

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 09, 2019, inter alia, to consider, approve and take on record the draft Unaudited Standalone And Consolidated Financial Statements of the Company for the Third Quarter & Nine months ended on December 31, 2018.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 01st Feb, 2019

For Mirza International Ltd.
Ankit Mishra
Company Secretary & Compliance Officer

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 inter alia, to consider, approve and take on record the draft Unaudited Standalone And Consolidated Financial Statements of the Company for the Second Quarter & Half Year ended on September 30, 2018.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 05th Nov, 2018

For Mirza International Ltd.
Ankit Mishra
Company Secretary & Compliance Officer

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Notice is hereby given that :

1. Thirty-Ninth Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 26th September, 2018, at 01:00 P.M.** at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208002 to transact the business mentioned in the Notice dated 07/08/2018 separately dispatched to the members.
2. The Annual Report and Notice along with e-voting instructions have been sent in electronic mode to the members whose e-mail ids are registered with the Company or with the Depository Participants and the despatch of physical copies of the same was completed on September 01, 2018 to their registered addresses. Copy of abovementioned Annual Report and AGM Notice is also available at Company's website www.mirza.co.in and at the website of Karvy Computershare Pvt. Ltd. evoting.karvy.com.
3. In terms of provisions of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility to exercise their Right to vote at the meeting by electronic means on any or all of the business specified in accompanying Notice. Necessary arrangements have been made by the Company with Karvy Computershare Private Limited to facilitate e-voting. All members have been informed that :
 - a. The members may cast their vote electronically.
 - b. **The e-voting period will commence at 09:00 A.M on Sunday, 23rd September, 2018.**
 - c. **The e-voting will end at 05:00 P.M on Tuesday, 25th September, 2018.**
 - d. The Cut-off date for e-voting and voting at AGM is 18th September, 2018.
 - e. The e-voting module shall be disabled by the Karvy for voting on 25th September, 2018 after 5:00 p.m.
 - f. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 39th AGM and is holding shares as on the cut-off date i.e 18th September, 2018 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to evoting@karvy.com.
 - g. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact at toll free no. -18003454001 or contact Mrs. C Shobha Anand, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500 032, Ph: 040-67162222 E-mail - shobha.anand@karvy.com
- h. **The register of members and Share Transfer Books of the Company will remain closed from Wednesday, 19th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive)** for the purpose of Annual General Meeting (AGM) for the financial year 2017-18.

Place : Kanpur
Date : 03rd Sep, 2018

For Mirza International Ltd.
Ankit Mishra
Company Secretary & Compliance Officer

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 07, 2018 inter alia, to consider, approve and take on record the draft Unaudited Standalone And Consolidated Financial Statement of the Company for the quarter ended on June 30, 2018.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 28th July , 2018

For Mirza International Ltd.
Ankit Mishra
Company Secretary

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2018 and to recommend dividend, if any, for the financial year ended on March 31, 2018.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 16th May , 2018

For Mirza International Ltd.
Ankit Mishra
Company Secretary

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2018 inter alia, to consider and approve the "Unaudited Financial Results" of the Company for the Third quarter and Nine Months ended on December 31, 2017 along with other agenda items.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 24th January , 2018

For Mirza International Ltd.
Ankit Mishra
Company Secretary

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2017 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2017 along with other agenda items.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 31st October, 2017

For Mirza International Ltd.
Ankit Mishra
Company Secretary

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Notice is hereby given that Thirty-Eighth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 28, 2017, at 01:00 P.M. at the Auditorium of Council for Leather Exports, HBTI Campus, Nawabganj, Kanpur – 208 002 for the purpose of transacting the business mentioned in the Notice separately dispatched to the members. Dispatch of Annual Report and Notice along with e-voting instructions was completed on September 04, 2017.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with applicable Rules made thereunder, it is hereby intimated that Register of Members and Share Transfer Book of the Company will remain closed on Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) for the financial year 2016-17.

In terms of provisions of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility to exercise their Right to vote at the meeting by electronic means on any or all of the business specified in accompanying Notice. Necessary arrangements have been made by the Company with Karvy Computershare Private Limited to facilitate e-voting.

The e-voting period begins at 09:00 A.M on Monday, September 25, 2017 and ends at 05:00 P.M, Wednesday, September 27, 2017. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date Thursday, September 21, 2017 may cast their vote electronically. The e-voting module shall be disabled by the Karvy for voting thereafter. Once the vote on a resolution is cast by the members, the Members shall not be allowed to change it subsequently.

The Notice of Annual General Meeting along with e-voting instruction has been displayed on website of the Company www.mirza.co.in and on the website of the Karvy Computershare Private Limited (<https://evoting.karvy.com>)

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact at toll free no. -18003454001 or contact Mrs. C Shobha Anand, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500 032, Ph: 040-67162222 E-mail – shobha.anand@karvy.com

Shareholders may contact Registrar & Share Transfer Agent or their Respective Depositories for registration/update of their e-mail IDs and other matters.

Place : Kanpur
Date : 05th September, 2017

For Mirza International Ltd.
Ankit Mishra
Company Secretary

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 05, 2017 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended on June 30, 2017 along with other agenda items.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 23rd July, 2017

**By the order of the Board
For Mirza International Ltd.
Ankit Mishra
Company Secretary**

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 inter alia, to consider and approve the Standalone and Consolidated Financial Results of the last quarter and financial year ended on March 31, 2017 and to recommend dividend, if any, for the financial year ended on March 31, 2017.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 20th May, 2017

**By the order of the Board
For Mirza International Ltd.
Ankit Mishra
Company Secretary**

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2017 inter alia, to consider and approve the "Unaudited Financial Results" for the Third Quarter and Nine months ended on December 31st, 2016 along with other agenda items.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 23rd January, 2017

**By the order of the Board
For Mirza International Ltd.
Ankit Misra
Company Secretary**

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2016 inter alia, to consider and approve the "Unaudited Financial Results" for the Second Quarter/ Half Year ended on September 30th, 2016 along with other agenda items.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 3rd November, 2016

**By the order of the Board
For Mirza International Ltd.
Ankit Misra
Company Secretary**

MIRZA INTERNATIONAL LIMITED

Regd. Off: 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th July, 2016 inter alia, to consider and approve the "Unaudited Financial Results" for the First Quarter ended on June 30th, 2016.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur
Date : 22nd July, 2016

**By the order of the Board
For Mirza International Ltd.
Ankit Misra
Company Secretary**

MIRZA INTERNATIONAL LIMITED

Regd. Off : 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30 th May, 2016 inter alia, to consider and approve the "Audited Financial Results" and recommendation of Dividend, if any, for the last Quarter and Year ended on March 31 st, 2016.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

Place : Kanpur

**By the order of the Board
For Mirza International Ltd.
Ankit Misra**

MIRZA INTERNATIONAL LIMITED

Regd. Off : 14/6, Civil Lines, Kanpur-208001

NOTICE

Pursuant to Regulation 47 (1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th January, 2016 inter alia to consider and to take on record the Unaudited Financial Results for the Third Quarter ended on December 31st, 2015.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

**By the order of the Board
For Mirza International Ltd.
D.C. Pandey
Company Secretary**

Place : Kanpur**Date : 18th January, 2016****MIRZA INTERNATIONAL LIMITED**

Regd. Off : 14/6, Civil Lines, Kanpur-208001

NOTICE

Notice is hereby given that meeting of Board of Directors of the Company is scheduled on Friday, November 06, 2015, inter alia to consider and take on record 'Unaudited Financial Results' for the Quarter & Half Year ended on 30th September, 2015.

**By the order of the Board
For Mirza International Ltd.
D.C. Pandey
Company Secretary**

Place : Kanpur**Date : 28th October, 2015****मिर्जा इण्टरनेशनल लिमिटेड**

पंजीकृत कार्यालय : 14/6, सिविल लाईन, कानपुर।

सूचना

एतद द्वारा शेयरधारकों को सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी नियम 22 (प्रबन्ध एवं प्रशासनिक नियम), 2014 के प्रावधानों के अनुसार कम्पनी के शेयरधारकों से पोस्टल बैलेट के माध्यम से निम्नलिखित मामलों में उनके अनुमोदन हेतु कम्पनी ने अद्वितीय शेयरधारकों को जिनके ई-मेल पते डिपॉजिटरी या कम्पनी के पास पंजीकृत नहीं हैं, पोस्टल बैलेट सूचना, पोस्टल बैलेट फार्म एवं स्वपता लिखित व्यवसायिक लिफाफा सहित प्रेषण का कार्य दिनांक 19 सितम्बर, 2015 को पूर्ण कर लिया है। बद्ध उन शेयरधारकों को जिनके ई-मेल पते डिपॉजिटरी या कम्पनी के पास पंजीकृत हैं, कार्बी कम्प्यूटर शेयर प्राइवेट लिमिटेड के माध्यम से दिनांक 19 सितम्बर, 2015 को ईमेल के द्वारा उनके लागिन् आई डी व पासवर्ड प्रेषित कर दिये गए हैं।

आइटम नं०	प्रस्तावों का विवरण
1	जेनेसिसफुटवियर इण्टरप्राइजेज प्राइवेट लिमिटेड के मिर्जा इण्टरनेशनल लिमिटेड के साथ एकीकरण का अनुमोदन
2	विशेष प्रस्ताव: कम्पनी के मेमोरेण्डम आफ एसोसिएशन की अधिकृत पूंजी (खण्ड V) में संशोधन

कम्पनी ने एनएसडीएच व सीडीएसएल द्वारा प्राप्त सूची के अनुसार दिनांक 11 सितम्बर, 2015 तक जिनके नाम सदस्य पंजीकृत में दर्ज हैं उनको डाक द्वारा उनके पंजीकृत पते पर तथा जिनका ईमेल पता पंजीकृत है, उन्हें इलेक्ट्रॉनिक माध्यम से सूचित कर दिया है। अतः वोट देने का अधिकार 11 सितम्बर, 2015 को अंकित सदस्यों को प्रदान किया गया है। कम्पनी ने श्री संजय गुप्ता, प्रेजिडेंटिंग कम्पनी सचिव को पोस्टल बैलेट प्रकरण को सही व पारदर्शिक रूप से सम्पन्न कराने के लिए जांचकर्ता के रूप में नियुक्त किया है। सूचीयन अनुबंध अनुच्छेद 35बी के प्रावधानों के अनुसार कम्पनी ने अपने सदस्यों के लिए सभा में पारित किये जाने वाले प्रस्तावों पर वोट डालने की सुविधा पोस्टल बैलेट माध्यम के स्थान पर इलेक्ट्रॉनिक तरीके से कार्बी कम्प्यूटर शेयर प्राइवेट लिमिटेड द्वारा करा दी है। ई वोटिंग के लिए विस्तृत जानकारी पोस्टल बैलेट सूचना पत्र/प्राप्ति में उल्लिखित है। शेयरधारक अपने वोट का प्रयोग दिनांक 23 सितम्बर, 2015, बुधवार प्रातः 9:00 बजे से दिनांक 22 अक्टूबर, 2015, बुधस्वतिवार सायं 5:00 बजे तक ऑनलाइन कर सकते हैं। शेयरधारक वोटिंग का केवल एक ही माध्यम चुन सकते हैं। जैसे या तो भौतिक मतदान या फिर इलेक्ट्रॉनिक मतदान द्वारा। यदि शेयरधारक वोटिंग हेतु दोनों माध्यमों का उपयोग करते हैं तो ई वोटिंग के द्वारा डाला गया वोट ही मान्य होगा तथा भौतिक रूप से पोस्टल बैलेट द्वारा डाला गया वोट अमान्य होगा।

सूचना एवं पोस्टल बैलेट का फार्म कम्पनी की वेबसाइट www.mirza.co.in पर भी उपलब्ध है। जिन शेयरधारकों को पोस्टल बैलेट सूचना प्राप्त नहीं हुई है या जिनको पोस्टल बैलेट सूचना ईमेल के माध्यम से मिली है और वे भौतिक पोस्टल बैलेट फार्म के द्वारा वोट करना चाहते हैं तो वे कम्पनी की वेबसाइट के लिंक www.mirza.co.in से डाउनलोड कर फार्म प्राप्त कर सकते हैं। शेयरधारक ईमेल के माध्यम से भी ड्यूटीकेट पोस्टल बैलेट फार्म ईमेल आईडी dcpandey@redtapeindia.com से भी मांग कर सकते हैं। हर प्रकार से पूर्ण पोस्टल बैलेट फार्म दिनांक 22 अक्टूबर, 2015, बुधस्वतिवार को सायं 5:00 बजे तक कम्पनी के पंजीकृत कार्यालय में जांचकर्ता तक पहुंच जाने चाहिए। ई वोटिंग की समयावधि भी दिनांक 22 अक्टूबर, 2015, बुधस्वतिवार को सायं 5:00 बजे समाप्त होगी। इसके पश्चात प्राप्त होने वाली कोई भी अनुक्रिया न प्राप्त हुई मानी जाएगी। पोस्टल बैलेट का परिणाम शुक्रवार दिनांक 23 अक्टूबर को पंजीकृत कार्यालय में घोषित किया जाएगा। पोस्टल बैलेट का परिणाम कम्पनी की वेबसाइट www.mirza.co.in पर भी उपलब्ध करा दिया जाएगा और कम्पनी के पंजीकृत कार्यालय में भी प्रदर्शित होगा एवं इसकी सूचना उन स्टाक एक्सचेंजों को भी दी जाएगी जहां कम्पनी के शेयर सूचीबद्ध हैं। ई वोटिंग एवं पोस्टल बैलेट वोटिंग से सम्बन्धित किसी भी शिकायत/प्रश्न के लिए शेयरधारक अधोहस्ताक्षरित को ईमेल आईडी dcpandey@redtapeindia.com पर या उनके पंजीकृत कार्यालय के पते पर सम्पर्क कर सकते हैं।

**कृते
मिर्जा इण्टरनेशनल लिमिटेड**

स्थान: कानपुर**दिनांक: 19 सितम्बर, 2015**

**डी०सी० पाण्डेय
उपाध्यक्ष (लेखा) एवं कम्पनी सचिव**

MIRZA INTERNATIONAL LIMITED

Regd. Off : 14/6, Civil Lines, Kanpur-208001

NOTICE

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has, (i) on 19th day, September, 2015, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company and, (ii) on 19th day, September, 2015, sent email through Karvy Computershare Private Limited along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company; for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of the Resolutions
1	Approval of Scheme of Amalgamation of Genesisfootwear Enterprises Pvt Ltd with Mirza International Ltd [to be passed with requisite majority as mentioned in the SEBI Circular No.CIR/CFD/DIL/5/2013 dated 4th February, 2013 as amended by SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May, 2013]
2	Special Resolution: Amendment in Authorized Share Capital (clause V) of the Memorandum of Association of the Company

The Notice has been sent to all the shareholders, whose names appear on the Register of Members/ List of Beneficial Owners on Friday, 11th September, 2015, as received from National Securities Depository Limited and Central Depository Services (India) Limited. Thus, the voting rights of the shareholders shall be reckoned as on Friday, 11th September, 2015. The Company has appointed Mr. Sanjay Gupta, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. As required under clause 35B of the Listing Agreement, the Company has offered e-voting facility, through Karvy Computershare Private Limited, as an alternate, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice Form. Shareholders can cast their votes online from 9.00 a.m. (IST) on Wednesday, 23rd September, 2015 to 5.00 p.m. (IST) on Thursday, 24th September, 2015.

Notice Form). Shareholders can cast their vote online from 9.00 a.m. (IST) on Tuesday, 23rd September, 2015 to 5.00 p.m. (IST) on Thursday, 22nd October, 2015. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

Notice and Form of Postal Ballot is also available on website of the Company, 'www.mirza.co.in'. Shareholders, who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company or from the link 'https://evoting.karvy.com'. Shareholders can also e-mail their request for duplicate Postal Ballot Form to the Company at dcpandey@redtapeindia.com. Duly completed Postal Ballot Form should reach the Scrutiniser not later than 5.00 p.m. (IST) on Thursday, 22nd October, 2015 at the registered office of the Company. The voting period for e-voting module also ends on 5.00 p.m. (IST) on Thursday, 22nd October, 2015. Any responses received after this date will be treated as if the same has not been received. The result of the Postal Ballot would be announced on Friday, 23rd October, 2015 at the Registered Office of the Company. The result of the Postal Ballot shall also be hosted on the website of the Company www.mirza.co.in and also be displayed at the registered office of the Company besides communicating to the stock exchanges, where the Company is listed. For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at dcpandey@redtapeindia.com or write to him at the registered office of the Company.

**By the order of the Board
For Mirza International Ltd.**

**Place : Kanpur
Date : 19th September, 2015**

**D.C. Pandey
Vice President (A/cs) & Company Secretary**

MIRZA INTERNATIONAL LIMITED

Regd. Off : 14/6, Civil Lines, Kanpur-208001

NOTICE

इलाहाबाद उच्च न्यायालय, इलाहाबाद
मूल कम्पनी क्षेत्राधिकार
कम्पनी अधिनियम, 1956 (1/1956) की धाराओं 391 से 394 तक के मामलों में
एवं
जेनेसिसफुटवियर इण्टरप्राइजेज प्राइवेट लिमिटेड
के साथ
मिर्जा इण्टरनेशनल लिमिटेड
के एकीकरण योजना के मामले में
और
मिर्जा इण्टरनेशनल लिमिटेड

(कम्पनी अधिनियम, 1956 के प्रावधानों के अंतर्गत एक निगमित कम्पनी एवं जिसका पंजीकृत कार्यालय 14/6, सिविल लाईन्स, कां