

I POWER SOLUTIONS INDIA LIMITED
Regd. Office: NEW NO.17, OLD NO.7/4, VAIGAI STREET
BESANT NAGAR CHENNAI - 600090,
Email: audit@ipwrs.com, Website: www.ipwrs.com

NOTICE is hereby given that:

1. The 37th Annual General Meeting [AGM] of the Company is scheduled to be held on Saturday, 10th September, 2022 at 3.00 PM 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.

2. The Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Sunday, 04th September 2022 to Saturday ,10th September 2022 (both days inclusive) for the purpose of Annual General Meeting, in terms of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014.

3-The Company is to provide all its members the facility to exercise their votes through electronic voting facility in association with Central Depository Service Limited (CDSL). Members holding shares as on cut-off date of 03rd September 2022 may cast their vote electronically.

Members are informed that:

- (a) 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 2021-2022 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 37th AGM and Annual Report for FY 2021-2022 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.
- (b) The businesses as set forth in the Notice of 37th AGM may be transacted through e-voting
- (c) Voting through electronic mode shall commence on Wednesday, 07th September 2022 at 9.00 am and ends on Friday, 09th September 2022 at 5.00 pm.
- (d) Voting through electronic mode shall not be allowed beyond 5.00 pm on 09th September 2022.
- (e) A copy of notice is available on the website of the Company at www.ipwrs.com and also on the website of CDSL at www.evotingindia.com.

- (f) Members may refer the instruction on e-voting contained in the Notice or refer the Frequently asked questions (FAQ) and user manual on the e-voting website of CDSL for clarification in regard to electronic voting.
- (g) In case of any queries regarding the process and manner of electronic voting, members may refer to CDSL through email at helpdesk.evoting@cdslindia.com or to the share transfer agent of the Company at M/s. Cameo Corporate Services Limited. Email: murali@cameoindia.com
- (h) Any person who acquire shares of the Company becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 03rd September 2022 may obtain the login ID and password by sending a request at investor@cameoindia.com or helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote;
- (i) 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.
- (j) 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, Greaves Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- (k) The results of e-voting will be announced by the Company on its website and also to the stock exchange.

**By order of the Board
For I POWER SOLUTIONS INDIA LIMITED**

Sd/-

**Venugopalan Parandhaman
Managing Director**

**Place: Chennai
Date: 16th August 2022**