



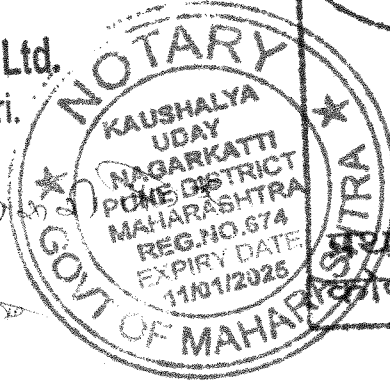
महाराष्ट्र MAHARASHTRA

2023

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अनु. क्र. २२८३ दि. २१ MAR २०२४
दस्तावाचा प्रकार - म.श. पत्रक्रम
दस्त नोंदणी करणारा आहेत का? होय / नाही.
निष्कालीचे वर्णन - Cotmac Electronics Pvt. Ltd.
मुद्रांक विकत घेणाऱ्याचे नांव - S-168, M.I.D.C. Bhosari.
पत्ता - PUNE - 411 026
दुसऱ्या पक्षकाराचे नांव -
हस्ता व्यक्तीचे नांव व पत्ता -

उपरोक्त दस्त्यासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी
मुद्रांक खरेदी केलेल्यापासून ६ महिन्यांत बापरोपे संशुद्धीसाठी अधिकारी



13 MAR 2024

वैशाली राम हिगमीर
परवाना क्र. २२०९०५६

हस्ताक्षर विकत घेणाऱ्याची सही पुणे-नाशिक रोड **DECLARATION OF SOLVENCY**

Name of the Company : Cotmac Electronics Private Limited
CIN : U31200PN1992PTC016377
Address of Registered Office : S-168, S Block, MIC, Bhosari, Pune-411026
Presented by : Mr. Arjun Shyam Sirur, Executive Chairman and
Managing Director and Mrs. Suman Shyam Sirur,
Executive Director

We, (i) Mr. Arjun Shyam Sirur, Executive Chairman and Managing Director and (ii) Mrs. Suman Shyam Sirur, Executive Director, being the duly authorised Directors of Cotmac Electronics Private Limited ("Company"), do solemnly affirm and declare that the Board of Directors of the Company has made full enquiry into the affairs of the Company as a result of which they have formed the opinion at their meeting held on March 22, 2024 that the company is capable of meeting its liabilities and will not be rendered insolvent within a period of one year from the date of declaration adopted by the Board, pursuant to the provisions of Section 68(6) of the Companies Act, 2013 read with Rule 17(3) of the Companies (Share Capital and Debenture) Rules, 2014 ("Rules").

Handwritten signature/initials.

Handwritten signature: S.S. Sirur

We append a statement of Company's Assets and Liabilities as on December 31, 2023 in the form of the Standalone Interim Condensed Financial Statements being the latest Unaudited Financial statements pursuant to the provisions of the proviso to Rule 17 (1)(n) (iii) of the Rules, before making this declaration.

We declare that the Company's Audited standalone and consolidated financial statements including the Balance Sheet, Profit and Loss account and the Auditor's Report thereon for the Financial Year ended March 31, 2023 have been filed with the Registrar of Companies, Pune.

Arjun Shyam Sirur
Executive Chairman and Managing Director
DIN 0480951

Suman Shyam Sirur
Executive Director
DIN 00480962

Place : Pune
Date : March 22, 2024

VERIFICATION

And we make this solemn declaration believing the same to be true. We solemnly declare that we have made a fully enquiry into the affairs of the company including the assets and liabilities of the company and having done so and having noted that the Board of Directors of the Company by a resolution passed at its meeting held on March 22, 2024 approved the Buy Back of 65,268 (Sixty Five Thousand Two Hundred Sixty Eight only) of the face value of Rs 100 each pertaining to B Class (Non voting shares) in accordance with the provisions of Section 68, 69 and 70 of Companies Act, 2013 and Rule 17 of Companies (Share Capital and Debentures) Rules, 2014.

Verified this 22nd March 2024

Arjun Shyam Sirur
Executive Chairman and Managing Director
DIN 0480951

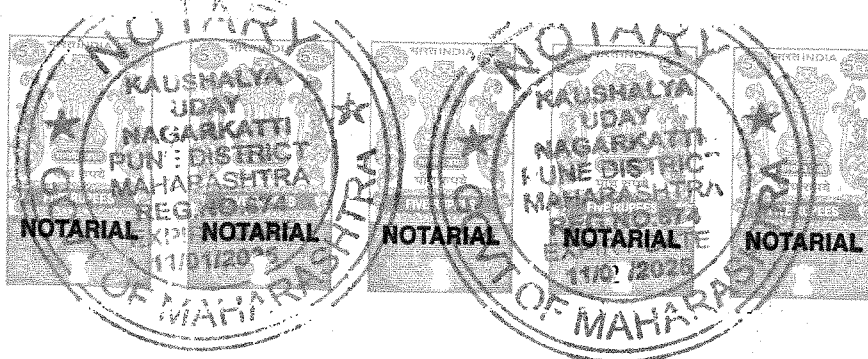
Suman Shyam Sirur
Executive Director
DIN 00480962

Place : Pune
Date : March 22, 2024

BEFORE ME

K Nagarkatti
22/3/2024

Kaushalya Uday Nagarkatti
Notary, State of Maharashtra
Pimpri-Chinchwad, Pune.



Noted & Registered
at Serial No. 3081/2024
Date: 22/03/2024