

ANAND I-POWER LIMITED

CIN: U99999MH1962PLC012316

Registered Office: 20, MIDC Estate, Satpur, Nashik, Maharashtra - 422007

Telephone: (0253) 2202800 Fax: (0253) 2350584

Email Id: sujeet.tripathy@anandipower.com

NOTICE

The Annual General Meeting (AGM) of the Company will be held on Monday, September 16, 2019 at 20, MIDC Estate, Satpur, Nashik-422007 to transact the business mentioned in the Notice dated July 11, 2019. The Notice of AGM and Annual Report for Financial Year 2018-19 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of Notice of the AGM have been sent to all other members at their registered address in permitted mode. The Annual Report is available on the Companies website www.anandipower.com. Members whose names appear at the close of business hours on 09th day, of September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of Karvy Fintech Private Limited. All the members are informed that:

- a) The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting;
- b) The remote E-Voting shall begin on Friday 13th September 2019 at 9:00 a.m. and end on Sunday 15th September 2019 at 5:00 p.m.
- c) The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, September 15, 2019.
- d) The cut off date for AGM is Monday, September 09, 2019.
- e) Members 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 as well as voting in general meeting.
- f) The member who have acquired shares and become members of the Company after dispatch of notice may obtain LOGIN ID and PASSWORD from <https://evoting.karvy.com>
- g) Notice of AGM is available on Karvy Fintech Private Limited website: <https://evoting.karvy.com>
- h) For any grievances connected with facility for voting by electronic means the members may contact to:
Mr. Sujeet Tripathy, 20, MIDC Estate Satpur, Nashik, Maharashtra-422007
Tel: +91 0253 2202804, Email: sujeet.tripathy@anandipower.com
- i) For the purpose of manner of e-voting, members may go through the instructions in the Notice of AGM and 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 <https://evoting.karvy.com> under help section or write an email to evoting@karvy.com
- j) The members present in the meeting and who have not casted their vote through remote e-voting may cast their vote through ballot/poll paper to be provided at the meeting.
- k) The members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Anand I-Power Limited

Sd/-

Mahendra Kumar Goyal

Director

Place: Nashik

Dated: 23.08.2019

DIN: 02605616