

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the Members of CFM Asset Reconstruction Private Limited to be held on **Monday, 29th August, 2022, at 10.00 A.M** at Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad- 380051. to transact the following business as under:

ORDINARY BUSINESS:

1. Adoption of Annual Audited Financial Statements and Reports thereon: -

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of the Profit & Loss for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT pursuant to the provisions of Section 188 (1) of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 (as applicable and as may be amended from time to time), and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) approval of shareholders of the Company be and is hereby accorded for approval of related party transactions as recommended by the Audit Committee & Board of Directors for the FY 2022-23 upto the maximum per annum amounts as appended below:

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Amount in Rs.
1.	Remuneration to Richa Porwal	Relative of Director	Salary	50,00,000



Corporate Office
CFM Asset Reconstruction Private Limited
1st Floor, Wakefield House, Sprott Rd,
Ballard Estate, Mumbai - 400 038
T: + 91 22 4970 3233 / 4005 5282

THINK TRUST

Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad - 380051 Gujarat.

CIN : U67100GJ2015PTC083994

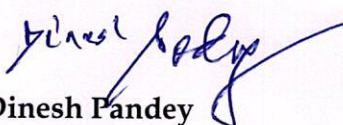
RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution."

Registered Office: Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad-380051

**For and On Behalf of the Board
CFM Asset Reconstruction Private Limited**

Date: August 5, 2022
Place: Mumbai




Dinesh Pandey
Managing Director & CEO
DIN: 08765481

NOTES:

1. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 7TH ANNUAL GENERAL 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.***
2. A route map giving directions to reach the venue of the 7th Annual General Meeting is given at the end of the Notice.
3. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail address is registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.
4. Corporate Members intending to send their authorised representatives to attend the AGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the meeting.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Report and other communications through electronic mode to those Members who have registered their e-mail address with the Company. Members of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request.



EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No.2

The Company submits the following information as per Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 with respect to the transactions with related party for taking appropriate decision for approval of the proposed resolution as set out in the Item No.2 of the Notice of the meeting by way of ordinary resolution.

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Amount in Rs.
1.	Remuneration to Richa Porwal	Relative of Director	Salary	50,00,000

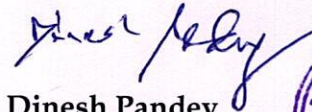
Mr. Omprakash Porwal, Director is deemed to be interested financially or otherwise in the said resolution.

Your directors recommend the resolution set out above to be passed as an ordinary resolution by the members.

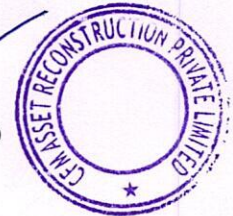
Registered Office: Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad-380051

Date: August 5, 2022
Place: Mumbai

For and On Behalf of the Board
CFM Asset Reconstruction Private Limited



Dinesh Pandey
Managing Director & CEO
DIN: 08765481



ATTENDANCE SLIP

7th ANNUAL GENERAL MEETING

Registered Folio No.	
Name of the Member	
Address of the Member	
Number of Shares Held	

I hereby record my presence at the 7th Annual General Meeting of the Members of the Company which will be held at Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad- 380051 on **Monday August 29th, 2022, at 10.00 A.M.**

Name of the Member/ Proxy/ Authorised Representative	
Signature of the Member/ Proxy/ Authorised Representative*	

*Strike out whichever is not applicable.



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 : U67100GJ2015PTC083994
Name of the Company : CFM Asset Reconstruction Private Limited
Registered Office : Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad- 380051

Name of the Member (s) :	
Registered address :	
E- mail id :	
Folio No. :	

I / We, being the member (s) of _____ Equity Shares of the above-named Company, hereby appoint

1. Name :

Address :

E-mail id :

Signature : or failing him/her

2. Name :

Address :

E-mail id :

Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 7th Annual General Meeting of the Company to be held **Monday August 29th, 2022, at 10.00 A.M.** at Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad- 380051 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:



Agenda	
Sr. No.	Resolution
1.	Adoption of Annual Audited Financial Statements and Reports thereon
2.	To approve related party transactions u/s 188 of Companies Act, 2013

Signed this **Monday August 29th, 2022,**

Signature of Shareholder(s):

Signature of Proxy holder(s):

Affix
Revenue
Stamp
of Re. 1

Notes to Proxy Form:

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 (forty-eight) hours before the commencement of the meeting.



Route Map to the Venue of the 7th Annual General Meeting

