

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

CIN: U80101MP2017PTC044669

Regd. Office: Survey No. 293/2 Niranjapur, Ring Road Square Indore MP 452001 IN

Email Id: inifdindore@gmail.com

Telephone No:-0731-4976494; Website : nifindore.com

Notice is hereby given that the 7th Annual General Meeting of the Members of Moira Institute of Design Private Limited will be held on Monday the 30th September, 2024 at 01:00 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 – Ordinary Resolution for Approval Of Financial Statement Containing The Audited Balance Sheet As At 31st March, 2024 And The Statement Of Profit And Loss And Cash Flow Statement For The Year Ended 31st March 2024, The Report Of The Board's And Auditor's Along with their Annexure etc. thereon

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, 2024 and the report of the Board & Auditors thereon.

DATE: 30/08/2024

PLACE: INDORE



FOR, MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

VIMAL TODI
DIRECTOR
DIN: 00106880

NOTES:

1. A Member Entitled To Attend And Vote At The Annual General Meeting Is Entitled To Appoint A Proxy To Attend And Vote At The Meeting On His/hers Behalf. Such Proxy Need Not Be A Member Of The Company.
2. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% 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 shareholder.
3. The instrument of proxy, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution or authority as applicable.
4. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
6. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by Members at the Registered Office of the Company during business hours on all working days, up to the date of the Meeting.

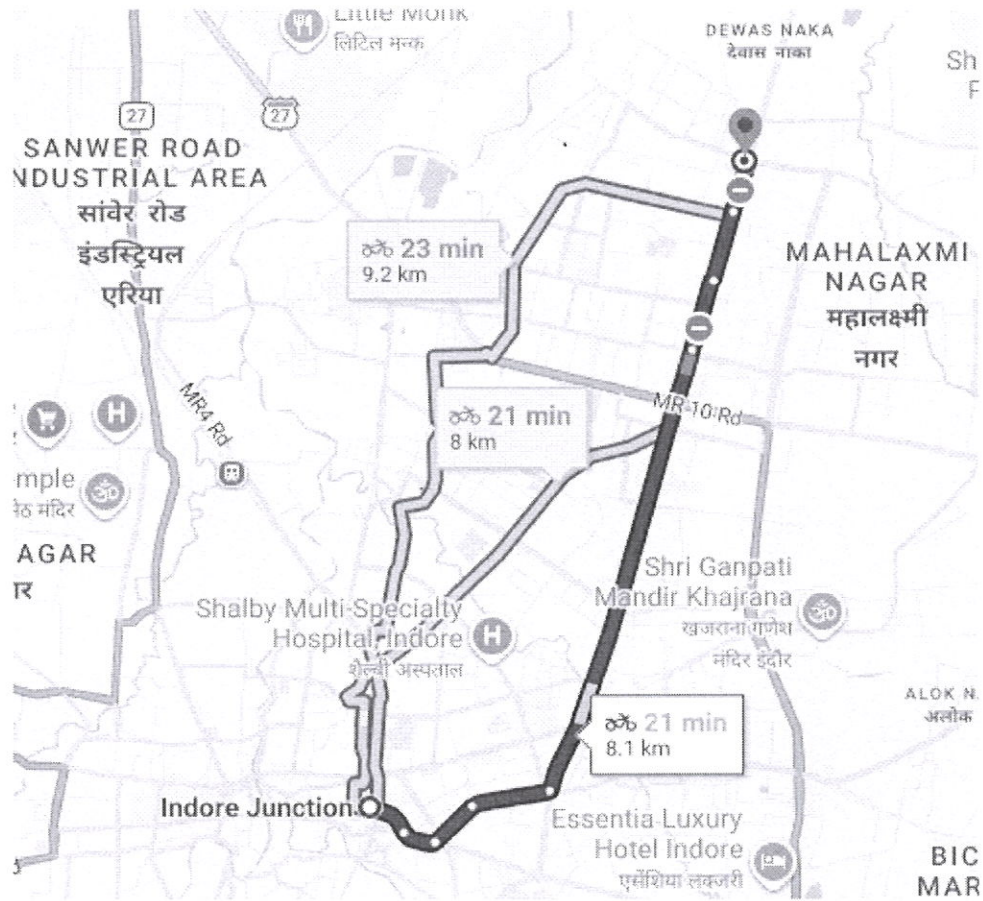
FOR, MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED



DATE: 30/08/2024
PLACE: INDORE


VIMAL TODI
DIRECTOR
DIN: 00106880

ROUTE MAP



[Handwritten signature]

**PROXY FORM
FORM MGT- 11**

[Pursuant to section 105(6) of The Companies Act, 2013 and rule 19(3) of The Companies (Management and Administration) Rules, 2014]

Name : MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED
CIN : U80101MP2017PTC044669
Regd. office : Survey No. 293/2 Niranjapur, Ring Road Square, Indore, (M.P.) 452001
Name of the member (s):
Registered address :
E-mail Id :
Folio No/ Client Id/ DP ID:

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 : or failing him.....

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the 7th Annual General Meeting of the Company, to be held on **Monday 30th of September 2024** at Survey No. 293/2 Niranjapur, Ring Road Square, Indore, (M.P.) 452001 at **1:00 P.M.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	
1.	Ordinary Resolution: To Approve Financial Statement Containing The Audited Balance Sheet As At 31st March, 2024 And The Statement Of Profit And Loss And Cash Flow Statement For The Year Ended 31st March 2024, The Report Of The Board's And Auditor's Along with their Annexure etc. thereon.

Signed this..... day of..... 2024.

Signature of shareholder

Affix
Revenue
stamp

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.

ATTENDANCE SLIP

7th Annual General Meeting of MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED held on
Monday, 30th September, 2024 at Survey No. 293/2 Niranjapur, Ring Road Square, Indore,
(M.P.) 452001

R.F. No. /Ledger Folio No. _____

Mr./Mrs./Miss _____

(Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder for the registered shareholder of the Company.

I/We hereby record my/our presence at the 7th Annual General Meeting of the Company at the aforesaid address on Monday, 30th September, 2024.

(If signed by proxy, his name should be written in block letters) _____

(Shareholders Signature)

Note:

1. Shareholders/authorized representatives are requested to bring the attendance Slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.