

## NOTICE

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Thursday, 16<sup>th</sup> September, 2021 at 2.30 PM (IST) through Video Conferencing (“VC” / Other Audio Visual Means (“OAVM”) In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated May 12, 2020 and January 15, 2021 (SEBI Circulars) (Collectively referred Circulars) to transact the business set out in the notice calling AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of Quorum under section 103 of the Companies Act, 2013.

Notice is also hereby given that Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars that the business as set out in the Notice of the Annual General Meeting may be transacted by electronic Voting and that the Company is pleased to offer e-voting facility to the members to cast their vote electronically on all the resolutions set forth in the notice of the AGM. For this purpose, the Company has entered into any agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

In compliance with the relevant Circulars the, Notice of the AGM along with the Annual Report 2020-21 and the documents required to be attached with the Annual Report, have been sent on 21/08/2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents can also be accessed from the website of the Stock Exchange i.e BSE (formerly Bombay Stock Exchange) at [www.bseindia.com](http://www.bseindia.com), on the website of CDSL (agency providing the VC/OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company [www.ipwrs.com](http://www.ipwrs.com).

Notice is also given pursuant to Section 91 of the Companies Act, 2013, and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Registrar of Members and Share Transfer Books will remain closed from Friday, the 10<sup>th</sup> September 2021 to Thursday, the 16<sup>th</sup> September 2021 (both days inclusive). **(Both days inclusive)** on account of Annual General Meeting.

Instructions for Voting through electronic means:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronics means (e-voting). Members may cast their vote remotely using the electronic voting system of CDSL on the dates mentioned herein below (remote e-voting)

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

Information and instructions including details of user ID and password relating to the e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of e-voting and the voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email id are provided in the notice of the AGM and is also available on the website of the Company: [www.ipwrs.com](http://www.ipwrs.com), on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of the CDSL (Agency for providing the remote e-voting facility) i'e [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting commences on 13<sup>th</sup> September 2021 at 9.00 A M and ends on 15<sup>th</sup> September 2021 at 5 P M. Members will not be able to cast their vote through e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter.

The Voting rights of the Members will be reckoned as on 9<sup>th</sup> September, 2021

In case, a person has become a member of the Company after dispatch of the notice of the Annual General Meeting but on or before the cut-off date i.e 9<sup>th</sup> September, 2021 may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with COSL/NSDL for e-voting, such Member can use (he existing Login details for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help Section of write an email ar helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com).

Mrs. Saimathy Practicing Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

Any query/grievance in relation to voting by Electronic means can be address to Company Secretary, iPower Solutions India Limited, New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600090, Phone No.044-24910871, Email: [audit@ipwrs.com](mailto:audit@ipwrs.com) or Cameo Corporate Services Limited, Subramanian Buildings, 5<sup>th</sup> Floor No.1, Club House Road, Chennai – 600 002, who are Registrar and Share Transfer Agent. Telephone no. 044-28460390 to 28460394. Email to [investor@cameoindia.com](mailto:investor@cameoindia.com) or call CDSL No. 022- 23058542/43 or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

Place: Chennai  
Date: 22.08.2021

By Order of the Board  
iPower Solutions India Limited  
Sd/-  
V.PARANDHAMAN  
Director