



MIRAJ

PIPES AND FITTINGS PVT. LTD.

Registered Office : Opposite Gangotri, Badi - Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India PIN - 313 001
CIN : U25209RJ2004PTC019879

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of the Members of **MIRAJ PIPES AND FITTINGS PRIVATE LIMITED** will be held on **Saturday, the 29th Day of September, 2018** at 10.00 A.M at the Registered Office of the Company at Opposite Gangotri Badi-Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India, Pin-313001 to transact the following business:-

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and the Auditors thereon.

2. APPOINTMENT OF STATUTORY AUDITORS 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 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 14th Annual General Meeting until the conclusion of 19th 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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SPECIAL BUSINESS:

3. To ratify the payment of remuneration to the Cost Auditor for the Financial Year 2018-19

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Provisions of Section 148 (3) of the Companies Act, 2013 and rule 4 of the Companies (Cost records and Audit) Rules, 2014 dated 31.12.14, **M/s. K. G. GOYAL & ASSOCIATES, Cost Accountants (Firm Registration No.000024)** be and are hereby appointed as Cost Auditors of the company to conduct audit of cost records made and maintained by the company pertaining to manufactured goods as specified at Table B of Companies (Cost Records and Audit) Rules, 2014 dated 31.12.14 for financial year commencing on 1st April, 2018 and ending on 31st March, 2019 at a remuneration of Rs. 40000 (Rs. Forty Thousand only) plus out of pocket if any subject to be ratified by the members of the company at ensuing Annual General meeting."

"RESOLVED FURTHER THAT Mr. Jitender Kumar (DIN:03597813) Managing Director of the company be and is hereby authorized to submit the necessary intimation in Form CRA-2 to the Central Government for appointment of Cost Auditors by the Company and to do all such other acts as may be necessary to give effect to the above resolution."

By Order of the Board of Directors
For Miraj Pipes and Fittings Private Limited

Sd/-

Name: Kailash Chandra

Designation: Director

DIN : 02165331

Address 95 G, Ward no. 7, Ganpati
Nagar, Didwana, Nagaur, Rajasthan,
India, PIN-341303

Date: 04th September, 2018

Place: Udaipur



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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. 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.
4. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of AGM.
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. **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.



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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 Annual General Meeting.
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, 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.
9. 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.
10. Route Map showing directions to reach to the venue of the AGM is given at the end of this Annual Report.



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ATTENDANCE SLIP

CIN:	U25209RJ2004PTC019879
Name of the Company:	Miraj Pipes And Fittings Private Limited
Registered Office:	Opposite GangotriBadi-Thur Road, FenyonKaGuda, Udaipur, Rajasthan, India, Pin:--313001

14th Annual General Meeting – 29th 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 14th Annual General Meeting of the Company on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the registered office of the Company at Opposite Gangotri, Badi- Thur Road, Fenyon Ka Guda, 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:	U25209RJ2004PTC019879
Name of the Company:	Miraj Pipes And Fittings Private Limited
Registered Office:	Opposite GangotriBadi-Thur Road, FenyonKaGuda, 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	



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As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the registered office of the Company at Opposite Gangotri Badi-Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India, Pin:—313001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1.	
2.	
3.	

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

Affix
Revenue
Stamp

Signature of Shareholder:.....

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

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.



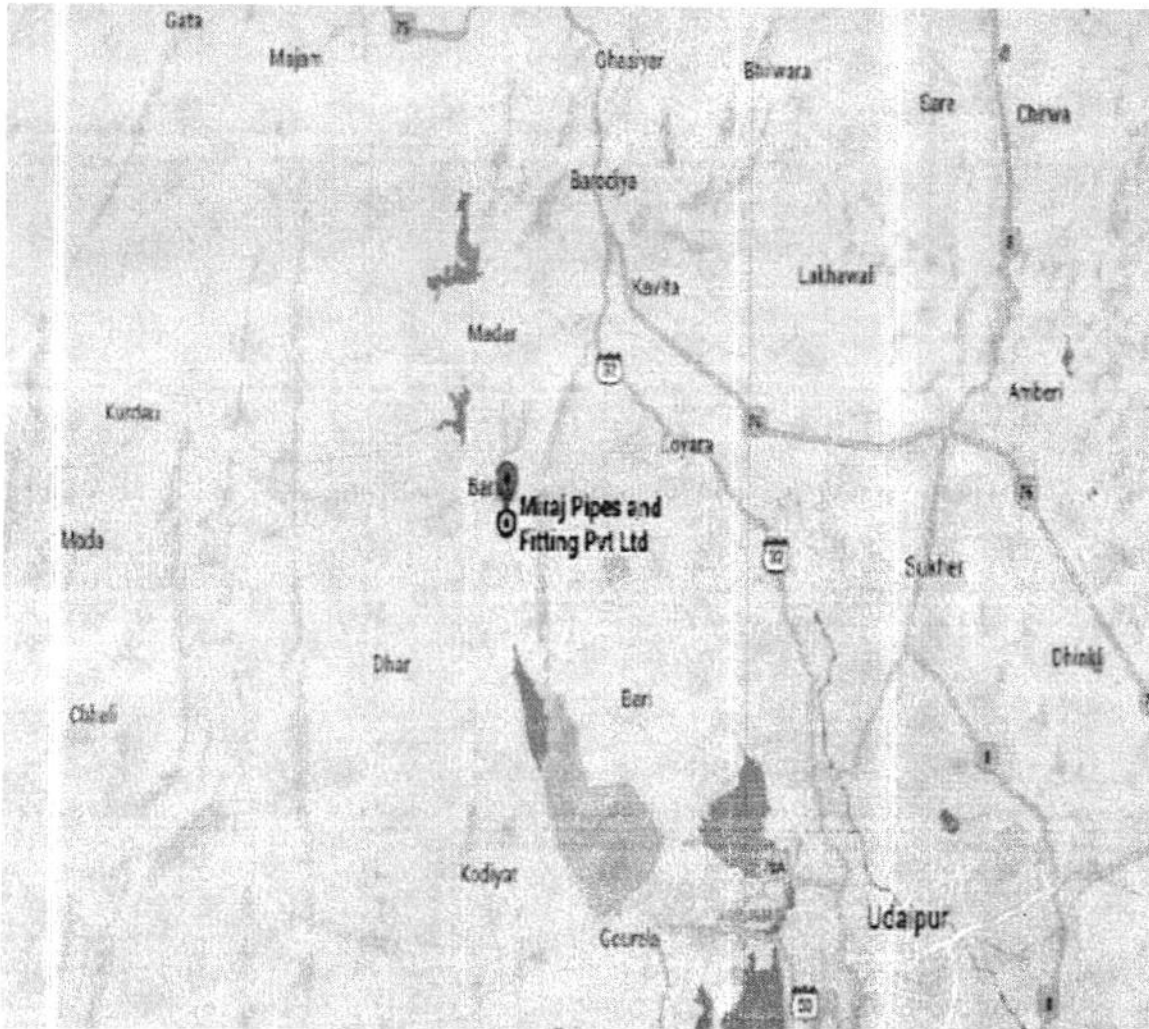
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Route map of the venue of the 14th Annual General Meeting of Miraj Pipes And Fittings Private Limited



Miraj Pipes And Fittings Private Limited
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Udaipur, Rajasthan, India, Pin:--313001

If undelivered,
Please return to Registered Office of the Company at:
Miraj Pipes And Fittings Private Limited
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Udaipur, Rajasthan, India, Pin:--313001