

**INDOSOLAR LIMITED**

CIN: L18101DL2005PLC134879

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New Delhi-110065  
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E-Mail: [secretarial@indosolar.co.in](mailto:secretarial@indosolar.co.in)  
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**NOTICE OF THE 13TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of Members of Indosolar Limited is scheduled to be held on Friday, 28th September, 2018 at 9:00 a.m. at Royal Arches Farm House, Palla Bakhtawar Pur Road, Alipur, Delhi – 110 036 to transact Ordinary and Special Businesses as set out in Notice dated 10th August, 2018 convening the AGM.

Notice is also hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 ("Act") and applicable rules framed there under that Register of Members and Share Transfer Books of Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

It is informed that physical dispatch of Notice of AGM and Annual Report for FY 2017-18 in permitted mode to members whose email IDs are not registered with Company or Depository Participant(s) have been completed on 3<sup>rd</sup> September, 2018 and in case of members whose email IDs are registered, electronic transmission of Notice of AGM and Annual Report for FY 2017-18 have been completed on 5<sup>th</sup> September, 2018. The Annual Report alongwith Notice of AGM is available on the Company's website at [www.indosolar.co.in](http://www.indosolar.co.in) and also available on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com).

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 Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, members are provided to cast their vote electronically, through e-voting facility services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in AGM notice. The voting rights shall be in proportion to the share held by members as on 21<sup>st</sup> September, 2018 being cut-off date. Any person who becomes member of Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. close of working hours of Friday 21<sup>st</sup> September, 2018 may obtain user ID and password by sending email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at AGM venue.

The remote e-voting period commences on Tuesday, 25<sup>th</sup> September, 2018 (09.00 a.m.) and ends on Thursday, 27<sup>th</sup> September, 2018 (05.00 p.m.). During this period, members, holding shares either in physical form or dematerialisation form, as on the cut-off date i.e. close of working hours of Friday 21<sup>st</sup> September, 2018, can cast their vote electronically in the manner and process set out in AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. A member can participate in AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again in the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

The Company has appointed Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries (Membership No. ACS 28994/ Certificate of Practice No. 13050) failing him Mr. Laxhan Gupta, Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries (Membership No. ACS 36583/ Certificate of Practice No. 13725) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The remote e-voting facility is available to the members to cast their votes at the following link: [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/ instructions for remote e-voting are contained in the Notice of 13<sup>th</sup> AGM. Any query or grievance in relation to remote e-voting may be addressed to Mr. Anand Kumar Agarwal, Compliance Officer & Chief Financial Officer, e-mail address: [secretarial@indosolar.co.in](mailto:secretarial@indosolar.co.in), address: 3C/1, Ecotech-II, Udyog Vihar, Greater Noida, Gautam Budh Nagar-201306, Contact No.: 0120-4762500 or the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**SEBI Notification relating to Physical share transfer** – SEBI vide Notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandating transfer of securities only in dematerialized form with effect from December 5, 2018. Accordingly, the Company would not be able to accept requests for transfer of shares unless the shares are held in dematerialized form.

for Indosolar Limited

Sd/-

Date: 6th September 2018

Place: Greater Noida

Anand Kumar Agarwal  
CFO and Compliance Officer**NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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Email: [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | Website: [www.nagpurpowerind.com](http://www.nagpurpowerind.com)**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS**

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Saturday, September 29, 2018 at 12:30 PM at the Registered Office Address of the Company at 20<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai – 21 to transact the business as set out in the notice of the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2017-18 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company <http://www.nagpurpowerind.com> / and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Saturday, September 22, 2018 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed ballot forms so as to reach the Scrutinizer not later than Friday, September 28, 2018 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

**The Detailed instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:**

1. Date of completion of dispatch of Annual Report along with Notice of AGM: Thursday, September 06, 2018
2. The remote e-voting will commence on Wednesday, September 26, 2018 (9:00 AM) and will end on Friday, September 28, 2018 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Saturday, September 22, 2018 ("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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number provided by CDSL: 18002005533.
5. A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
6. Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
7. The facility for voting through Polling Paper shall be made available at the AGM.

The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://www.nagpurpowerind.com/> and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited

Sd/- Nidhi Salampuria

Director & Company Secretary  
& Compliance Officer

Mumbai, September 06, 2018

(ACS: 28712, DIN: 07138654)

