



# MIRAJ

## MULTI COLOUR PVT. LTD.

Registered Office : B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India PIN - 313 001  
Works : B-6 & D-3, Udyog Vihar, Sukher, Udaipur, Rajasthan, India PIN - 313 001  
CIN : U22121RJ1995PTC009437

### NOTICE

**NOTICE** is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Members of **MIRAJ MULTI COLOUR PRIVATE LIMITED** is **Scheduled** to be held on Friday the 28<sup>th</sup> day of September, 2018 at 11:00 A.M. at the registered office of the Company at B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001 to transact the following business:

#### ORDINARY BUSINESS:

#### **1. ADOPTION OF FINANCIAL STATEMENT TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS:**

To Receive, Consider and Adopt the Standalone & Consolidated financial statements of the Company for the year ended March 31, 2018 and the reports of the Directors and Auditors thereon.

#### **2. APPOINTMENT AND FIXATION OF REMUNERATION OF AUDITORS**

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

**"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 (including any statutory modification(s) thereof, for the time being in force) M/s. Jain Nilesh And Company, Chartered Accountants, Udaipur, (Firm Registration No. 018943C), be and are hereby appointed as Statutory Auditors of the Company, for a term of 5 year commencing from the conclusion of 23<sup>rd</sup> Annual General Meeting until the conclusion of 28<sup>th</sup> Annual General Meeting of the company to be held in March 31, 2023."

**"RESOLVED FURTHER THAT** the Board of Director be and is hereby authorized: (a) to fix the remuneration payable and the reimbursement of out-of-pocket expenses, if any, to the said Auditors; and (b) to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.



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

**Sd/-**

**Name :** Vishal Jain

**Designation :** Company Secretary

**M.NO.-** A45820

**Address:** 2 KA 18, Gayatri Nagar,  
Hiran Magri, Sector-5, Udaipur, Rajasthan,  
India, PIN-313002

**Place:** Udaipur

**Date:** 04<sup>th</sup> Sep, 2018



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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. 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.

#### **3. 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 i.e. from 9:00 A.M. to 6:00 P.M. The said Registers shall also be produced at the commencement of Annual General Meeting (AGM) and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.

All documents referred to in the Notice including copy (ies) of the existing and altered Memorandum and Articles of Association of the Company showing the proposed changes are available for inspection of the members at the Company's registered office on all working days during business hours i.e. from 9:00 A.M. to 6:00 P.M. and shall also be placed in the ensuing AGM for the purpose of verification by members.



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

**4. GREEN INITIATIVE IN CORPORATE GOVERNANCE:**

In terms of provisions of Section 101 and 136 of the Companies Act, 2013 and Rules made there under, Shareholders who have opted to receive the Notice convening the General Meetings, Financial Statements, Board's 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.

**5. 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 AGM and seek registration before entering the meeting hall.

6. Members are requested to bring their copy of the notice with them at the AGM as no extra copies of notice will be distributed at the meeting venue.

7. Route Map showing directions to reach to the venue of the AGM is given at the end of this Notice.

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

Sd/-

**Name :** Vishal Jain

**Designation :** Company Secretary

**M.NO.-** A45820

**Address:** 2 KA 18, Gayatri Nagar, Hiran  
Magri, Sector-5, Udaipur, Rajasthan,  
India, PIN-313002

**Place:** Udaipur

**Date:** 04<sup>th</sup> Sep, 2018





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### ATTENDANCE SLIP

|                      |   |
|----------------------|---|
| CIN:                 | U22121RJ1995PTC009437   |
| Name of the Company: | Multi Colour Private Limited                                      |
| Registered Office:   | B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN – 313001 |

23<sup>rd</sup> Annual General Meeting –28<sup>th</sup> September, 2018

|                    |  |
|--------------------|--|
| 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 23<sup>rd</sup> Annual General Meeting of the Company on Monday, the 28th day of September, 2018 at 11:00 A.M. at the registered office of the Company at B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN – 313001

.....  
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 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,<br>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 23<sup>rd</sup> Annual General Meeting of the Company on Monday, the 28<sup>th</sup> day of September, 2018 at 11.00 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:



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| Resolution No.    | Resolution  | Vote (Optional See Note 1)<br>(Please mention no. of Shares) |         |         |
|-------------------|---|--|---------|---------|
|                   |   | For  | Against | Abstain |
| ORDINARY BUSINESS |   |  |         |         |
| 1                 | ADOPTION OF FINANCIAL STATEMENT TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS |  |         |         |
| 2                 | APPOINTMENT AND FIXATION OF REMUNERATION OF AUDITORS  |  |         |         |

Signed this.....day of.....2018

Affix revenue  
stamp not  
less than Re.  
1/-

.....  
Signature of Member

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

**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.



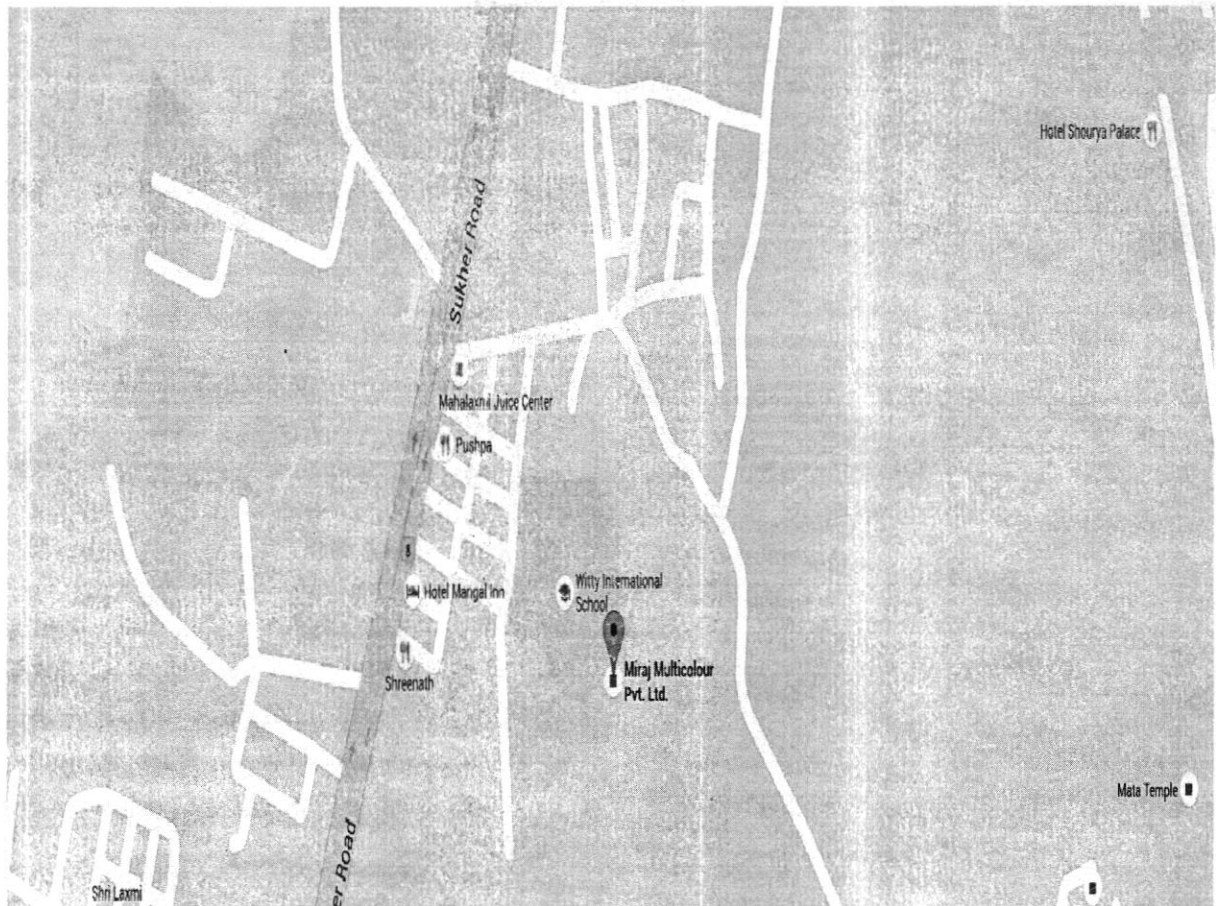
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### ROUTE MAP OF THE VENUE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF MIRAJ MULTI COLOUR PRIVATE LIMITED



**Miraj Multi Colour Private Limited**  
B-6, Udyog Vihar, Sukher, Udaipur,  
Rajasthan, India, PIN-313001

**If undelivered,**  
**Please return to Registered Office of the Company at:**  
**Miraj Multi Colour Private Limited**  
**B-6, Udyog Vihar, Sukher, Udaipur,**  
**Rajasthan, India, PIN-313001**