



Ref: No.DCS/ipower

Date: 19th July, 2019

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

Scrip Code: 512405

Dear Sir,

Sub: Corporate Announcement / Information under Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing E-Voting Facilities for the 34th Annual General Meeting to be held on 14th August, 2019

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 34th Annual General Meeting to be held on Wednesday, 14th August, 2019. We hereby submit the following information's for the investors/members of the Company.

Sl. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform	Central Depository Services Limited
2	Cut-off date for E-Voting entitlement	07-08-2019
3	Voting Start Date & Time	11 th August, 2019 (Sunday) 9.00 A.M
4	Voting End Date & Time	13 th August, 2019 (Tuesday) 5.00 P.M
5	Name of the Scrutinizer	Mrs. Saimathy, Practising Company Secretary

You are request to kindly take the same on record for further needful.

Thanking you,

Yours sincerely,

For iPower Solutions India Ltd.

DIRECTOR