

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 13th 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 e-voting and voting through polling/ballot paper conducted at the 13th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 09.00 a.m. at Royal Arches Farm House, Palla Bakhtawar Pur Road, Alipur, Delhi – 110 036.

Report of the Scrutinizer is also enclosed herewith.

Request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**


Anand Kumar Agarwal
Chief Financial Officer & Compliance Officer



Encl.: As above

Details of Voting Results – 13th Annual General Meeting held on Friday, 28th September, 2018

Date of the AGM	28th September, 2018
Total number of shareholders on record date	58753 (as on cut-off date i.e. 21 st September, 2018)
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	02 29
No. of shareholders present in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Arranged



Indosolar Limited - Annual General Meeting - 28th September, 2018

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.								
Resolution Required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	211698048	211332046	99.8271	211332046	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		211332046	99.8271	211332046	-	100.0000	0.0000
Public-Institutions	E-Voting	15709282	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	144659786	1170145	0.8089	1170045	100	99.9915	0.0085
	Poll		2576	0.0018	2576	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1172721	0.8107	1172621	100	99.9915	0.0085
Total		372067116	212504767	57.1146	212504667	100	100.0000	0.0000

Resolution No. 2: To appoint a Director in place of Mr. Hulas Rahul Gupta (DIN: 00297722), who retires by rotation and, being eligible, offer himself for re-appointment								
Resolution Required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	211698048	211332046	99.8271	211332046	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		211332046	99.8271	211332046	-	100.0000	0.0000
Public-Institutions	E-Voting	15709282	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	144659786	1170145	0.8089	1167405	2740	99.7658	0.2342
	Poll		2576	0.0018	2576	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1172721	0.8107	1169981	2740	99.7664	0.2336
Total		372067116	212504767	57.1146	212502027	2740	99.9987	0.0013



Indosolar Limited - Annual General Meeting - 28th September, 2018

Resolution No. 3: To ratify appointment of Statutory Auditors M/s Arun K Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration Number-000605N)								
Resolution Required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	211698048	211332046	99.8271	211332046	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		211332046	99.8271	211332046	-	100.0000	0.0000
Public-Institutions	E-Voting	15709282	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	144659786	1170145	0.8089	1168005	2140	99.8171	0.1829
	Poll		2576	0.0018	2576	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1172721	0.8107	1170581	2140	99.8175	0.1825
Total		372067116	212504767	57.1146	212502627	2140	99.9990	0.0010

Resolution No. 4: Ratification of the remuneration to M/s Kabra and Associates, Cost Accountants (Firm Registration Number: 000075), appointed by the Board of Directors as Cost Auditors of the Company for the financial year 2017-18.								
Resolution Required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No of Shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	211698048	211332046	99.8271	211332046	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		211332046	99.8271	211332046	-	100.0000	0.0000
Public-Institutions	E-Voting	15709282	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	144659786	1170145	0.8089	1162995	7150	99.3890	0.6110
	Poll		2576	0.0018	2576	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1172721	0.8107	1165571	7150	99.3903	0.6097
Total		372067116	212504767	57.1146	212497617	7150	99.9966	0.0034



**Scrutinizer's Report on remote e-voting and voting by poll at the
13th Annual General Meeting**

To
The Chairman
13th Annual General Meeting of the Equity Shareholders
Indosolar Limited

Date of Meeting: September 28, 2018
Day of Meeting: Friday
Time of Meeting: At 09:00 A.M
Venue of the Meeting: Royal Arches Farm House, Palla Bakhtawar Pur Road, Alipur,
Delhi-110036

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having its office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Indosolar Limited ("Company") for remote e-voting and voting by poll at the 13th Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the Company as per notice dated August 10, 2018.

The Notice dated August 10, 2018 convening the Meeting was sent to the shareholders on September 3, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 28, 2018.

The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the equity shareholders of the Company.

The remote e-voting period remained open from Tuesday, September 25, 2018 (9:00 am) and concluded on Thursday, September 27, 2018 (5:00 pm).

Further, the Chairperson announced the poll at the Annual General Meeting for the Shareholders who attended the meeting but have not cast their vote earlier through remote e-voting.


The shareholders holding shares as at the close of business hours on Friday, September 21, 2018 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and poll at the Meeting.

After the time fixed for voting through poll at the Meeting venue, i.e. between 9:20 a.m. to 9:50 a.m., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

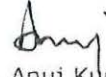
The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



Subsequently, the e-voting module was unblocked on September 28, 2018 around 10:34 a.m. in the presence of two witnesses, Mr. Ishan Khanna R/o. S88D Sunder Block Shakarpur, Delhi-110092 and Mr. Anuj Kumar R/o C-218, Pandav Nagar, Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Ishan Khanna



Mr. Anuj Kumar

Our Report is based on Register of Voting i.e. votes cast through remote e-voting and voting through poll at the Meeting.

The votes casted through poll and remote e-voting, if any, which were incomplete and/or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to poll and remote e-voting on the resolution contained in the notice of the Meeting.

My responsibility as scrutinizer for the poll and remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL for the remote e-voting process and further based on the votes cast through poll at the Meeting, we now submit our consolidated report (e-voting and Poll) as under:



CHANDRASEKARAN ASSOCIATES

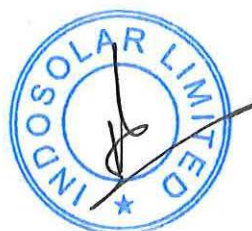
Continuation.....

1. The result of the voting as per aforesaid Register is as under:

Resolution-1: To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018: (Ordinary Resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	46	212502191	21	2576	67	212504767
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	46	212502191	21	2576	67	212504767

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	45	212502091	21	2576	66	212504667	100.00
Against	1	100	0	0	1	100	0.00
Total	46	212502191	21	2576	67	212504767	100.00



CHANDRASEKARAN ASSOCIATES

Continuation.....

Resolution-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)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	46	212502191	21	2576	67	212504767
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	46	212502191	21	2576	67	212504767

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	43	212499451	21	2576	64	212502027	100.00
Against	3	2740	0	0	3	2740	0.00
Total	46	212502191	21	2576	67	212504767	100.00



CHANDRASEKARAN ASSOCIATES

Continuation.....

Resolution-3: To ratify the appointment of Statutory Auditors of the Company, to fix their remuneration: (Ordinary resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	46	212502191	21	2576	67	212504767
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	46	212502191	21	2576	67	212504767

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	44	212500051	21	2576	65	212502627	100.00
Against	2	2140	0	0	2	2140	0.00
Total	46	212502191	21	2576	67	212504767	100.00



Resolution-4: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: (Ordinary Resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	46	212502191	21	2576	67	212504767
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	46	212502191	21	2576	67	212504767

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	42	212495041	21	2576	63	212497617	100.00
Against	4	7150	0	0	4	7150	0.00
Total	46	212502191	21	2576	67	212504767	100.00





Corporate Actions: Concrete Solutions

CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

2. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
3. The ballot papers and all other documents and relevant records shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
Membership No.: A28994
CP No.: 13050

Place: New Delhi
Date: 28/09/2018



Counter-signed by Chairman