

ANAND I-POWER LIMITED

CIN : U99999MH1962PLC012316

Regd. Office: 20 MIDC Estate, Salpur, Nashik-422007, Maharashtra, India

Ph.No. +91 (0253) 2202800, Fax No. +91 (0253) 2350584

Email Id: contact@anandipower.com

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

NOTICE

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of Anand I-Power Limited (Company) will be held on Thursday, August 27, 2020 at 3:00 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 Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars as issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars"), to transact the business as set forth in the Notice of the AGM dated June 27, 2020.

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 2019-20 along with 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 website of KFin Technologies Private Limited ("KFinTech") Registrar and Share Transfer Agents of the Company at <https://evoting.karvy.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/email_registration/ by providing the requisite details of their holdings and documents for registering their e-mail address. Post successful registration of the email address, the shareholder would get 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. Company is providing 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 August 24, 2020 at 9:00 a.m. and ends on Wednesday August 26, 2020 at 5:00 p.m.
- c. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday August 26, 2020.
- d. The cut off date for AGM is Thursday, August 20, 2020.
- e. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting during the AGM.
- f. Any person, who acquired the shares of the Company and becomes 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 casted 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 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 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 or may contact Mr. S. V. Raju, Deputy General Manager at einward.ris@kfintech.com or phone no. 040 - 67162222 or call KFinTech's toll free No. 1800 3454001 for any further clarifications.

For Anand I-Power Limited

Sd/-

Mahendra Kumar Goyal

Director

DIN: 02605616

Place: Nashik
Dated: 31.07.2020