

**I POWER SOLUTIONS INDIA LIMITED**  
**REGD. OFFICE ADDRESS: NEW NO.17, OLD NO.7/4, VAIGAI STREET BESANT NAGAR,**  
**CHENNAI, TAMIL NADU, INDIA, 600090**  
**CIN: L72200TN2001PLC047456**  
**Email: [audit@ipwrs.com](mailto:audit@ipwrs.com)**  
**Website: <https://www.ipwrs.com/>**

### **Notice of the 39<sup>th</sup> Annual General Meeting (AGM) & E-Voting Information**

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26<sup>th</sup> September, 2024 at 11:30 A.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 30<sup>th</sup> August 2024.
2. In compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, Members can attend and participate in the 39<sup>th</sup> AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Electronic copies of Notice of AGM & Annual Report for the financial year ended 31<sup>st</sup> March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, in compliance with the said circulars. The aforesaid documents shall also be available on the Website of the Company <https://www.ipwrs.com/> and on the Website of the stock exchange <https://www.bseindia.in/>. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.
4. Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Thursday, 19<sup>th</sup> September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from CDSL and the remote e-voting period will commence on Monday, 23<sup>rd</sup> September, 2024 at 9.00 A.M (IST) and will end on Wednesday, 25<sup>th</sup> September, 2024 at 5.00 P.M (IST).

5. Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive).

6. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as the Scrutinizer for giving their report on the e-voting process for 39<sup>th</sup> Annual General Meeting.

7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the Member by e-mail to [Murali@cameoindia.com](mailto:Murali@cameoindia.com). Members holding shares in demat form can update their email address by sending mail to [audit@ipwrs.com](mailto:audit@ipwrs.com) and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication.

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

Place: Chennai

Date: 02/09/2024

**For I Power Solutions India Limited**

**SD/-**

**Rajendra Naniwadekar**

**Managing Director**

**DIN: 00032107**