

MOIRA INSTITUTE OF DESIGN PRIVATE LIMITED

CIN: U80101MP2017PTC044669 | Regd. Office: Survey No. 293/2 Niranjapur, Ring Road Square
INDORE Indore MP 452001

Email Id: inifdindore@gmail.com | Telephone No:-0731-4976494

Website: www.inifdmp.com

SHORTER NOTICE

SHORTER NOTICE is hereby given that the 01/2023-24 Class Meeting of the Preference Shareholders of Moira Institute of Design Private Limited will be held on Monday, the 11th March, 2024 at 10:00 A.M at the Registered Office of the Company situated at Survey No. 293/2 Niranjapur, Ring Road Square, Indore, Madhya Pradesh - 452001 to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1

VARIATION IN TERMS OF 0.1% NON-CUMULATIVE NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF RS. 100 EACH ('PREFERENCE SHARES')

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

“**RESOLVED THAT** pursuant to the provisions of Sections 48 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), subject to consent of Members in their Extra Ordinary General meeting, the consent of Preference Shareholders in the class meeting be and is hereby accorded for varying terms of its existing 3,14,534, 0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each.

RESOLVED FURTHER THAT The said Preference Shares shall be deemed to have been issued with such varied rights as set out below:

Sr. no.	Terms in which variation is proposed	Revised Terms
1.	Due date of redemption of preference shares	0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares are on or before 20 years from the date of allotment of preference shares or at the option of the company.
2.	Redemption price	0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares are to be redeemed at the values as may be decided by Company or at the option of the company.

RESOLVED FURTHER THAT Mr. Vimal Todi (DIN: 00106880) or Mrs. Sadhana Todi (DIN: 100106979), Directors of the Company be and are hereby authorized severally, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies.”

BY ORDER OF THE BOARD OF DIRECTORS

PLACE: INDORE
DATE: 04.03.2024




PRAMOD KUMAR LOKHANDE
DIRECTOR
DIN: 03183620

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NOTES:

- (a) The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to Items forms part of this Notice.
- (b) A Member Entitled To Attend At The Class Meeting
- (e) Corporate members intending to send their authorised representatives to attend the Class Meeting are requested to send a certified copy of the Board Resolution to the Company, authorising their representative to attend and vote on their behalf at the Meeting.
- (f) Members/proxies/authorised representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
- (g) 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.

PLACE: INDORE
DATE: 04.03.2024



BY ORDER OF THE BOARD OF DIRECTORS


PRAMOD KUMAR LOKHANDE
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1

In the context of above mentioned, it is proposed with variation in terms and conditions of redemption and redemption price of 0.1% Non Cumulative Non Convertible Redeemable Preference shares. Since the existing Article of Association of Company does not contain any provision for variation in terms and conditions of issue, the Special Resolution is submitted for approval of the preference shareholders for variations in terms and conditions of Preference Shares as mentioned below

Sr. no.	Terms in which variation is proposed	Revised Terms
1.	Due date of redemption of preference shares	0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares are on or before 20 years from the date of allotment of preference shares or at the option of the company.
2.	Redemption price	0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares are to be redeemed at the values as may be decided by Company or at the option of the company.

Except Mr. Vimal Todi (DIN:00106880) and Mrs. Sadhana Todi (DIN:1001069790), Directors of the Company, are director in Moira Institute Of Design Private Limited who are Preference Shareholders of the company and hence may be deemed to be interested in the resolution as set out above.

PLACE: INDORE
DATE: 04.03.2024



BY ORDER OF THE BOARD OF DIRECTORS


PRAMOD KUMAR LOKHANDE
DIRECTOR
DIN: 03183620