



MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

CIN : U25209RJ2004PTC019879

 REGISTERED OFFICE
Opposite Gangotri Badi - Thur Road, Fenyon Ka Guda,
Udaipur, Rajasthan, India, PIN-313001

 1800 120 3699

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NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting (“AGM” or “Meeting”) of the **MIRAJ PIPES AND FITTINGS PRIVATE LIMITED** will be held on Wednesday, the 29th day of September, 2021 at 05:30 P.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 businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To ratify the remuneration of Cost Auditor for the financial year ended on March 31, 2022:

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 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 or any statutory modification or re-enactment thereof, M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), Jaipur, appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ended 31st March, 2022 at a remuneration of Rs. 40,000/- (Rupees Forty Thousand Only) plus applicable tax and out of pocket expenses, if any, be and is hereby ratified and approved.”



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“FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. To appoint Rakesh Lasod (DIN: 08636245) as a Director [Professional-Executive] of the Company:

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provision of Section 152 of the Companies Act, 2013 readwith the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Rakesh Lasod (DIN: 08636245), who was appointed as an Additional Director of the Company with effect from 27th November, 2020 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 with effect from the date of this Meeting.”

4. Authorisation for Increase in the Limits of the Company for giving Loan to any Person / Body Corporate or giving Guarantee or Providing Security in connection with Loan or making Investment:

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

“RESOLVED THAT, in supersession of the Special Resolution adopted at 10th Annual General Meeting of the Company held on 29th September, 2014 and pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the



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time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the company be and is hereby accorded to the Board of Directors of the Company (herein after called "the Board" which term shall be deemed to include any committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT in case of divestment of the investment, the Directors of the Company be and are hereby authorized to sign the necessary applications, papers, forms, documents etc. for effective implementation of decision of divestment taken by the Company from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard.



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FURTHER RESOLVED THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

5. In-Principal Approval for Loan to Directors, etc.:

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

“**RESOLVED THAT** pursuant to the provisions of Section 185 and all other applicable provisions, if any of the Companies Act, 2013 readwith the Companies (Amendment) Act, 2017 and Rules made thereunder, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, and subject to such other consents, permissions, approvals, as may be required in that behalf, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (herein after called "the Board" which term shall be deemed to include any committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the Company or any other person in whom any of the Directors of the Company is interested/deemed to be interested, up to limits approved by the shareholders of the Company u/s 186 of the Companies Act, 2013, from time to time, in their absolute discretion as may be deemed beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient



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in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

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

Sd/-

Name: **Rakesh Lasod**

Designation: **Additional Director**

DIN: **08636245**

Date: **04th September 2021**

Address: **House No. 54, Sector 6, Hiran Magri, Manwa**

Place: **Jaipur**

Khera (Rural), Udaipur, Rajasthan, India, PIN-313002



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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 to Item No. 5 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 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.



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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.
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 Rakesh Lasod, Additional Director seeking appointment or re-appointment is given below:

DETAILS OF DIRECTORS SEEKING APPOINTMENT OR RE-APPOINTMENT AND/OR FIXATION OF REMUNERATION FOR ITEM NO. 3 AS REQUIRED UNDER POINT 1.2.5 OF SECRETARIAL STANDARD-2:

Name of Director	Rakesh Lasod
DIN	08636245
Date of Birth	16/01/1976



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Nationality	Indian
Qualifications	Master's degree in Commerce (M.Com.)
Expertise in specific Functional Areas	Having vast practical business experience of more than Twenty-Five (25) 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. Rs. 1,33,886 (Rupees One Lakh Thirty-Three Thousand Eight Hundred Eighty-Six only) is being paid to Mr. Rakesh Lasod as an employee of the Company and the same remuneration is proposed / sought to be paid on appointment.
The remuneration last drawn	Rs. 1,33,886 (Rupees One Lakh Thirty Three Thousand Eight Hundred Eighty Six only)
Date of first appointment on the Board	27/11/2020
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 Rakesh Lasod and other members of the Board and Key Managerial Personnel of the Company
The number of Meetings of the Board attended during the financial year 2020-21	2 (Two)
Other Directorships, Membership / Chairmanship of Committees of other Boards	Directorship: 1 (One)
	1. Iview Motion Pictures Private Limited
	Chairperson of Committees: Nil
	Member of Committees: Nil

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

Sd/-

Name: **Rakesh Lasod**

Designation: **Additional Director**

DIN: **08636245**

Date: **04th September 2021**

Place: **Jaipur**

Address: **House No. 54, Sector 6, Hiran Magri, Manwa Khera
(Rural), Udaipur, Rajasthan, India, PIN-313002**



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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 in the accompanying Notice.

Item No. 2:

The Board of Directors, at its Meeting held on 15th June, 2021, has approved the appointment and remuneration of M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), Jaipur as Cost Auditor of the Company, to conduct the audit of cost records made and maintained by the Company, for the financial year commencing on 1st April, 2021 and ending on 31st March, 2022 at a remuneration of Rs. 40,000/- (Rupees Forty Thousand Only) plus applicable tax and out of pocket expenses, if any.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board of Directors has to be ratified by the members of the Company.

Accordingly, consent of the Members is sought for passing an ordinary resolution as set out at Item No. 2 of the Notice for ratification of the remuneration payable to the Cost Auditor for the Financial Year ended 31st March, 2022.

None of the Directors, Key Managerial Personnel and/or their relatives, is/are interested or concerned, financially or otherwise in the resolution except as may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends the Resolution(s) as set out at Item no. 2 of the accompanied Notice for approval of the shareholders by way of Ordinary Resolution.

Item No. 3:

Mr. Rakesh Lasod is having rich experience, vast knowledge and varied experience of more than Twenty-Five (25) years in the field of Accounts and Finance. He has played an integral and very instrumental role in organization(s) to whom he served and his past working experience is also advantageous and great value to the Company.

Pursuant to provisions of Section 152 and 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company, the Board has appointed Rakesh Lasod as an Additional



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Director of the Company with effect from 27th November, 2020, holds office up to the date of this Annual General Meeting and is eligible for appointment as a Director of the company.

The Board is of the view that the appointment of Mr. Rakesh Lasod on the Company's Board as 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.

In this context, the Company have received from Rakesh Lasod (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 Rakesh Lasod, pursuant to standard 1.2.5 of the Secretarial Standard on General Meetings (SS-2), is provided in notes to this Notice.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Rakesh Lasod, 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.

Item No. 4:

The provisions of Section 186 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required to be passed at a general meeting.

The shareholders of the Company had, by a special resolution passed at their 10th Annual General Meeting of the Company held on 29th day of September, 2014, authorized / empowered the Board of Directors to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, upto a



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maximum aggregated amount of INR 50,00,00,000 (Indian Rupees Fifty Crores Only) outstanding at any point of time, over and above the permissible limited under Section 186 (2) of the Act (being sixty percent of the Company's paid-up share capital, free reserves and securities premium account or one hundred per cent of the Company's free reserves and securities premium account, whichever is more).

In view of increased turnover and profitability during past years, sometime company may have spare funds. Further for better utilization of funds available with the company and considering the long term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the said limits. Hence, the Special Resolution at Item No. 4 of the Notice, notwithstanding the fact that the same exceeds the limits provided under Section 186 of the Act.

None of the Directors, Key Managerial Personnel and/or their relatives, is/are interested or concerned, financially or otherwise in the resolution except as may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends the Resolution(s) as set out at Item no. 4 of the accompanied Notice for approval of the shareholders by way of Special Resolution.

Item No. 5:

As per the provisions of Section 185 of the Companies Act, 2013, no company shall, directly or indirectly, advance any loan including any loan represented by a book debt, to any of its Directors or to any other person in whom the Director is interested or give any guarantee or provide any security in connection with any loan taken by him or such other person. However, in order to promote ease of doing business, the entire Section 185 of the Companies Act, 2013 has been substituted vide Companies (Amendment) Act, 2017 and the same was notified by the Ministry of Corporate Affairs on 7th May, 2018.

In terms of the amended Section 185 of the Act, a company may advance any loan, including any loan represented by a book debt, to any person in whom any of the Directors of the Company is interested or give any guarantee or provide any security in connection with any loan taken by any such person, subject to the condition that approval of the shareholders of the Company is obtained by way of passing a Special Resolution.



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The management is of the view that the Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, as and when required, for their business and which would be utilized for their principal business activities.

In view of the above; and in line with the approval of the shareholders taken through special resolution under section 186 of the Act & as an abundant caution, the Board at its meeting held on August 30, 2021 decided to seek approval of the shareholders pursuant to the amended provisions of Section 185 of the Act to advance any loan including any loan represented by book debt, or give guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by any person in whom any of the director of the company is interested up to an aggregate amount of approved by the shareholder of the Company under Section 186 of the Company Act, 2013 i.e. 200,00,00,000/- (Rupees Two Hundred Crore Only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more.

None of the Directors, Key Managerial Personnel and/or their relatives, is/are interested or concerned, financially or otherwise in the resolution except as may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends the Resolution(s) as set out at Item no. 5 of the accompanied Notice for approval of the shareholders by way of Special Resolution.

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

Sd/-

Name: **Rakesh Lasod**

Designation: **Additional Director**

DIN: **08636245**

Date: **04th September 2021**

Place: **Jaipur**

Address: **House No. 54, Sector 6, Hiran Magri, Manwa Khera
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ATTENDANCE SLIP

17th Annual General Meeting dated 29th September, 2021

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 17th Annual General Meeting of the Company being held on Wednesday, the 29th day of September, 2021 at 05.30 P.M. at the registered office of the company at Opposite Gangotri, Badi-Thur Road, Fenyon Ka Guda, 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 17th Annual General Meeting of the Company held on Wednesday, the 29th day of September, 2021 at 05.30 P.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:



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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 of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon			
SPECIAL BUSINESS				
2.	To ratify the remuneration of Cost Auditors for the financial year ended on March 31, 2022			
3.	To appoint Rakesh Lasod (DIN: 08636245) as a Director [Professional-Executive] of the Company			
4.	Authorisation for Increase in the Limits of the Company for giving Loan to any Person / Body Corporate or giving Guarantee or Providing Security in connection with Loan or making Investment			
5.	In-Principal Approval for Loan to Directors, etc.			

Signed this.....day of.....2021

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.

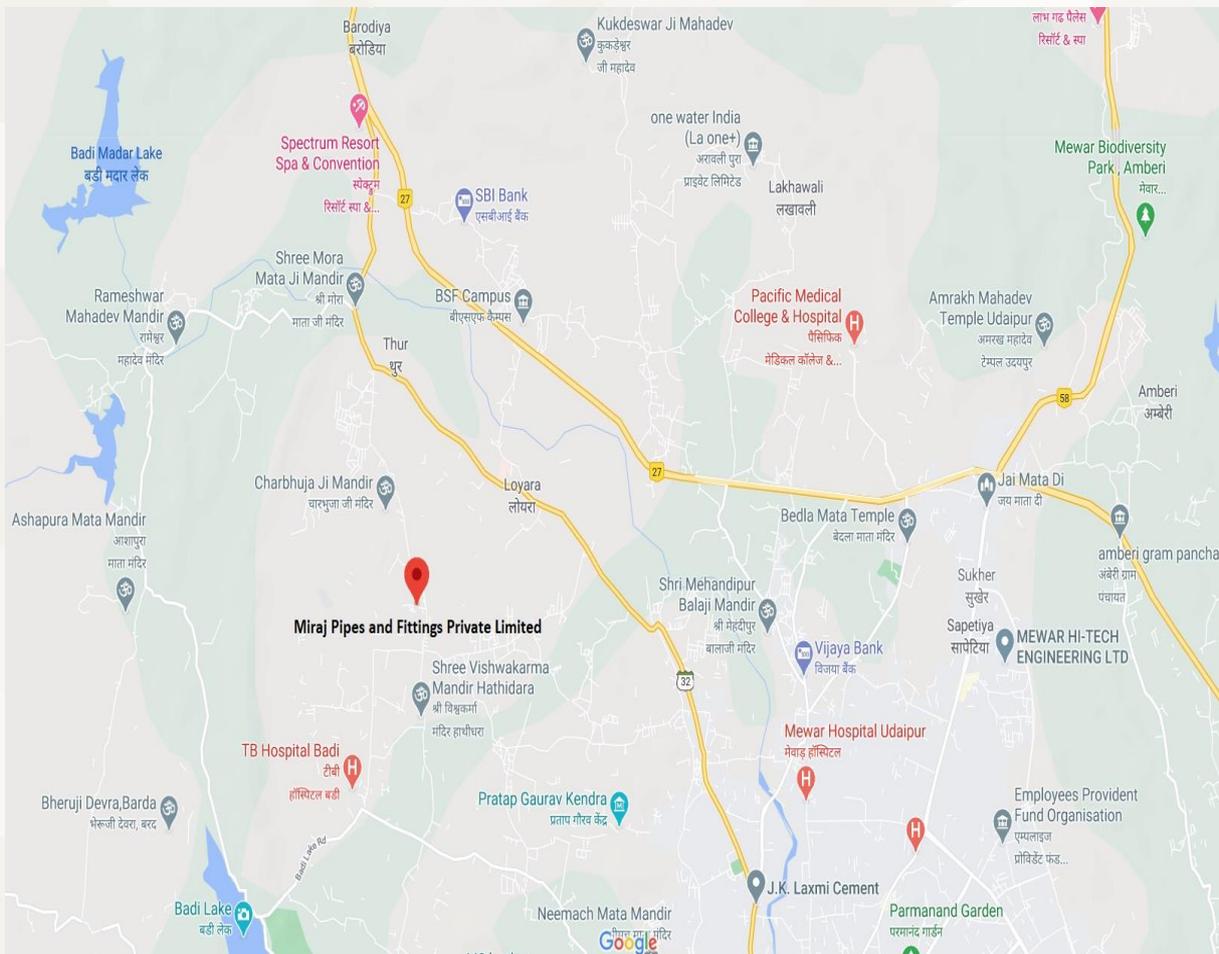


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Route map of the venue of the 17th Annual General Meeting of Miraj Pipes and Fittings Private Limited



Miraj Pipes and Fittings Private Limited
Opposite Gangotri, Badi-Thur Road, Fenyon Ka Guda,
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If undelivered,
Please return to Registered Office of the Company at:
Miraj Pipes and Fittings Private Limited
Opposite Gangotri, Badi-Thur Road, Fenyon Ka Guda,
Udaipur, Rajasthan, India, PIN-313001