

SE COOPERMATICS FILTRATION SYSTEMS INDIA PRIVATE LIMITED

CIN: U36999PN2019PTC181776

Regd off: Plot No. 20 and 21, Gaddawane, Mulshi, Ambarwet Pune -412115

Email: pramod@secoopermatrics.com | Phone No. : 9422004564

Website: <https://www.secoopermatrics.com>

NOTICE

SHORTER NOTICE is hereby given that the **05th Annual General Meeting** of the members of **SE Coopermatrics Filtration Systems India Private Limited (the "Company")** will be held on **Saturday, 13th Day of July, 2024 at 05.00 P.M. (IST)** at **MCCIA Trade Tower Hall No 12, Senapati Bapat Road, Pune-411016** to transact the following businesses, namely:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the balance sheet as on 31st March, 2024 and profit and loss for the year end date together with reports of Directors and Auditors thereon.
2. To declare final dividend on equity shares @ 100% i.e. Rs. 10/- per equity share for the financial year ended 31st March, 2024 and to consider and pass if thought fit, with or without modification the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 123 of the Companies Act, 2013 (the "Act") read with the Companies (Declaration and Payment of Dividend) Rules, 2014 and any other law for the time being in force the members of the Company hereby declare the final Dividend at the rate of **100%** i.e **INR Rs. 10/- (Indian Rupees Ten Only)** per share on **200,000 (Two Lakh)** fully Paid-up Equity Shares having face value of Rs. 10/- (Rupees Ten only) each of the Company, aggregating to **INR 20,00,000/- (Indian Rupees Twenty Lakh Only)**.

RESOLVED FURTHER THAT the Final Dividend be paid out of the profits of the Company for the financial year 2023-24 (including accumulated profits) and that the record date for this purpose be fixed 13th July, 2024 for payment of Dividend to only the members whose names appear in the register of members as on the said date.

RESOLVED FURTHER THAT a sum of **INR 20,00,000/- (Rupees Twenty Lakh Only)** being the entire amount of the said Final Dividend be deposited in the separate Bank Account styled as **"SE COOPERMATICS FILTRATION SYSTEMS INDIA PRIVATE LIMITED -DIVIDEND ACCOUNT"** opened with the Saraswat Bank ("the Bank"), within 5 (Five) days of declaration of Final Dividend at the ensuing 05th Annual General Meeting of the Company

RESOLVED FURTHER THAT **Mr. Pramodkumar Nagnath Patre (DIN: 06833594)** and/or **Mr. Hashim Abdulwahab Parambil (DIN: 06635985)**, Directors of the Company jointly and severally be and is hereby authorized to enter into MOU, at par agreement, Escrow agreement, or any such agreement(s) with the dividend bankers and issue affidavits, indemnity, declarations, instructions, sign, execute all documents physically or digitally etc. and take any action or deed as may be necessary in

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relation to the said dividend distribution activities.

RESOLVED FURTHER THAT the said bank be advised to honour all Dividend Warrants/Cheques bearing the signature of **Mr. Pramodkumar Nagnath Patre (DIN: 06833594)** and/or **Mr. Hashim Abdulwahab Parambil (DIN: 06635985)**, Directors of the Company by debiting the said Dividend Account.


RESOLVED FURTHER THAT nomenclature of the said Bank Account be changed to '**SE COOPERMATICS FILTRATION SYSTEMS INDIA PRIVATE LIMITED- UNPAID DIVIDEND**' on the expiry of 37 days from the date of declaration of dividend and unpaid dividend amount, if any be transferred to the unpaid dividend account.

RESOLVED FURTHER THAT **Mr. Pramodkumar Nagnath Patre (DIN: 06833594)** and/or **Mr. Hashim Abdulwahab Parambil (DIN: 06635985)**, Directors of the Company jointly and severally be and are hereby authorized to do all such acts, deeds, matters and things to give effect to this resolution.

RESOLVED FURTHER THAT any one of the Directors of the Company be and hereby authorised to issue the certified true copy of the said resolution”.

By and on behalf of the Board of Directors

For SE COOPERMATICS FILTRATION SYSTEMS INDIA PRIVATE LIMITED


Pramodkumar Nagnath Patre

Director | DIN: 06833594

**Address: Neel Mohor, Plot No 34 Navvinayak Housing Society
Mahatma Society Road, Kothrud, Pune - 411038**

Date: 13th July, 2024

Place: Pune

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NOTES:

- 1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING SHALL BE ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. COPY OF PROXY FORM HAS BEEN ENCLOSED HEREWITH.**
- 2. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS / PROXIES ARE REQUESTED TO SIGN THE ATTENDANCE SLIP ANNEXED TO THE PROXY FORM AND HAND IT OVER AT THE GATE OF THE VENUE OF THE MEETING.**
3. Relevant documents referred to in the accompanying Notice, the Statutory Registers, the Audited Financial Statements, the Director's Report and the Auditor's Report, will be available for inspection electronically. Any Shareholder interested for inspection may write to Mr. Pramodkumar Patre, Director at pramod@secoopermatrics.com
4. Members are requested to notify the Company immediately the changes, if any, in the address in full with the postal area, pin code number, etc.
5. The Register of Directors and Key managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

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PROXY FORM

FORM NO. MGT - 11

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Member(s) :
Registered Address :
E-mail ID :
Folio No :

I/We being the Member(s) of _____ equity shares of Rs. 10/- each of Se Coopermatrics Filtration Systems India Private Limited, hereby appoint:

1. 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 the 05th Annual General Meeting of the Company, to be held on **Saturday, the 13th day of July, 2024** at 05.00 p.m. (IST) at MCCIA Trade Towers Hall No 12, Senapati Bapat Road, Pune-411016 or at any adjournment thereof in respect of such resolution as is indicated below:

SR. NO.	RESOLUTION	FOR	AGAINST
ORDINARY BUSINESSES			

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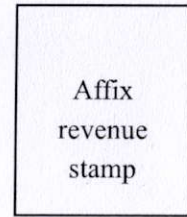
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1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 including the audited Balance Sheet as at 31 st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.		
2.	To declare final dividend on equity shares @ 100% i.e. Rs. 10/- per equity share for the financial year ended 31 st March, 2024.		

Signed this..... day of..... 2024



Signature of Shareholder

Signature of Proxy holder(s)

Note: 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 hours before the commencement of the Meeting.

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ROUTE MAP:

AGM Venue: MCCIA Trade Tower Hall No 12, Senapati Bapat Road, Pune-411016

Landmark: JW Marriot Hotels, Senapati Bapat Road, Pune-411016

