

NOTICE

NOTICE is hereby given that the Fifty-Nine (59th) Annual General Meeting of the Members of ANAND I-Power Limited (“the Company”) will be held on Thursday, July 14, 2022, at 3:30 P.M. IST through Video Conferencing / Other Audio-Visual Means (VC) to transact the following businesses:

ORDINARY BUSINESSSES:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022 and Profit and Loss Account for the year ended as on 31st March 2022 together with Reports of the Directors’ and the Auditors’ Report.
2. To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MAYUR SUBHASH BUMB AS AN WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, 196 and other applicable provisions of the Companies Act, 2013 (“the Act”), Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Articles of Association of the Company, Mr. Mayur Subhash Bumb (DIN: 08033248) who was appointed as an additional director with effect from 26th May 2022 on the Board of the Company and holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Whole Time Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and such other approvals, permissions and sanctions as may be required, approval of the members be and is hereby accorded to the appointment of Mr. Mayur Subhash Bumb (DIN: 08033248) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 14.07.2022 to 13.07.2027 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Mayur Subhash Bumb (DIN: 08033248), subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

RESOLVED FURTHER THAT in the event of inadequacy of profits/loss (as provided in Schedule V to the Act) of the Company in any financial year during the term of office of the Whole-time Director, the above-mentioned remuneration shall not without the approval of the members exceed the limit specified by Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT to give effect to this resolution, any of the existing Directors of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters, and things as deem necessary, proper, or desirable and to sign and execute all necessary documents, agreement, if any, with the Whole-time Director, applications and return to give effect to this resolution along with the filing of necessary E-form(s) with concerned Registrar of Companies.”

4. **TO CONSIDER AND APPROVE REMUNERATION OF M/S. SACHIN R. TARLE & CO. AS COST AUDITOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules and the Companies (Cost Records and Audit) Rules, 2014, and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s Sachin R. Tarle & Co, Cost Accountants (Firm Registration Number 002887), Nashik the Cost Auditors of the Company, for the financial year ending 31st March 2023, as recommended by the Audit Committee of the Company and approved by the Board of Directors of the Company, amounting to Rs.75,000/- (Rupees Seventy-Five Thousand only) exclusive of applicable taxes & reimbursement of out-of-pocket expenses be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds, and things that may be necessary, proper, expedient, or incidental to give effect to the aforesaid resolution.”

Place: Nashik
Date: May 26, 2022

**BY THE ORDER OF BOARD OF DIRECTORS
FOR ANAND I-POWER LIMITED**

Sd/-
MAHENDRA KUMAR GOYAL
CHAIRMAN
DIN: 02605616
1, Sri Aurobindo Marg, New Delhi -110016
CIN No. U99999MH1962PLC012316

ANNEXURE I**Statement pursuant to Section 102(1) of the Companies Act 2013 (“the Act”)**

The following Statement sets out all the material facts relating to the Special/Ordinary Business mentioned in the Notice.

ITEM NO 2: Details of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting.

Name of Director	Mr. Shankar Srikantiah Muguru
Date of Birth	27th September 1959
Date of Appointment	5th November 2014
Expertise in the functional area	Research & Development, Lean Manufacturing, CRM, Strategy, Company Management, Innovation and Technology, Exploring-Conceptualizing-Setting Up New Companies in the domain of Electric Vehicle & Future Mobility, Coaching Human Capital
Qualifications	B.E (Mechanical), ICWA, VLFM, Radical Innovation (MIT Master Class) & Innovation is Strategy, Strategy is Innovation (TUCK – Master Class)
List of other Companies in which Directorships held	Victor Gaskets India Limited
Memberships / Chairmanships of committees of directors of the Company.	Stakeholders Relationship Committee - Chairman Share Transfer Committee – Chairman Audit Committee – Member Industrial Relation Committee – Member
Memberships/Chairmanships of committees of directors of other Companies	Not Applicable

ITEM NO 3: Appointment of Whole Time Director

The Board of Directors (“the Board”) of the Company, at its meeting held on May 26, 2022, has, subject to the approval of members, appointed Mr. Mayur Subhash Bumb as Whole-time Director liable to retire by rotation on the terms and Conditions including remuneration as recommended by the Nomination and Remuneration Committee of the Board and approved by the Board. It is proposed to seek members’ approval for the appointment of and remuneration payable to Mr. Mayur Subhash Bumb as Whole-time Director in terms of the applicable provisions of the Act. Broad particulars of the terms of appointment and remuneration payable to Mr. Mayur Subhash Bumb are as under:

(a) Remuneration:

Mr. Mayur Subhash Bumb shall be paid remuneration of Rs. 61.14 Lakhs p.a., subject to the provisions of the Companies Act, 2013, which includes salary, perquisites, and allowances.

The perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of the Income Tax Act, 1961 or any rules thereunder or any statutory modification(s) or re-enactment thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

The Company’s contribution to provident fund, superannuation or annuity fund, gratuity payable, and encashment of leave, as per the rules of the Company, shall be in addition to the remuneration under (a) above.

Increment in salary, perquisites and allowances, and remuneration by way of incentive /bonus/ performance linked incentive, payable to Mr. Mayur Subhash Bumb, as may be determined by the Board and/or the Nomination and Remuneration Committee of the Board, shall be in addition to the remuneration under (a) above.

The overall remuneration payable every year to the Wholetime Director by way of salary, perquisites, allowances, incentive/bonus / performance-linked incentive, etc as may be, shall be within the limits specified under Section 198 of the Act or any statutory modifications(s) or re-enactment(s) thereof.

(b) Reimbursement of Expenses:

Mr. Mayur Subhash Bumb shall be entitled to be reimbursed from the Company for all the expenses incurred by him on behalf of the Company.

(c) General:

(i) Mr. Mayur Subhash Bumb will perform his duties as such with regard to all work of the Company and will manage and attend to such business and carry out the orders and directions given by the Board from time to time.

(ii) Mr. Mayur Subhash Bumb shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Companies Act, 2013 with regard to the duties of directors.

Mr. Mayur Subhash Bumb satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

A brief profile of Mr. Mayur Subhash Bumb and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is mentioned below under a separate para.

Mr. Mayur Subhash Bumb is interested in the Ordinary Resolution set out in Item No. 3 with respect to his appointment. The relative(s) of Mr. Mayur Subhash Bumb may be deemed to be interested in the said Resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 3 of the Notice. The Board commends the Ordinary Resolution set out in Item No. 3 of the Notice for approval by the members.

A brief profile of Mr. Mayur Subhash Bumb (DIN: 08033248)

Mr. Mayur Subhash Bumb has been appointed as Vice President and Chief Operating Officer of ANAND I Power Limited (AIPL) from 3rd December 2018. He brings with him an overall industry experience of 25 years. He has held various positions in Accounts and Finance, Purchase, Operations, and IT. He started his career in 1996 with Mahindra & Mahindra. He joined ANAND Group in 1998 as Finance Controller in Haldex India Limited. He subsequently moved to ANAND I Power in 2005 as Finance Controller and later on became the Business Head for the company in 2011.

After a successful association of 14 years with ANAND he moved to EPC Industries (subsidiary of Mahindra & Mahindra) as Chief Financial Officer for four years. Then he had been associated with Ashoka Buildcon Limited for a brief stint before rejoining ANAND.

Mayur holds a B.Com. degree and is also a qualified Chartered Accountant.

Place: Nashik
Date: May 26, 2022

**BY THE ORDER OF BOARD OF DIRECTORS
FOR ANAND I-POWER LIMITED**

Sd/-
MAHENDRA KUMAR GOYAL
CHAIRMAN
DIN: 02605616
1, Sri Aurobindo Marg, New Delhi -110016
CIN No. U99999MH1962PLC012316

NOTES:

1. In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, 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 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"), companies are permitted to hold their Annual General Meeting ('AGM') through VC/OAVM for the calendar year 2022.

2. In compliance with applicable provisions of the Companies Act, 2013 ('Act') read with aforesaid MCA circulars the 59th Annual General Meeting of the Company is being conducted through Video Conferencing (VC) hereinafter called "e-AGM". For this purpose, the Company has appointed M/s KFin Technologies Limited (Formerly known as Karvy Fintech Private Limited) ('KFintech'), Registrars, and Transfer Agents, to provide a Video Conferencing facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.
3. Members can attend the meeting through log-in credentials provided to them to connect to the Video conference. Physical attendance of the Members at the Meeting venue is not required. An appointment of a proxy to attend and cast vote on behalf of the member is not available. Body Corporates should send the Board Resolution passed under Section 113 of the Companies Act 2013, authorizing their representative to attend the e-AGM through VC/OAVM and cast their votes through e-voting.
4. Members can join the e-AGM 20 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. In the case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the e-AGM.
5. Up to 1000 members will be able to join on a FIFO basis to the e-AGM. There will be no restrictions on account of FIFO entry into e-AGM in respect of large shareholders (viz. shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc.
6. The attendance of the Members (members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.anandgroupindia.com/anandipower> and the AGM Notice is also available on the website of KFintech at <https://evoting.kfintech.com>
8. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company has sent the Annual Report, Notice of e-AGM, and e-Voting instructions only in the electronic form to the registered email addresses of the shareholders. Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given in the procedure for remote e-voting Point (II) (B)
9. Facility for Remote E-voting:
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, circular No. SEBI/HO/SCFD/CMD2/CIR/P/2022/62 date May 13, 2022 in relation to the e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

The facility for e-voting shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility to vote by remote e-voting or in the AGM shall be Thursday, July 07, 2022.

The Company has approached KFin Technologies Limited for providing e-voting services through their e-voting platform. In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in remote e-voting on resolution(s) placed by the Company on the e-voting system. The instructions for e-voting are mentioned in this Notice.

The remote e-voting period commences on Monday, July 11, 2022, at 9:00 a.m. and ends on Wednesday, July 13, 2022 at 5:00 p.m. During this period shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date for the purpose of voting on Thursday, July 07, 2022. Any person, who acquires shares of the Company and becomes a member of the Company after Friday, June 10, 2022, i.e. the date considered for obtaining register of members for dispatch of AGM Notice and holding shares as on the record date for the purpose of Voting i.e. Thursday, July 07, 2022, may obtain the login ID and password by sending a request at E-mail ID: einward.ris@kfintech.com

PROCEDURE FOR REMOTE E-VOTING

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFinTech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual Demat account holders, by way of single login credential, through their Demat accounts/websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual Demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-voting period commences on Monday, July 11, 2022 to Wednesday July 13, 2022.
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/she is already registered with KFinTech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- vii. In case of Individual Shareholders holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-Voting and joining the virtual meeting for Individual shareholders holding securities in Demat mode.”
- viii. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:
 Step 1 : Access to Depositories e-Voting system in case of individual shareholders holding shares in Demat mode.
 Step 2 : Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in Demat mode.
 Step 3 : Access to join virtual meetings(e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

Details on Step 1 are mentioned below:

- I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <p>I. Visit URL: https://eservices.nsdl.com</p> <p>II. Click on the “Beneficial Owner” icon under “Login” in ‘IDeAS’ section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”</p> <p>IV. Click on the company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p>2. User not registered for IDeAS e-Services</p> <p>I. To register click on link : https://eservices.nsdl.com</p> <p>II. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>III. Proceed with completing the required fields.</p> <p>IV. Follow steps given in points 1</p> <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <p>I. Open URL: https://www.evoting.nsdl.com/</p> <p>II. Click on the icon “Login” which is available under the ‘Shareholder/Member’ section.</p> <p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit Demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e.KFinTech.</p> <p>V. On successful selection, you will be redirected to the KFinTech e-Voting page for casting your vote during the remote e-Voting period.</p>
Individual Shareholders	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. Visit URL: https://web.cdslindia.com/myeasi/home/login or</p>

<p>holding securities in demat mode with CDSL</p>	<p>URL: www.cdslindia.com</p> <ol style="list-style-type: none"> II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on the e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1 <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ol style="list-style-type: none"> I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<ol style="list-style-type: none"> I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for the e-Voting facility. II. Once logged in, you will be able to see the e-Voting option. Once you click the e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. III. Click on options available against the company name or e-Voting service provider – Kfintech and you will be redirected to the e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

- II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on “LOGIN”.

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9), and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on the first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to log in again with the new credentials.

vi. On successful login, the system will prompt you to select the “EVEN” i.e., ‘ _____ - AGM” and click on “Submit”

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ Demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and clicking on “Submit”.

xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can log in any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id pawan.chandak@kprc.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name_Even No.”

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

i. Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link : <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

ii Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.

- i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.
- ii. Facility for joining AGM through VC/ OAVM shall open atleast 20 minutes before the commencement of the Meeting.
- iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
- iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at sujeet.tripathy@anandipower.com. Questions /queries received by the Company till 24 Hour before AGM shall only be considered and responded during the AGM.
- vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through the e-voting system available during the AGM. E-voting during the AGM is integrated with the

VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

- vii. A Member can opt for only a single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail, and voting at the AGM shall be treated as invalid.
- viii. Facility of joining the AGM through VC / OAVM shall be available for at least 1000 members on a first-come-first-served basis.
- ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

OTHER INSTRUCTIONS

- I. **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will open from July 11, 2022 at 9.00 a.m. to July 12, 2022 at 5.00 p.m. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- II. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com>. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will open from July 11, 2022 at 9.00 a.m. to July 12, 2022 at 5.00 p.m.
- III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact at sujeet.tripathy@anandipower.com, at evoting@kfintech.com or call Kfintech's toll-free No. 1-800-309-4001 for any further clarifications.
- IV. The Members, whose names appear in the Register of Members/list of Beneficial Owners as of Thursday, July 07, 2022, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- V. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
 - 1. Example for NSDL:
 - 2. MYEPWD <SPACE> IN12345612345678

3. Example for CDSL:
 4. MYEPWD <SPACE> 1402345612345678
 5. Example for Physical:
 6. MYEPWD <SPACE> XXXX1234567890
- ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> , the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com .

The results along with the Scrutinizer’s Report shall also be placed on the website of the Company.

10. Members are requested to update their e-mail id’s for all communications relating to the Company with the Company or with the Depository Participants or with the Company’s Registrar and Share Transfer Agent.
11. Members holding shares in physical certificate form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact Company or KFinTech for assistance in this regard
12. Members are requested to notify the change of their address, if any, to the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited, (Unit-Anand I-Power Limited) Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 and Investor Service Centers of KFin Technologies Limited in various cities.
13. The dispatch of the Notice shall be announced through an advertisement in at least 1 (one) English newspaper having country wide circulation and at least 1 (one) Marathi newspaper, each with wide circulation in Nashik, where the registered office of the Company is situated and published on the Company website.
14. The Notice and other papers related to the Item will also be available at the Company’s Registered Office for inspection during normal business hours on working days. Members may contact S V Raju of KFin Technologies Limited at inward.ris@Kfintech.com if they have any queries or require communication in physical form in addition to electronic communication.

Place: Nashik
Date: May 26, 2022

BY THE ORDER OF BOARD OF DIRECTORS
FOR ANAND I-POWER LIMITED

Sd/-
MAHENDRA KUMAR GOYAL
CHAIRMAN
DIN: 02605616
1, Sri Aurobindo Marg, New Delhi -110016
CIN No. U99999MH1962PLC012316