

September 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 11th Annual General Meeting of the Company held on 30th September, 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 businesses were transacted at the 11th Annual General Meeting of members of Indosolar Limited held on Friday, 30th September, 2016 at 09.00 a.m. at Mithas Motel & Resort, 92/16, G.T. Karnal Road, Alipur, Delhi- 110 036:

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2016. (Ordinary 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)
3. Ratification of Appointment of Statutory Auditors. (Ordinary Resolution)
4. Ratification of Remuneration of M/s. Kabra and Associates as a Cost Auditors for the Company for the Financial Year 2016-17. (Ordinary Resolution)

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

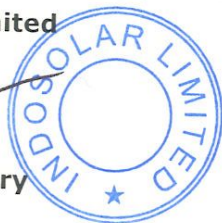
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**


Manish Gupta
Company Secretary



INDOSOLAR LIMITED

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www.indosolar.co.in

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