

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

Notice is hereby given that the 6th Annual General Meeting of the Members of Moira Institute of Design Private Limited will be held on Saturday the 30th September, 2023 at 02:00 P.M at registered office of the Company situated at Survey No. 293/2, Ring Road Square, Dewas Naka Indore (M.P.) 452001 to transact the following business:-

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet, Cash Flow Statement and Statement of Profit & Loss of the Company for the year ended 31st March, 2023 and the report of the Board & Auditors thereon.

Item No. 2 – Re-Appointment of M/s MAK & Associates, Chartered Accountants as the Statutory Auditors of the Company

“**RESOLVED THAT** pursuant to the provisions of Sections 139 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by Board of Directors of the company, M/s MAK & Associates, Chartered Accountants (FRN: 003060C), be and are hereby re-appointed as the Statutory Auditors of the Company to hold the office for a tenure of 5 (five) years, from the conclusion of 6th Annual General Meeting up to the conclusion of 11th Annual General Meeting of the Company to be held in the year 2028, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and duly approved by the Board of Directors of the Company.”

“**RESOLVED FURTHER THAT** any of the Director be and are hereby authorized to do such act, deeds and things and to file necessary e-forms with the concerned Registrar of Companies, to give effect to the aforementioned resolution.”

FOR MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

DATE: 30/08/2023
PLACE: INDORE


VIMAL TODI
DIRECTOR
DIN: 00106880

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company.
2. The proxies to be effective should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.
3. The relevant Explanatory Statement in terms of Section 102 of the Companies Act, 2013 is enclosed herewith.

FOR MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

DATE: 30/08/2023
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VIMAL TODI
DIRECTOR
DIN: 00106880

EXPLANATORY STATEMENT IN PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

M/S MAK & Associates Chartered Accountants was appointed as the Statutory Auditor of the Company at the Annual General Meeting of Members held on 28th December 2018 till the conclusion of 6th Annual General Meeting. As his tenure has been completed at this meeting the board recommend the re-appointment of M/s MAK & Associates, Chartered Accountants (FRN: 003060C) as the auditors of the Company for a period of 5 years i.e from the Conclusion of 6th Annual General Meeting till the conclusion of 11th Annual General Meeting to be held in the year 2028.

M/s MAK & Associates, Chartered Accountants, have given their consent to be re-appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if approved by the members, would be within the limits prescribed under the Companies Act, 2013.

The company has proposed their appointment in the item of the notice, for the period of 5 (five) years subject to the ratification by the members at every Annual General Meeting.

The board of directors has proposed the resolutions for your approval.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

FOR MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

DATE: 30/08/2023
PLACE: INDORE




VIMAL TODI
DIRECTOR
DIN: 00106880

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

ATTENDANCE SLIP

6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED ON SATURDAY, 30TH SEPTEMBER 2023 at 2:00 P.M.

Date:	30.09.2023	Time:	2:00 P.M
Place:	Survey No. 293/2 Niranjapur, Ring Road Square, Indore, Madhya Pradesh - 452001		

Signature of the Shareholder/ Proxy/Representative present	
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Regd. Folio No.	
Name of the Shareholder	
Number. of shares held	

I hereby record my presence at the Annual General Meeting of the Company held on *Saturday, 30th September 2023* at 2:00 p.m.

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

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: U80101MP2017PTC044669

Name of the company: MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

Registered office: Survey No. 293/2 Niranjapur, Ring Road Square, Indore, INDORE, Madhya Pradesh, India, 452001

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID: NA

I/We, being the member (s) of ___ share 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 Annual general meeting of the company, to be held at Survey No. 293/2 Niranjapur, Ring Road Square, Indore, Madhya Pradesh, India, 452001 on Saturday, 30th day of September, 2023 at 2:00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

2. RE-APPOINTMENT OF M/S MAK & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

Signed this ___ 2023

Signature of shareholder

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

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.

INSTRUCTIONS FOR SIGNING AND LODGING THE PROXY FORM

1. No instrument of proxy shall be valid unless,
 - a) in the case of an individual shareholder, it is signed by him/her or his/her attorney, duly authorized in writing,
 - b) in the case of joint holders, it is signed by the shareholder first named in the register or his / her attorney, duly authorized in writing,
 - c) in the case of a body corporate signed by its officer or an attorney duly authorized in writing.
2. An instrument of proxy shall be sufficiently signed by the shareholder and the proxy holder.
3. No instrument of Proxy shall be valid unless it is in Form MGT-11 and duly stamped.