



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: Proceeding of the Extraordinary General Meeting of the Company held on 30th December, 2016

Dear Sir / Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the following business was transacted at the Extraordinary General Meeting of members of Indosolar Limited held on Friday, 30th December, 2016 at 09.00 a.m. at Krishna Farm, G.T. Road, Chithera, Dadri, Gautam Budh Nagar – 203207, Uttar Pradesh:

1. To appointment of Statutory Auditor to fill casual vacancy. (Ordinary Resolution)

The above business was 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

