



i Power Solutions India Ltd.
www.ipwrs.com

Date: 16th September 2020

The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Extension of time for Annual General Meeting
Ref: IPOWER | 512405 | INE468F01010

This is to inform you that the Annual General Meeting of the Company is due to be held on 30.09.2020. In this connection, the Company was applied under section 96(1) of the Companies Act, 2013 for approval of extension of period of holding the Annual General Meeting to Registrar of Companies, Chennai.

In this regard, the Company has received the approval from the Registrar of Companies, Chennai (Copy enclosed) for three months extension of period for holding the Annual General Meeting of the Company for the financial year ended 31st March, 2020

This is for your information and records

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd;

V. Parandhaman
Chairman



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 2020-09-01

IN THE MATTER OF M/S I POWER SOLUTIONS INDIA LIMITED CIN L72200TN2001PLC047456

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 31-12-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R50606151 on 20-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS

Yours faithfully,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

I POWER SOLUTIONS INDIA LIMITED
NEW NO.17, OLD NO.7/4, VAIGAI STREET, BESANT NAGAR, CHENNAI,
Chennai, Tamil Nadu, India, 600090



Note: This letter is to be generated only when the application is approved by RoC office