

Date: 05.09.2024

Letter No. FFL/SEC/2024-25/SE-81

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

**Sub: Newspaper Advertisement - Notice of the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

Dear Sir/Ma'am,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) newspapers, on Thursday, September 05, 2024, regarding the dispatch of Notice for convening the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The aforesaid advertisement is also available on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com).

You are requested to kindly take above information on your records.

Thanking you  
For **Fusion Finance Limited**  
(Formerly Fusion Micro Finance Limited)

**Deepak Madaan**  
Company Secretary & Chief Compliance Officer  
Membership No. A24811  
Place: Gurugram



**Fusion Finance Limited**  
 (Formerly Fusion Micro Finance Limited)  
 CIN: L65100DL1994PLC061287  
**Registered office:** H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028  
**Corporate office:** Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001  
 Email ID: [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com)  
 Website: [www.fusionfin.com](http://www.fusionfin.com); Ph: 0124-6910500/6910600

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

- NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of **Fusion Finance Limited** (Formerly known as Fusion Micro Finance Limited) (the "Company") for the Financial Year 2023-24 will be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with latest General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as the "Circulars" issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 30<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 has been sent on **Wednesday, September 04, 2024** in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant (DPs)/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, ("RTA"). The same is also available on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).
- Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Friday, September 20, 2024 ('cut-off date')**. The Board has appointed Mr. Harish Kumar (FCS No. F11918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on **Tuesday, September 24, 2024 at 9.00 A.M. (IST)** and will end on **Thursday, September 26, 2024 at 5.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by RTA after Thursday, September 26, 2024 (5.00 P.M. (IST)). Once the voting on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who had cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Members holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and other applicable circulars, all the holder of physical shares can update/register their contact details including the details of e-mail IDs by submitting the Form ISR-1 along with the supporting documents with M/s. Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses and mobile number with their respective DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.
- Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 30<sup>th</sup> AGM and Annual Report through electronic means and holds shares as on the cut-off date may update the login ID and password by sending a request to the email id: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083; Email : [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in); Tel: 022 - 49186000.
- The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com) and on the Registrar's website at <https://instavote.linkintime.co.in> and the same shall be simultaneously disseminated to BSE Limited and National Stock Exchange of India Limited.

**For Fusion Finance Limited**  
 (Formerly Fusion Micro Finance Limited)  
 Sd/-  
**Deepak Madaan**  
 Company Secretary & Chief Compliance Officer  
 Membership No. A24111  
 Date: 04.09.2024  
 Place: Gurugram

**CELLECOR GADGETS LIMITED**

(FORMERLY "UNITEL INFO LIMITED" AND "UNITEL INFO PRIVATE LIMITED")  
 CIN: L32300DL2020PLC375196  
**Reg. Off.:** Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 381 Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India  
 Email: [cs@cellec.in](mailto:cs@cellec.in) | Website: [www.cellec.in](http://www.cellec.in)

**NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:  
 The 04th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 28th day of September, 2024 at 12:15 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMDI-CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, 25th day of September, 2024 at 9:00 A.M. IST;
- The remote e-voting shall end on Friday, 27th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22nd day of September, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Sunday, 22nd day of September, 2024 may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 27th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.cellec.in](http://www.cellec.in) and also on the NSDL's website <https://www.evoting.nsdl.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Cellec Gadgets Limited  
 (Formerly Known as "Unitel Info Limited" and "Unitel Info Private Limited")  
 Sd/-  
**Ravi Agarwal**  
 Managing Director  
 DIN: 08471502

**MOREPEN LABORATORIES LIMITED**

CIN: L24231HP1984PLC006028  
**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India  
 Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591  
**Corp. Off.:** 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India  
 Tel.: +91 124 4892000, E-mail: [investors@morepen.com](mailto:investors@morepen.com), Website: [www.morepen.com](http://www.morepen.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the company") will be held on **Saturday, 28<sup>th</sup> September 2024 at 01:00 p.m.** through Video Conference/Other Audio Visual Means ("VC") "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM dated 27<sup>th</sup> August 2024.

**Notice of AGM:** The notice together with the Annual Report for the financial year 2023-24 has been sent in electronic mode to members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ Depositories on Wednesday, 4th September 2024 and hard copies of notice along with Annual Report are being sent to those members who have requested for the same. The notice of the AGM together with the Annual Report is also available on the website of the company at [www.morepen.com](http://www.morepen.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book closure period:** Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from **Sunday, 22<sup>nd</sup> September 2024 to Saturday, 28<sup>th</sup> September 2024 (both days inclusive)** for the purpose of AGM.

**Voting:** Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company has availed the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on **Saturday, 21<sup>st</sup> September 2024**, being the cut-off date, may cast their vote electronically by remote e-voting/e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who had not casted their vote during remote e-voting period.

The remote e-voting period will commence on **Wednesday, 25<sup>th</sup> September 2024** at 9.00 a.m. and ends on **Friday, 27<sup>th</sup> September 2024** at 5:00 p.m. The results of voting would be declared as stipulated under the relevant rules, Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.

We hereby state that:

- remote e-voting shall not be allowed beyond **Friday, 27<sup>th</sup> September 2024** at 5:00 P.M.
- the facility for e-voting to the members, who have not voted through remote e-voting, shall be available at the AGM.
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.
- any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Members are also requested to refer frequently asked questions, ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400 013, email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); call at 022 - 48867000 / 022 - 24997000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Estate Phase 2, New Delhi 110020, email at [investor@masserv.com](mailto:investor@masserv.com) or call at 011-26387281/82/83, 011-41320335.

For Morepen Laboratories Limited  
 Sushil Suri  
 (Chairman & Managing Director)  
 Date: 4<sup>th</sup> September, 2024  
 Place: Gurugram, Haryana  
 DIN: 00012028

**KAIZEN AGRO INFRABUILD LIMITED**

(Formerly : Anubhav Infrastructure Limited)  
 CIN : L47219WB2006PLC107432  
**Regd. Office :** Chatterjee International Centre, 33A, Chowringhee Road 6th Floor, Room No. 6A, Russel Street, Kolkata- 700 071  
 Phone : 82320 13440, E-mail : [info@kaizeninfra.com](mailto:info@kaizeninfra.com)  
 Website : [www.kaizeninfra.com](http://www.kaizeninfra.com)

**NOTICE**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Kaizen Agro Infrabuild Limited formerly known as "Anubhav Infrastructure Limited" will be held on **Monday, the 30th day of September, 2024 at 10.00 A.M. at "Diamond Plaza", 5 Gopal Ghosh Lane, Kolkata-700 012** to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024.  
 Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at [www.kaizeninfra.com](http://www.kaizeninfra.com).  
 Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of the AGM of the Company.  
 Members are advised that the business at the AGM may be transacted through E-Voting. The e-voting period commences on **27th September, 2024 at 9.00 A.M. and ends on 29th September, 2024 at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 23rd September, 2024 may cast their vote electronically.  
 The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.  
 Mrs. Pooja Bansal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.  
 For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [info@kaizeninfra.com](mailto:info@kaizeninfra.com) or over phone at 91. 82320 13440.

By Order of the Board  
**For Kaizen Agro Infrabuild Limited**  
 Nikita Rateria  
 (Company Secretary)  
 Memb No. 36115  
 Place : Kolkata  
 Date : September 04, 2024

**INSOLATION ENERGY LIMITED**

Registered office: Fluidcon House, C-02, New Atarish Market Extension, Behind Inox Cinema Hall, Jaipur - 302029 (Raj.), India  
 CIN: L4104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 9<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30<sup>th</sup> September, 2024 at 03:00 P.M. (IST)** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").  
 In accordance with the aforementioned MCA Circulars and the SEBI Circulars, the Notice of 9<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only by email to all those members, whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 9<sup>th</sup> AGM through VC/OAVM facility only. The procedure and instructions for joining the 9<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 9<sup>th</sup> AGM (including the members holding shares in physical form, if any or whose email addresses are not registered with the DP/Company/RTA) are provided in the Notice of 9<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 9<sup>th</sup> AGM and the Annual Report will also be available on the Company's website i.e. [www.insolationenergy.in](http://www.insolationenergy.in), Stock Exchange (BSE Limited) i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login details for e-voting:

Physical Holding, if any	Please visit the website of RTA <a href="https://www.bijishareonline.com">https://www.bijishareonline.com</a> and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at <a href="mailto:admission@bijishareonline.com">admission@bijishareonline.com</a> . The member, who updates their email address post-dispatch of the Notice of 9 <sup>th</sup> AGM of the Company, may request the Company at <a href="mailto:cs@insolationenergy.in">cs@insolationenergy.in</a> for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM.
Demat Holding	Please contact your Depository Participant ("DP") and register your email address in your demat account, as per the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the notice of 9 <sup>th</sup> AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
**For Insolation Energy Limited**  
 Sd/-  
 Mr. Nitesh Sharma  
 Company Secretary & Compliance Officer  
 ICSI M. No.: A66702  
 Place : Jaipur  
 Date : 04<sup>th</sup> September, 2024

**S.P. APPARELS LIMITED**

CIN: L18101TZ2005PLC012295  
**Regd Office:** 39-A, Extension Street, Kaikattipudur, Avinashi-641654  
 Tel: 04296-714000 E-mail: [cs@spapparels.com](mailto:cs@spapparels.com) Web: [www.spapparels.com](http://www.spapparels.com)

**Notice of the 19th Annual General Meeting and E-Voting Information**

**Dear Members,**  
 Notice is hereby given that 19th Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th September 2024 at 4.00 PM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August 2024.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 4th September, 2024, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 and subsequent circulars issued in this regard the latest being circular no.09/2023 dated 25th September 2023 ("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th May, 2020, 15th January 2021, 13th May 2022, 05th January 2023 and 7th October 2023.  
 The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website [www.spapparels.com](http://www.spapparels.com) and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at [instavote.linkintime.co.in](http://instavote.linkintime.co.in).  
 Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/ Annual Report	Wednesday, 4th September, 2024
2	Date and time of commencement of remote e-voting	Monday, 23rd September 2024 at 9:00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Wednesday, 25th September 2024 at 5:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 19th September 2024

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website [www.spapparels.com](http://www.spapparels.com) for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [instamem@linkintime.co.in](mailto:instamem@linkintime.co.in) or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website [www.spapparels.com](http://www.spapparels.com) and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

For S.P.Apparels Limited  
 K.Vinodhini  
 Company Secretary & Compliance Officer  
 Avinashi  
 September 04, 2024

**KDDL LIMITED**

(CIN : L33302HP1981PLC008123)  
**Regd. Office:** Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220  
 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302  
 Website: [www.kddl.com](http://www.kddl.com) Email id: [investor.complaints@kddl.com](mailto:investor.complaints@kddl.com)

**INFORMATION REGARDING 44<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that 44<sup>th</sup> Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on **Friday, 27<sup>th</sup> September, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), General Circulars no. 14/2020 dated 8<sup>th</sup> April, 2

