

I-POWER SOLUTIONS INDIA LTD
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NEW NO.17, OLD NO.7/4, VAIGAI STREET BESANT NAGAR CHENNAI
Chennai, TN 600090 IN
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Website: www.ipwrs.com

NOTICE OF THE 38TH AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 38TH Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September 2023 at 11.30 A.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 38TH AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.ipwrs.com, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.ipwrs.com as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Friday,15th September 2023, may cast their vote electronically on the businesses set forth in the Notice of 38th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- I. The businesses as set forth in the Notice of 38th AGM may be transacted through e-voting.
- II. The remote e-voting shall commence on 19th September 2023 (9.00 a.m.)
- III. The remote e-voting shall end on ,21st September 2023 (5.00 p.m.).
- IV. The cut-off date for determining the eligibility for e-voting is Friday,15th September 2023. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Friday,15th September 2023 may obtain login ID and password by sending an email to cameo@cameoindia.com .However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at audit@ipwrs.com or to Registrar & Share Transfer Agent at cameo@cameoindia.com.
 - ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digitDPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at audit@ipwrs.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

- VI. Members eligible to vote may note that:
- a) The remote e-voting module shall be disabled after 5.00 p.m. on Thursday, 21st September 2023 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 votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted 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 the facility of remote e-voting.
 - d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- VII. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner, M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesu Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- VIII. The results of e-voting will be announced by the Company on its website www.ipwrs.com and also to stock exchanges at www.bseindia.in.

Place: Chennai
Date: 31-08-2023

By Order of the Board

**For I-Power Solutions India
Ltd**

Sd/-
Rajendra
Naniwadekar
Managing
Director