

September 28, 2017



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 12th Annual General Meeting of the Company held on 28th September, 2017

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 12th Annual General Meeting of members of Indosolar Limited held on Thursday, 28th September, 2017 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, 2017. (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. Appointment of M/s. Arun K Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)
4. Ratification of Remuneration of M/s. Kabra and Associates as a Cost Auditors for the Company for the Financial Year 2017-18. (Ordinary Resolution)

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

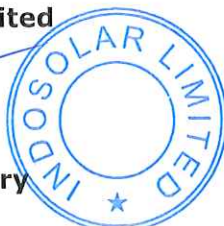
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**


Manish Gupta
Company Secretary



INDOSOLAR LIMITED

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

www.indosolar.co.in