



FORM OF PROXY

INDOSOLAR LIMITED

CIN: L18101DL2005PLC134879

Regd. Office: C-12, Friends Colony (East), New Delhi-110065

Name of the Member (s):	
Registered address:	
Folio No. / Client ID:	DP ID:
E. Mail ID:	

I/We, being member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1.	Name:	Address:
	E. Mail ID:	Signature:
or failing him / her		
2.	Name:	Address:
	E. Mail ID:	Signature:
or failing him / her		
3.	Name:	Address:
	E. Mail ID:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company to be held on Wednesday, the 30th day of September 2015 and at any adjournment thereof.

\* I/We direct my/our proxy to vote on the resolutions in the manner as indicated below:

Resolutions	For	Against
Resolution No.: Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2015 (Ordinary Resolution)		
Resolution No. 2 To appoint a Director in place of Mr. Hulas Rahul Gupta (DIN-00297722), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)		
Resolution No. 3 Ratification of Appointment of Statutory Auditors. (Ordinary Resolution)		
Resolution No. 4 Ratification of Remuneration of M/s Kabra and Associates, the Cost Auditors for the Company for the Financial Year 2015-16. (Ordinary Resolution)		
Resolution No. 5 Change in terms of preference share of the Company (Special Resolution)		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signature of Shareholder

Signature of Proxy holder(s)

\*Refer note no. 2

Affix Revenue Stamp of Re. 1

Notes:

- The proxy, to be effective, should be deposited at the Registered Office of the Company not later than FORTY EIGHT HOURS before the commencement of the Meeting.
- \*This is optional. Please put a tick mark (?) in the appropriate column against the resolutions indicated in the box. If a member leaves the 'For' or 'Against' column blank against any or all the resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write 'Abstain' across the boxes against the resolution.