



**i Power Solutions India Ltd.**  
www.ipwrs.com

Ref: ipwrs/17-18

Date: 7<sup>th</sup> September, 2018

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

Dear Sir,

Scrip Code: 512405

Sub: Outcome of Annual General Meeting held on 7<sup>th</sup> September, 2018

This is to inform you that the members of the Company at their 33<sup>rd</sup> Annual General Meeting held on today 7<sup>th</sup> September, 2018 at our Registered Office, New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600 090 have approved the following business.

**ORDINARY BUSINESS:**

1. Considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2018 together with the reports of Directors and Auditors thereon.
2. Appointed Mr.R.Jayaprakash who retires by rotation and being eligible offers himself for re-appointment
3. Appointed Mrs.N.R.Alamelu who retires by rotation and being eligible offers herself for re-appointment.
4. Appointed M/s.Macharia and Associates, Chartered Accountants, Chennai as Statutory Auditors.

A copy of proceedings and details of the voting results of the 33<sup>rd</sup> Annual General Meeting as per listing agreement shall be forwarded in due course.

Please take a note on the above said information for your necessary records and reference.

Thanking you,

Yours faithfully,  
for i Power Solutions India Limited.

V. Parandhaman  
Managing Director