

September 29, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 ScripCode: 533257	The National Stock Exchange of India Ltd The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059 Scrip Code: INDOSOLAR
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Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 14th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of remote e-voting and e-voting conducted at the 14th Annual General Meeting of the Company held on Monday, 28th September, 2020 at 11.30 A.M. through Video Conferencing or Other Audio Visual Means.

Report of the Scrutinizer is also enclosed herewith.

This is for your information and records.

You are requested to kindly take the same on your records.

Thanking You

Yours faithfully,
For Indosolar Limited

 Sonam Prasad
Digitally signed by Sonam Prasad
DN: cn=Sonam Prasad, o=Indosolar
Limited, email=sonam.prasad@indosolar.com,
c=IN
Date: 2020.09.29 19:07:15 +05'30'

(Sonam Prasad)
Company Secretary

Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

A) DETAILS OF THE VOTING RESULTS- 14TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2020

Sr. No.	Particulars	Details
1	Date of the AGM	Monday, September 28, 2020
	Total number of shareholders as on cut off date	56,544 (As of Cut-off date i.e. September 21, 2020)
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (since AGM was held through VC/OAVM mode)
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):	
	a. Promoters and Promoter	01
	b. Group: Public:	35

B) RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
<u>In view of extra-ordinary circumstances, consideration of Special Business is required prior to Ordinary Business:</u>				
1	<u>To consider, ratify and confirm appointment of Auditor in casual vacancy</u>	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To receive, consider, and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon:	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To appoint the Statutory Auditors of the Company:	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

C) RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

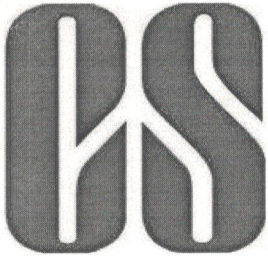
Indosolar Limited- 14th Annual General Meeting- 28th September, 2020

Resolution Required : (Ordinary)		1 - To consider, ratify and confirm appointment of Auditor in casual vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	137251497	0	0.0000	0	0	0.0000	0.0000
	Poll		80385494	58.5680	80385494	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80385494	58.5680	80385494	0	100.0000	0.0000
Public Institutions	E-Voting	4869749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	229945870	83566	0.0363	81545	2021	97.5816	2.4184
	Poll		100	0.0000	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83666	0.0363	81645	2021	97.5844	2.4156
Total		372067116	80469160	21.6276	80467139	2021	99.9975	0.0025

Resolution Required : (Ordinary)		2 - To receive, consider, and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	137251497	0	0.0000	0	0	0.0000	0.0000
	Poll		80385494	58.5680	80385494	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80385494	58.5680	80385494	0	100.0000	0.0000
Public Institutions	E-Voting	4869749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	229945870	83256	0.0362	81235	2021	97.5725	2.4275
	Poll		100	0.0000	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83356	0.0362	81335	2021	97.5755	2.4245
Total		372067116	80468850	21.6275	80466829	2021	99.9975	0.0025

Resolution Required : (Ordinary)		3 - To appoint the Statutory Auditors of the Company						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	137251497	0	0.0000	0	0	0.0000	0.0000
	Poll		80385494	58.5680	80385494	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80385494	58.5680	80385494	0	100.0000	0.0000
Public Institutions	E-Voting	4869749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	229945870	83256	0.0362	81235	2021	97.5725	2.4275
	Poll		100	0.0000	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83356	0.0362	81335	2021	97.5755	2.4245
Total		372067116	80468850	21.6275	80466829	2021	99.9975	0.0025





SSPK & CO. COMPANY SECRETARIES

308, SG Shopping Mall, DC Chowk, Sector – 9, Rohini, Delhi – 110085
e-mail: s2scorporatelegal@gmail.com, Tel. (011) 45012969

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To

Mr. Gulshan Gaba - Chairman

(Resolution Professional)

Indosolar Limited

C-12, Friends Colony (East), New Delhi-110065

Sub: Consolidated Report on voting done by the Equity Shareholders at the 14th Annual General Meeting (“AGM”) of Indosolar Limited (“the Company”) held on September 28, 2020 through video conferencing or other audio-visual means.

Dear Sir,

I, Sanjeev Pandey, Partner of SSPK& CO., a Company Secretaries firm having its office at 308, S.G Shopping Mall, D C Chowk, Rohini, New Delhi 110085, was appointed as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the notice of AGM, scheduled on Monday, September 28, 2020 at 11.30am.through video conferencing or other audio-visual means.

I submit my report as under:

1. The Company had on September 2, 2020, completed the dispatch of the Notices of the 14th AGM alongwith the Annual Report for the Financial Year 2018-19 as required as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on August 28, 2020.
2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Link Intime India Private Limited for this purpose
3. The remote e-voting commenced on Friday, September 25, 2020 at 9.00 a.m. and ended on Sunday, September 27, 2020 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 15 minutes of conclusion of the AGM. E-voting facility on resolutions during AGM was provided to those members who were present in the meeting but had not casted their vote during remote e-voting. After the closure of E-voting, the data of remote e-voting and e-voting was downloaded



4. Since the meeting was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting during the AGM is given in this report.
6. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent separately.
7. The relevant records were handed over to the Company Secretary for safekeeping.
8. The result of E-voting are as under:

Date of the AGM	September 28, 2020
Total number of shareholders on record date (September 21, 2020)	56544
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 35

Resolution No. 1

To consider, ratify and confirm appointment of Auditor in casual vacancy (ORDINARY RESOLUTION):

Valid Votes	Remote E-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cast by them	& of total number of valid votes cast	Number of member(s)	Number Of votes cast by them	%Of total number of valid votes
Votes cast in Favour	66	81545	97.58	2	80385594	100	68	80467139	99.99
Votes cast against	9	2021	2.42	0	0	0	9	2021	0.01
Total	75	83566	100	2	80385594	100	77	80469160	100



	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

Resolution No. 2

To receive, consider, and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon (ORDINARY RESOLUTION):

Valid Votes	Remote E-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total number of invalid votes	Number of member(s)	Number of votes cast by them	& of total number of valid votes cast	Number of member(s)	Number Of votes cast by them	%Of total number of valid votes
Votes cast in Favour	65	81235	97.57	2	80385594	100	67	80466829	99.99
Votes cast against	9	2021	2.43	0	0	0	9	2021	0.01
Total	74	83256	100	2	80385594	100	76	80468850	100



	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

Resolution No. 3

To appoint the Statutory Auditors of the Company

To appoint M/s A.K.G & Associates, Chartered Accountants (Firm Registration No. 002688N), as the Statutory Auditors of the Company(ORDINARY RESOLUTION):

Valid Votes	Remote E-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total Number of valid votes Cast	Number of member(s)	Number of votes cost by them	& of total number of valid votes cast	Number of member(s)	Number Of votes cast by them	%Of total number of valid votes
Votes cast in Favour	65	81235	97.57	2	80385594	100	67	80466829	99.99
Votes cast against	9	2021	2.43	0	0	0	9	2021	0.01
Total	74	83256	100	2	80385594	100	76	80468850	100



Invalid Votes	Remote E-Voting		Venue E-Voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

It is to be noted that

1. Voting Rights on shares transferred to 'unclaimed suspense account' and those shares transferred to 'Investor Education and Protection Funds, if any, are frozen.
2. Votes cast does not include abstained votes.
3. All of the above mentioned resolutions have been passed with requisite majority.

For SSPK & CO.
Company Secretaries

For S S P K & C O.

Sanjeev Pandey
Sanjeev Pandey
Partner



Partner

M.No-F10272

CP NO-17237

Place: Delhi

Date: 29.09.2020

UDIN: F010272B000799027

For INDOSOLAR LIMITED

Mr. Gulshan Gaba - Chairman
(Resolution Professional for Indosolar Limited)

Witness

① *Abhishek*
Abhishek

② *Anju*
Anju Gaur