

**INDOSOLAR LIMITED**

CIN: L18101DL2005PLC134879

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

**BALLOT FORM**

Serial No:

1. Name(s) & Registered Address of the Sole/First Named Member (in block letters) :
2. Name of the Joint Member(s), (if any) :
3. Registered folio No./DP ID No./Client ID No.\* (\* Applicable to members holding shares in dematerialized form) :
4. No. of shares held :
5. I/We hereby exercise my/our vote in respect of the Resolutions proposed to be passed for the business stated in the Notice of the Company dated August 21, 2015 by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below.

(Tick in the both the boxes would render your Ballot Form invalid)

Resolutions	No of Shares	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)			

Place:

Date:

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(Signature of the Shareholder/Proxy)**Note: Last date for receipt of Postal Ballot Forms by the Scrutinizer is Tuesday, September 29, 2015.**Please read the instructions relating to voting through postal ballot under note 20 of the 10<sup>th</sup> AGM Notice dated August 21, 2015.