

ISL/SS/SE/24/2024-2025

05th June, 2024

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051	BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001
Symbol: INSPIRISYS	Scrip Code: 532774

Dear Sir,

Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated 25th September, 2023 read with Circulars dated 28th December, 2022, 5th May, 2022, 13th January, 2021, 5th May, 2020, 13th April, 2020, 08th April, 2020 please find enclosed herewith copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.

The same will be available on the website of the Company at www.inspirisys.com.

Kindly acknowledge and take this into your records.

Yours faithfully,

For inspirisys Solutions Limited



S.Sundaramurthy

Company Secretary & Compliance Officer

Encl: as above



Inspirisys Solutions Limited

CIN: L50006TN1995PLC031736
Regd. Office: First Floor, Cowdaiji Towers, New Door No. 57, 59, (I & G),
Taylors Road, Kipakup, Chennai - 600 010. Phone No. 044 4225 2000.
Website: www.inpirisys.com. Email Id: sundaramurthy.s@inpirisys.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the shareholders of the company will be held on **Friday, 28th June, 2024 at 2.00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the relaxation pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 5th January 2023 and 7th October, 2023, Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website: www.inpirisys.com/investors. The Notice will also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send requests to the company's email id: sundaramurthy.s@inpirisys.com.

Procedure for registration of e-mail address by shareholders:

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addressees registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/EmailReg/Email_Register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at mthelpdesk@linkintime.co.in.

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at mthelpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Instructions for Voting through electronic means:

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 and all other relevant circular issued by Ministry of Corporate Affairs, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL), to enable the members to cast their votes electronically.

In terms of SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the depositaries as on the cut-off date for e-voting, i.e., Friday, 21st June, 2024 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e., Friday, 21st June, 2024, may obtain the User ID and Password by either sending an e-mail request to evoting@nsdl.com or calling on 022-4886 7000.

Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), and Aadhar (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inpirisys.com in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inpirisys.com Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Monday, 24th June, 2024 (9:00 A.M.) and ends on Thursday, 27th June, 2024 (5:00 P.M.).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inpirisys.com and website of NSDL: https://www.evoting.nsdl.com/ and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to sundaramurthy.s@inpirisys.com requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 22nd June, 2024 to Friday, 28th June, 2024 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Prajakta Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com, Tel: 022-4886 7000.

By the order of the Board
For Inspirisys Solutions Limited
S. Sundaramurthy
Company Secretary

Place : Chennai
Date : 05.06.2024



FACOR ALLOYS LIMITED

CIN: L73719AP2004PLC043252
Regd. Office & Works: Shrawanagar-53101, Dist. Vizianagaram (A.P.)
PHONE: (+91) 9929400200, 23216 FAX: (+91) 9621738 Email: info@facoalloys.com
Corp. Office: 16th B, Western Avenue, Santosh Farms, New Delhi - 110062, India
Phone: (+91) 11072535 E-mail: corinfo@facoalloys.com Website: www.facoalloys.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting via General Circular No. 09/2023 dated 25th September 2023 ('MCA Circular'), the Company has sent, only by e-mail, the Postal Ballot Notice on Tuesday, 4th June, 2024 to all Members holding shares as on the cut-off date i.e. Friday, 31st May, 2024 and whose e-mail address are registered with the Depository Participants or with the Company, for seeking consent of the Members by voting through electronic means ('remote e-voting') by way of Ordinary / Special Resolutions for the following:

- Ratification of Appointment of Mr. Munidhar Durgaprasadji Saraf (DIN: 0001986) as a Director of the Company (Special Resolution).
- Ratification of Appointment of Mr. Gaurav Saraf (DIN: 00197231) as a Director of this Company (Ordinary Resolution).
- Ratification of Appointment of Mr. Ashish Santosh Agrawal (DIN: 0214666) as a Whole-time Director of the Company and the remuneration payable therefor (Ordinary Resolution).

A copy of the Postal Ballot Notice is available on the website of the Company at www.facoalloys.in and also on the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com

Mr. Tumul Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of 'remote e-voting' in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and prepaid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 31st May, 2024. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

For providing the remote e-voting facility, the Company has engaged the services of National Securities Depository Ltd. (NSDL). The voting through remote e-voting shall commence at 9:00 a.m. (IST) on Wednesday, 5th June, 2024 and end at 5:00 p.m. (IST) on Thursday, 4th July, 2024. The remote e-voting module shall be disabled immediately thereafter and voting will not be allowed beyond the said date and time.

The result of the Postal Ballot shall be declared on or before Saturday, 8th July, 2024 and along with the Scrutinizer's Report be displayed on the Company's website at www.facoalloys.in, and shall also be communicated to BSE and be made available on their website www.bseindia.com

In case of any queries, Members 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 or call on: 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in

By Order of the Board
for Facor Alloys Limited

Plyush Agarwal
Company Secretary

Place: Delhi
Date: 04.06.2024

Nitta Gelatin India Limited

CIN: L26299KL1975PLC002691
Registered Office: Nitta Center, SBT Avenue, Panampilly Nagar, Limakulam - 682 030
Tel: 0494 2864900, E-mail: vinoth@nittagelatin.com, Website: https://www.gelatin.in

NOTICE

(For the attention of Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting via General Circular No. 09/2023 dated 25th September 2023 ('MCA Circular'), the Company has sent, only by e-mail, the Postal Ballot Notice on Tuesday, 4th June, 2024 to all Members holding shares as on the cut-off date i.e. Friday, 31st May, 2024 and whose e-mail address are registered with the Depository Participants or with the Company, for seeking consent of the Members by voting through electronic means ('remote e-voting') by way of Ordinary / Special Resolutions for the following:

1. Ratification of the transfer of shares held by the Company to the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2011 ('the Rules') amended from time-to-time, the Final Dividend declared by the Company for the Financial Year 2016-17 which remained unclaimed or unpaid for a period of seven years will be credited to IEPF. According to the said Rules, the corresponding claim in respect of which dividend remains unclaimed or unpaid for seven consecutive years will also be transferred to IEPF.

In compliance with the aforesaid Rules, the Registrars and Transfer Agents ('RTA') have sent individual notices on 27th May, 2024 to all the Shareholders (members) in their latest available addresses, who are liable to be transferred to IEPF. Further, the details of such shareholders are made available at the Company's website: www.gelatin.in. The Shareholders are requested to visit the website and verify the details of unclaimed dividend and shares liable to be transferred to IEPF.

All such shareholders may make an application to the RTA viz. CAMCO Corporate Services Limited latest by 22/07/2024 for claiming the unpaid dividend for the Financial Year 2011-12 onwards, so that the share are not liable to be transferred to IEPF.

In case no such communication is received from the Shareholders, the Company shall in Compliance with the requirements set out in the Rules, transfer such shares and unpaid equity dividends to IEPF Authority on 30/07/2024 per the procedures stipulated in the Rules, without any further notice.

The Shareholders are requested to note that no claim shall be made by the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

However, the shareholders concerned may claim both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on such shares if any, by making an application in an online Form IEPF-5 and following the procedures prescribed in the Rules which is also available in the website of IEPF at www.iepf.gov.in.

In case the Shareholders have any queries on the subject matter, they may contact the Registrar and Transfer Agent of the Company viz. CAMCO Corporate Services Limited, Subramaniya Building, 1, Club House Road, Chennai - 600 002, Tel: 044 40267000, Email: info@camco.com, Investor关系部: www.camco.com/zh/zh/camco/zh/camcoindia.com; online investorservice/management portal: https://www.camcoindia.com/

For Nitta Gelatin India Limited
Vinoth Mohan
Company Secretary

Date: 05.06.2024

Place: New Delhi
Date: 04.06.2024

INTERNATIONAL SECURITIES LIMITED

CIN: L74899DL1993PLC063034
Regd. Off.: Statesman House 148, Barakhambra Road, New Delhi - 110001

Tel: 011-4224301, Email: info159@gmail.com, Website: www.internationalsecuritieslimited.com

NOTICE

Notice is hereby given that the 51st Annual General Meeting (AGM) of the members of the company will be held on Friday, the 28th June, 2024 at 1:00 P.M. at Statesman House 148, Barakhambra Road, New Delhi - 110001 to transact the business mentioned in the Notice of AGM which has been dispatched in permitted mode in the Shareholders on 04/06/2024, along with the Annual Report for the year ended 31st March, 2023.

Further, Pursuant to Section 91 of the Companies Act, 2013 read with the rules of the members and transfer book will remain closed from Saturday, 22nd June, 2024 to Friday, 28th June, 2024 (both days inclusive) for the purpose of 51st Annual General Meeting.

In Pursuance of Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the shareholders standard on general meetings ('SB') issued by the institute of company secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing a voting facility to its Members as provided by NSDL on all resolution as set out in the Notice of 51st AGM. Members of the Company may transact the business through voting by electronic means.

1. The remote e-voting facility commences at 09:00 A.M. on Tuesday, 25th June, 2024 and will end at 5:00 P.M. on Thursday, 27th June, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for voting. Remote e-voting shall not be allowed beyond the said date and time. The e-voting results shall be announced by the company within 2 days of the AGM & displayed on the website of the Company and also informed to the Stock Exchange.

2. The cut-off date to determine eligibility to cast vote by electronic voting is Friday, 21st June, 2024.

3. A Person, who acquires shares and becomes shareholder of the company after the cut-off date can do remote e-voting by obtaining login id and password by sending an e-mail to evoting@nsdl.com with subject 'e-voting'. By mentioning their folio no./DPI ID and Client ID No. - however, if said shareholder is already registered with NSDL, for remote e-voting then existing user ID and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote via e-voting, shall be given the right to vote through ballot paper.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allow equal right at the meeting.

6. Notice of 51st AGM is available on company website www.internationalsecuritieslimited.com.

7. A Person, whose name recorded in the register of members or in transfer of ownership is monitored by the Depositories as of 31st June, 2024 shall be entitled to vote.

