

MIG MEDIA NEURONS LIMITED

Regd. Office: A-402/403, Shapath Hexa, Opp. High court of Gujarat,
Near Kargil Petrol Pump, S. G. Highway,
Ahmedabad – 380060, Gujarat
Email: md@madeingujarat.com

Phone No.: 079-40328503 | **CIN:** U74140GJ2011PLC067491

NOTICE

NOTICE is hereby given that the Fifth Annual General Meeting (AGM) of the Members of the **MIG MEDIA NEURONS LIMITED** will be held on Thursday, 22nd September, 2016 at 01.30 P.M. at A-402/403, Shapath Hexa, Opp. High court of Gujarat, Near Kargil Petrol Pump, S. G. Highway, Ahmedabad – 380060, Gujarat. To transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31, 2016 including audited Balance sheet as at March 31, 2016 and statement of Profit and Loss account along with the Cash Flow Statement and notes to accounts, for the year ended on that date and the Directors Report thereon and Audit Report thereto.
2. To Appoint Shri Naranbhai Bhavsar (DIN: 03605149), who retires by rotation and being eligible offers himself for re-appointment.
3. To Appoint the Statutory Auditor of the Company, M/s. M.G. Bhuva & Co., Chartered Accountants, Ahmedabad, (Membership No.155975) up to the conclusion of next AGM of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 M/s. M.G. Bhuva & Co., Chartered Accountants, Ahmedabad, (Membership No.155975), be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company.”



SPECIAL BUSINESS:

4. To Appoint Smt. Kantaben Naranbhai Bhavsar (DIN : 07380591), as a Director.

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

Appointment of Smt. Kantaben Naranbhai Bhavsar (DIN : 07380591) as Director To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-

“RESOLVED that Smt. Kantaben Naranbhai Bhavsar (DIN : 07380591), who was appointed an Additional Director of the Company with effect from 3rd February, 2016 by the Board of Directors and who holds office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed a Director of the Company.”

Sincerely,

Sd/-

Ekta Bhimani

Company Secretary &

Compliance Officer

madeingujarat.cs@gmail.com

Date: August 05, 2016

Place: Ahmedabad

NOTES:

- A member entitled to attend and vote at the Annual General Meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than forty-eight hours before commencement of the Meeting.
- Members shall note that the Notice of Annual General Meeting and Annual Report for 2015 – 2016 will also be available at the Company’s Registered Office at A-402/403, Shapath Hexa, Opp. High court of Gujarat, Near Kargil Petrol Pump, S. G. Highway, Ahmedabad – 380060, Gujarat for inspection during normal business hours on working days. Even after registering for E – Communication, members can obtain the said documents in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders can also post requests to Companies investors email Id : md@madeingujarat.com
- Members attending the meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as “Proxy” or “Representative” as the case may be.
- Members who hold shares in dematerialized mode are requested to intimate any changes pertaining with their bank account details, ECS mandates, nominations, power of attorney, change of address/name etc. to their depository participant only and not to the any Company’s Registrar & Share transfer Agent. Changes intimated to the Depository participant will then be automatically reflected in the Company’s Records which will help the Company and its Registrar & Share Transfer Agent to provide efficient and better service to the members.
- The Company has notified closer of Register of Members and Share Transfer Books from 19/09/2016 To 22/09/2016 (both days inclusive) for the purpose of Annual General Meeting.
- Members who have not registered their e-mail addresses so far as requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat

accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

- Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

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

Item no.4

Smt. Kantaben Naranbhai Bhavsar (DIN : 07380591) who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company effective from 3rd February, 2016 holds office up to the date of this Annual General Meeting and is eligible for appointment as a Director.

Smt. Kantaben Naranbhai Bhavsar (DIN : 07380591) is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given her consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Smt. Kantaben Naranbhai Bhavsar (DIN : 07380591) as Director, for the approval by the shareholders of the Company.

Except Mr. Rushikesh Bhavsar and Mr. Naranbhai Bhavsar, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4

- Additional Information pursuant to the listing agreement with stock exchange and SS – 2 in respect of all Directors seeking re – appointment as mentioned under items nos. 2 and 4 contained in the notice of Annual General Meeting is provided hereunder. The said Directors have furnished necessary consent/ Declaration for their re – appointment.

Details of Directors seeking re – appointment as required under listing agreement and Secretarial Standard – 2 :

Name of Director	Smt. Kantaben N Bhavsar	Shri Naranbhai Bhavsar
Date of Birth	28.08.1951	19.01.1934
Date of Appointment	03.02.2015	23.03.2015
Expertise in specific functional Area	She is been home maker and have been dedicating her duties to well being of family. She is part of the Board of Directors as a norm of ROC and	He has 60 years of experience in hardcore business in varied industries. He has worked as reseller for Reliance Industries Ltd. for their

	Government of India directive of Woman Directorship.	textile division. He has also handled business in fields of tobacco, textile, plastics and have provided administration support in the company. His experience adds tremendous value to the business of the Company.
Qualification	SSC as per old Education System	SSC as per old Education System
No. of Equity Shares held in the Company	120 Shares	150000 Shares
List of other companies in which directorship are held (Excluding Foreign Companies & Section – 8 Companies)	NA	Millennium Source (Gujarat) Private Limited
List of all committees of Board of Directors (Across all the Companies) in which Chairmanship / Membership is held (includes only Audit Committee and shareholders /investors Grievance Committee)	NA	Member: Stakeholder Grievance Committee

Sincerely,

Sd/-

Ekta Bhimani

Company Secretary &

Compliance Officer

madingujarat.cs@gmail.com

Date: August 05, 2016

Place: Ahmedabad