



i Power Solutions India Ltd.

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IPWRS/16-17

5th August, 2016

The General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 512405

Sub: Outcome of Annual General Meeting held on today i.e., 5th August, 2016

Dear Sir,

This is to inform you that the members of the Company at their 31st Annual General Meeting held on today i.e. 5th August, 2016 at our Registered Office 9/5, II Floor, 2nd Main Road, Karpagam Gardens, Adyar, Chennai 600 020 have approved the following business:

ORDINARY BUSINESS:

1. Considered and adopted the Audited Balance Sheet as at 31st March 2016 and the Profit & Loss Account for the year ended 31st March 2016 together with the reports of Directors and Auditors thereon.
2. Appointed Mr.D.Ravichandra Babu who retires by rotation and being eligible offers himself for re-appointment.
3. Considered and approved the ratification of appointment of Statutory Auditors

A copy of proceedings and details of the voting results of the 31st 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.

Yours faithfully,

For iPower Solutions India Ltd.

V.Parandhaman
Managing Director