

September 9, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn:DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Attn:Manager Listing Department)

Dear Sirs

Subject: Postal ballot notice for proposed change in name of Company and notification as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

This has reference to our letter dated September 2, 2021, notifying the Stock Exchanges about the approval of Board of Directors for the proposal of change in name of Company from "ABB Power Products and Systems India Limited" to "Hitachi Energy India Limited" and approval of Notice of Postal Ballot. In this regard, please find attached, the copy of the Postal Ballot Notice which is being sent to the Members of the Company through electronic means whose name appear in the Register of Members / Beneficial Owner received from the Registrar and Share Transfer Agent of the Company, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 7, 2021 (Cut-off date) for seeking members approval for the following special resolution:

1. To approve change of name of Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

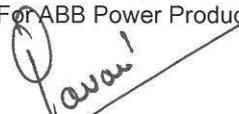
Copy of Postal Ballot Notice is also made available on the website of the Company at <https://www.hitachiabb-powergrids.com/in/en> and website of the Registrar and Share Transfer Agent at <https://evoting.kfintech.com>

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For ABB Power Products and Systems India Limited


Poovanna Ammatanda
General Counsel and Company Secretary



Encl:a/a

ABB Power Products and Systems India Limited

CIN: L31904KA2019PLC121597

Registered office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru-560092

Phone no: +91 80 2204 1800, +91 80 6847 3700; Website: <https://www.hitachiabb-powergrids.com/in>Email: in-investorhelpdesk_appsil@hitachi-powergrids.com**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013 read with
Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') if any, read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with the Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), which allows the Companies to conduct postal ballot through e-voting mode, and other applicable laws and regulations, to approve the change of name of the Company and consequent alteration of the Memorandum of Association and Articles of Association of the Company by way of Postal Ballot through electronic voting ("Postal Ballot").

The Board of Directors ("Board") of the Company pursuant to the Circular Resolution passed on September 2, 2021 has, subject to the approval of members of the Company by way of Special Resolution and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in the Name of the Company from **"ABB Power Products and Systems India Limited"** to **"Hitachi Energy India Limited"**.

The proposed resolution along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013 and other applicable legal provisions, pertaining to the said special business setting out the material facts concerning thereto, is also appended.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 ('Rules'), the Company is pleased to provide e-voting facility to all its Members to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Private Limited ("KFintech") for the purpose of providing remote e-voting facility to all its Members.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company through circular resolution on September 2, 2021 accorded approval for conducting Postal ballot exercise and appointed Mr. S Kannan, (Membership No. FCS 6261/CP No. PCS 13016), Practicing Company Secretary, Bengaluru and in his absence Mr. B L Vinay, Practicing Company Secretary, Bengaluru, (Membership No. A26638 and CP No. PCS 10760) as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

In terms of the MCA Circulars, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of remote e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Further, the Company is sending Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or Registrar and Share Transfer agent (RTA) i.e. KFin Technologies Private Limited (KFintech) or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being sent in compliance with the aforementioned Circulars.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

Members are requested to read the instructions in the Notes for e-voting.

The e-voting period commences at 9.00 a.m. IST on Saturday, September 11, 2021 and ends at 5.00 p.m. IST on Sunday, October 10, 2021. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him in writing after completion of scrutiny of voting casted through e-voting. The results of the Postal Ballot casted through e-voting will be announced on or before 5.00 p.m. IST on Tuesday, October 12, 2021 and will be communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together called as "Stock Exchanges"), Depositories, Registrar and Transfer Agents being KFin Technologies Private Limited ("RTA" or "KFIN" or "KFintech") and would also be displayed on the Company's website <https://www.hitachiabb-powergrids.com/in> and at its registered office.

Members requiring any clarifications on remote e-voting may contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited ("KFintech") on toll-free number 1800 309 4001 or by email at einward.ris@kfintech.com or evoting@kfintech.com.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

Notice of the Postal Ballot is available on the website of the Company at: www.hitachiabb-powergrids.com/in, KFintech website at <https://evoting.kfintech.com> and on the website of BSE at www.bseindia.com and NSE at: www.nseindia.com Members can also temporarily update their email address and mobile number with KFintech, by following the procedure given elsewhere in this notice.

SPECIAL BUSINESS**TO APPROVE THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM “ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED” TO “HITACHI ENERGY INDIA LIMITED” AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**

ITEM 1: To approve change of name of Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and 15 of the Companies Act, 2013 (“the Act”) and rules made thereunder and other applicable provisions, if any, of the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulations 44 and 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as applicable, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Central Government, Ministry of Corporate Affairs, Stock Exchanges, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from **“ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED”** to **“HITACHI ENERGY INDIA LIMITED”** and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the Name Clause in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause.

(I) The name of the Company is **“Hitachi Energy India Limited”**.

RESOLVED FURTHER THAT the name “ABB Power Products and Systems India Limited” wherever appearing in the Articles of Association and all other documents be substituted by the new name “Hitachi Energy India Limited”.

RESOLVED FURTHER THAT any of the Directors of the Company, Mr. Ajay Singh, Chief Financial Officer, Mr. Poovanna Ammatanda, General Counsel and Company Secretary of the Company be and are hereby jointly/severally authorised on behalf of the Company for making application for change of name, filing of necessary forms and documents with the relevant Regulatory and Statutory Authorities including Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the members of the Company.

RESOLVED FURTHER THAT any one of the Directors or Mr. Poovanna Ammatanda, General Counsel and Company Secretary of the company be and are hereby authorized to certify a copy of this resolution and furnish to all such authorities as may be necessary.”

By Order of the Board of Directors
For ABB Power Products and Systems India Limited

Poovanna Ammatanda
General Counsel & Company Secretary

Bengaluru
September 2, 2021

Notes:

- 1 The Statement pursuant to Section 102 of Companies Act, 2013, setting out the material facts in respect of special business under Item No. 1 and certificate obtained from Practicing Chartered Accountant as per Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto and forms part of this notice.
2. Members may take note that considering the ongoing COVID-19 pandemic and relaxation granted by the Statutory Authorities and pursuant to the Circulars, the Companies are permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Hence the Company has not dispatched the Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier. Further as per relaxation granted, the communication of the assent or dissent of the Members on the resolution as set out in Postal Ballot Notice would only be taken through the remote e-voting. The Company is offering only remote e-voting facility to its Members to enable them to cast their vote. A Member has to carefully follow the instructions as given for e-voting. The Postal Ballot Notice is being sent to, published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") as on Tuesday, September 7, 2021 in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, read with Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) [hereinafter collectively referred to as 'Circulars'].
3. Members are requested to intimate, indicating their folio number, the changes, if any, in their registered address and email address and contact number, either to the Company's Registrar and Share Transfer Agent in case shares are held in physical form or to their respective Depository Participant ("DP") in case the shares are held in dematerialized form.
4. Members who have not registered their e-mail addresses are requested to register/update the same with KFinTech in case of shares are held in Physical form and with DP(s), in case shares are held in electronic form, for sending future communication(s) in electronic form.
5. Members can also temporarily update their email address and mobile number with KFinTech, by following the procedure given below:
 - (i) Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
 - (ii) Select the Company name: "ABB Power Products and Systems India Limited"
 - (iii) Enter DPID Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and Permanent Account Number ("PAN").
 - (iv) In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
 - (v) Enter the email address and mobile number.

- (vi) System will check the authenticity of the DPID Client ID/Physical Folio No. and Permanent Account Number (PAN)/Certificate No., as the case may be and send the OTPs to the said mobile number and email address, for validation.
- (vii) Enter the OTP received by SMS and Email to complete the validation process. (Please note that the OTP will be valid for 5 minutes only).
- (viii) In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.
- (ix) System will confirm the email address for the limited purpose of serving the Postal Ballot Notice and the remote e-voting instructions along with the User ID and Password.

Alternatively, Members may send an e-mail request to einward.ris@kfintech.com or evoting@kfintech.com along with the scanned copy of their request letter duly signed by the member and in case of joint shareholders duly signed by the 1st holder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable KFintech to temporarily register their email address and mobile number so as to enable to issue the Postal Ballot Notice and the remote e-voting instructions along with the User ID and Password, through electronic mode. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information. In case of any queries, in this regard, Members are requested to write to einward.ris@kfintech.com or evoting@kfintech.com or contact KFintech at toll free number: 1- 800-309-4001.

- 6. The members/investors may send their complaints/queries, if any to the Company's RTA email id einward.ris@kfintech.com or to the Company's designated/exclusive e-mail id: in-investorhelpdesk_appsil@hitachi-powergrids.com
- 7. Members holding shares in physical form are requested to consider converting their holdings in the dematerialized form. Members who are desirous to convert their physical holdings into dematerialized form shall contact the Depository Participants.
- 8. All the material documents referred to in the statement setting out material facts will be available for inspection electronically, during office hours on all working days from the date of dispatch of the Postal Ballot Notice until the last date for receipt of votes by remote e-voting. Members seeking to inspect such documents can send an email to in-investorhelpdesk_appsil@hitachi-powergrids.com
- 9. The Notice convening Postal Ballot of the Company as circulated to the Members of the Company will be made available on the Company's website at <https://www.hitachiabb-powergrids.com/in>, website of RTA-KFintech at <https://evoting.kfintech.com> and will also be available on the website of Stock Exchanges.
- 10. In terms of the MCA Circulars, the Company is sending Postal Ballot Notice in electronic form only.
- 11. Voting rights of the Members shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on Tuesday, September 7, 2021. A person who is not a Member on the relevant date should treat this notice for information purpose only.
- 12. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by RTA, KFintech. The instructions for e-voting forms part of this notice.

13. The e-voting period commences at 9.00 a.m. IST on Saturday, September 11, 2021 and ends at 5.00 p.m. IST on Sunday, October 10, 2021. During this period, the Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday, September 7, 2021, may cast their vote by remote e-voting. The e-voting module shall be provided by KFin Technologies Private Limited for voting. Once the vote on the resolution is cast by a Member, he or she will not be allowed to change it subsequently.
14. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a general meeting of the Members. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on Sunday, October 10, 2021 i.e., the last date specified for the remote e-voting.
15. The process and manner for remote e-voting are as under:

PROCEDURE FOR REMOTE E-VOTING

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFinTech , on the resolution set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-Voting period commences on Saturday, September 11, 2021 at 9 am (IST) and concludes on Sunday, October 10, 2021 at 5 pm (IST).
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The instructions for Remote E-voting are as under:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Individual Shareholders holding securities in demat mode with NSDL	1. Existing user who have opted for IDeAS
	I. Visit URL: https://eservices.nsdl.com
	II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.
	III. On the new page, enter User ID and Password. After successful authentication, click on “Access to e-Voting”
	IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period
	2. User not registered for IDeAS e-Services
	I. To register click on link : https://eservices.nsdl.com
	II. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	III. Proceed with completing the required fields.
	IV. Follow steps given in points 1
	3. Alternatively by directly accessing the e-Voting website of NSDL
	I. Open URL: https://www.evoting.nsdl.com/
	II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.
	III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.
	IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.
	V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.

Individual Shareholders holding securities in demat mode with CDSL	1. Existing user who have opted for Easi / Easiest
	I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com
	II. Click on New System Myeasi
	III. Login with your registered user id and password.
	IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.
	V. Click on e-Voting service provider name to cast your vote.
	2. User not registered for Easi/Easiest
	I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration
	II. Proceed with completing the required fields.
	III. Follow the steps given in point 1
	3. Alternatively, by directly accessing the e-Voting website of CDSL
	I. Visit URL: www.cdslindia.com
	II. Provide your demat Account Number and PAN No.
Individual Shareholder login through their demat accounts / Website of Depository Participant	III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
	IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e-Voting is in progress.
	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.
	II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
	III. Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e.NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose e-mail IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process;

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 6280, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., 6280 and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. You may then cast your vote by selecting an appropriate option and click on "Submit".
- x. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.

- xi. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, authorizing its representative to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id cs.skannan@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “ABB Power Products and Systems India Limited Postal Ballot-1/2021.”

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Postal ballot notice, etc and e-voting instructions cannot be serviced, will have to follow the following process:

- i. Members who have not registered their email address and as a consequence, Postal ballot notice, etc and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/postalballot/>.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com or evoting@kfintech.com.

- ii. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com or evoting@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal ballot notice and the e-voting instructions.
- iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

16. Other Instructions:

- i. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Ms. C Shobha Anand, Deputy General Manager at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
- ii. You can also send your queries/grievances relating to e-voting to KFin Technologies Private Limited, Unit: ABB Power Products and Systems India Limited., Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel. No. 1800 309 4001, Email: evoting@kfintech.com or einward.ris@kfintech.com with attention to Ms. C Shobha Anand, Deputy General Manager.
- iii. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 7, 2021, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

- iv. The members may also obtain the User ID and Password in the manner as mentioned below:
- i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> XXXX123456789
- ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> , the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
- iii. Members may send an e-mail request to evoting@kfintech.com.
- v. The remote e-voting period commences on Saturday, September 11, 2021 (9.00 a.m. IST) and ends on Sunday, October 10, 2021 (5.00 p.m. IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, September 7, 2021, may cast their vote electronically in the manner and process set out hereinabove. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Only the members whose name is recorded in the Register of Members or the register of beneficial owners maintained by the depositories as on the Cut-off-Date i.e. Tuesday, September 7, 2021 shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the Cut-off-Date should treat this notice for information purpose only.
- vi. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 7, 2021.
- vii. The Board of Directors has appointed Mr. S Kannan, (Membership No. FCS 6261/CP No. PCS 13016), Practicing Company Secretary, Bengaluru and in his absence Mr. B L Vinay, Practicing Company Secretary, (Membership No. A26638 and CP No. PCS 10760), Bengaluru as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- viii. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Rules made thereunder and the provisions of the MCA Circulars, the Company is providing the facility for voting by electronic means (“remote e-voting”) to all the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice. For this purpose, the Company has entered into an arrangement with KFintech for facilitating remote e-voting to enable the Members to cast their votes electronically instead of physical mode. In terms of the MCA Circulars, voting can be done only by remote e-voting. As remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the remote e-voting procedure by themselves and not through any other person/proxies.

- ix. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him in writing after completion of scrutiny of voting casted through e-voting. The results of the Postal Ballot casted through e-voting will be announced on or before 5.00 p.m. IST on Tuesday, October 12, 2021. The result will be communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together called as "Stock Exchanges"), Depositories, Registrar and Transfer Agents being KFin Technologies Private Limited and would also be displayed on the Company's website [https:// www.hitachiabb-powergrids.com/in](https://www.hitachiabb-powergrids.com/in) and at its registered office.

By Order of the Board of Directors
For ABB Power Products and Systems India Limited

Poovanna Ammatanda
General Counsel & Company Secretary

Bengaluru
September 2, 2021

**ANNEXURE TO NOTICE
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item no 1:**

ABB Power Products and Systems India Limited was incorporated on February 19, 2019.

A Scheme of Arrangement ("Scheme") was entered into between (i) ABB India Limited ("INABB"/"Transferor") and (ii) ABB Power Products and Systems India Limited ("Company"/"Transferee") and their respective shareholders and creditors, pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013, ("Act") which provided for *inter alia* the \ Demerger of the Power Grids business of INABB ("Demerged Undertaking") and the consequent issuance of equity shares the Company to the shareholders of INABB as per the share entitlement ratio. The National Company Law Tribunal, Bengaluru Bench, ("NCLT") approved the Scheme on November 27, 2019. The Appointed Date of the Scheme was April 1, 2019 and the Effective Date was December 1, 2019. The Scheme provided for the transfer by way of a demerger of the Demerged Undertaking and the consequent issue of equity shares by the Company to the shareholders of INABB in accordance with the share entitlement ratio, and various other matters consequential or integrally connected therewith, including the re-organisation of the share capital of the Transferee, pursuant to Sections 230 to 232 of the Act, the SEBI circulars and in compliance with the Income Tax Act, 1961. Subsequently, the equity shares of the Company was listed with BSE Limited and National Stock Exchange of India Limited wef March 30, 2020.

Consequent to the transfer of 3,17,86,256 equity shares aggregating to 75% of the paid up capital of the Company from ABB Asea Brown Boveri Ltd to ABB Ltd., to Hitachi Energy Ltd (formerly known as Hitachi ABB Power Grids Ltd and being the current holding promoter company) on February 5, 2021, it is proposed to change the name of the Company to align the Company's name with its current Promoter holding company. There is no change in the existing line of business of the Company nor is the Company undertaking any new activity consequent to the name change. The old and new names are representative of the line of business already engaged by the Company. The existing name contains "Power" and the proposed new name contains "Energy" which can be used interchangeably. The Government of India, Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre, Gurgaon has vide its letter dated August 28, 2021 confirmed the availability of proposed new name "Hitachi Energy India Limited". The proposed change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company. Accordingly, the consent of the Members by way of Special Resolution is being sought for change of name of the company from "ABB Power Products and Systems India Limited" to "Hitachi Energy India Limited". The Name Clause in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company shall be amended pursuant to the name change. The Board of Directors is of the opinion that the proposed change of name is in the interest of the Company to represent the current promoter holding company.

Certificate obtained from Mr. Alpesh Dodhiya, Proprietor - M/s Alpesh Dodhiya & Associates, Chartered Accountants, Mumbai (Firm registration number 129960W) dated September 2, 2021 in terms of Regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") stating compliance of conditions stated as per Regulation 45(1) of LODR is annexed hereto and forms part of this postal ballot notice and explanatory statement.

The Directors recommend the proposed resolution for the approval of the members as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way deemed to be concerned or interested in this special resolution as set out in the notice.

By Order of the Board of Directors
For ABB Power Products and Systems India Limited

Poovanna Ammatanda
General Counsel & Company Secretary

Bengaluru
September 2, 2021

ANNEXURE TO NOTICE

CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT PURSUANT TO
REGULATION 45 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**ALPESH DODHIYA & ASSOCIATES**
CHARTERED ACCOUNTANTS**Alpesh T. Dodhiya**
B.Com, F.C.A
+919820999091
✉ **alpeshca@gmail.com****TO WHOM SO EVER IT MAY CONCERN**

ABB Power Products and Systems India Limited ("Company") proposes to change its name to "Hitachi Energy India Limited" since 75% of equity shares of the Company was transferred from ABB Asea Brown Boveri Ltd to ABB Ltd to Hitachi Energy Ltd (formerly known as Hitachi ABB Power Grids Ltd and being the current holding company) on February 5, 2021. The proposed name change enables the Company to align its name with its current promoter holding company viz., Hitachi Energy Ltd. Further, there is no new activity / change in the existing line of business of the Company. The existing name contains "Power" and the proposed new name contains "Energy" which can be used interchangeably. The old and new names are representative of the line of business already engaged by the Company.

On the basis of review of necessary documents, records and available information as on the date of certificate as well as information and explanations provided to us by ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED (CIN L31904KA2019PLC121597) (the "Company"), having its registered office at, 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru-560 092, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- the Company was incorporated on February 19, 2019 and ever since there has been no change in the name of the Company. In view of the same, complying with the condition of a time period of at least one year being elapsed from the last name change does not arise.
- the condition of at least fifty percent of the total revenue in the preceding one year period to be accounted for by the new activity suggested by the new name is not applicable as there is no change in the activity suggested by new name.
- as there is no new activity / project and the proposed name change is only due to change of the name of the holding company, the condition relating to the amount invested in the new activity/project being at least fifty percent of the assets of the listed entity does not arise

This certificate is issued as per requirements of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **ALPESH DODHIYA & ASSOCIATES**Chartered Accountants
Firm Registration No.: 129960W
UDIN - 21130992AAABVJ8134

Alpesh
Tarachand
Dodhiya

Digitally signed
by Alpesh
Tarachand
Dodhiya
Date: 2021.09.02
19:10:31 +05'30'

Place : Mumbai
Dated : September 2, 2021

ALPESH T. DODHIYA
Proprietor
M.NO. 130992

KEY INFORMATION:

Company Name & Address	ABB Power Products and Systems India Limited , 8 th Floor, Brigade Opus, 70/401 Kodigehalli Main Road, Bengaluru - 560092, India
Cut-Off Date” to reckon voting rights	Tuesday, September 7, 2021
E Voting commencement date /time	9.00 a.m. IST on Saturday, September 11, 2021
E Voting end date /time	5.00 p.m. IST on Sunday, October 10, 2021
Web link for temporary registration of e-mail ids	https://ris.kfintech.com/clientservices/postalballot/
Date of announcement of voting result	On or before 5.00 p.m. IST on Tuesday, October 12, 2021
Registrars and Share Transfer Agent and E-voting Agency	KFin Technologies Private Limited. Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Email id: einward.ris@kfintech.com Website: https://www.kfintech.com and / or https://ris.kfintech.com/ Toll free number: 1- 800-309-4001
Scrutinizer	Mr. S Kannan, (Membership No. FCS 6261/ CP No. PCS 13016), Practicing Company Secretary and in his absence Mr. B L Vinay, Practicing Company Secretary, Bengaluru, (Membership No. A26638 and CP No. PCS 10760)