



December 30, 2017

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Proceeding of the Extraordinary General Meeting of the Company held on 30th December, 2017

Dear Sir / Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "**Listing Regulations**", we wish to inform that the following businesses were transacted at the Extraordinary General Meeting of Members of Indosolar Limited held on Saturday, 30th December, 2017 at 09.00 a.m. at Khasra No. 62, 63 & 64, front of NTPC, Malakpur Village, Greater Noida – 201 306, Uttar Pradesh:

1. Adoption of new set of articles of association of company inter-alia pursuant to the Companies act, 2013. **(Special Resolution)**
2. Amendment(s) to memorandum of association of the Company. **(Special Resolution)**
3. Increase in the authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company. **(Ordinary Resolution)**
4. Issuance of equity shares on preferential basis to Greenlite Lighting Corporation. **(Special Resolution)**
5. Conversion of loan into 1% optionally convertible cumulative redeemable preference shares of the company pursuant to One Time Settlement 'OTS' Scheme. **(Special Resolution)**
6. To consider and approve the re-appointment of Mr. Hulas Rahul Gupta as Managing Director and payment of remuneration. **(Special Resolution)**

The above businesses were transacted through remote e-voting and poll at the Extraordinary General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Indosolar Limited



Manish Gupta
Company Secretary

INDOSOLAR LIMITED

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