



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting of the Members of **SELCO SOLAR LIGHT PRIVATE LIMITED** will be held on Monday the 16th day of September, 2019 at 11.30 am (IST) at the Registered Office of the Company, to transact the following ordinary businesses:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March, 2019 consisting of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement along with Notes and such other documents appended to the Annual Accounts together with the Report of Directors and Auditors thereon.
2. To consider re-election of Dr. Harish Handerto Hande (DIN: 00144458), Chairman & Director, who retires by rotation and being eligible, offers himself for re-election.

Notes:

- i. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself and such Proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- ii. Members/Proxies are requested to produce the enclosed Attendance Slips duly filled and signed as per the specimen signature recorded with the Company for admission to the Meeting Hall.
- iii. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting. Such nominees are requested to provide the signed Attendance Slip for admission to the Meeting Hall.
- iv. The Register of Members, Register of Directors, Register of Directors' Shareholdings maintained under Section 88 and 170 of the Companies Act, 2013, and such other Registers which should be kept open for inspection of members, are available for such inspection by the Members at the Annual General Meeting.
- v. Members are requested to notify immediately any change in their Address to the Company and provide/update their E-mail address.

For and on behalf of the Board of Directors of
SELCO SOLAR LIGHT PRIVATE LIMITED

Harish Handerto Hande
Director and Chairman
DIN: 00144458

29-30, 1st Main Road, Behind ISRO Layout
Vittal Nagar, 2nd Phase
Kumaraswamy Layout 2nd Stage,
Bangalore 560111, Karnataka, India

Thomas Joseph Pullenkav
Director
DIN: 07981935

A-205, Rose Garden Apartments
Arekere Gate, Bannerghatta Road
Bangalore 560076
Karnataka, India

Place: Sierra Leone
Date: 04/09/2019