

**SELCO SOLAR LIGHT PRIVATE LIMITED**

Regd. Office :  
No. 1361, 9th Cross,  
J.P. Nagar, 1st Phase,  
Bangalore-560 078,  
Karnataka, India.  
Tel : 91 - 80 - 2649 3144

Website : www.selco-india.com  
Email : selco@selco-india.com  
GSTIN : 29AAECS8097E1ZV  
PAN : AAEC8097E  
CIN : U40106KA1995PTC017498

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **TWENTY SEVENTH ANNUAL GENERAL MEETING** of the Members of **SELCO SOLAR LIGHT PRIVATE LIMITED** will be held on **Wednesday, the 28th day of September 2022** at 2.00 pm THROUGH VIDEO CONFERENCE facilitated from the registered office of the Company at No. 1361, 9th Cross, JP Nagar I Phase, Bengaluru 560078, Karnataka, India to transact the following businesses:

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**ORDINARY BUSINESS:**

1. To receive, consider, approve, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 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 Mr. Harish Hande (DIN: 00144458), Director, who retires by rotation and being eligible, offers himself for re-election.

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

**Harish Handerto Hande**

Director  
DIN: 00144458  
29-30, 1st Main Road, Behind ISRO Layout  
Vittal Nagar, 2nd Phase, Kumaraswamy Layout  
2nd Stage, Bangalore 560111  
Place: Lowell Massachusetts, USA  
Date: 20-08-2022

**Thomas Joseph Pullenkav**

Director  
DIN: 07981935  
A-205, Rose Garden Apartments  
Arekere Gate, Bannerghatta Road  
Bangalore 560076  
Place: Udipi, India  
Date: 20-08-2022

**Notes**

1) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020, Circular nos. 02/2021, 19/2021 and 21/2021 and 02/2022 dated January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, the 27th AGM of the Company is being convened and conducted through VC. The registered office of the Company shall be deemed to be the venue for the AGM.

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1) Though as per the Companies Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll on his behalf and a proxy need not be a member of the Company, by virtue of the above General Circulars of the MCA, the shareholders cannot appoint Proxy/ies. Therefore, Proxy Form is not enclosed to this Notice of AGM.

2) Members may note that the meeting will be held through video conferencing. The video link for joining the meeting will be shared prior to the start of the meeting. The Meeting Room through weblink will be open at least 15 minutes prior to the scheduled time and the members are requested to join the meeting at their earliest convenience. The members may also note that the weblink will be open for at least 15 minutes after the commencement of the Meeting, even if the Meeting gets concluded within this time.

3) In case of any assistance required for accessing the video conferencing before the meeting or during the meeting, the shareholders are requested to contact: Ms. Khusboo Agarwal, Company Secretary, Email id: khusboo@selco-india.com and Mobile Number: +91 7349768527

4) Members may also note that the AGM notice has been displayed on website of the Company.

5) Members may cast their vote by show of hands on the resolutions.

(i) In case poll under Section 109 of the Companies Act, 2013 is required to be taken during the meeting on any resolution, the members are requested to convey their vote to the following e-mail ID of the scrutiniser: padmavathi@prozone1.com

(ii) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on specified item, it will be treated as abstained.

(iii) On a vote by show of hands, members are entitled to one vote for each class of share.

7) Instructions for Participation through Electronic Means:

(i) Invitation link to join the meeting shall be shared by the Director/Company Secretary of the Company.

(ii) Detailed instructions for the Members to join the meeting are given below:

**OPTION 1:** Joining from Laptop or Computer (having access to webcam)

Step 1: Before joining a Zoom meeting on a laptop or computer, you can download the Zoom app from the following link: <https://zoom.us/download> (Zoom Client for Meetings) Otherwise, you will be prompted to download and install Zoom when you click a join link.

Step 2: Open the Zoom desktop client

Step 3: Click Join a Meeting if you want to join without signing in  
Or Sign in to Zoom using your registered Mail ID (if applicable) then click Join

Step 4: Enter the Meeting ID number and Password (if applicable). Click Join and make sure access is given to the microphone (to speak) and camera (to see).

## **OPTION 2: Joining from Mobile Phone**

Step 1: Downloading the Zoom Mobile App from the Application Store (e.g. Google Play Store, iOS App Store, as applicable).

Step 2: Join a meeting using one of these methods: • Tap Join a Meeting if you want to join without signing in. • Sign in to Zoom then tap Join.

Step 3: Enter the meeting ID number and your display name

Step 4: Tap Join Meeting. Further, Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App or Desktop Application, as the case may be.

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

(iii) You will then able to access/attend the meeting.

(iv) Members may cast their vote by show of hands on the resolutions.

In case poll under Section 109 of the Companies Act, 2013 is required to be taken during the meeting on any resolution, the members can convey their vote to the following e-mail ID: padmavathi@prozone.ooo

(v) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on specified item, it will be treated as abstained.

(vi) On a vote by show of hands, members holding different classes of shares shall be entitled to one vote for each class of share.

8) The members who participate in the meeting through the link shall be counted for determining the quorum as required under the Companies Act, 2013.

9) Members/Corporate Nominees who are attending the meeting physically, are requested to sign the attendance sheet as per the specimen signature recorded with the Company before admission to the Meeting Hall. In case of members/corporate nominees attending the meeting through video conference, a roll call will be taken at the start of the meeting to form an opinion as regards the attendance of the members

10) The copy of Annual Report, notice of 27th Annual general Meeting along-with the supporting Annexures are being sent to the members through e-mail who have registered their e-mail ids with the Company. Members are requested to update their preferred e-mail ids with the Company, which will be used for the purpose of future communications. Members whose e-mail id is not registered with the Company are being sent physical copies of the Notice at their registered address through permitted mode.

Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the Annual General Meeting



11) Members are requested to notify immediately any change in their address or other particulars, including email addresses to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.

12) All relevant documents referred to in the Notice of Annual General Meeting are available for inspection electronically.

13) The Register of contracts or arrangements in which Directors are interested and Register of Directors and key Managerial Personnel and their Shareholding maintained under Section 189 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 electronically.

14) Route map has not been provided as it is a Meeting to be held with Video Conference mode only.

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

**Harish Handerto Hande**

Director

DIN: 00144458

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

Place: Lowell Massachusetts, USA

Date: 20-08-2022

**Thomas Joseph Pullenkav**

Director

DIN: 07981935

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

Place: Udupi, India

Date: 20-08-2022



# ATTENDANCE SLIP

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TWENTY SEVENTH ANNUAL GENERAL MEETING – 28th September 2022  
(Please complete this attendance slip and hand it over at the entrance of the Hall)

[Applicable for only those who attend the AGM physically]

I/ We hereby record my/our presence at the Twenty Seventh Annual General Meeting of the Company on **Wednesday, the 28th day of September 2022** at **02.00 pm** at

.....

Folio No./DP ID-Client ID: .....

Full Name of the Shareholder in Block Letters: .....

No. of Shares held: .....

Signature of the Shareholder/Representative\*

\*Strike out whichever is not applicable