

Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 26.01.2023

Letter No. FMPL/SEC/2022-23/SE-110

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

<u>Sub: Newspaper Clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30, Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper advertisements regarding Notice, Cut-off Date, Remote e-Voting and other necessary information of Extra Ordinary General Meeting ("EGM") of the Members of Fusion Micro Finance Limited scheduled to be held on Thursday, February 16, 2023 at 01:00 P.M through video conferencing/ other Audio-visual Means ("VC/OAVM"), in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 26th January, 2023:

Mint : English

- Hindustan Delhi : Hindi

The EGM Notice is also available on the Company's website at the below link: https://fusionmicrofinance.com/investor-relations-notices/

We request you to kindly take the above on record.

Thanking you,
Sincerely,
For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)

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

Encl: Newspaper Clippings as detailed above.





ITC sets its eyes on delicious millet recipes for masses

otels-to-packaged goods conglomerate ITC Ltd on Wednes-day said it will focus on ensuring that millets, such as jowar, bajra and ragi, become more mainstream across its agriculture, packaged food and hotels businesses.

otels businesses.
Under the company's Mis-ion Millets programme, it will be educating consumers bout the benefits of millets through brand campaigns and promotion of its Sunfeast cookies and Aashirvaad atta cookies and Aashirvaad atta brands, as well as building an integrated value chain with the help of farmer producer organizations. ITC hotels, too, will promote millet-based meals and dishes as part of the programmer.



tional Year of Millet. ITC has already introduced several millet-based products under the Aashirvaad Nature Superfoods brand, including ragi flour, gluten-free atta and

let doss and rava idll mix ITC Mission Millets. We wish to educate consumers about the benefits of consumers about the benefits of millets through promotion of surfaces and promotion of surfaces. We will ultimately centre it around farmer and bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will bring hyper-local personal provered by ITC MAMRS that will be mixed to be a local provered by ITC MAMRS that will be mixed to be a local provered by ITC MAMRS that will be a local provered by ITC MAMRS that will be a local provered by ITC MAMRS that will be mixed to be a local provered by ITC MAMRS that will be a local provered by ITC MAMRS that will be a local provered by ITC MAMRS that will be a local provered by ITC MAMRS that will be a local provered by ITC MAMRS that w

at a pace ahead of the business'

hoppers Stop posted record quarterly sales in the December quarter, with revenue surpsasing pre-covid levels. In an interview, Venu Nair, managing director and chief executive, spoke about the department store operator's plant to add more direct-to-consumer brands, views on the beauty retail market and consumer demand. Edited excepts:

What are your long-term views on beauty retail in India, given you also launched the SS Beauty format

beauty retail in India, given you also launched the SS Beauty format last year?

Think the beauty segment is in its infancy in terms of growth. If you look at the per capita consumption of beauty, we are still at fraction of what the per capital consumption of beauty, we are still at fraction of what the per capital consumption of beauty, we are still at fraction of what the world are. So, the headroom for growth is very, very strong, We have been one of the first players of beauty through our department stores and also through the standalone beauty through our department of the standalone beauty the standalone beauty through our department of the standalone beauty through our department of the standalone beauty through our department of the standalone standalone, and Too Fazed, more recently. We are augmenting that department of the standalone standalone in the stan

softenseth the sandalone beat standalone brand standalone brandalone brand standalone brandalone brandalone brandalone brandalone brand

Fusion



'Beauty as a category will grow

softness that we saw after Diwali, and then the onset of winter, which hap-pened by December and then the end-

aged with what we are seeing and that issomething which we will continue to do as we go forward. In fact, we are experimenting with an American custom dothing brand. Again, it is a D2C brand, we are piloting it in one of our stores and based on the success, we will roll it out across other stores as well. The of the piloting it in one of our brands of the success we will roll it out across other stores as well. Going a head, how would you sum up the overall consumer sentiment?

summy the overall consumer sentisummy the overall consumer sentithink what we're seeing is a the
amalets are now settling down post
covid, demand continues to be strong
and in the medium to long term, the
fundamentals are very strong. What we
dose is a level of premiumization that
has happened and customers trading
up to brands that are well known. To
give an example, if I were to look at the
last quarter, of the top 20 brands had
we had, 19 of the top 20 brands that
we had, 19 of the top 20 brands that
we had, 19 of the top 20 brands that
the strong double-digit growth shead of
the curve, which is a clear indication
at customers are trading up and
going for brands that they love.
At an organizational level, what
are the top areas of focus for you
now?

now?
We have had a strategy in place now for over two years and we are focusing

KM Birla, Mulayam get Padma awards

ormer Uttar Pradesh chief minister Mulayam Singh Yadav, former external affairs minister S.M.

external affairs minister SM Krishna and tabla maestro Zalař Hussain were amongsix people selected for the coun-try's second highest civilian honour Padma Vibhushan. Noted industrialist Kumar Mangalam Birla, author Sudha Murty, who is also the wife of Infosys co-founder NR. Nara-yana Murty, and novelis SLI. Bhyrappa were among nine people awarded Padma Blushan. Rakesh Jhunihunwala

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Bhushan.
Rakesh Jhunjhunwala
(posthumous) and actor Raveena Tandon were among 91
awarded the Padma Shri
award. The President confers
these Awards at ceremonial
functions held at the Rashtrapati Bhawan around March or
April every year.
According to an official
statement released on the eve
of Republic Day, Yaday, medical professional Dilip Mahalanabis, who returned from the
US to serve in 1977-Bangdadesh
war refugee camps, and noted
architect Balkrishan Doshi
were selected for the Padma
Vibhushan posthumously.
No one has been named for
the Bharat Ratna, the coun-

No one has been named for the Bharat Ratna, the coun-try's highest civilian award. Prime Minister Narendra Modi tweeted his congratula-Modi tweeted his congratula-tions to those who have been conferred the Fadma Awards. "India cherishes their rich and varied contributions to the nation and their efforts to enhance our growth trajec-tory," he said. US based mathe-matician Srinivas Varadhan was also selected for the

Fusion Micro Finance Limited

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Deepak M Company Secretary & Compliance C

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Investor Education & Protection Fund Authority

PUBLIC ANNOUNCEMENT

Investors/ Depositors whose shares, unpaid dividends, matured deposits or debentures etc. have been transferred to Investor Education and Protection Fund under Companies Act, 1956/2013 can claim refund online.

FOR INVESTORS:

How to file the claim?

- Register yourself on IEPF Website: www.iepf.gov.in
- 2. Fill the form as per instructions.
- 3. Attach scanned copy of auto-generated indemnity bond.
- 4. Take print out & send all documents to the company for
- 5. After due verification of the claim verified by the company, shares/ amount will be sanctioned by IEPFA.

NOTE: Claimants are advised to file e-form IEPF-5, only when all the required documents are available.

Track your Claims/Refund status using your registered User Id & SRN. www.mca.gov.in>MCAServices>Investor Services>Track IEPF-5 SRN.

The initiative is towards prompt citizen service delivery in digital mode and grievance redressal mechanism.

An initiative of Special Window Facility for Senior Citizens of above 75 years age has been introduced. The facility enables auto prioritization of claims of senior citizens of 75 years age and above through MCA 21 portal while filing for refund/claimsettlement.

NOTE:

- only, provided by the claimants while filling IEPF form 5 online
- Claims rejected by companies in e-verification report are summarily
- rectify discrepancies and file new claim SRN



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अपना देश



विवादितफिल्मको लेकर भाजपाका निशाना

वरिष्ट कांग्रेस नेता एके एंटनी के बेटे अनिल एंटनी के पार्टी के सभी पदों से हाल ही हैं प्रेस छोड़कर भाजपा

CIN: U65100DL1994PLC061287

Naraina Vihat, New Delhi-110028.

Fusion Micro Finance Limited

Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana

Website: www.fusionmicrofinance.com; Ph.: 0124-6910500/6910600

fimal: deepak.madaan@fusionmicrofinance.com.companysecretary@fusionmicrofinance.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 1st Extra Ordinary General Meeting (EGM) of the Members of Fusion

Micro Finance Limited for the financial year 2022-23 will be held on Thursday, February 16, 2023 at

01.00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as

set out in the Notice of the EGM. The Company has sent the Notice convening EGM on Wednesday, 25th January, 2023, through electronic mode to all the Members whose e-mail IDs are registered with Depository

Participant(s)/ Company's Registrar & Share Transfer Agent, M/s, Link Intime India Private Limited, ("RTA"), in

accordance with the General Circular No 11/2022 dated December 28, 2022, General Circular No. 03/2022

dated May 05, 2022, General Circular No 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated

13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated

28th September 2020, General Circular No. 39/2020 dated 31th December 2020, General Circular No. 10/2021

dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021 and all other relevant circulars

issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'). The deemed venue for the EGM shall be the corporate office of the company situated at Plot No. 86. Institutional Sector 32,

Gurugram-122001 Haryana. The Notice convening the EGM is available on the website of the Company at

www.fusionmi.crofinance.com.onthewebsite of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National

Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (RTA) at

https://instavote.linkintime.co.in. Further as per aforesaid circulars, appointment of proxy has been dispensed

with for EGMs to be conducted in electronic mode. Accordingly, the Attendance slip and Proxy form have not

been annexed to the notice. Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 (RTA) on all resolutions as set forth in the EGM Notice. The voting rights

of the members shall be in proportion to the paid-up equity share capital of the Company as on 09th February.

2023 ('cut-off date'). 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 as well as e-voting in the Extraordinary General Meeting. The remote e-voting period commences on Monday, 13th February 2023 at 9.00 a.m. and will end on Wednesday, 15th February, 2023 at 5.00 p.m.

During this period, the Members may cast their vote electronically and thereafter the remote e-voting module

shall not be allowed. Those Members, who shall be present in the EGM 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 EGM. The Members who have cast their votes by remote

e-voting prior to the EGM may also attend /participate in the EGM through VC/OAVM but shall not be entitled

to cast their votes again. The manner of remote e-voting and voting at the EGM by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is

provided in the Notice of the EGM. 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 on the cut-off

date may obtain the login ID and password by sending a request to the email id: rajiv ranjan@linkintime.co.in or

delhi@linkintime.co.in. However, if he/she is already registered with Depository Participants(s)/RTA for remote

e-voting, then he/she can use his/her existing User ID and password for casting the votes. For details relating

to Remote e-voting and E-voting at EGM, please refer to the Notice of the EGM. 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 https://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, 1º Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhvoli (West)

Mumbai-400063, Email: rajixranjan@linkintime.co.in or enotices@linkintime.co.in, Tel: +91 22-49182505.

Members are requested to carefully read all the instructions detailed in the Notice of the EGM and

in particular, instructions for joining the EGM, Manner of casting vote through Remote e-voting or

(Formerly Fusion Micro Finance Private Limited)

Registered office: H-1, C Block, Community Centre

तिरुवनंतपुरम/नई दिल्ली, एजेंसी। जबवीर शेरियल ने एक ट्वीट में कहा, राष्ट्र के लिए, राष्ट्र की संप्रभुता और अखंडता के लिए सोचने वाले इस्तीफा देने के बाद बुधवार को भाजपा स्वाभिमानी व्यक्ति अब कांग्रेस में नहीं के नेताओं ने कांग्रेस पर निशाना साधा। रह सकते हैं। भाजपा प्रवक्ता शहजाद पुनावाला ने कड़ा कि एंटनी के इस्तीफे ्रार्टी के राष्ट्रीय प्रवक्ता ने उनकी पुरानी बादें ताजा कर दीं।

केरल के राज्यपाल ने वत्तचित्र रिलीज के समय पर सवाल उठाया: केरल के राज्यपाल आरिफ मोहम्मद खान ने बीबीसी के वृत्तचित्र को ऐसे समय में रिलीज किए जाने पर बधवार को सवाल ठठाया, जब भारत ने जी-20 की अध्यक्षता संभाली है।

दो कंपनियों की याचिका पर दिल्ली हाईकोर्ट ने दिया फैसला

'ईडीको धनशोधन मामलों दिल्ली से दूर रहना होग में ही जांच का अधिकार'

Fusion

Microfinance

नई दिल्ली, प्रमख संवादवाता। दिल्ली हाईकोर्ट ने एक महत्वपूर्ण फैसले में कहा है कि प्रवर्तन निदेशालय (ईंडी) को धनशोधन मामले के अलावा किसी अन्य अपराध की जांच करने का अधिकार नहीं है। अगर जांच के दौरान ईडी को अन्य अपराध होने का कोई साध्य मिलता है तो उसे संबंधित जांच एजेंसी को सौंपनी होगी।

अदालत ने दो कंपनियों की वाचिका पर यह फैसला दिवा, जिसमें कहा गया था कि ईडी ने अपने अधिकार क्षेत्र से बाहर जाकर संपत्ति को जब्त करने की कार्रवाई की है। जस्टिस यशवंत वर्मा ने अपने फैसले में कहा है कि धनशोधन निवारण अधिनिवम, 2002 ईडी की सिर्फ धारा-3 के तहत अपराधों की जांच करने का अधिकार देता है। न्यायालय ने कहा है कि द्यालांकि, जांच के दौरान ईंडी हारा अपराध से जुड़े अन्य दस्तावेज और साध्य इकट्टा करने से नहीं रोका गया है। हाईकोर्ट ने यह फैसला छलीसगढ

। तृणमूल कांग्रेस के प्रवक्ता साकेत गोखले गिरफ्तार

नई दिल्ली/अहमदाबाद, एजेंसी। प्रवर्तन निदेशालय (इंडी) ने तृणमूल कांग्रेस के प्रवक्ता साकेत गोखले को चंदा जुटाने के अभियान में कथित अनिबमितताओं से जुड़े धन शोधन के एक मामले में गिरफ्तार किया है।

गोखले को अहमदाबाद में रीएमएलए की आपराधिक धाराओं के तहत हिरासत में लिया गया, जहां वह राजरात पलिस मामले में न्यायिक हिरासत में बंद हैं। सत्रों ने बताया कि गोखले की हिरासत के लिए ईडी उन्हें अहमदाबाद की स्थानीय अदालत के समक्ष पेश करेगी। गुजरात उच्च

के फरोहपुर में कोयला आवंटन से जुड़े धनशोधन मामले में नवंबर. 2018 में की गई कार्रवाई के खिलाफ के प्रोविजनल जब्ती को चुनौती दी याधिकाओं पर दिवा है। मेसर्स प्रकाश गई थी।



साकेत गोखल। • प्रवत कोटी

न्यायालय ने सीमवार को इस मामले में गोखले को निवमित जमानत देने से इनकार कर दिया था और कहा था कि आरोपपत्र दाखिल होने के बाद ही वह अदालत का रुख करें। वह पांच जनवरी से न्यायिक हिरासत में हैं और अहमदाबाद की एक जेल में बंद हैं।

इंडस्टीज लिमिटेड और प्रकाश धर्मा पावर लिमिटेड की ओर से दक्षिल

नई दिल्ली, विशेष संवाददाता। सुप्रीम को जानकारी देनी होगी। कोर्ट ने यह कोर्ट ने केंद्रीय मंत्री के बेटे आशीप मिश्रा को इस शर्त पर अंतरिम जमानत दी कि वह दिल्ली और यूपी में नहीं रहेंगे। जमानत पर रिहा होने के एक हफ्ते बाद वह यूपी छोड़ देंगे।

न्वायमूर्ति सूर्वकांत और न्यायमूर्ति जेके माहेश्वरी की पीठ ने कड़ा कि आशीष मिश्रा को अपनी लोकेशन के बारे में कोर्ट और संबंधित पुलिस थाने के लिए ही उत्तर प्रदेश में प्रवेश करेगा।

भी स्पष्ट किया है कि आशीष मिश्रा या उनके परिवार द्वारा गवाहों को प्रभावित करने और मुकदमें में देरी करने की कोशिश करने पर उनकी जमानत रह कर दी जाएगी। शीर्ष अदालत ने कहा कि आशीष निचली अदालत को अपना पासपोर्ट सीपेगा। केवल निचली अदालत की सनवाई में शामिल होने



'उपेंद्र कुशवाहा को जहां जाना है जाएं

पटना, हिन्दस्तान ब्युरो। मुख्यमंत्री नीतीश कुमार ने जदयु राष्ट्रीय संसदीय बोर्ड के अध्यक्ष उपेन्द्र कशवाहा की बयानबाजी पर कहा कि जितना बोलना है, बोलते रहिए, जिस दिन जाने का मन हो, चले जाइए।

मीडिया के इस सवाल पर कि आपकी पार्टी के लोग भाजपा के सम्पर्क में हैं. इसपर सीएम ने कहा कि जो ख़ाद भाजपा के संपर्क में हैं बड़ी वे सब बोलते रहते हैं। ऐसी बात करने वाले लोगों को करि कि खब खशी

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उदघोषणा

धारा 82 Cr. P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि मो0 वूसुफ पुत्र मो0 हनीफ, निवासी मंठसंठ 1690, गली संठ 13, विजय मोहल्ला, मौजपुर, दिल्ली ने case FIR No. 451/18 U/s 420/406 IPC, थाना सीलमपर दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किये गये गिरफ्तारी के वारंट को यह लिखकर लौटा दिया गया है कि उक्त अभियक्त मो0 यसफ मिल नहीं रहा है और मझे समाधानप्रद रूप में दर्शित कर दिया गया है कि चक्त अभियक्त मीठ वूसुफ फरार हो गया है (या उक्त वारंट की तामील से बचने के लिए अपने आप को छिपा रहा है)। इसलिए इसके द्वारा उदघोषणा की जाती है कि case FIR No. 451/18 U/s 420/406 IPC, व्याना सीलमपुर दिल्ली के उक्त अभियुक्त मो0 युराफ से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 09.03.2023 को या इससे पर्व हाजिए हो ।

आदे शानुसार श्री विपल सन्डवार महानगर दण्डाधिकारी उठ.पूठ कोर्ट संव 17 कड़कड़हुमा कोर्ट, दिल्ली

गुमशुदा की तलाश

सर्वसाधारण को सचित किया जाता है कि एक व्यक्ति (चित्र में दर्शाया गया), जिसका नामः राज्@पोली, पुत्रः सरवन कुगार, पताः सी-42, राम गली, कोटला मुबारकपुर, नानक चन्द बस्ती, नई दिल्ली-110003, उम्र 38 वर्ष, जो धानाक्षेत्र कोटला मुबारकपुर, नई दिल्ली से दिनांक 02.01.2023 को सुबह 04:00 बजे से गुम है। इस बाबत DD No. 58-A, दिनांक 03.01.2023 से धाना कोटला मुबारकपुर, नई दिल्ली में दर्ज है। व्यक्ति का शारीरिक ब्योरा इस प्रकार है:

DP/693/SD/2023



राज@पोली

कदः ५'3" फीट, रंगः गेहँआ, चेहराः गोल, जिस्मः पतला, बालः सामान्य लम्बे काले, पहचानः दिगाँगी रूप से विक्षिप्त, पहनावाः गहरे गहरून रंग की शर्ट, रलेटी रंग का लोवर एवं पैरों में फ्लाइट की रलीपर पहने हुए। किसी व्यक्ति को इस गम व्यक्ति के बारे में कोई भी जानकारी / सचना मिले तो इसकी सूचना निम्नलिखित पर सूचित करने की कृपा करें ई-मेलः cic@cbi.gov.nic.in अथवा वेबलाइटः http://cbi.nic.in फोन नम्बर: 011-23014046 (Direct), 23015229 एवं 23015218.

> थाना कोटला मुबारकपुर, नई दिल्ली फोन: 011-24624825, 24620106

For Fusion Micro Finance Limited (Formerly Fusion Micro Finance Private Limited)

Deepak Madaan Company Secretary & Compliance Officer Membership No. A24811

Date: 25.01.2023 Place: Gurugram

e-voting during EGM.

DP/648/NE/2023-(Court Matter)