

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the company will be held on Thursday, 24th December, 2020 at 2.30 P.M through Video Conferencing (“VC” / Other Audio Visual Means (“OAVM”).

In view of the continuing COVID-19 global pandemic, The Ministry of Corporate Affairs vide its Circular No.20/2020 and Circular dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular NO.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic means to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the AGM has been uploaded on the website of the Company at www.ipwrs.com . The Notice can also be accessed from the website of the Stock Exchange i.e BSE (formerly Bombay Stock Exchange) at www.bseindia.com. The AGM Notice is also disseminated 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. For any communication, the shareholders may also send requests to the Company’s investor email id: audit@ipwrs.com

Manner of registering / updating email addresses:

Members holding shares in Physical mode, who have not registered their e-mail address with the Company, hitherto, register / update the same by clicking on <http://Investors.cameoindia.com> or by sending mail to the company with folio number details and attaching self-attested copy of PAN card at cameo@cameoindia.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com.

Members holding shares in Demat mode who have not registered their e-mail address are requested to register/update the email address and mobile number with your Depository participants (DP) with whom they maintain their demat accounts. Also, the company has opted for email address updation facility service of CDSL and NSDL in which Depositories have sent SMS text will contain link for email address updation. The link will be embedded with DP ID and Client ID of client, which will be auto filled and the shareholders are requested enter email ID and OTP for submitting the request.

Instructions for Voting through electronic means:

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 dated April 08, 2020, April 13, 2020 and May 05, 2020 the company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at 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.

Members whose names appear on the register of Members/Registrar of Beneficial Owners maintained by the Depositories as on the Cut off Date for e-voting, i.e. Thursday, 17th December, 2020, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, i.e. Thursday, 17th December, 2020, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or cameo@cameoindia.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No.

The remote e-voting commences on Monday 21st December 2020 at 9 AM and ends on Wednesday, 23rd December 2020 at 5 PM

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.

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. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

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.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai (formerly Bombay Stock Exchange) where the Company's shares are listed, not later than forty eight hours after the conclusion of AGM.

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 **18th December, 2020 to Thursday, 24th December, 2020 (Both days inclusive)** on account of Annual General Meeting.

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 or Cameo Corporate Services Limited, Subramanian Buildings, 5th 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 or call CDSL No. 022- 23058542/43 or email to helpdesk.evoting@cdslindia.com

Place: Chennai
Date: 30/11/2020

By Order of the Board
iPower Solutions India Limited

V.PARANDHAMAN
Director