



**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

28TH

ANNUAL

REPORT

2022-23



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BOARD OF DIRECTORS:

Mr. Krishna Gopal Sharma	Director	DIN: 02138539
Mr. Manoj Mathur*	Additional Director	DIN: 09739208
*Appointed as an Additional Director w.e.f. 08.12.2022		

COMPANY SECRETARY:

Ms. Richa Kalra	Company Secretary	ACS: A66762
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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

CIN: U22121RJ1995PTC009437	TELEPHONE: 18001203699	E-MAIL: cs@mirajgroup.in
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28th ANNUAL GENERAL MEETING:

Day :	Saturday	Date :	30 th September, 2023	Time :	04:00 P.M.
Venue [Registered Office]	: B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001				



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NOTICE OF 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting (“AGM” or “Meeting”) of the Members of **Miraj Multi Colour Private Limited (“MMCPL” or “Company”)** will be held on Saturday, the 30th day of September, 2023 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, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**
2. **TO APPOINT M/S PRITESH JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS, UDAIPUR (FIRM REGISTRATION NO. 013767C), AS A STATUTORY AUDITOR OF THE COMPANY:**

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

“RESOLVED THAT pursuant to provision of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 (including any amendment(s), modification(s), or re-enactment(s) thereof for the time being in force), M/s. Pritesh Jain & Associates, Chartered Accountants, Udaipur having Firm Registration No. 013767C, be and are hereby appointed as Statutory Auditor of the Company to hold office for a term of 5 (Five) consecutive years from the conclusion of 28th Annual General Meeting (i.e. this Annual General Meeting) till the conclusion of the 33rd Annual General Meeting of the Company in respect of the financial years beginning 01st April, 2023 to 31st March, 2028.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is authorized **(a)** to fix the remuneration payable including the reimbursement of out of pocket expenses incurred, if any to the said Auditor; and **(b)** and to do all such acts, deeds and things as may be considered necessary, proper or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

3. **TO APPOINT MR. MANOJ MATHUR (DIN: 09739208) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE) OF THE COMPANY:**



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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. Manoj Mathur (DIN: 09739208) who was appointed as an Additional Director of the Company with effect from 08th December, 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: **29th August, 2023**
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. 3 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 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.



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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. Manoj Mathur (DIN: 09739208), 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. Manoj Mathur
DIN	09739208
Date of Birth / Age	21/07/1974 / 49 Years
Nationality	Indian
Qualifications	Masters in Commerce (M.Com)
Expertise in specific Functional areas	Having vast knowledge and rich experience of more than Twenty (20) years in the field of Accounts and Finance.
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. Manoj Mathur is drawing remuneration of Rs. 93,483/- per month as gross salary and the same is being proposed / sought to be paid on appointment.
The remuneration last drawn	Rs. 93,483/-
Date of first appointment on the Board	08/12/2022



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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. Manoj Mathur 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 2022-23)	One (01)
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: Nil (0) Membership / Chairmanship of Committees of other Boards: 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: **29th August, 2023**

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. 3 of the accompanying Notice.

ITEM NO. 3:

The Board of Directors has appointed Mr. Manoj Mathur (DIN: 09739208) as an Additional Director [Professional-Executive Director] of the Company with effect from 08th December, 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. Manoj Mathur, being eligible has offered himself for appointment as a Director of the Company. In this context, the Company has received from Mr. Manoj Mathur (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. Manoj Mathur, 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. Manoj Mathur 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. 3 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. Manoj Mathur, being an appointee and/or to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 3 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**

Address: **225 B-Block, Pratap Nagar, Near K.V
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Date: **29th August, 2023**

Place: **Udaipur**



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ATTENDANCE SLIP

28th Annual General Meeting dated 30th September, 2023

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 28th Annual General Meeting of the Company being held on Saturday, the 30th day of September, 2023 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 1st Joint holder

.....
Signature of 2nd 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 28th Annual General Meeting of the Company on Saturday, the 30th day of September, 2023 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
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, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.			
2.	TO APPOINT M/S PRITESH JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS, UDAIPUR, (FIRM REGISTRATION NO.: 013767C), AS A STATUTORY AUDITOR OF THE COMPANY			
SPECIAL BUSINESS				
3.	TO APPOINT MR. MANOJ MATHUR (DIN: 09739208) AS A DIRECTOR (PROFESSIONAL-EXECUTIVE) OF THE COMPANY			

Signed this.....day of.....2023

**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.



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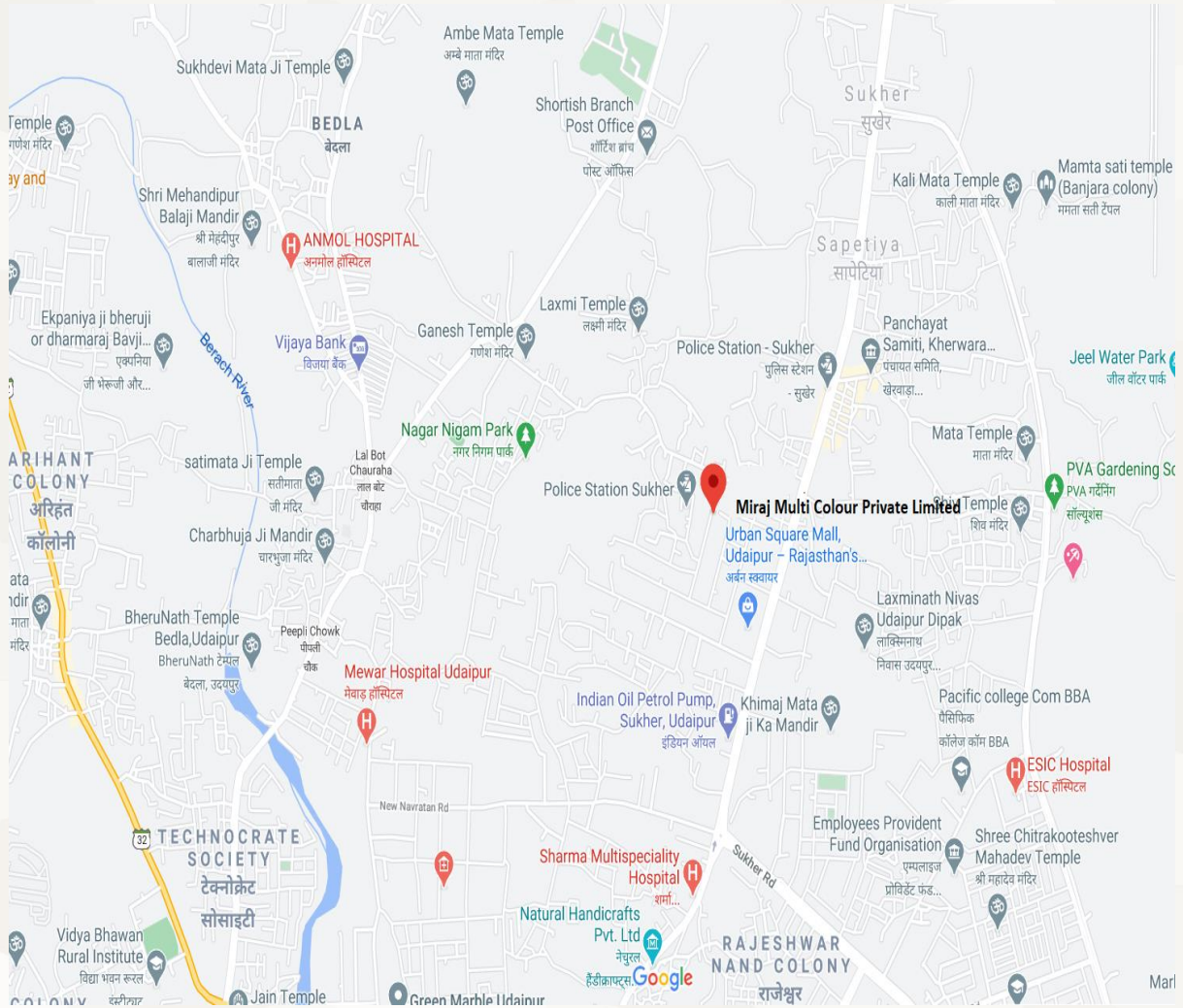
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Route map of the venue of the 28th Annual General Meeting of Miraj Multi Colour Private Limited



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If undelivered,

Please return to Registered Office of the Company at:

Miraj Multi Colour Private Limited

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