

**December 30, 2016**

**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 Extraordinary 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 poll conducted at the Extraordinary General Meeting of the Company held on Friday, 30<sup>th</sup> December, 2016 at 09.00 a.m. at Krishna Farm, G.T. Road, Chithera, Dadri, Gautam Budh Nagar – 203207, Uttar Pradesh.

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**

  
**Manish Gupta  
Company Secretary**



**Encl.: As above.**



## Details of Voting Results – Extraordinary General Meeting held on Friday, 30<sup>th</sup> December, 2016

Date of the EGM	<b>30<sup>th</sup> December, 2016</b>
Total number of shareholders on record date	<b>55278</b> (as on cut-off date i.e. 23 <sup>rd</sup> December, 2016)
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>● Promoters and Promoter Group:</li><li>● Public:</li></ul>	02 46
No. of shareholders present in the meeting through Video Conferencing: <ul style="list-style-type: none"><li>● Promoters and Promoter Group:</li><li>● Public:</li></ul>	<b>Not Arranged</b>

**INDOSOLAR LIMITED**

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

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CIN-L18101DL2005PLC134879

Indosolar Limited - Extraordinary General Meeting - 30th December, 2016

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

Resolution No. 1: Appointment of Statutory Auditors to fill casual vacancy.		Ordinary Resolution						
Resolution Required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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		149981548	72.64	149981548	-	100.00	-	
		0	0.00	0	-	0.00	-	
		-	-	-	-	-	-	
	206481549	149981548	72.64	149981548	-	100.00	-	
		-	-	-	-	-	-	
		-	-	-	-	-	-	
		-	-	-	-	-	-	
		-	-	-	-	-	-	
	16009786	-	-	-	-	-	-	
		1739185	1.28	1739185	-	100.00	-	
		399151	0.29	399151	-	100.00	-	
		-	-	-	-	0.00	-	
	135638665	2138336	1.58	2138336	0	100.00	-	
	358130000	152119884	42.48	152119884	0	100.000	-	



**Scrutinizer's Report on remote e-voting and voting at the Extra Ordinary General Meeting**

To,  
The Chairman  
Extra Ordinary General Meeting of the Equity Shareholders  
Indosolar Limited

Date of Meeting: December 30, 2016

Time of Meeting: At 9:00 a.m.

Venue of the Meeting: Krishna Farm, G.T. Road, Chithera, Dadri,  
Gautam Budh Nagar, Uttar Pradesh- 203207

Dear Sir,

I, Shashikant Tiwari, Partner of M/s Chandrasekaran Associates 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 at the Extra Ordinary General Meeting in respect of the below mentioned resolution considered at Extra Ordinary General Meeting of the Equity Shareholders of the Company as per notice dated November 26, 2016.

The Notice dated November 26, 2016 convening the Extra Ordinary General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolution considered at Extra Ordinary General Meeting of the Equity Shareholders of the Company held on December 30, 2016.

The Company has availed the e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

  
Counter signed by Chairman



  
signed by Scrutinizer



The remote e-voting period remained opened from Tuesday, December 27, 2016 (9:00 am IST) and concluded on Thursday, December 29, 2016 (5:00 pm IST).

The shareholders holding shares as on Friday, December 23, 2016 (Cut-off date) were entitled to vote on the proposed resolution as set out in the Notice of the Extra Ordinary General Meeting of the Company.

Further, the Chairman of the meeting announced the poll at the Extra Ordinary General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Extra Ordinary General Meeting venue, i.e. between 9:30 a.m. to 10:00 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 Transfer Agent of the Company and the authorization/proxies lodged with the Company.

The votes (remote e-voting) were unblocked on Friday, December 30, 2016 around 10:50 a.m. in the presence of two witnesses, Mr. Tushar Gupta, R/o 63, Saakshara Apartments, A-3 Block Pachim Vihar, New Delhi-110063 and Mr. Pavan Kumar Mishra, R/o F-114, Laxmi 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. Tushar Gupta



Mr. Pavan Kumar Mishra

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Extra Ordinary General Meeting marked as Annexure-A.

Based on the data downloaded from website of the Central Depository Services Limited (CDSL) for the e-voting process and poll conducted at the Extra Ordinary General Meeting venue, we now submit our combined report (e-voting and Poll) as under:



Counter signed by Chairman



signed by Scrutinizer



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

**Resolution: Appointment of Statutory Auditors to fill causal vacancy.  
(Ordinary Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	151720733	151720733	56	151720733	100.00
Physical Ballot	18	399151	399151	18	399151	100.00
<b>Total</b>	<b>74</b>	<b>152119884</b>	<b>152119884</b>	<b>74</b>	<b>152119884</b>	<b>100.000</b>

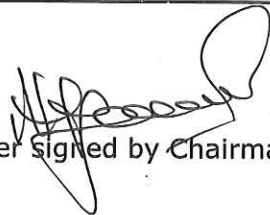
b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	151720733	151720733	0	0	0.00
Physical Ballot	18	399151	399151	0	0	0.00
<b>Total</b>	<b>74</b>	<b>152119884</b>	<b>152119884</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Counter Signed by Chairman




Signed by Scrutinizer




2. The poll paper and all other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Extra Ordinary General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,  
Yours faithfully,

Chandrasekaran Associates  
Company Secretaries



**Shashikant Tiwari**

Partner

Membership No.A28994

CP No.:13050

Place: Delhi

Date:30.12.2016



Counter Signed by Chairman