



MOREPEN



Date: 05.09.2024

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Newspaper publications for completion of dispatch of the notice of 39th Annual General Meeting and Annual Report for the financial year 2023-24.

Dear Sir/ Madam,

In accordance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed copies of the newspapers dated 5th September, 2024, *namely*, Financial Express (English) and Jansatta (Hindi). These publications pertain to the completion of the dispatch of the notice of the 39th Annual General Meeting, including e-voting details, and the Annual Report for the financial year 2023-24, which were sent via electronic mode on 4th September 2024.

The aforesaid newspapers are being made available at the website of the company at www.morepen.com.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12149

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



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

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 30th 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/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.
2. Further, in compliance with the above circulars, Notice of 30th 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, on the website 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 at www.instavote.linkintime.co.in.
3. 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 scrutiner for scrutinizing the e-voting process in a fair and transparent manner.
4. 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.
5. 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.
6. 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.
7. 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.
8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 30th AGM and Annual Report through electronic means 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 Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
9. 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. 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, Tel: 022 - 49186000.
10. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at 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 Maadan
Company Secretary & Chief Compliance Officer
Membership No. A24811
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@cellecor.in | Website: www.cellecor.com

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, 2024 (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/CMDI-CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMDI-CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-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.
In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.cellecor.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nseindia.com and Registrar and Transfer agent of the Company i.e., http://www.skylinieta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants. Members holding shares in dematerialized form, as on the cut-off date Sunday, 22nd day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
1. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Wednesday, 25th day of September, 2024 at 9:00 A.M. IST;
3. 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;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22nd day of September, 2024;
5. Any person, who acquires shares of the Company and become 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. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
6. Members may note that:
a) 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;
b) 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
c) 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.
7. The Notice of AGM is available on the Company's website www.cellecor.com 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 at evoting@nsdl.co.in.

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

Date: September 05, 2024
Place: Delhi

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.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India
Tel.: +91 124 4892000, E-mail: investors@morepen.com, Website: www.morepen.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the company") will be held on Saturday, 28th 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 27th 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, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at 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, 22nd September 2024 to Saturday, 28th 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, 21st 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, 25th September 2024 at 9.00 a.m. and ends on Friday, 27th 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:

- a) remote e-voting shall not be allowed beyond Friday, 27th September 2024 at 5:00 P.M.
b) the facility for e-voting to the members, who have not voted through remote e-voting, shall be available at the AGM.
c) 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.
d) 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.
e) 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'. 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

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, 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400 013, email at 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, 2nd Floor, Okhla Industrial Estate Phase 2, New Delhi 110020, email at investor@masserv.com or call at 011-26387281/82/83, 011-41320335.

For Morepen Laboratories Limited

Sushil Suri (Chairman & Managing Director)
DIN: 00012028
Date: 4th September, 2024
Place: Gurugram, Haryana

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : Anubhav Infrastructure Limited)
CIN : L47219WB2006PLC107433

Regd. Office : Chatterjee International Centre, 3A, Chowringhee Road 6th Floor, Room No. 6A, Russell Street, Kolkata - 700 071
Phone : 82320 13440, E-mail : info@kaizeninfra.com
Website : www.kaizeninfra.com

NOTICE

NOTICE is hereby given that the 19th 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 Gopi 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.

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 Banerjee, Practising 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 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 Atashik Market Extension, Behind Inox Cinema Hall, Jaipur - 302029 (Raj.), India
CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF 9th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th 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 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022, 13/2023, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI-CIR/P/2020/79, SEBI/HO/CFD/CMDI-CIR/P/2021/11, SEBI/HO/CFD/CMDI-CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th 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 9th 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 9th AGM through VC/OAVM facility only. The procedure and instructions for joining the 9th AGM and the manner of participating in the remote e-voting or casting vote through e-voting system during the 9th 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 9th 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 9th AGM and the Annual Report will also be available on Company's website i.e. www.insolationenergy.in / Stock Exchange (BSE Limited) i.e., www.bseindia.com and on the website of NSDL i.e., 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:

Table with 2 columns: Physical Holding, Demat Holding and instructions for registration and voting.

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 or may email to the Company Secretary of the Company at 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 : 04th September, 2024

S.P. APPARELS LIMITED

CIN: L18101TZ2005PLC012295

Regd Office: 39-A, Extension Street, Kalkattipudur, Avinashi-641654
Tel: 04296-714000 E-mail: cs@spapparels.com Web: 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 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.

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.

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:

Table with 4 columns: S/N, Description, Date, and Time.

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 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 enotices@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 instameet@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 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
Date: 2024 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 Email id: investor.complaints@kddl.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 44th Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on Friday, 27th 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 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice convening 44th AGM of the Company. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the Circulars, the notice of AGM along with Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/ MAS Services Limited, the Registrar and Share Transfer Agents (hereinafter referred to as "RTA or MAS"). Annual Report for the financial year 2023-24 along with Notice of AGM will also be made available on the Company's website at www.kddl.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance to the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 3 November, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14 December, 2021 and circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 ("Circulars"), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ("RTA") of the Company.

Further, the Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 3 November, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March, 2023 by issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf. The Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder. Members, who are holding shares in physical form and their KYC / Bank details are not yet registered with the Company/RTA are requested to register their KYC / bank details at the earliest for receiving the Annual Report 2023-24 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to MAS Services Limited, RTA of the Company. The process of registering the same is mentioned below:

Table with 2 columns: In case, Physical Holding and In case, Demat Holding, detailing request letters and contact info.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing e-voting facility during the AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available in download section of www.evoting.nsdl.com.

For KDDL Limited
Brahm Prakash Kumar
Company Secretary
Place : Chandigarh
Date : 4th September, 2024

