

ADDENDUM TO THE NOTICE OF 7TH ANNUAL GENERAL MEETING

CFM Asset Reconstruction Private Limited ("The Company") had issued a Notice (Original Notice), dated August 5, 2022 of the 7th Annual General Meeting (AGM) to be held on Monday, August 29, 2022 at 10:00 a.m at the registered office of the Company at Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S.G. Highway, Makarba, Ahmedabad- 380051, to transact 2 business items (1 Ordinary Business and 1 Special Business) as specified in the said notice.

Further to the above, Notice is hereby given that at the said meeting following special business will also be transacted as Item No. 3:

SPECIAL BUSINESS

3. To approve the appointment of Mr. Kishor Kharat (DIN: 07266945), as an Independent Director and in this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Kishor Kharat (DIN: 07266945), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from August 24, 2022 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Articles of Association of the Company, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, the appointment of Mr. Kishor Kharat (DIN: 07266945), who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, for a term of five years commencing from August 29, 2022 to August 28, 2027, be and is hereby approved.

RESOLVED FURTHER THAT any Director/ Company Secretary of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, documents, instruments and things as may be necessary to give effect to the above resolutions, including, entering the necessary particulars in the statutory registers and other records of the Company and filing such other documents and doing such other acts as may be required under law in connection with the above resolutions including filing of e-Form DIR-12 on MCA site to give effect to aforesaid resolution."



CFM

Corporate Office
CFM Asset Reconstruction Private Limited
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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

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

Date: August 24, 2022
Place: Mumbai



A handwritten signature in black ink, appearing to read "Dinesh Pandey".

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.



ANNEXURE TO THE NOTICE

Statement setting out material facts under Section 102 of the Companies Act, 2013

Item No. 3

In terms of the provisions of Section 161 (1) Act, the Board of Directors may appoint any person as an additional director, who shall hold office till the conclusion of the next Annual General Meeting (AGM).

In accordance with the provisions of Section 161(1) of the Companies Act, 2013, the Board of Directors of the Company, subject to approval of Shareholders under Section 152 of the Act, appointed Mr. Kishor Kharat (DIN: 07266945) as an Additional Director (Independent Director) w.e.f. August 24, 2022.

In terms of the provisions of Section 161(1) of the Act, Mr. Kharat would hold office upto the date of this Annual General Meeting. As per the declarations submitted, Mr Kharat is not liable to any disqualification under the provisions of Section 164 of the Act.

The Board of Directors is of the view that Mr. Kharat is a person of integrity and possesses relevant expertise and experience to be appointed as an Independent Director of the Company. The Brief Profile of Mr. Kharat is attached herewith.

Mr. Kharat has provided his consent for the said appointment.

The Board of Directors recommend the resolution as set out at Item No. 3 of the Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, in the said resolution.

