



MIRAJ MULTI COLOUR PRIVATE LIMITED

CIN : U22121RJ1995PTC009437

REGISTERED OFFICE
B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001

WORKS
B-6 & D-3, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001

1800 120 3699

www.mirajmulticolour.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (“AGM” or “Meeting”) of the Members of **Miraj Multi Colour Private Limited (“the Company”)** will be held on Tuesday, the 29th day of September, 2020 at 04:00 P.M. at the Registered Office of the Company at B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001 to transact the following business(es):

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS:

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon.

SPECIAL BUSINESS:

2. APPOINTMENT OF MR. ANIL BIYANI (DIN: 08849912) AS A DIRECTOR [PROFESSIONAL-EXECUTIVE] OF THE COMPANY

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 152 and any other applicable provisions of the Companies Act, 2013, if any and rules made there under, Mr. Anil Biyani (DIN: 08849912), who was appointed as an additional director of the Company by the Board at its meeting held on 03rd September, 2020 in terms of Section 161 of the Companies Act, 2013 and Article 64 of Articles of Association of the Company (“AOA”), to hold the office up to conclusion of this Annual General Meeting, be and is hereby appointed as a Director [Professional-Executive] of the Company.”

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

Sd/-

Name: **Krishna Gopal Sharma**

Designation: **Director**

DIN: **02138539**

Date: **03/09/2020**

Place: **Udaipur**

Address: **377 Main Chouraha Sukher Teh. Girwa
P.S. Sukher, Udaipur, Rajasthan, India, PIN-313004**



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NOTES:

1. EXPLANATORY STATEMENT:

The Explanatory Statement pursuant to sub-section (1) of section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto and forms part of the Notice.

2. 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.

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 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 ("AGM") 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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All documents referred to in the Notice are available for inspection of the members at the Company's registered office on all working days during business hours i.e. from 09:00 A.M. to 06:00 P.M. and shall also be placed in the ensuing AGM for the purpose of verification by members.

5. 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.

6. REGISTRATION OF E-MAIL ADDRESS:

Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars etc. from the company electronically.

7. 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 AGM.

8. 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 / AADHAAR Card or Driving License and tender at the registration counters at the venue of the AGM and seek registration before entering the meeting hall.

9. 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.

10. Route Map showing directions to reach to the venue of the AGM is given at the end of this Annual Report.

11. A brief details / resume of Mr. Anil Biyani (DIN: 08849912), Director seeking regularization / appointment or re-appointment is given below:



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DETAILS OF DIRECTORS SEEKING APPOINTMENT OR RE-APPOINTMENT AND/OR FIXATION OF REMUNERATION FOR ITEM NO. 2 AS REQUIRED UNDER POINT 1.2.5 OF SECRETARIAL STANDARD-2:

Name of Director	Mr. Anil Biyani
DIN	08849912
Date of Birth	28/06/1989
Nationality	Indian
Qualifications	Chartered Accountant
Expertise in specific Functional areas	Having vast practical experience of more than Six (6) years in Accounts and Finance Field
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Appointment / Regularization as a Director of the Company. Mr. Anil Biyani is drawing remuneration of Rs. 72,059 (Rupees Seventy-Two Thousand Fifty-Nine Only) per month as salary and the same is being proposed / sought to be paid on appointment.
The remuneration last drawn (August, 2020)	Rs. 72,059/- (Rupees Seventy-Two Thousand Fifty-Nine Only)
Date of first appointment on the Board	03/09/2020
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	There is no inter-se relationship between Mr. Anil Biyani 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 2019-20)	Not Applicable
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: Nil
	Chairperson of Committees: Nil
	Member of Committees: Nil

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

Sd/-

Name: **Krishna Gopal Sharma**

Designation: **Director**

DIN: **02138539**

Date: **03/09/2020**

Place: **Udaipur**

Address: **377 Main Chouraha Sukher Teh. Girwa
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EXPLANATORY STATEMENT:

The following explanatory 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. 2 of the accompanying Notice.

ITEM NO. 2: APPOINTMENT OF MR. ANIL BIYANI (DIN: 08849912) AS A DIRECTOR [PROFESSIONAL-EXECUTIVE] OF THE COMPANY

The Board of Directors had appointed Mr. Anil Biyani (DIN: 08849912) as an Additional Director w.e.f. 03rd September, 2020. In terms of Section 161 of the Companies Act, 2013 read with Article 64 of the Articles of Association of the Company, Mr. Anil Biyani (DIN: 08849912) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible to be appointed a Director of the Company.

Mr. Anil Biyani, being eligible has offered himself for appointment as a Director of the Company. In this context, the Company has received from Mr. Anil Biyani (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. Anil Biyani, pursuant to standard 1.2.5 of the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

The Board is of the view that the appointment of Mr. Anil Biyani on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

None of the director, key managerial personnel or their relatives, except Mr. Anil Biyani (DIN: 08849912), to whom the resolution relates, are interested or concerned, financially or otherwise, in the resolution.

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

Sd/-

Name: **Krishna Gopal Sharma**

Designation: **Director**

DIN: **02138539**

Address: **377 Main Chouraha Sukher Teh. Girwa
P.S. Sukher, Udaipur, Rajasthan, India, PIN-313004**

Date: **03/09/2020**

Place: **Udaipur**



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ATTENDANCE SLIP

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

25th Annual General Meeting

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 25th Annual General Meeting of the Company on Tuesday, the 29th day of September, 2020 at 04:00 P.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, 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 25th Annual General Meeting of the Company on Tuesday, the 29th day of September, 2020 at 04.00 P.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) (Please mention no. of Shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS			
SPECIAL BUSINESS				
2	APPOINTMENT OF MR. ANIL BIYANI (DIN: 08849912) AS A DIRECTOR OF THE COMPANY			

Signed this.....day of.....2020

.....

Signature of Member

.....

Signature of Proxy holder(s)

Affix
revenue
stamp of not
less than Re.
1/-

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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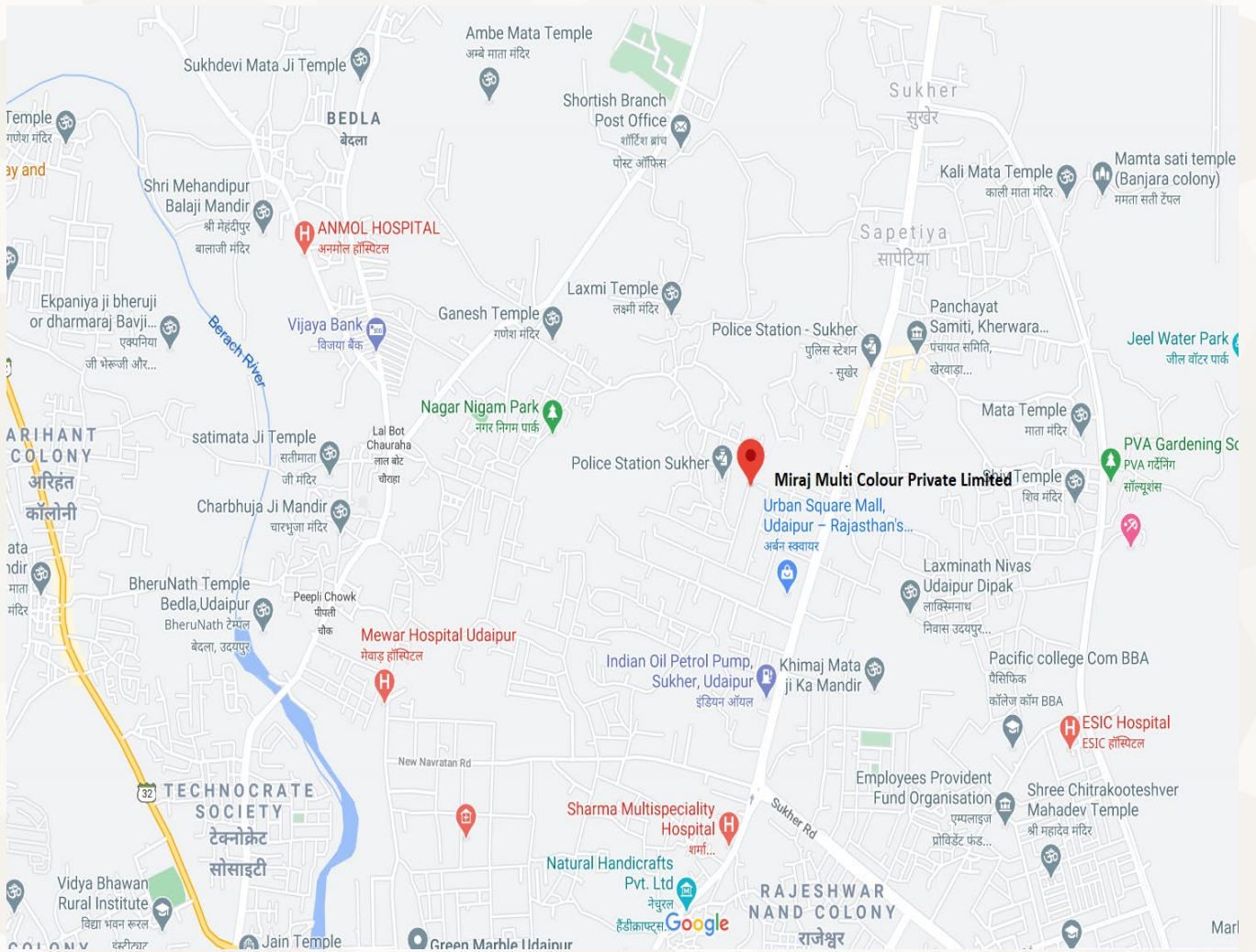
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ROUTE MAP OF THE VENUE OF THE 25th ANNUAL GENERAL MEETING OF MIRAJ MULTI COLOUR PRIVATE LIMITED



Miraj Multi Colour Private Limited
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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

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