



Notice

Notice is hereby given that the 48th Annual General Meeting of the Company will be held on Monday, 06th September, 2021 at the Registered office of the Company at B -701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai – 400013, at 11:30 a.m. to transact the following business:

ORDINARY BUSINESS:

To receive, consider and adopt the accounts and financial statements of the Company for the financial year ended 31st March 2021 and to authorize the Board of Directors to do all such acts and things as may be required to give effect to the aforesaid resolutions.

The Board of Directors of the Company has resolved to call the 48th Annual General Meeting of the Company on Monday, 06th September, 2021 at the Registered office of the Company at B -701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai – 400013, at 11:30 a.m. to transact the following business:

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modification (s) or re-enactment thereof for the time being in the force), read with Schedule V to the Companies Act, 2013 and the Articles of Association of the company, consent of the members of the company be and is hereby accorded to the payment of remuneration and perquisites and allowances as specified in schedule V of the Companies Act, 2013 to Smt. Ushadevi Ladha (DIN 06964508), the details of which are given in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT, the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deed and things as in its absolute discretion it may think necessary, expedient or desirable to settle any question or doubt that may arise in relation to give effect to the forgoing resolution.”

**By Order of the Board of Directors
For Mirch Technologies (India) Limited**

Sd/-

Ushadevi Ladha

Place: Mumbai

-----dated: 28th June 2024-----

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting.
3. Relevant documents referred to in the accompanying Notice open for inspection by the members at the Registered office of the Company on all working days, except Saturday, during business hours up to the date of the meeting.
4. Corporate members intending to send their Authorized Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

~~seminar on 'Welfare Trajectories and Mental Health' for the community from Derbyshire nursing service will be closed from 02nd September 2021 to 03rd September 2021 (both days inclusive). 2021 to 03rd September, 2021 (both days inclusive).~~

As to the University of Richmond, my wife and I are maintaining dorm addresses or bank mandates to address post-hoc and

[illegible]

The Economic and Financial Crimes Commission (EFCC) has received the submission of Permanent Representative to ECOWA, Mr. Mubashirullah Khan, who has been appointed as the new Ambassador of Afghanistan to ECOWA.

10. Members are requested to make all correspondence in connection with shares held by them by

addressing the same to the Secretary of the Company at its registered office, viz.,

Secretary,
The Central Bank of India,
1, Market Street,
Chennai - 600 009.

For and on behalf of the Board,
Director,
The Central Bank of India,
1, Market Street,
Chennai - 600 009.

By Order of the Board,
Secretary,
The Central Bank of India,
1, Market Street,
Chennai - 600 009.

For and on behalf of the Board,
Director,
The Central Bank of India,
1, Market Street,
Chennai - 600 009.

For and on behalf of the Board,
Secretary,
The Central Bank of India,
1, Market Street,
Chennai - 600 009.

For and on behalf of the Board,
Director,
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Chennai - 600 009.

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For and on behalf of the Board,
Secretary,
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1, Market Street,
Chennai - 600 009.

For and on behalf of the Board,
Director,
The Central Bank of India,
1, Market Street,
Chennai - 600 009.

	For Member
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dematerialized form, as on the cut-off date i.e. on 30th August, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

14. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

**By Order of the Board of Directors
For Mirch Technologies (India) Limited**

**Place: Mumbai
Dated: 28th June, 2021**

**Sd/-
Ushadevi Ladha
Managing Director**

ROUTE MAP TO THE AGM VENUE

Venue: B-701, 7th Floor, Aarus Chambers, S. S. Amrutwar Marg, Worli, Mumbai – 400013.



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3

Shri Shiv Kumar Ladha was the Managing Director (DIN: 00478534) of the Company, due to his sad demise on 01st October, 2020 he ceased to be the Managing Director of the Company. For the smooth and efficient running of Business and as per the recommendation of the Nomination and Remuneration Committee, the

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: L27290MH1972PLC016127

Name of the company: Mirch Technologies (India) Limited

Registered office: B -701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013.

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: _____ E-mail Id: _____

Address: _____

_____, Signature: _____ or failing him/her

2. Name: _____ E-mail Id: _____

Address: _____

_____, Signature: _____ or failing him/her

3. Name: _____ E-mail Id: _____

Address: _____

_____, Signature: _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48th Annual general meeting/ ~~Extra Ordinary general meeting~~ of the company, to be held on the Monday, September 06, 2021 at 11.30 a.m. at B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Ordinary Business

1. To receive, consider and approve the Audited Financial Statements of 2024 and the Statement of

ATTENDANCE SLIP

MIRCH TECHNOLOGIES (INDIA) LIMITED

B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013.
CIN: L27290MH1972PLC016127

PLEASE FILL ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING VENUE
Joint Shareholders may use photocopy of this attendance Slip

Folio No. /DP ID*/Client ID*:

Number of shares held:

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

I hereby record my presence at the 48th Annual General Meeting of the Company at the Registered Office at B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013 on Monday, September 06, 2021 at 11.30 a.m.

.....
Name of the Member / Proxy
(In BLOCK letters)

.....
Signature of the Member / Proxy
(In BLOCK letters)

Note: Shareholder/Proxy holder desiring to attend the meeting should bring this copy of the Annual Report for reference at the Meeting.