



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

27<sup>TH</sup>

ANNUAL

REPORT

2021-22



# MIRAJ MULTI COLOUR PRIVATE LIMITED

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## BOARD OF DIRECTORS:

Mr. Krishna Gopal Sharma	Director	DIN: 02138539
Mr. Vijendra Kumar Mehta*	Additional Director	DIN: 09509288

\*Appointed as an Additional Director w.e.f. 01.03.2022

## COMPANY SECRETARY:

Ms. Richa Kalra\* ACS: A66762

\*Appointed as Company Secretary w.e.f. 22<sup>nd</sup> March, 2022.

## AUDITORS AND THEIR ADDRESS:

M/s. Jain Nilesh and Company,  
Chartered Accountants (FRN: 018943C)  
Address: Shop No. 2, Outside Surajpole, Opposite Shree Bhavan Fateh Memorial,  
Udaipur, Rajasthan, India, PIN-313001

## REGISTERED OFFICE ADDRESS OF THE COMPANY:

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

<b>CIN:</b> U22121RJ1995PTC009437	<b>TELEPHONE:</b> 18001203699	<b>E-MAIL:</b> cs@mirajgroup.in
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## 27<sup>th</sup> ANNUAL GENERAL MEETING:

<b>Day</b> :	Wednesday	<b>Date</b> :	28 <sup>th</sup> September, 2022	<b>Time</b> :	04:00 P.M.
<b>Venue [Registered Office]</b>	: B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001				



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## NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 27<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of **MIRAJ MULTI COLOUR PRIVATE LIMITED (“MMCPL” or “Company”)** will be held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 04:00 P.M. at the Registered Office of the Company situated at B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001 to transact the following business:

### ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

### SPECIAL BUSINESS:

- 2. APPOINTMENT OF MR. VIJENDRA KUMAR MEHTA (DIN: 09509288) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE) OF THE COMPANY:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendment(s), modification(s), or re-enactment(s) thereof for the time being in force), Mr. Vijendra Kumar Mehta (DIN: 09509288) who was appointed as an Additional Director of the Company with effect from 01<sup>st</sup> March, 2022 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and Article 64 of Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director (Professional-Executive) of the company with effect from the date of this Meeting.”

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

Name: **Richa Kalra**

Designation: **Company Secretary**

ICSI M. No.: **A66762**

Address: **225 B-Block, Pratap Nagar, Near K.V  
Udaipur, Rajasthan, India, PIN-313001**

Date: **20<sup>th</sup> August, 2022**

Place: **Udaipur**






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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. 2 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 / 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. All documents referred to in the Notice, if any are open for inspection at the Registered Office of the company on all working days of the company between 09:00 A.M. and 05:00 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



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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. Shareholders holding shares in physical mode are requested to –
  - a. 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.
  - b. 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.
  - c. Submit a self-attested copy of their PAN Card, if not submitted earlier, with a view to comply with KYC norms.
10. Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately to Company.
11. 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.
12. Route-map to the venue of the Meeting is provided at the end of the Notice.
13. A brief details / resume of Mr. Vijendra Kumar Mehta (DIN: 09509288), Additional Director seeking regularization is given below:

#### DETAILS OF DIRECTORS SEEKING APPOINTMENT OR RE-APPOINTMENT AND/OR FIXATION OF REMUNERATION AS REQUIRED UNDER POINT 1.2.5 OF SECRETARIAL STANDARD-2:

Name of Director	Mr. Vijendra Kumar Mehta
DIN	09509288
Date of Birth / Age	03/12/1988 / 33 Years
Nationality	Indian
Qualifications	Chartered Accountant
Expertise in specific Functional areas	Having vast knowledge and rich experience of more than ten (10) years in the field of Accounts, Finance etc.



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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. Vijendra Kumar Mehta is drawing remuneration of Rs. 89,303/- per month as gross salary and the same is being proposed / sought to be paid on appointment.
The remuneration last drawn	Rs. 89,303/-
Date of first appointment on the Board	01/03/2022
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. Vijendra Kumar Mehta 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 2021-22)	Nil (0)
Other Directorships, Membership / Chairmanship of Committees of other Boards	<b>Directorship:</b> Nil (0) <b>Membership / Chairmanship of Committees of other Boards:</b> Nil (0)

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

Name: **Richa Kalra**

Designation: **Company Secretary**

ICSI M. No.: **A66762**

Address: **225 B-Block, Pratap Nagar, Near K.V  
Udaipur, Rajasthan, India, PIN-313001**

Date: **20<sup>th</sup> August, 2022**

Place: **Udaipur**





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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. 2 of the accompanying Notice.

### ITEM NO. 2:

The Board of Directors has appointed Mr. Vijendra Kumar Mehta (DIN: 09509288) as an Additional Director [Professional-Executive Director] of the Company with effect from 01<sup>st</sup> March, 2022. In terms of Section 161 of the Companies Act, 2013 readwith Article 64 of the Articles of Association of the Company, he holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as a Director of the Company.

Mr. Vijendra Kumar Mehta, being eligible has offered himself for appointment as a Director of the Company. In this context, the Company has received from Mr. Vijendra Kumar Mehta (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and 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. Vijendra Kumar Mehta, 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. Vijendra Kumar Mehta on the Company's Board as a 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(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Vijendra Kumar Mehta, being an appointee and/or to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 2 of the Notice.

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

Name: **Richa Kalra**

Designation: **Company Secretary**

ICSI M. No.: **A66762**

Date: **20<sup>th</sup> August, 2022**

Place: **Udaipur**

Address: **225 B-Block, Pratap Nagar, Near K.V  
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## ATTENDANCE SLIP

27<sup>th</sup> Annual General Meeting dated 28<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 27<sup>th</sup> Annual General Meeting of the Company being held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 04:00 P.M. at the Registered Office of the Company situated at B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001.

.....  
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):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy and/or their Authorised Representative will be allowed to attend the Meeting.
3. 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 27<sup>th</sup> Annual General Meeting of the Company on Wednesday, the 28<sup>th</sup> day of September, 2022 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 2) (Please mention no. of Shares)		
		For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.			
<b>SPECIAL BUSINESS</b>				
2.	APPOINTMENT OF MR. VIJENDRA KUMAR MEHTA (DIN: 09509288) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE) OF THE COMPANY			

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

Affix  
revenue  
stamp

.....  
Signature of shareholder

.....  
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.



# MIRAJ MULTI COLOUR PRIVATE LIMITED

CIN : U22121RJ1995PTCO09437

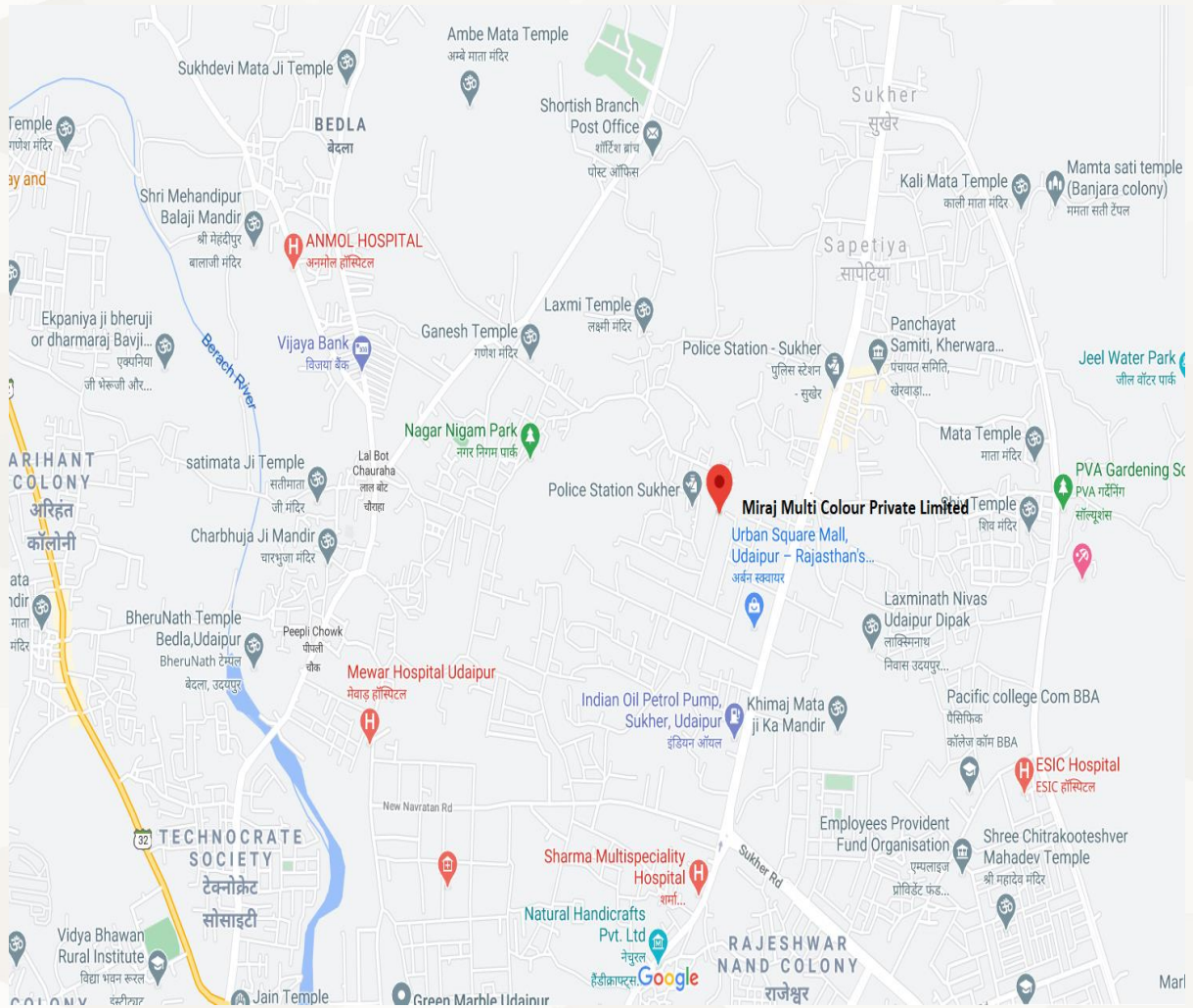
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## ROUTE MAP OF THE VENUE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF MIRAJ MULTI COLOUR PRIVATE LIMITED



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**If undelivered,**  
**Please return to Registered Office of the Company at:**  
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