

ENERGY POWER SYSTEMS LTD

Form 6-K

December 14, 2001

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the  
Securities Exchange Act of 1934**

For the month of December, 2001

**ENERGY POWER SYSTEMS LIMITED**

(formerly: Engineering Power Systems Limited)

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(Address of Principal executive offices)

Suite 301, 2 Adelaide Street West, Toronto, Ontario, M5H 1L6

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(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover form 20-F or Form 40-F:

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2b under the Securities Exchange Act of 1934:

Yes  No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**ENERGY POWER SYSTEMS LIMITED**  
(formerly: Engineering Power Systems Limited)

Date: December 12, 2001

By: /s/ Sandra J. Hall

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Sandra J. Hall, Secretary & Director

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**EXHIBIT INDEX**

| <b>Exhibit<br/>Number</b> | <b>Description</b>                                   |
|---------------------------|--|
| 99.1                      | Notice of Annual and Special Meeting of Shareholders |
| 99.2                      | Management Information Circular                      |
| 99.3                      | Form of Proxy  |
| 99.4                      | Supplemental Mailing List                            |