



Date: 03.08.2016

Sub: Submission of Notice for Annual General Meeting

Dear Sir/ Madam,

It is hereby informed that the Annual General Meeting of the Company is scheduled to be held on Saturday, 27th day of August, 2016 at 11:00 AM at its registered office at 257, Second Floor, Satyam Tower, Commercial complex, Paschim Vihar, New Delhi-110063.

We are hereby submitting the Notice of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to update in your record.

Thanking You,

Yours faithfully,
For **Mega Nirman & Industries Limited**

Sd/-
Shiwati Gandhi
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar, New Delhi- 110063

Tel. No. 011-47075887, website: www.mnil.in

CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Company shall be held on **Saturday, the 27th day of August, 2016 at 11:00 AM** at its Registered Office at 257, Second floor, Satyam Tower, Commercial Complex, Paschim vihar New Delhi-110063 to transact the following Business:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Balance Sheet of the Company & Statement of Profit & Loss Account of the Company for the period commencing from 1st April, 2015 to 31st March 2016 together with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Shubham Kumar Agarwal, who retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment.
3. To ratify the appointment of the Auditor of the company and to fix their remuneration and to pass following resolution as an Ordinary Resolution thereof:-

RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of **M/s. PVR-N & Co.**, Chartered Accountants (Firm Registration No. 004062N), as the Statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 34th Annual General Meeting to be held for the financial year 2016-2017 on such remuneration as may be determined by the Board of Directors of the Company.

SPECIAL BUSINESS:-

4. To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as an **Ordinary Resolution**:-

RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Avinash Kumar Agarwal holding (DIN 02925890), who was appointed as an Additional Director of the Company at its meeting held on 05th May, 2016 and who holds the office up to the date of this Annual General Meeting in terms of Section 161 of the companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under section 160 of the companies Act, 2013, signifying their intention to propose Mr. Avinash Kumar Agarwal as a candidate for the office of a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Ms. Shiwati Gandhi, Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds and things as may be considered necessary and incidental, including but not restricted to filing the necessary forms with Registrar of Companies, in order to give effect to the above said resolution.

5. To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following as **Ordinary Resolution**:-

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Monendra Srivastava (DIN: 07489845), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on 05th May, 2016 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 05th May, 2016.

RESOLVED FURTHER THAT Ms. Shiwati Gandhi, Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds and things as may be considered necessary and incidental, including but not restricted to filing the necessary forms with Registrar of Companies, in order to give effect to the above said resolution.

6. To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following as **Ordinary Resolution**:-

RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sanjeev Sharma holding (DIN 01364156), who was appointed as an Additional Director of the Company at its meeting held on 13th July, 2016 and who holds the office up to the date of this Annual General Meeting in terms of Section 161 of the companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under section 160 of the companies Act, 2013, signifying their intention to propose Mr. Sanjeev Sharma as a candidate for the office of a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Ms. Shiwati Gandhi, Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds and things as may be considered necessary and incidental, including but not restricted to filing the necessary forms with Registrar of Companies, in order to give effect to the above said resolution.

**For and On behalf of Board of Directors of
M/s Mega Nirman& Industries Limited**

**Place: New Delhi
Date: 13th July, 2016**

**Sd/-
Shiwati Gandhi
Company Secretary
M. No 32720
Add: 4612 Arya Pura Subzi
Mandi New-Delhi-110007**

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Instrument appointing the proxy is annexed.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. A member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint one person as proxy and such person shall not act as proxy for any other person or member.
3. An explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting is annexed hereto.
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.
5. Proxies in order to be effective must be lodged with the company at least 48 hours before the meeting.
6. Members/ Proxies/authorized representatives to attend meeting are requested to bring filled Attendance Slips enclosed.
7. The Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period, i.e., **from 21st August, 2016 to 27th August, 2015 (both days inclusive)**.
8. Relevant documents referred to in the accompanying notice and the statements are open for inspection by the members of the Company at the Registered Office of the Company on all working days and the shareholders seeking any information relating to accounts are requested to write the Company at least 10 days before the AGM so as to enable the management to keep the information ready.
9. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the Company.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
11. **(A)** In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is pleased to provide its members, the facility to exercise their vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting platform provided by Central Depository Services (India) Ltd (CDSL) on all resolution set forth in the Notice. The Members may cast their votes using an electronic Voting System provide by the CDSL from the place other than the venue of the Meeting ("Remote E-voting").

(B) The Facility for voting through, Ballot papers will also be made available before or at the AGM as per following instructions and the members attending the AGM who have not already cast their vote by “**Remote E-voting**” or through **Ballot Paper** before AGM shall be eligible to exercise their right at the AGM through ballot paper and Ballot Form is attached with the Annual Report.

The Instructions for Ballot Paper Voting before AGM

Members who do not have access to e-voting facility may fill the Ballot Paper enclosed with the Notice (a copy of the same is also part of the soft copy of the Notice) and submit the same in a sealed envelope to the Scrutinizer appointed by the Board of Directors of the Company, **S.K. Balecha & Co.**, a Practicing Company Secretary so as to reach not later than 26th August, 2016 by 6:00 p.m. Ballot Paper received thereafter will be treated as invalid on the following Address:-

E-2/258, 2nd Floor, Shastri Nagar, New Delhi-110052

- (C)** Members who have cast their votes by Remote e -voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- (D)** The Board of the Directors has appointed Mr. Sudesh Balecha, a Practicing Company Secretary as ‘scrutinizer’ to scrutinize the Ballot Forms and Remote e-voting process in a fair and transparent manner.
- (E)** Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.
- (F)** A Person, whose name is recorded in the register of members or in the register of beneficial owners as maintained by the depositories as on **cutoff date i.e 20th August, 2016** shall be entitled to avail the facility of remote e-voting/ Ballot Papers.
- (G)** Any person who becomes a member of the Company after dispatch of the notice of the Meeting and holding shares of the Company as on **cutoff date i.e 20th August, 2016** date may obtain the User ID and password by sending E-mail to **helpdesk.evoting@cdslindia.com**
- (H)** The Remote e-voting will be available during the following period:-
From: 10:00 AM on 24.08.2016
Till: 05:00 PM on 26.08.2016
- (I)** The Scrutinizer, after scrutinizing the votes cast at the meeting (Ballot Papers) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer’s report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer’s report shall be placed on the website of the Company **www.mnil.in** and on the website of the CDSL. The results shall simultaneously be communicated to the Stock Exchanges.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **10:00 AM on 24.08.2016** and ends on **5:00 PM on 26.08.2016**. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 20th August, 2016**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website **www.evotingindia.com**.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. Sequence number is printed on address label. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant **Mega Nirman & Industries Limited** on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
- (xx) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- (xxi) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- (xxii) After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- (xxiii) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **20th August, 2016** may follow the same instructions as mentioned above for e-Voting.
 - 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

**For and On behalf of Board of Directors of
M/s Mega Nirman& Industries Limited**

**Place: New Delhi
Date: 13th July, 2016**

**Sd/-
Shiwati Gandhi
Company Secretary
M. No 32720
Add: 4612 Arya Pura Subzi
Mandi New-Delhi-110007**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4:-

The Board of Director at their meeting held on 05th May, 2016 on the basis of the recommendation of the Nomination & Remuneration Committee appointed Mr. Avinash Kumar Agarwal as an Additional Director of the Company under section 161(1) of the Companies Act, 2013 who holds the office as an Additional Director till the date of the forthcoming Annual General Meeting and as per the provision of Section 160 of the Companies Act, 2013 the Company has received a notice in writing from a member proposing his candidature for the office of Executive Director of the Company.

Further Mr. Avinash Kumar Agarwal has given his consent to act as a Director of the Company in form Dir-2 and intimation in Form Dir-8 to the effect that he is not disqualified under section 164(2) of the companies Act, 2013

In consonance with the aforesaid, it is proposed to appoint him as Executive Director of the Company, liable to retire by rotation and a brief profile of Mr. Avinash Kumar Agarwal is given below:-

Mr. Avinash Kumar Agarwal is Chartered Accountant and has a vast experience of 10 Years in the field of Real estate and Infrastructure Business. He also possess the vast Knowledge in the field of Accounting & Taxation.)

Accordingly, the Board recommends the resolution set out at **Item No. 4** of the Notice, for the approval of the members of the Company.

Save and except Mr. Avinash Kumar Agarwal being an appointee and Mr. Shubham Agarwal being a relative of an appointee none of the Directors and the Key Managerial Personnel of the Company including their relatives is concerned or interested in the aforesaid resolution.

Item No.5:-

The Board of Director at their meeting held on 05th May, 2016 on the basis of the recommendation of the Nomination & Remuneration Committee appointed Mr. Monendra Srivastava as an Additional Director of the Company under section 161(1) of the Companies Act, 2013 who holds the office as an Additional Director till the date of the forthcoming Annual General Meeting and as per the provision of Section 160 of the Companies Act, 2013 the Company has received a notice in writing from a member proposing his candidature for the office of Independent Director of the Company.

Further the Company has received declarations from Mr. Monendra Srivastava that he meet the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also Mr. Monendra Srivastava has given his consent to act as Independent Director of the Company in Form Dir-2 and Intimation in Form Dir-8 to the effect that he is not disqualified under section 164(2) of the companies Act, 2013

In consonance with the aforesaid, it is proposed to appoint him as Non-Executive Director of the Company, not liable to retire by rotation and a brief profile of Mr. Monendra Srivastava is given below:-

Mr. Monendra Srivastava has done Msc. (Computer Science), B.sc (Science) and Advance Diploma in Computer & Applications

Accordingly, the Board recommends the resolution set out at **Item No. 5** of the Notice, for the approval of the members of the Company.

Save and except Mr. Monendra Srivastava being an appointee none of the Directors and the Key Managerial Personnel of the Company including their relatives is concerned or interested in the aforesaid resolution.

Item No. 6:-

The Board of Director at their meeting held on 13th July, 2016 on the basis of the recommendation of the Nomination & Remuneration Committee appointed Mr. Sanjeev Sharma as an Additional Director of the Company under section 161(1) of the Companies Act, 2013 who holds the office as an Additional Director till the date of the forthcoming Annual General Meeting and as per the provision of Section 160 of the Companies Act, 2013 the Company has received a notice in writing from a member proposing his candidature for the office of Executive Director of the Company.

Further Mr. Sanjeev Sharma has given his consent to act as a Director of the Company in form Dir-2 and intimation in Form Dir-8 to the effect that he is not disqualified under section 164(2) of the companies Act, 2013

In consonance with the aforesaid, it is proposed to appoint him as Non-Executive Director of the Company, liable to retire by rotation and a brief profile of Mr. Sanjeev Sharma is given below:-

Mr. Sanjeev Sharma is an MBA and has a vast experience of 20 Years in the field of Marketing.

Accordingly, the Board recommends the resolution set out at **Item No. 6** of the Notice, for the approval of the members of the Company.

Save and except Mr. Sanjeev Sharma being an appointee none of the Directors and the Key Managerial Personnel of the Company including their relatives is concerned or interested in the aforesaid resolution.

**For and On behalf of Board of Directors of
M/s Mega Nirman & Industries Limited**

**Place: New Delhi
Date: 13th July, 2016**

**Sd/-
Shiwati Gandhi
Company Secretary
M. No 32720
Add: 4612 Arya Pura Subzi
Mandi New-Delhi-110007**

Annexure to Items 2, 4, 5 & 6 of the Notice

Details of the Directors seeking appointment/ re-appointment at the Forthcoming Annual General Meeting (Pursuance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Sanjeev Sharma	Mr. Shubham Kumar Agarwal	Mr. Avinash Kumar Agarwal	Mr. Monendra Srivastava
Date of Birth	11-03-1973	10-05-1994	07-07-1984	01-05-1979
Nationality	Indian	Indian	Indian	Indian
Date of Appointment	13-07-2016	08-08-2015	05-05-2016	05-05-2016
Qualification	MBA	M.Com (E.a.fm)	Chartered Accountant	Msc. (Computer Science) B.sc (Science) Advance Diploma in Computer & Applications
Number of Shares held in the Company	Nil	Nil	300000	Nil
List of Directorship held in the Company	PVV Infra Ltd Smartesynergy Global Private Limited	Nil	Urja Batteries Limited Urja Solar Technology Private Limited Nandanvan Commercial Private Limited Core Portfolio Advisory Services Private Limited MW Electrosoft Private Limited Sahu Minerals and Properties Limited	ACE Edutrend Limited
Chairman/ Member of the Committees of the Boards of Companies which he/she is Director	Chairman of the Board Meeting Nomination Committee	Nil	Audit Committee	Audit Committee Nomination Committee
Relationship between Directors inter-se	Nil	Mr. Shubham Kumar Agarwal and Avinash Kumar Agarwal are Brothers	Mr. Shubham Kumar Agarwal and Avinash Kumar Agarwal are Brothers	Nil



ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

33rd Annual General Meeting of Mega Nirman & Industries Limited

Full name of the members attending _____
(In block capitals)

Ledger Folio No. /Client ID No. _____ No. of shares held: _____
Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I, hereby record my presence at the 33rd Annual General Meeting of the **Mega Nirman & Industries Limited**, Address: 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar New Delhi- 110063, on Saturday, the 27th August, 2016.

(Member's /Proxy's Signature)

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar New Delhi- 110063

Tel. No. 011-47075887, website: www.mnil.in

CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com



BALLOT PAPER

S. No.	PARTICULARS	DETAILS
1.	Name of First named Shareholder (in BLOCK LETTERS)	
2.	Postal Address	
3.	Registered Folio/*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	No. of Shares held	

I/We hereby exercise my/our vote in respect of ordinary/special resolution to be passed for the business stated in the notice dated 13th July, 2016 convening the 33rd Annual General Meeting of the Company to be held on 27th August, 2016 by recording my assent/dissent to the said resolution in the following manner

S.No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2016		
2.	To appoint a Director in place of Mr. Shubham Kr. Agarwal, who retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment.		
3.	Ratify the appointment of M/s. PVR-N &CO. , Chartered Accountants as Statutory Auditors & fixing their remuneration.		
4.	To appoint Mr. Avinash Agarwal as Executive Director of the Company		
5.	To appoint Mr. Monendra Srivastava as an Independent Director of the Company.		
6.	To appoint Mr. Sanjeev Sharma as a Director of the Company.		

Place:
Date:

Signature of Shareholder

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar New Delhi- 110063
Tel. No. 011-47075887, website: www.mnil.in
CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com



Proxy form

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

Name of the company	
Registered Office	

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar New Delhi- 110063
 Tel. No. 011-47075887, website: www.mnil.in
 CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com

S.No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2016		
2.	To appoint a Director in place of Mr. Shubham Kr. Agarwal, who retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment.		
3.	Ratify the appointment of M/s. PVR-N &CO. , Chartered Accountants as Statutory Auditors & fixing their remuneration.		
4.	To appoint Mr. Avinash Agarwal as Executive Director of the Company		
5.	To appoint Mr. Monendra Srivastava as an Independent Director of the Company.		
6.	To appoint Mr. Sanjeev Sharma as a Director of the Company.		

* Applicable for investors holding shares in Electronic form.

Signed this ___ day of ___ 20__

Affix
Revenue
Stamps

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder
Across Revenue Stamp

Note:-

- 1) 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.
- 2) The proxy need not be a member of the company.