



MAHAVIR INDUSTRIES LIMITED

33RD ANNUAL REPORT

2020-21

PARTICULARS	DETAILS
Board Of Directors	Mrs. Nirmala Bansal, Managing Director (DIN: 06965900) Mr. Deepak Bansal, Director (DIN:03578201) Mr. Sachin Mane (DIN: 08362978) Mr. Bhavik Anil Harsora (DIN: 09120267) Mr. Raajvir Mudaliar(DIN: 07732046) Mr. Sumit Kumar (DIN: 07943692)
Audit Committee	Mr. Raajvir Mudaliar (Chairman) Mr. Sumit Kumar Mr. Sachin Mane
Nomination and Remuneration Committee	Mr. Raajvir Mudaliar (Chairman) Mr. Sumit Kumar Mr. Jitesh Jain
Stakeholder's Relationship Committee	Mr. Sachin Mane (Chairman) Mr. Raajvir Mudaliar Mr. Sumit Kumar
Statutory Auditors	M/s. Thakur Bhuwanesh & Associates Chartered Accountant Mumbai
Bankers	Axis Bank Limited
Registered Office	115, Shalimar Miracle, Wing-B, Plot No. 26, S V road, Jn Of Jawahar Ngr Rd no. 4, Goregaon (w) Mumbai - 400062 Email: miltd.corp@gmail.com ph: 8976350073
Listing	Bombay Stock Exchange
Registrar & Share transfer Agent	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), MarolMaroshi Road, Andheri East, Mumbai 400059 Email: info@bigshareonline.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY THIRD ANNUAL GENERAL MEETING OF MEMBERS OF MAHAVIR INDUSTRIES LIMITED (CIN: L31300MH1989PLC250547) WILL BE HELD ON 30TH SEPTEMBER, 2021 THURSDAY AT 12:30 PM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as on 31st March 2021 and Statement of Profit and Loss Account of the Company for the financial year ended 31st March 2021 along with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Director in place Mr. Deepak Bansal (Din: 03578201), who retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible re-appointment offers himself for reappointment.
3. To appoint Auditor and fix remuneration and this regards to consider and if thought fit, to with or without modification(s), the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the first proviso of Sub-Section (1) of Section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and rules, circulars, notifications made/ issued there under, including any amendment, modification, variation or re-enactment thereof and the recommendations of the Audit Committee and the Board of Directors, M/S. S N KABRA & COMPANY, CHARTERED ACCOUNTANT, Indore (Registration No., 003439C) be and is hereby appointed to hold office from the conclusion of this AGM (33th) for 3 years to the conclusion of the next AGM (36th) and that the Board of Directors be and is hereby authorized to fix such remuneration as may be recommended by the Audit Committee in consultation with the Auditors.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and / or otherwise considered by them to be in the best interest of the Company including fixation of their remuneration and reimbursements of out of pocket expenses incurred in connection hereto.”

SPECIAL BUSINESS

4. To appoint Mr. Bhavik Anil Harsora (Din: 09120267) as an Director of the Company, and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as the ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. BHAVIK ANIL HARSORA (DIN: 09120267), who was appointed as Additional Director (Non Executive Director, Non Independent) of the Company with effect from on March 31, 2021 and who holds office up to the date of this Annual General Meeting of the Company 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 proposing his candidature for the office of Director of the Company, be appointed as a Director of the Company, liable to retire by rotation.”