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Date: 25.09.2013

Ref: BSE/ipwrs

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

Dear Sir,

Sub: Proceedings of Annual General Meeting

We wish to inform you that the 28th Annual General Meeting of the members of M/s. i Power Solutions India Limited was held today, at 9 P.M. at #2, Sangeetha Residency, Luz Church Road, Mylapore, Chennai-600 004.

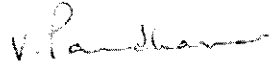
The following decisions have been taken:

- (1) The audited Balance Sheet of the Company as on 31st March, 2013 and the Profit & Loss Account for the year ended 31st March, 2013 with the Reports of the Directors' and the Auditors thereon were approved and adopted.
- (2) Mr. D.Ravichandra Babu was appointed as a Independent Director of the Company.
- (3) Mr. W. S. Madhavann, B.Sc, FCA, Chartered Accountant, Chennai has been appointed as Statutory Auditor of the Company.

Further, we are forwarding herewith 6 copies of the annual reports for your kind perusal.

Thanking you,

Yours faithfully,  
for i Power Solutions India Limited,

  
V. Parandhaman  
Chairman