



PHBB Valves Private Limited

Registered Office :

Plot 238-239, Sector 10,

PCNTDA, Bhosari,

Pune 411 026, INDIA

CIN : U29244PN2013PTC146838

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the Members of PHBB Valves Private Limited will be held on Thursday, 25th day of September, 2025 at the Registered Office of the Company situated at Plot 238-239, Sector 10, PCNTDA, Bhosari Pune - 411026 at 11:30 am to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements as on 31st March, 2025 together with Auditors' Report and Board's Report thereon.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS,
PHBB VALVES PRIVATE LIMITE**

**HRISHIKESH VANARASE
WHOLE-TIME DIRECTOR
DIN 02355313**

DATE: 29/08/2025

PLACE: PUNE



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Pune 411 026, INDIA

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company.
2. In pursuance to Section 105(6) of The Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014, Proxies in Form MGT-11, in order to be valid and effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the date of the meeting.
3. The Register of Directors and their shareholding maintained under Section 170 of The Companies Act, 2013 will be available for inspection by any Members at the Meeting.



PHBB Valves Private Limited

Registered Office :

Plot 238-239, Sector 10,

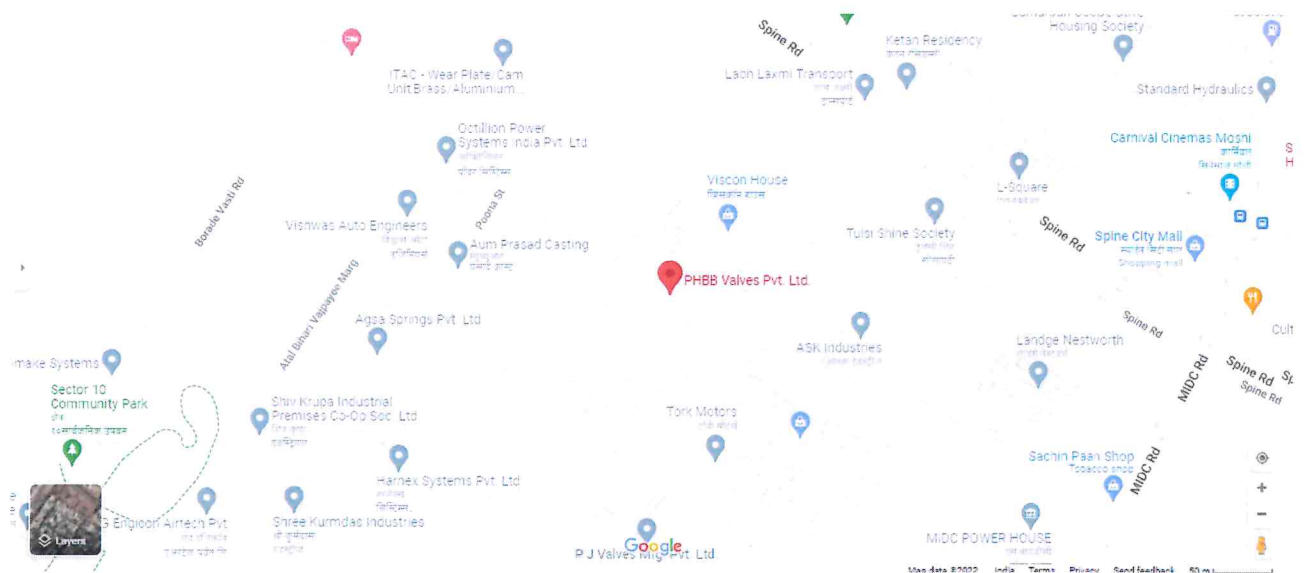
PCNTDA, Bhosari,

Pune 411 026, INDIA

CIN : U29244PN2013PTC146838

ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING OF THE

MEMBERS:





PHBB Valves Private Limited

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FORM 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]*

SR. NO	PARTICULARS	DETAILS
1.	CIN	U29244PN2013PTC146838
2.	Name of the company:	PHBB Valves Private Limited
3.	Registered office:	Plot 238-239, Sector 10, PCNTDA, Bhosari Pune 411026
4.	Name of the member (s) :	
5.	Registered address:	
6.	E-mail Id:	
7.	Folio No./ Client Id:	
8.	DP ID:	NA



PHBB Valves Private Limited

Registered Office :

Plot 238-239, Sector 10,

PCNTDA, Bhosari,

Pune 411 026, INDIA

CIN : U29244PN2013PTC146838

I/We, being the member (s) ofshares of the above named company, hereby Appoint

SR. NO	PARTICULARS	DETAILS
1.	Name	
2.	Address	
3.	Registered office	
4.	Name of the member (s)	
5.	E-mail Id	
6.	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Thursday, 25th day of September, 2025 at the registered office of the Company situated at Plot 238-239, Sector 10, PCNTDA, Bhosari Pune 411026, at 11.30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:



PHBB Valves Private Limited

Registered Office :

Plot 238-239, Sector 10,

PCNTDA, Bhosari,

Pune 411 026, INDIA

CIN : U29244PN2013PTC146838

Resolution No.

1. To receive, consider and adopt the Financial Statements as on 31st March, 2025 together with Auditors' Report and Board's Report thereon.

Signed this day of 20 ...

Affix

Revenue

Signature of shareholder

Signature of Proxy holder(s) s