

ANAND I-POWER LIMITED

CIN : U99999MH1962PLC012316

Regd. Office: 20 MIDC Estate, Satpur, Nasik-422007, Maharashtra, India

Ph.No. +91 (0253) 2202800 Email Id: contact@anandipower.com

Website: <https://www.anandgroupindia.com/anandipower/>**NOTICE**

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of ANAND I-Power Limited ('Company') will be held at the Registered office of the company on Thursday, July 14, 2022, at 3:30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with General circulars viz. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, read with the Circular No. 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, circular No. SEBI/HO/SCFD/CMD2/CIR/P/2022/62 date May 13, 2022, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set forth in the Notice of the AGM dated May 26, 2022.

1. Availability of Annual report

Members may note that in terms of said relevant circulars the Annual Report of the Company for the financial year 2021-22 along with the Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). Notice calling the AGM has been uploaded on the website of the Company at <https://www.anandgroupindia.com/anandipower> and the website of KFin Technologies Limited ('KFintech') Registrar and Share Transfer Agents of the Company at <https://evoting.kfintech.com/>

2. Manner of Registration of Email address

Members holding share(s) in physical mode who have not registered their email address can register their e-mail address on the website of KFintech at <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> by providing the requisite details of their holdings and documents for registering their e-mail address. Post successful registration of email address, the shareholder would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

3. Manner of Casting Vote through E-voting

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 the Circulars mentioned above. The company is providing the facility of remote e-voting to its members through KFintech. The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. 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 Monday, July 11, 2022, at 9:00 a.m. and ends on Wednesday, July 13, 2022, at 5:00 p.m.
- c. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, July 13, 2022.
- d. The cut-off date for AGM is Thursday, July 07, 2022.
- 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 of the facility of remote e-voting or voting during the AGM.
- f. Any person, who acquired the shares of the Company and becomes a member of the Company after dispatch of AGM Notice and holding shares as on the aforesaid cut-off date may obtain the login ID and password by sending a request at E-mail ID: einward.ris@kfintech.com
- g. The members present in the meeting and who have not cast their vote through remote e-voting shall click on the "Instapoll" icon on the webpage and follow the instructions to vote on the resolutions.
- h. 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 the purpose of the manner of e-voting & e-AGM 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 to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/> under help section or write an email to evoting@kfintech.com or may contact Mr. S. V. Raju, Deputy Vice President at einward.ris@kfintech.com or phone no. +91 40 67161569 or call KFintech's toll-free No. 1-800-309-4001 for any further clarifications.

For ANAND I-Power Limited
Sd/-

Mahendra Kumar Goyal
Director

Place: Nashik
Dated: June 20, 2022

DIN: 02605616