



CFF FLUID CONTROL LIMITED

Registered Office: Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh- 410203

NOTICE OF 10TH ANNUAL GENERAL MEETING

To The Shareholders of the Company,

With the unanimous written approval of the shareholders to hold shareholders meeting at shorter notice, NOTICE is hereby given that the 10th Annual General Meeting of CFF Fluid Control Limited will be held on Friday, September 30, 2022 at 03:00 P.M. at the Registered Office of the Company located at Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh-410203 to transact the following business:

Ordinary Business:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**
- 2. TO REAPPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY.**

For this purpose, to consider and if deemed fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, M/s. V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E), be and is hereby re appointed as the Statutory Auditors of the Company to hold the office for the term of 5 years from beginning from 1st April 2021 to 31st March 2026 on such remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

“FURTHER RESOLVED THAT, any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

Special Business:

- 3. TO RE-DESIGNATION OF GAUTAM MAKKAR (DIN: 00354956) AS CHAIRPERSON & NON EXECUTIVE DIRECTOR:**

For this purpose, to consider and if deemed fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) the “Act” read with rule 8 and 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and subject to Articles of Association and consent of the members is and hereby accorded for change in designation from

CFF Fluid Control Limited

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CIN U28990MH2012PLC227023

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Director to Non Executive Director, liable to retire by rotation of Gautam Makkar (DIN: 00354956), for the period of 5 years with effect from September 30, 2022 to September 29, 2027.

RESOLVED FURTHER THAT pursuant to Section 152, 164, 165 & 184 of the Act (as amended or re-enacted from time to time) read with Rule 8 & 14 the Companies (Appointment and Qualifications of Directors) Rules 2014, the consent for appointment as Non-Executive Director of the Company given and she is not disqualified to be appointed as Director and that post appointment, her number of Directorships will be within the maximum number allowed under the Act duly laid before the meeting and initialed by the Chairman for purpose of identification, be and is hereby take note of.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the directors of the Company be and are hereby jointly and/or severally authorised, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

4. TO RE-DESIGNATION OF SUNIL MENON (00409485) AS MANAGING DIRECTOR OF THE COMPANY

For this purpose, to consider and if deemed fit, to pass the following resolution as an **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 152, 196, 197, 198 & 203 read with Schedule V and the Rules framed there under and other applicable provisions, it any, of the Companies Act , (hereafter referred to as the "Act"), as amended from time to time, approval of the members of the company be and is hereby accorded for Re-designation of Sunil Menon (00409485) as the Managing Director of the company for a period of 5 Years w.e.f September 30, 2022 liable to retire by rotation, for a remuneration of upto Rs. One Crore Fifty Lakhs (Rs. 1,50,00,000) p.a.

RESOLVED FURTHER THAT SUNIL MENON (00409485) be paid

- a. Salary of Rs. 7 lakhs per month including PF, Gratuity, Superannuation and Contribution to NPS subject to revision every year by an increment not exceeding 10% as may be determined by the Board / Chairman, the first increment is due and payable in August 2023.
- b. Perquisites:-
 - i. Housing :- Fully furnished residential accommodation including outgoings of society charges, electricity and water etc. subject to maximum of Rs. 1 lakh per month
 - ii. Provident Fund – as per Company policy
 - iii. Superannuation – as per Company policy
 - iv. Gratuity – as per Company policy
 - v. Insurance – Personal Accident Insurance as per the Company’s guidelines.
 - vi. Mediclaim:- As per rules applicable to Managing Director grade of the Company.
 - vii. Leave:- Leave will full salary as per the rules of the Company. Leave accumulated but not availed may be encashed as per the rules of the Company.
 - viii. Car:- Company maintained cars with driver will be provided. All the expenses for maintenance and running of the car including salary of the driver to be borne by the Company. All expenses of car for private purposes will be reimbursed to the Company at actuals.
 - ix. Telephone: - Reimbursement of expenses at actuals.
 - x. Reimbursement of expenses, incurred by him on account of business of the company in accordance with the Company’s policy
 - xi. Reimbursement of any other expenses properly incurred by him in accordance with the policies of the Company.

RESOLVED FURTHER THAT the total remuneration paid shall not exceed Rs. One Crore Fifty Lakhs (Rs. 1,50,00,000) p.a.

RESOLVED FURTHER THAT where in any financial year during the tenure of the said Managing Director, the Company has no profits or inadequate profits, the remuneration to be paid shall be approved by the Board (including any committees thereof) not exceeding Rs. One Crore Fifty Lakhs (Rs. 1,50,00,000).

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.

5. TO APPROVAL FOR AUTHORIZATION TO THE BOARD OF DIRECTORS FOR CREATION OF PLEDGE, MORTGAGE AND / OR CHARGE ON ALL OR ANY PART OF MOVABLE / IMMOVABLE PROPERTIES OF THE COMPANY TO SECURE BORROWINGS UP TO RS. 500 CRORES PURSUANT TO UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013.

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

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or re-enactment thereof) and upon recommendation of the Board of Directors, approval of members of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter called “the Board” which term shall be deemed to include any Committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties of the Company, present and/or future, in favor of banks, financial institutions, trustees of the holders of debentures/bonds and/or other instruments, hire purchase/lease companies, body corporate or any other person/ on such terms and conditions as the Board may deem fit, towards security for borrowings of the Company from time to time, provided that the total amount at any point of time not exceeding aggregate of Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only).”

“RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and are hereby authorized severally to file necessary e-forms with Registrar of Companies and to do and perform all such other acts, deeds and things as may be necessary or desirable to give effect to the above resolution.”

6. TO APPROVAL FOR AUTHORIZATION TO THE BOARD OF DIRECTORS OF POWER TO BORROW FUNDS PURSUANT TO PROVISIONS OF SECTION 180(1)(c) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 500 CRORES TO THE BOARD OF DIRECTORS FOR BORROWING FUNDS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT in supersession of all earlier resolutions passed on the matter and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, as amended from time to time and subject to Articles of the Company, consent of members pursuant thereto be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter called “the Board” which term shall be deemed to include any Committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to borrow from time to time any sum or sums of monies which together with the monies already borrowed by the company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Company

provided that the total amount may be borrowed by the Board and outstanding at any point of time shall not at any time exceed Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only)".

"RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and are hereby authorized severally to file necessary e-forms with Registrar of Companies and to do and perform all such other acts, deeds and things as may be necessary or desirable to give effect to the above resolution."

7. TO APPROVAL FOR AUTHORIZATION TO THE BOARD OF DIRECTORS FOR GRANTING LOANS AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO RS. 500 CRORES


To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT in supersession of all earlier resolutions passed on the matter and pursuant to the provisions of Section 186 and other applicable provisions if any, of the Companies Act, 2013 read with the Companies (Meeting of the Board and its Powers) Rules, 2014 made there under amended from time to time, the consent of the members be and is hereby accorded to authorize the Board of Directors of the company (hereinafter called "the board" which term shall be deemed to include any Committee thereof, which the board may have constituted or hereinafter constitute to exercise its powers including powers conferred by this resolution and with the power to delegate such authority to any person or persons) for making Investments in other bodies corporate / giving Loans to any other person / providing Guarantees / Securities on behalf of loan availed by any other person, from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only)"

"RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and are hereby authorized severally to file necessary e-forms with Registrar of Companies and to do and perform all such other acts, deeds and things as may be necessary or desirable to give effect to the above resolution."

By Order of the Board of Directors
For **CFF Fluid Control Limited**
(Formerly Known As CFF Fluid Control Private Limited)




Sunil Menon
Director
DIN: 00409485
September 15, 2022

NOTES:

1. A member entitled to attend and vote in the above meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of himself and proxy need not be a member.
2. The instrument appointing a proxy shall
 - a) Be in writing and;
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.
4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.
5. Corporate members to authorize representative to attend the meeting through resolution.
6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
7. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company from September 26, 2015 till the conclusion of the meeting.
8. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.
9. Members are requested to bring the attendance slips along with their copies of the Notice to the meeting.

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”), SETTING OUT THE MATERIAL FACTS RELATING TO SPECIAL BUSINESSES TO BE TRANSACTED AT THE 10TH ANNUAL GENERAL MEETING (“AGM”), AS SET OUT IN THIS NOTICE IS ANNEXED HERETO:

Special Business:

Item No. 3

TO RE-DESIGNATION OF GAUTAM MAKKAR (DIN: 00354956) AS CHAIRPERSON & NON EXECUTIVE DIRECTOR:

The Board of Directors of the Company (“the Board”) proposed to re-designate Gautam Makkar as Chairperson & Non-Executive Director of the Company and has shown his willingness to act as Non Executive Director of the Company.

The appointment of Gautam Makkar shall come in effect from September 30, 2022 and requires the approval of the Shareholders of the company by way of Ordinary Resolution passed in the Annual General Meeting as per provisions of section 152 and other applicable provisions, if any, of the Companies Act. 2013.

Based on the recommendation of the Board, the matter is recommended to the shareholders for their approval for re-designation of Gautam Makkar as a Non-Executive Director on such terms and conditions as mentioned in the Resolution.

All the Directors and/or Key Managerial personnel of the company and their relatives are concerned/ interested in the proposed re-designation of Gautam Makkar as a Non-Executive Director of the company.

The Directors recommend the aforesaid resolution for the approval by the members as Ordinary Resolution

Item No. 4

TO RE-DESIGNATION OF SUNIL MENON (00409485) AS MANAGING DIRECTOR OF THE COMPANY

The Board in its meeting dated September 15, 2022 proposed the Re-designation of Sunil Menon (00409485) as Managing Director of the Company for 5 years with Effect from September 30, 2022.

The approval of the shareholders is now sought for the aforesaid re-designation and remuneration (details as set out hereunder).

THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE ACT

I. General information:

- 1. Nature of Industry:** Manufacturing of valves for marine and defense industry
- 2. Date or expected date of commencement of commercial production:** Company has received Certificate of incorporation on February 16, 2012.
- 3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable.
- 4. Financial performance based on given indicators:**

Particulars	Year ended March 2022	Year ended March 2021
Net sales & Other Income	471239.11	148127.28

Operating Profit (Before interest, depreciation & Tax)	124379.24	29266.09
Profit/(Loss) Before Tax	103730.50	2608.91

5. **Foreign Investment or collaboration, if any:** CFF Fluid Control Limited has no foreign Collaboration and hence there is no equity participation by foreign Collaborators in the company.

1. Information about the appointee:

1	Background details	Sunil Menon is promoter and is associated with the company since inception.
2	Past remuneration (2021-22)	Nil
3	Age	55 Years
4	Recognition or awards	N.A.
5	Job profile and his suitability	Sunil Menon will be responsible for overall growth, strategy and day to day management and business activities of our Company.
6	Remuneration proposed	As mentioned in the Special Resolution
7	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Looking into his experience and expertise in the Industry, the Board of Directors of the Company recommended to Re-Designate Sunil Menon as Managing Director of the Company. The remuneration paid to him is reasonable considering the prevailing emoluments in the industry for senior management with similar qualifications and experience.
8	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:	Besides the remuneration proposed to be paid to Sunil Menon, he has no other pecuniary relation with the Company.

2. Other information:

Sr No.	Particulars	Disclosures
1	Reasons for inadequate profits and steps taken or proposed to be taken for improvement	The Management of the company is in process of expanding the business of the Company, for that reason management focus more on expanding the business rather than Profitability. Once the business of the Company will be in growth stage the profitability of the Company will certainly increased.
2	Expected increase in productivity and profits in measurable terms	The Company has taken various initiatives to maintain its leadership, improve market share and financial performance. It has been aggressively pursuing and implementing its strategies to improve financial performance.

3. Disclosures:

Sr. No.	Particulars	Disclosures
1	Remuneration package	As mentioned in the Special Resolution

The Board recommends the Resolution set out in the Notice for the approval of the Members as a Special Resolution.

None of the Directors except the Appointee, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the resolution, except to the extent of their equity holding in the Company.

The Board of Directors accordingly recommends the resolution for your approval.

Item No 5

TO APPROVAL FOR AUTHORIZATION TO THE BOARD OF DIRECTORS FOR CREATION OF PLEDGE, MORTGAGE AND / OR CHARGE ON ALL OR ANY PART OF MOVABLE / IMMOVABLE PROPERTIES OF THE COMPANY TO SECURE BORROWINGS UP TO RS. 500 CRORES PURSUANT TO UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013.

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Company in the General Meeting by a Special Resolution, borrow the monies apart from temporary loans (loans viz., means loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature) from the Company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up Capital and the Free Reserves of Company, that is to say, reserves not set apart for any specific purposes. Further without the consent of the Company in the General Meeting by a Special Resolution, the Board of Directors shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings. Under the provisions of Section 180(1)(a) of the Companies Act, 2013, which were made effective from 12th September, 2013, the above powers can be exercised by the Board only with the consent of the Members obtained by a Special Resolution.

The borrowing limit and to create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties under 180(1)(a) is proposed to be enhanced to such an extent that the sum(s) so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only) in excess of and in addition to the paid-up capital and free reserves of the Company for the time being. It is, therefore, necessary for the Members to pass Special Resolutions under Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

The members are requested to approve above resolution way of passing a Special Resolution.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

Item No 6

TO APPROVAL FOR AUTHORIZATION TO THE BOARD OF DIRECTORS OF POWER TO BORROW FUNDS PURSUANT TO PROVISIONS OF SECTION 180(1)(c) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 500 CRORES TO THE BOARD OF DIRECTORS FOR BORROWING FUNDS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013

As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Company in the General Meeting by a Special Resolution, borrow the monies apart from temporary loans (loans viz., means loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature) from the Company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up Capital and the Free Reserves of Company, that is to say, reserves not set apart for any specific purposes. Further without the consent of the Company in the General Meeting by a Special Resolution, the Board of Directors shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings. Under the provisions Section 180(1)(c) of the Companies Act, 2013, the above powers can be exercised by the Board only with the consent of the Members obtained by a Special Resolution.

Keeping in view of the Company's business requirements and its growth plans, it is considered appropriate to increase the aforesaid limit of borrowings. Your consent is therefore sought, to authorize the Board to borrow up to Rs. 500,00,00,000/-

(Rupees Five Hundred Crore Only) apart from temporary loans obtained from the Company's bankers in the ordinary course of business) as outstanding, at any time as set out in the resolution. The members are requested to provide their consent by way of passing a Special Resolution.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

Item No 7

TO APPROVAL FOR AUTHORIZATION TO THE BOARD OF DIRECTORS FOR GRANTING LOANS AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO RS. 500 CRORES

The Board of Directors of a Company shall not, except with the consent of the members by Special Resolution as per the provisions of Section 186 of the Companies Act, 2013 ("the Act") and rules made thereunder:

- (a) give any loan to any person or other body corporate;
- (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate;

exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

It is therefore, necessary for the members to pass a Special Resolution under Section 186 of the Companies Act, 2013, to enable the Board of Directors to grant loan or give guarantee or invest in securities of any other Body Corporate exceeding the limits specified in Section 186 of the Companies Act, 2013 up to Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only).

The Board recommends the Resolution set out in the Notice for the approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the resolution, except to the extent of their equity holding in the Company.

For CFF Fluid Control Limited
(Formerly known as CFF Fluid Control Private Limited)



Sunil Menon
Director
DIN: 00409485



Dated: September 15, 2022
Place: Raigad

CFF FLUID CONTROL LIMITED

CIN: U28990MH2012PLC227023

Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh- 410203

ATTENDANCE SLIP

Reg. Folio/DP & Client No: _____

No. of Shares Held: _____

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the registered office at Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh- 410203 on Friday, September 30, 2022 at 03:00 P.M.

Member's Name: _____

Proxy's Name: _____

Member's/ Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.

Form No. MGT-11

CFF FLUID CONTROL LIMITED

CIN: U28990MH2012PLC227023

Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh- 410203

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2015

Name of the member (s): _____

Registered Address: _____

E-Mail Id: _____

Folio No/Client Id: _____ DPID: _____

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail ID: _____ Signature: _____ or failing him

2. Name: _____

Address: _____

E-mail ID: _____ Signature: _____ or failing him

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on at the registered office at Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh- 410203 on Friday, September 30, 2022 at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this _____ day of _____ 2022

Route Map for Venue of Annual General Meeting:

1. From Khopoli Railway Station to CFF Fluid Control Limited (AGM Hall)

