

October 01, 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 11th 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 poll conducted at the 11th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 09.00 a.m. at Mithas Motel & Resort, 92/16, G. T. Karnal Road, Alipur, Delhi- 110036.

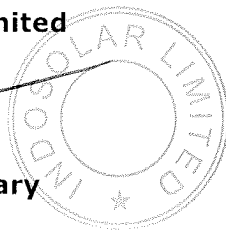
Report of the Scrutinizer is also enclosed herewith.

Request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**


Manish Gupta
Company Secretary



Encl.: As above

INDOSOLAR LIMITED

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

www.indosolar.co.in

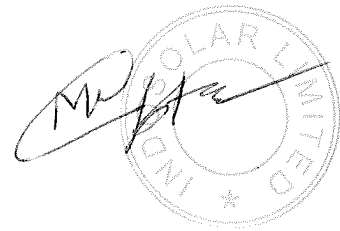
Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA

Tele: +91 - 120 - 476 2500 | Fax : +91 - 120 - 476 2525 E-mail: info@indosolar.co.in

CIN-L18101DL2005PLC134879

Details of Voting Results – 11th Annual General Meeting held on Friday, 30th September, 2016

Date of the AGM	30th September, 2016
Total number of shareholders on record date	55543 (as on cut-off date i.e. 23rd September, 2016)
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	03 53
No. of shareholders present in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Arranged



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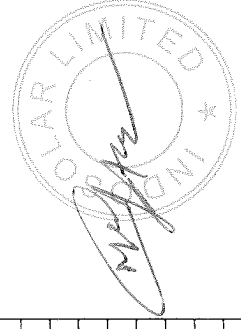
Tele: +91 - 120 - 476 2500 | Fax : +91 - 120 - 476 2525 E-mail: info@indosolar.co.in

CIN-L18101DL2005PLC134879

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, 2016. Resolution Required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary 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		80740495	39.10	80740495	-	100.00	-		
	Poll		69241053	33.53	69241053	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	206481549	149981548	72.64	149981548	-	100.00	-		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	15904957	-	-	-	-	-	-		
Public- Non Institutions	E-Voting		218807	0.16	214186	4621	97.89	2.11		
	Poll		2589827	1.91	2589827	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	0.00	-		
	Total	135743494	2808634	2.07	2804013	4621	99.84	0.16		
	Total	358130000	152790182	42.66	152785561	4621	99.97	0.003		

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)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary 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		80740495	39.10	80740495	-	100.00	-		
	Poll		69241053	33.53	69241053	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	206481549	149981548	72.64	149981548	-	100.00	-		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	15904957	-	-	-	-	-	-		
Public- Non Institutions	E-Voting		218807	0.16	202904	15903	92.73	7.27		
	Poll		2589827	1.91	2589827	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	0.00	-		
	Total	135743494	2808634	2.07	2792731	15903	99.43	0.57		
	Total	358130000	152790182	42.66	152774279	15903	99.99	0.010		





Resolution No. 3: Ratification of Appointment of Statutory Auditors.										
Resolution Required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary 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		80740495	39.10	80740495	-	100.00	-		
	Poll		69241053	33.53	69241053	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	206481549	149981548	72.64	149981548	-	100.00	-		
Public-Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	15904957	-	-	-	-	-	-		
Public- Non Institutions	E-Voting		218807	0.16	213704	5103	97.67	2.33		
	Poll		2589827	1.91	2589827	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	0.00	-		
	Total	135743494	2808634	2.07	2803531	5103	99.82	0.18		
	Total	358130000	152790182	42.66	152785079	5103	99.997	0.003		

Resolution No. 4: Ratification of Remuneration of M/s Kabra and Associates as a Cost Auditors of the Company for the Financial Year 2016-17.										
Resolution Required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary 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		80740495	39.10	80740495	-	100.00	-		
	Poll		69241053	33.53	69241053	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	206481549	149981548	72.64	149981548	-	100.00	-		
Public-Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	15904957	-	-	-	-	-	-		
Public- Non Institutions	E-Voting		218807	0.16	212214	6593	96.99	3.01		
	Poll		2589827	1.91	2589827	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	0.00	-		
	Total	135743494	2808634	2.07	2802041	6593	99.77	0.23		
	Total	358130000	152790182	42.66	152783589	6593	99.996	0.004		

Scrutinizer's Report on remote e-voting and voting at the 11th Annual General Meeting

To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
Indosolar Limited

Date of Meeting: September 30, 2016
Time of Meeting: At 9:00 a.m.
Venue of the Meeting: Mithas Motel & Resort,
92/16, G.T. Karnal Road, Alipur, Delhi-110036

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 Annual General Meeting in respect of the below mentioned resolutions considered at 11th Annual General Meeting of the Equity Shareholders of the Company as per notice dated August 08, 2016.

The Notice dated August 8, 2016 convening the 11th Annual 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 resolutions considered at Annual General Meeting of the Equity Shareholders of the Company held on September 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


INDOSOLAR LIMITED


signed by Scrutinizer


CHANDRASEKARAN ASSOCIATES
NEW DELHI

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

The shareholders holding shares as on Friday, September 23, 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 11th Annual General Meeting of the Company.

Further, the Chairman of the meeting announced the poll at the Annual 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 Annual General 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 Transfer Agent of the Company and the authorization/proxies lodged with the Company.

The votes (remote e-voting) were unblocked on Friday, 30th September 2016 around 12:26 p.m. in the presence of two witnesses, Mr. Abhishek Thakur R/o, C-13, Indira Puri, Loni, Ghaziabad, U.P. - 201102 and Mr. Om Prakash Jha R/o.2989/3, Ranjeet Nagar, South patel Nagar, New Delhi-110008, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Abhishek Thakur

Abhishek Thakur

Om Prakash Jha

Om Prakash Jha

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual 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 Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

(X) *[Signature]*  Counter signed by Chairman

[Signature]  signed by Scrutinizer

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

Resolution 1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016. (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	49	80959302	80959302	44	80954681	99.9943
Physical Ballot	38	71830880	71830880	38	71830880	100.0000
Total	87	152790182	152790182	82	152785561	99.9970

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	49	80959302	80959302	5	4621	0.0057
Physical Ballot	38	71830880	71830880	0	0	0.0000
Total	87	152790182	152790182	5	4621	0.0030

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
Total	0	0

(7)

Counter signed by Chairman



signed by Scrutinizer



Resolution 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. (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	49	80959302	80959302	42	80943399	99.9804
Physical Ballot	38	71830880	71830880	38	71830880	100.0000
Total	87	152790182	152790182	80	152774279	99.9896

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	49	80959302	80959302	7	15903	0.0196
Physical Ballot	38	71830880	71830880	0	0	0.0000
Total	49	152790182	152790182	7	15903	0.0104

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
Total	0	0

(X)

Counter signed by Chairman

[Handwritten Signature]



signed by Scrutinizer

[Handwritten Signature]



Resolution 3 –Ratification of Appointment of Statutory Auditors. (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	49	80959302	80959302	45	80954199	99.9937
Physical Ballot	38	71830880	71830880	38	71830880	100.00
Total	87	152790182	152790182	83	152785079	99.9967

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	49	80959302	80959302	4	5103	0.0063
Physical Ballot	38	71830880	71830880	0	0	0.0000
Total	87	152790182	152790182	4	5103	0.0033

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
Total	0	0

(X)  Counter signed by Chairman

 signed by Scrutinizer



Resolution 4 –Ratification of Remuneration of M/s Kabra and Associates as a Cost Auditors of the Company for the Financial Year 2016-17. (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	49	80959302	80959302	44	80952709	99.9919
Physical Ballot	38	71830880	71830880	38	71830880	100.0000
Total	87	152790182	152790182	82	152783589	99.9957

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	49	80959302	80959302	5	6593	0.0081
Physical Ballot	38	71830880	71830880	0	0	0.0000
Total	87	152790182	152790182	5	6593	0.0043

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
Total	0	0

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 Annual 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: 01.10.2016


Counter Signed by Chairman

