

## **ANAND I-POWER LIMITED**

CIN: U99999MH1962PLC012316

Registered Office: 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007

Telephone: (0253) 2202800 Fax: (0253) 2350584

Email Id: abhinay.gupta@anandipower.com

### **NOTICE**

The Annual General Meeting (AGM) of the Company will be held on Friday, July 20, 2018 at 20, MIDC Estate, Satpur, Nashik-422007 to transact the business mentioned in the Notice dated May 07, 2018. The Notice of AGM and Annual Report for Financial Year 2017-18 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of Notice of the AGM have been sent to all other members at their registered address in permitted mode. The Annual Report is available on the Companies website [www.anandipower.com](http://www.anandipower.com). Members whose names appear at the close of business hours on 13th day, of July, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of Karvy Computershare Private Limited. All the members are informed that:

- a) The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting;
- b) The remote E-Voting shall begin on Tuesday 17th July 2018 at 9:00 a.m. and end on Thursday 19th July 2018 at 5:00 p.m.
- c) The remote E-voting shall not be allowed beyond 05.00 p.m. on Thursday, July 19, 2018.
- d) The cut off date for AGM is Friday, July 13, 2018.
- e) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
- f) The member who have acquired shares and become members of the Company after dispatch of notice may obtain LOGIN ID and PASSWORD from <https://evoting.karvy.com>
- g) Notice of AGM is available on Karvy Computershare Private Limited website: <https://evoting.karvy.com>
- h) For any grievances connected with facility for voting by electronic means the members may contact to:  
Mr. Abhinay Gupta, 20, MIDC Estate Satpur, Nashik, Maharashtra-422007  
Tel : +91 0253 2202804, Email : abhinay.gupta@anandipower.com
- i) For the purpose of manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com> under help section or write an email to [evoting@karvy.com](mailto:evoting@karvy.com)
- j) The members present in the meeting and who have not casted their vote through remote e-voting may cast their vote through ballot/poll paper to be provided at the meeting.
- k) The members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Anand I-Power Limited  
Sd/-

Mahendra Kumar Goyal  
Director

Place: Nashik

Dated: 26.06.2018

DIN: 02605616