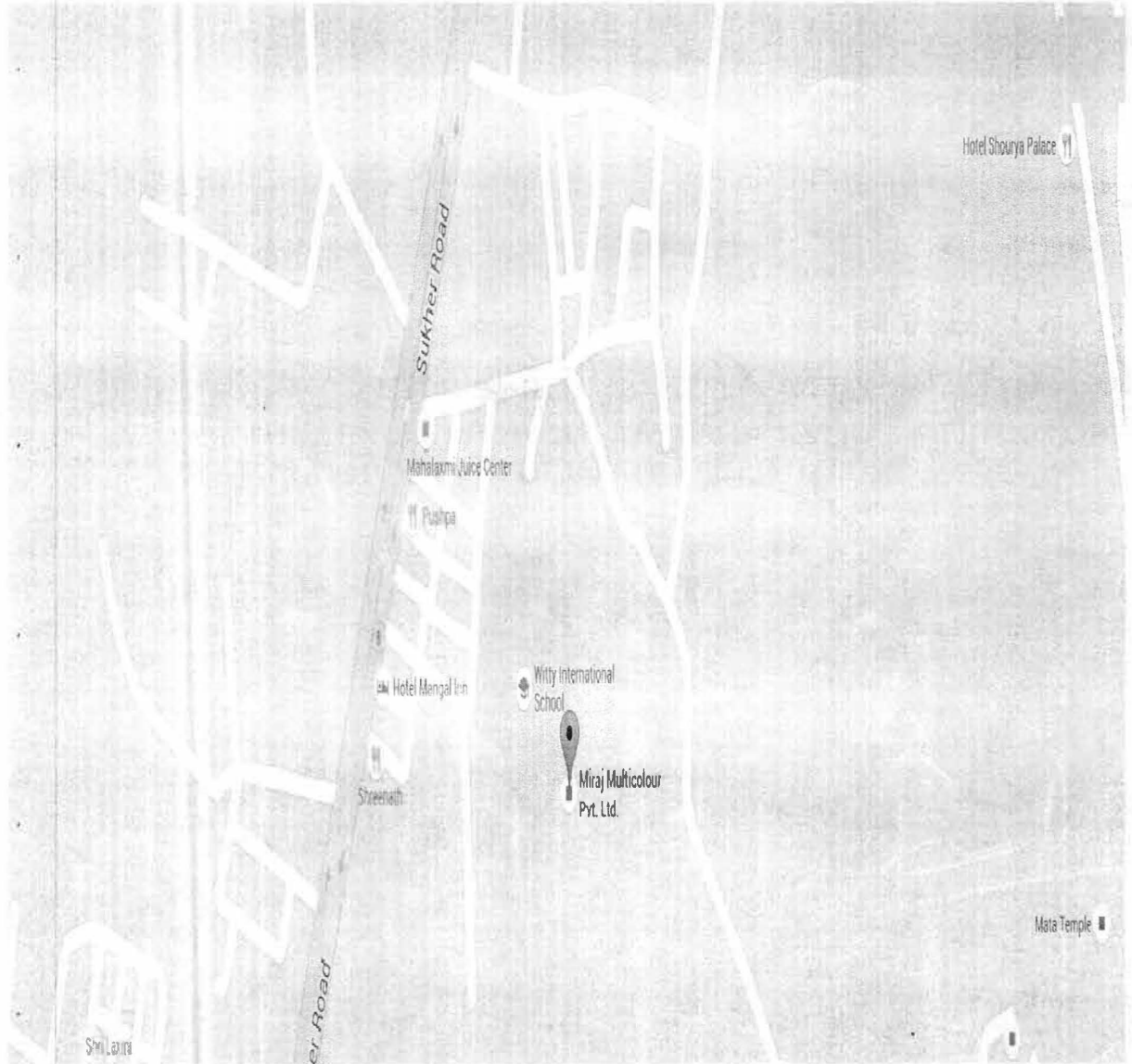


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### ROUTE MAP OF THE VENUE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF MIRAJ MULTI COLOUR PRIVATE LIMITED



**Miraj Multi Colour Private Limited**  
B-6, Udyog Vihar, Sukher, Udaipur,  
Rajasthan, India

If undelivered,  
Please return to Registered Office of the Company at:  
Miraj Multi Colour Private Limited  
B-6, Udyog Vihar, Sukher, Udaipur,  
Rajasthan, India

[/mirajgroup](https://www.mirajmulticolour.com) • [www.mirajmulticolour.com](http://www.mirajmulticolour.com)

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