



SHORTER NOTICE OF THE EXTRA - ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting (“EGM”) of the Members of Fusion CX Private Limited (Formerly Xplore-Tech Services Private Limited) (“the Company”) will be held on Tuesday, January 28, 2025, at 5.00 P.M. at the Registered office of the Company at Plot Y9, Block- EP, Sector-V, Salt Lake City, Kolkata- 700 091, West Bengal, India to transact the following businesses:

SPECIAL BUSINESS

ITEM NO 01: CONVERSION OF CLASS OF COMPANY FROM A PRIVATE COMPANY LIMITED BY SHARES INTO PUBLIC COMPANY LIMITED BY SHARES

*To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution**:*

“**RESOLVED THAT** pursuant to the provisions of Section 18 read with Sections 4, 5, 13 and 14 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and Rule 33 of the Companies (Incorporation) Rules, 2014, and such other applicable rules, if any, made thereunder (including any statutory modification(s) or re- enactment(s) thereof from time to time), and subject to necessary approvals from any government, statutory or regulatory authority, including the Registrar of Companies, Kolkata, West Bengal, the consent of the shareholders of the company, be and is hereby accorded, for conversion of the class of the company from a Private Company Limited by Shares (“Private Limited Company”) into a Public Company Limited by Shares (“Public Limited Company”).

RESOLVED FURTHER THAT, pursuant to the provision of Section 18 and any other applicable provisions, if any, of the Companies Act, and subject to receipt of any necessary approvals from any government, statutory or regulatory authority, the name of the Company be and is hereby changed from “**Fusion CX [Private] Limited**” to “**Fusion CX Limited**” by deletion of the word “**Private**” before the word “**Limited**” in the name of the Company in accordance with such conversion.

RESOLVED FURTHER THAT, subject to necessary approvals from any government, statutory or regulatory authority, and pursuant to the applicable provisions of the Companies Act, the word “**Private**” wherever appearing in the name of the Company in the Memorandum of Association (“MOA”) and the Articles of Association (“AOA”) of the Company, be and is hereby deleted and necessary changes be made in all such other papers, documents, name plates, letterheads, website, bank accounts, governmental records etc. to give effect to the changed name.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 4, 5, 13, 14 and such other applicable provision(s), if any, of the Companies Act, 2013 (“the Act”), read with Companies (Incorporation) Rules, 2014, and such other applicable rules, if any, made thereunder (including any statutory modification(s) or re- enactment(s) thereof from time to time), and in consequent to the above conversion, the existing **Clause 1 being Name Clause** of the Memorandum of Association of the Company be and is hereby altered accordingly and substituted by the following clause:



“The Name of the company is “Fusion CX Limited”.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Kishore Saraogi and Mrs. Oindrila Banerjee Das, Directors of the company and Mr. Barun Singh, Company Secretary of the company be and are hereby severally and/or jointly authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities including the Registrar of Companies, Kolkata, West Bengal as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT the Mr. Kishore Saraogi and Mrs. Oindrila Banerjee Das, Directors of the company and Mr. Barun Singh, Company Secretary of the Company be and are hereby severally authorized to give certified true copies of this resolution to any relevant person, including appropriate regulatory authorities (if any).”

ITEM NO 02: ALTERATION OF THE CLAUSE 3(B) OF THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY BY INSERTING NEW CLAUSES

*To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (**“the Act”**) and Companies (Incorporation) Rules, 2014, and such other applicable rules, if any, made thereunder (including any statutory modification(s) or re- enactment(s) thereof from time to time), and subject to necessary approvals from any government, statutory or regulatory authority, including the Registrar of Companies, Kolkata, West Bengal, the consent of the shareholders of the Company be and is hereby accorded for alteration of clause 3(B) of the Memorandum of Association of the company by inserting the following sub-clause, numbered from sub-clause (58) to sub-clause (63), immediately after sub-clause (57) of Clause 3(B) of the Memorandum of Association of Company:

58. *To provide support for the distribution utility services such as meter reading services etc., to various State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors.*

59. *To invest and carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machineries and electrical apparatus and to manufacture, sell, supply, lay down, establish, fix carry out and deal in electric meters, accumulators, lamps, cables, wires, lines, pots, engines, dynamos,*



- of any kind and accessories thereof with or without use of Sheet molding compound (SMC) and manufacturers of and dealers in scientific instruments of any kind.*
60. *To acquire shares, stocks, debentures or securities of any company carrying on any business which this Company is entitled to carry on or acquisition of undertaking itself which may seem likely or calculated to promote or advance the interests of the Company and to sell or dispose of or transfer any such shares, stocks or securities and the acquired undertaking.*
61. *To distribute among members of the Company dividend including bonus shares out of profits, accumulated profits or funds and resources of the Company in any manner permissible under law.*
62. *Subject to provisions of the Companies Act, 2013, to evolve scheme for restructuring or arrangement, to amalgamate or merge or to enter into partnership or into any consortium or arrangement for sharing of profits, union of interests, co-operation, joint venture with any Person or Persons, partnership firm/firms, or company or companies carrying on or engaged in any operation capable of being conducted so conveniently in co-operation with the business of the Company or to benefit the Company or to the activities for which the Company has been established.*
63. *Subject to provisions of Sections 73, 74, 179, 180 & 186 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and subject to other laws or directives, if any, of SEBI/RBI, to borrow money in Indian rupees or foreign currencies and obtain foreign lines of credits/ grants/aids etc. or to receive money or deposits from public for the purpose of the Company's business in such manner and on such terms and with such rights, privileges and obligations as the Company may think fit. The Company may issue bonds/ debentures whether secured or unsecured; bills of exchange, promissory notes or other securities, mortgage or charge on all or any of the immovable and movable properties, present or future and all or any of the uncalled capital for the time being of the Company as the Company may deem fit and to repay, redeem or pay off any such securities or charges.*

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Kishore Saraogi and Mrs. Oindrila Banerjee Das, Directors of the company and Mr. Barun Singh, Company Secretary of the company be and are hereby severally and/or jointly authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities including the Registrar of Companies, Kolkata, West Bengal as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT the Mr. Kishore Saraogi and Mrs. Oindrila Banerjee Das, Directors of the company and Mr. Barun Singh, Company Secretary of the Company be and are hereby severally authorized to give certified true copies of this resolution to any relevant person, including appropriate regulatory authorities (if any)."



ITEM NO.: 03: ALTERATION TO THE ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY

*To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 4, 5, 14, 15 and other applicable provisions, if any, of the members Companies Act, 2013 (**“the Act”**) and the rules made thereunder, (including any statutory modification(s) or re- enactment(s) thereof from time to time), the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended and other applicable provisions, if any and in order to align the Articles of Association with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and with the requirements of a company limited by shares and subject to necessary approvals from any government, statutory or regulatory authority, including the Registrar of Companies, Kolkata, West Bengal, and the consent of the shareholders of the company be and is hereby accorded for alteration of the existing Articles of Association (**“AOA”**) of the Company by replacing the exiting Article of Association of the company and adoption of a new set of Articles of Association applicable to the Public Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Kishore Saraogi and Mrs. Oindrila Banerjee Das, Directors of the company and Mr. Barun Singh, Company Secretary of the company be and are hereby severally and/or jointly authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities including the Registrar of Companies, Kolkata, West Bengal as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT the Mr. Kishore Saraogi and Mrs. Oindrila Banerjee Das, Directors of the company and Mr. Barun Singh, Company Secretary of the Company be and are hereby severally authorized to give certified true copies of this resolution to any relevant person, including appropriate regulatory authorities (if any).”



By the Order of the Board of Director
For Fusion CX Private Limited
(Formerly Known as Xplore-Tech Services Private Limited)

Date: January 27, 2025
Place: Plot No. Y9, Block EP & GP,
Sector-5, Bidhan Nagar, Salt Lake,
Kolkata – 700 091, West Bengal

Barun Singh
(Company Secretary)



NOTES:

1. The Meeting is being called at a shorter notice subject to receipt of approval of the Members. The format for providing the consent for holding the EGM at shorter notice is annexed herewith. The consent is required to be provided before the EGM and be either delivered at either the registered office of the Company or at the venue of the meeting or through mail at legal@fusioncx.com.
2. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“the Act”) relating to the Business to be transacted at this Extra - Ordinary General Meeting (‘EGM’) is annexed.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
4. The instrument of proxy in order to be effective, must be deposited at the Corporate Office of the Company, duly completed and signed, before the commencement of the Meeting in accordance with the Articles of Association of the Company.
5. In case of Joint Members attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
6. Members/Proxy are requested to bring their Attendance Slip to the Meeting.
7. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member subject to the following:
 - (i) All the joint owner of the same flat/apartment/unit will have jointly one voting right exercisable in respect of that flat/apartment/unit and each joint owner will have such voting right as may be mutually decided between such joint owners. In the case of any dispute between the joint owners to the voting right exercisable between them, none of the joint owner will be entitled to any voting rights;
 - (ii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders;
 - (iii) For this purpose, seniority shall be determined by the order in which the names stand in the register of Members.
 - (iv) Subject to any rights or restrictions for the time being attached to any share, the voting rights of:
 - a) every Member present in person shall have one vote on a show of hands; and
 - b) every Member shall be in proportion to his share in the paid-up equity share capital of the Company on a poll.
 - (v) No Member shall be entitled to vote at any General Meeting unless all sums including maintenance charges or other sums presently payable by him, have been paid.
 - (vi) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
 - (vii) Any such objection made in due time shall be referred to the Chairman of the meeting, whose decision shall be final and conclusive.
8. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting.



9. Members are requested to kindly notify the Company of any changes in their addresses/email address so as to enable the Company to address future communication to their correct addresses.
10. Pursuant to section 20(2) of the Companies Act, 2013 read with rule 35 of the Companies (Incorporation) Rules, 2014, as amended, Companies are permitted to send official documents to their shareholders electronically.
11. The route map of the prominent landmark of the venue of the Extra - Ordinary General Meeting as per the requirement of SS-2, Proxy Form in form MGT- 11, Polling Paper in form MGT-12 and Attendance Slip are annexed to this Notice which are the forming part of this notice.
12. All documents referred to in this Notice and the explanatory statement including altered MOA as well as Altered AOA will be available for inspection by the Members on all the working days, except Saturdays, Sundays and public holidays during office hours, up to the day of the Meeting at the registered office of the Company at Plot Y9, Block- EP, Sector V, Salt Lake, Kolkata - 700091 and at the venue of the EGM.

**By the Order of the Board of Director
For Fusion CX Private Limited**
(Formerly Known as Xplore-Tech Services Private Limited)

Date: January 27, 2025
Place: Plot No. Y9, Block EP & GP,
Sector-5, Bidhan Nagar, Salt Lake,
Kolkata – 700 091, West Bengal

Barun Singh
(Company Secretary)



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO 01: CONVERSION OF CLASS OF COMPANY FROM A PRIVATE COMPANY LIMITED BY SHARES INTO PUBLIC COMPANY LIMITED BY SHARES:

With the aim of enhancing the company's visibility in both national and international markets, raising fund from large pool of investors through issuance of shares, debentures, and other securities, and strengthening credibility of the company with customers, suppliers, and other stakeholders, it is proposed to convert the class of the company from a Private Company Limited by Shares ("Private Limited Company") into a Public Company Limited by Shares ("Public Limited Company").

Further she added that the Board of Director at their meeting held on January 27, 2025, approve the conversion of the company into a public limited company and consequently, also approve the alteration to the MOA and AOA and pursuant to the provisions of Section 18 read with Sections 4, 5, 13 and 14 and any other applicable provisions of the Companies Act, 2013 ("the Act") and Rule 33 of the Companies (Incorporation) Rules, 2014, and such other applicable rules, if any, made thereunder, a company of any class registered under this Act may convert itself as a company of other class under this Act by alteration of Memorandum of Association ("MOA") and Articles of Association ("AOA") of the company in accordance with the provisions of Chapter II of the Companies Act, 2013 read with rules framed thereunder. Therefore, the Memorandum of Association ("MOA") and the Articles of Association ("AOA") of the company have been proposed to be alter which required the approval of the shareholders by means of a *Special Resolution*, subject to the approval of the concerned Registrar of Companies ("the ROC") and hence resolution specified in the Item No. 01 of the notice of the Extra-Ordinary General Meeting ("EGM") is proposed to be approved by the members by means of *Special Resolution*.

None of the Directors of the Company or their relatives are concerned or interested financially or otherwise in the aforesaid resolution except to the extent of their shareholding.

ITEM NO 02: ALTERATION OF THE CLAUSE 3(B) OF THE MEMERANDUM OF ASSOCIATION ("MOA") OF THE COMPANY BY INSERTING NEW CLAUSES

in order to diversify the business of the company some new clauses ancillary to the main object of the company is proposed to be inserted which amounts to the alteration of the Memorandum of Association ("MOA") of the company and hence resolution specified in the Item No. 02 of the notice of the Extra-Ordinary General Meeting ("EGM") is proposed to be approved by the members by means of *Special Resolution*.

None of the Directors of the Company or their relatives are concerned or interested financially or otherwise in the aforesaid resolution except to the extent of their shareholding.

ITEM NO 03: ALTERATION TO THE ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY

in order to align the Articles of Association with the requirements of the a Public Company Limited by Shares and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, it is proposed to alter the Article of Association by adoption of



a new set of Article of Association and hence resolution specified in the Item No. 03 of the notice of the Extra-Ordinary General Meeting (“EGM”) is proposed to be approved by the members by means of *Special Resolution*.

**By the Order of the Board of Director
For Fusion CX Private Limited**
(Formerly Known as Xplore-Tech Services Private Limited)

Date: January 27, 2025
Place: Plot No. Y9, Block EP & GP,
Sector-5, Bidhan Nagar, Salt Lake,
Kolkata – 700 091, West Bengal

Barun Singh
(Company Secretary)



FUSION CX PRIVATE LIMITED

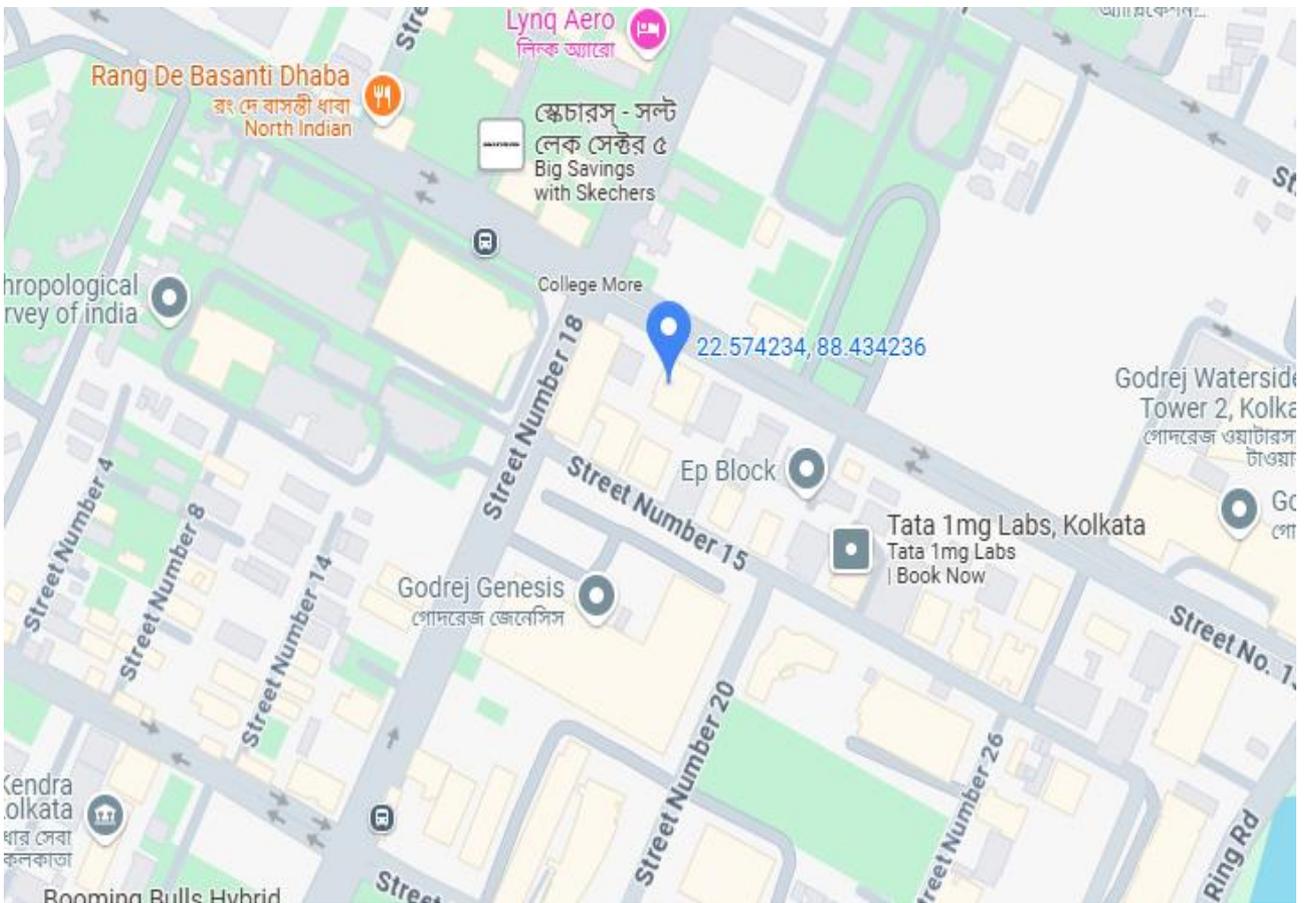
(Formerly Known as Xplore-Tech Services Private Limited)

CIN- U72900WB2004PTC097921

Regd. Office: Y9, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal, India

ROUTE-MAP OF THE VENUE OF EXTRA -ORDINARY GENERAL MEETING (“EGM”)

VENUE: Y9, BLOCK-EP, SECTOR-V, SALT LAKE CITY, KOLKATA- 700 091, WEST BENGAL, INDIA





FUSION CX PRIVATE LIMITED
(Formerly Known as Xplore-Tech Services Private Limited)
CIN- U72900WB2004PTC097921

Regd. Office: Y9, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal, India

Form MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):	
Registered address:	
E-mail ID:	
Folio No/*Client ID.:	
*DP ID:	

I/We, being the Member(s) of _____ shares of Fusion CX Private Limited, hereby appoint:

- 1) Name: _____, E-mail Id: _____, Address: _____
 Signature.....or failing him;
- 2) Name: _____, E-mail Id: _____, Address: _____
 Signature.....or failing him;
- 3) Name: _____, E-mail Id: _____, Address: _____
 Signature.....or failing him;

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra - Ordinary General Meeting (“EGM”) of the Company, to be held on Tuesday, January 28, 2025 at 05:00 P.M. at the registered office of the Company at Y9, Block- EP, Sector- V, Salt Lake City, Kolkata- 700 091, West Bengal, India and at any adjournment thereof in respect to such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolution	For	Against
	<i>Special Business</i>		
1.	Approval for conversion of Class of Company from Private Limited Company to Public Limited Company		
2.	Approval for Alteration of the Clause 3(B) of the Memorandum of Association (“MOA”) of the company by inserting new clauses		
3.	Approval for Alteration to the Articles of Association of the Company.		

Signed this day of January 2025

Signature of Member:

Signature of proxy holder’(s):.....

<p>Affix Revenue Stamp pay</p>

Notes:

- (1). A member entitled to attend and vote at the Extra - Ordinary General Meeting (“EGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of member not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (2). A person can act as a proxy on behalf of member not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights This is only optional.
- (3). Please put a ‘X’ in the appropriate column against the resolutions indicated in the box, if you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4). Appointing a proxy does not prevent a Member from attending the meeting in person if he so wishes.
- (5). In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

***Applicable for investors holding shares in electronic form.**



FUSION CX PRIVATE LIMITED

(Formerly Known as Xplore-Tech Services Private Limited)

CIN- U72900WB2004PTC097921

Regd. Office: Y9, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal, India

FORM NO. MGT-12

Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	FUSION CX PRIVATE LIMITED CIN: U72900WB2004PTC097921
Registered office:	Y9, Block-EP, Sector-V, Salt Lake City, Kolkata- 700 091, West Bengal, India

BALLOT PAPER

Sr. No	Particulars	Details
1.	Name of the first named Shareholder (IN BLOCK LETTERS)	
2.	Postal address	
3.	DP ID/Client ID (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of **Ordinary/Special Resolutions** enumerated below by recording my assent or dissent to the said resolutions by placing tick (√) mark against the appropriate box below:

Item No.	Business Matter	Type of Resolution	No. of shares held by me	I assent to the resolution (√)	I dissent from the resolution (√)
1	Special Business				
2	Conversion of class of company from a Private Company Limited By Shares into Public Company Limited By Shares	Special Resolution			
3	Alteration of the clause 3(B) of the Memorandum of Association (“MOA”) of the company by inserting new clauses	Special Resolution			
	Alteration to the Articles of Association (“AOA”) of the company.	Special Resolution			
Date: Place:		(Signature of the Shareholder(s)* / Proxy Holder			



FUSION CX PRIVATE LIMITED

(Formerly Known as Xplore-Tech Services Private Limited)

CIN- U72900WB2004PTC097921

Regd. Office: Y9, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal, India

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name of the Members	
Folio No.	
No of shares	

I / We hereby record my / our presence at the Extra - Ordinary General Meeting of Fusion CX Private Limited (“the Company”) held on Tuesday, January 28, 2025, at 05:00 P.M. at the registered office of the Company at Y9, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal, India.

Signature of Member / Proxy

Note: Please sign this attendance slip and hand it over at the Attendance Verification Counter at the.



Shorter Notice Consent
THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

Date:

To,
The Board of Directors
Fusion CX Private Limited
Y9, Block-EP, Sector-V, Salt Lake City,
Kolkata-700 091, West Bengal, India

Subject: Consent to Convene Extra - Ordinary General Meeting at a Shorter Notice

Dear Sir/Ma'am,

I, _____, holding _____ shares in the Fusion CX Private Limited (Formerly Known as Xplore-Tech Services Private Limited) and also have an entitlement to vote at such meeting, hereby do accord my consent pursuant to Section 101(1) of the Companies Act, 2013 to convene the Extra - Ordinary General Meeting of the Company at a shorter notice on Tuesday, January 28, 2025, at 5:00 P.M. at the registered office of the Company at Y9, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal, India.

Kindly do take the same on your record.

Thanking you

Yours truly

Member