



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 12th Annual General Meeting of the Members of **MIRAJ PIPES AND FITTINGS PRIVATE LIMITED** will be held on **Thursday, the 29th Day of September, 2016** at 12:30 P.M. at the Registered Office of the Company at Opposite Gangotri Badi-Thur Road, Fenyon Ka Guda, Udaipur-313001, Rajasthan, India to transact the following business:-

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements:

To Receive, Consider and adopt the financial statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors ("the Board") and Auditors thereon.

Item No.2- Ratification and fixation of remuneration of Statutory Auditors:

To ratify the appointment of the Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, pursuant to the recommendations of the Board of Directors, and pursuant to the resolution passed by the members at the 10th Annual General Meeting held on September 29th, 2014, the appointment of M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C) as the auditors of the Company to hold office from the conclusion of this 12th Annual General Meeting to till the conclusion of the 13th Annual General Meeting of the company be and is hereby ratified, subject to further ratification by the members at every Annual General Meeting of the company held after this meeting and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2017 as may be decided by the Board of Directors."

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

Sd/-

Jitender Kumar
Managing Director
DIN: 03597813

Date: 23.08.2016
Place: Udaipur

Address: H. No. 1142, Sector-3 Ballabgarh
Faridabad - 121004, Haryana, India



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NOTES:

- 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,



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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.
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.

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

Sd/-

**Jitender Kumar
Managing Director
DIN: 03597813**

**Address: H. No. 1142, Sector-3 Ballabgarh
Faridabad - 121004, Haryana, India**

**Date: 23.08.2016
Place: Udaipur**



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ATTENDANCE SLIP

CIN:	U25209RJ2004PTC019879
Name of the Company:	Miraj Pipes And Fittings Private Limited
Registered Office:	Opposite Gangotri, Badi- Thur Road Fenyon Ka Guda Udaipur - 313001 Rajasthan, India.

12th Annual General Meeting -29th September, 2016

Folio No.	
No. of shares held	

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 12th Annual General Meeting of the Company on Thursday, the 29th Day of September, 2016 at 12:30 P.M. at the registered office of the Company at Opposite Gangotri, Badi- Thur Road, Fenyon Ka Guda Udaipur - 313001, Rajasthan, India

.....
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 Gangotri, Badi- Thur Road Fenyon Ka Guda, Udaipur - 313001, Rajasthan, India
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 12th Annual General Meeting of the Company on Thursday, the 29th Day of September, 2016 at 12:30 P.M. at the registered office of the Company at Opposite Gangotri, Badi- Thur Road, Fenyon Ka Guda Udaipur - 313001, Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1.	
2.	

Signed this.....day of.....2016

Signature of Shareholder:.....

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

Affix
Revenue
Stamp

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.

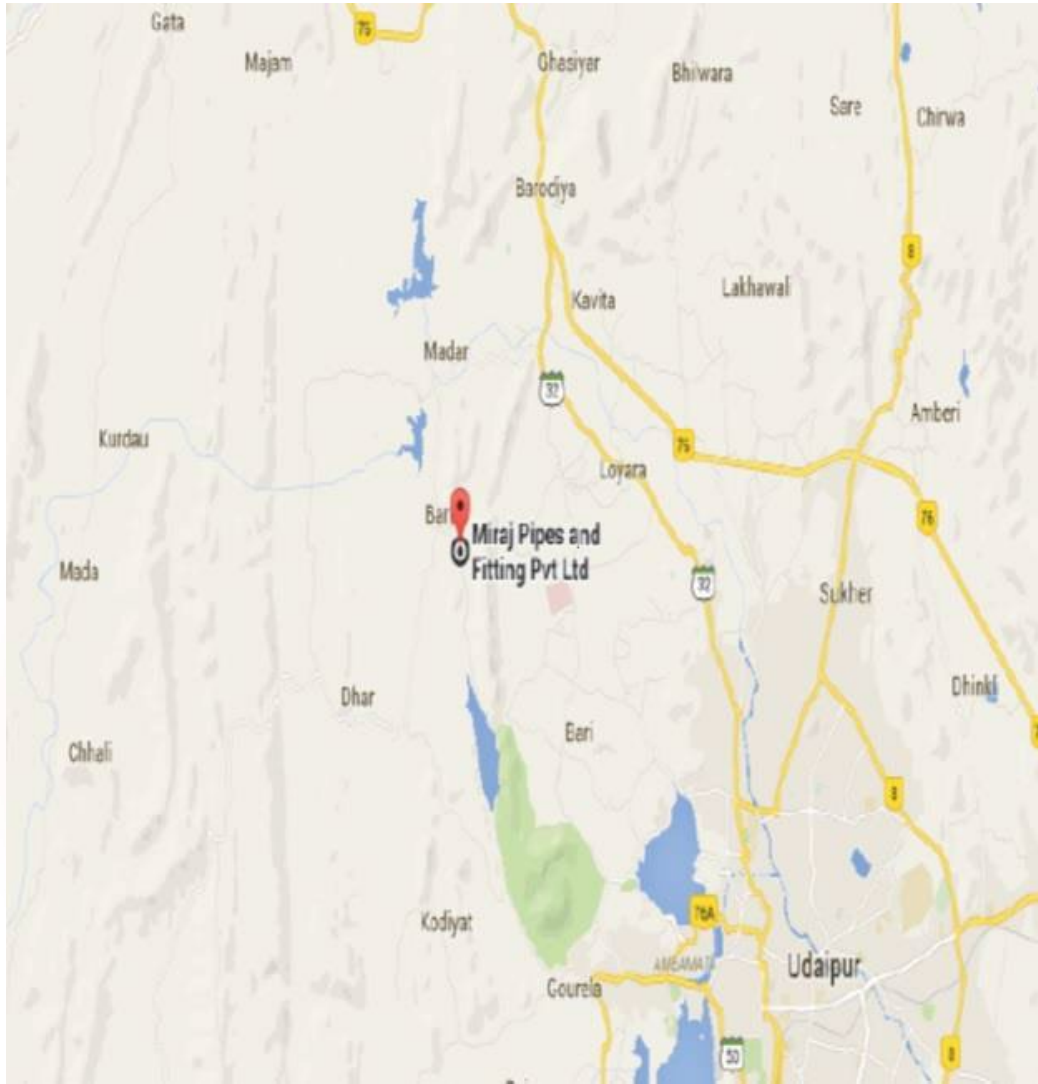


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Route map of the venue of the 12th annual general meeting of Miraj Pipes and Fittings Private Limited



Miraj Pipes and Fittings Private Limited
Opposite Gangotri, Badi- Thur Road
Fenyon Ka Guda Udaipur - 313001, Rajasthan, India

**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 - 313001, Rajasthan, India**

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E : mirajpipes@mirajgroup.in