





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 12th 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 voting through polling/ballot paper conducted at the 12th Annual General Meeting of the Company held on Thursday, 28th September, 2017 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,

Men

For Indoselar Limited

Manish Gupta () \ Company Secretary

Encl.: As above

INDOSOLAR LIMITED

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

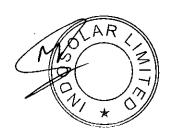
www.indosolar.co.in

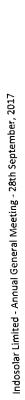
Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA

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

Details of Voting Results – 12^{th} Annual General Meeting held on Thursday, 28^{th} September, 2017

Date of the AGM	28 th September, 2017
Total number of shareholders on record date	55014 (as on cut-off date i.e. 21 st September, 2017)
 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: 	02 52
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged





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

		d+ tooks base	Audited Financ	And the Audited Financial Statements of the Company for the Financial Year ended March 31, 201/	mpany for the F	inancial Year e	nded March 31, 2017.	
Resolution No	5 1	in thoma nile a			Ordinary Resolution	tion		
Resolution Re	Resolution Reguired: (Ordinary/ Special)							
	-=	ected in the ag	terested in the agenda/resolution?		Se Se			
whether pro	Whether promoter/ promoter group are mitch	200						
		3000	No of votes	% of votes polled on	No of votes -	No of votes -	% of Votes in favour	% of Votes against
		NO OF SHAFES	NO OI VOICE	outrtanding shares	in favour	against	on votes polled	on votes polled
		Held	polled (2)	(3)=(1)/(1)]*100	<u>4</u>	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of Voting	\f\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	1/00015/18	72.6368	149981548	•	100.000	0.0000
Promoter	E-Voting		OLC TOCKET	0000			0,000	0.000
and	Poll	206481549		00000		,	0.000	00000
Promoter	Postal Ballot (if applicable)			0.000	1		100 000	00000
,	1000		149981548	72.6368	149981548	•	TODO:OUT	0000
Group	LOIG			00000		•	0.0000	0.0000
	E-Voting			00000			0.0000	0.000
	Poll	15675013		00000			0.000	0.0000
Public-	Postal Ballot (if applicable)	i ·	,	0.0000			00000	טטטטט
100	Total)	0.0000	-	-	00000	0,000
IIISHICOLONIS			1089010	7.5257	10889260	750	99.9931	0.0089
	E-Voting		10000		91438		0000'00"	0.0000
	Poll	144705055	21436		2		00000	00000
NON CITY	Postal Ballot (if applicable)		•	0.0000	'			89000
			10981448	7.5888	10980698	750	3566.66	0,000
Institutions	Total		L		160962246	750	99,9995	0.0005
Total		366861617	160962336		2.70007			

	-	Table 1	الال مئميني اسطمو	who retires by rotation and refires by rotation and, being eligible, offer himself for re-appointment	s by rotation an	d, being eligibl	e, offer himself for re-	appointment
Resolution No	c .1	ce of Mir. Hulas	Vallal Gabra (Di)	Ordinary Resolution	tion		
Resolution Re			and the change of the		Yec			
Whether pror	Whether promoter/ promoter group are inter	rested in the ag	nterested in the agenda/resolution:					
		3	No of potos	% of votes nolled on	No of votes -	No of votes -	% of Votes in favour	% of Votes against
		No of Shares	NO OI VOICE	authording charge	in favour	against	on votes polled	on votes polled
		Held	polled	outstanding snares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of Voting	7	40001740	77 6368	149981548		100.000	0.0000
Promoter	E-Voting		143381540	00000	2	,	0.0000	0.0000
and	Poll	206481549	'	OUDOU.	•		00000	00000
Oromotor	Doctal Ballot (if annlicable)	CT0+007	1	0.0000	,		0000:0	0000
Promote	בספונסל (הי משלום ביים)		149981548	72,6368	149981548	-	100.0000	0.0000
Group	Total		21,000			_	0.000	0.0000
	E-Voting		-	0000			0.000	0.0000
	Poll		-	0.0000	.		0000	00000
	(*)	156/5015		0000:0			0.000	5000
Public-	Postal Ballot (II applicable)			00000		•	0.000	0.0000
Institutions	Total		01000001	75057	10878542	11468	99.8947	0.1053
	E-Voting		10000010	0.620.0	91438	 	100,000	0.0000
	Poll	144705055	3T438	2000.0			00000	0.0000
Public, Non	Postal Ballot (if applicable)			0.000	·		9300 00	0 1044
		_	10981448	7.5888	10969980	11468		11000
INSTITUTIONS	- Otal	355251517	160962996	43.8757	160951528	11468	99.9929	1/00/I
Total		POTODOGC						



- -	2. A continuous of Chatutony A	nditors: Appoir	ntment M/s Arr	udinger: Appointment M/s Arun K Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration Number-000605N)	Chartered Acco	untants, New D	Jelhi (Firm Registration	Number-000605N)
Resolution No	Resolution No. 5: Appointifier of State				Ordinary Resolution	tion		
Resolution Ke	Resolution Required: (Orginally) Special,	244 - 1 L - 1 - 1	vota (recolution		No	'		
Whether pron	Whether promoter/ promoter group are inter	ested in the againa/resolucion	Connect Land					
				-		- July of Holde	% of Votes in favour	% of Votes against
		No of Shares	No of votes	% of votes polled on	No or votes -	NO OI VOICES -		Tollow and a second
		Held	polled	outstanding shares	in favour	against	on votes polled	on votes polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	nor [(7)/(5)]=(/)
Category	Mode of voting	17-1	140001549	72 6368	149981548	,	100.000	0.0000
Promoter	E-Voting		143301340	0000			0.000	0.0000
- Pue	Poll	206401640		0.000			00000	00000
}	oldeniat littable	C+CT0+007	,	00000	-		00000	
Promoter	Postal Ballot (II applicable)		110001519	77 6368	149981548		100.000	0.000
Group	Total		143201740) 	0000'0	00000
	IF-Voting		-	0.000			0000	00000
			'	0.0000	•	•	0.00	
	Poll	15675013		00000			0.000	0.0000
Public-	Postal Ballot (if applicable)		_	00000			0.0000	0.0000
Institutions	Total		•	0.000	0.0000	1000	8086 66	0.0192
	E Voting		10890010	7.5257	216/88UI	1607		
	ב-עסמוק		91438	0.0632	91438	•	100,000	
	Poll	144705055		00000	,		0.000	0.0000
Public- Non	Postal Ballot (if applicable)		-	7 5000	10979357	2091	99.9810	0.0190
Institutions	Total		10981448	0000:/	10000	200	7900 00	0.0013
100		366861617	160962996	43.8757	160960905	1507		
lotai								

1	Partition of the reminera	ation to M/s Ka	bra and Associa	arion to M/s Kabra and Associates, Cost Accountants (Firm Registration Number: 000075), appointed by the Board of Directors as	irm Registration	Number: 0000	75), appointed by the i	Soard of Directors as
Resolution INC	J. 4. Paulication of the remaining	01 7000 2001						
Cost Auditors	Cost Auditors of the Company for the financial year 2017-10.	al year 2017-10			Ordinary Resolution	tion		
Becolution Re	Becolution Required: (Ordinary/ Special)				Olulial y Nesoli			
ייב	order aromotor around are inter		ested in the agenda/resolution?		No			
whether prof	Whether promoter, promoter group are mite							
		No of Shares	No of votes	% of votes polled on	No of votes -	No of votes -	% of Votes in favour	% of Votes against
		Held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
ı		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	OOT [(7)/(5)]=(7)
Category	Mode of Voting	(+)	4 40001 7 40	77 6368	149981548		100.000	0.000
Promoter	E-Voting		149361340	0000			00000	0.0000
and	Poll	206481549		00000			0000	0.000
To the state of	Postal Rallot (if annlicable)	STOTOTO 7	•	0.0000	-	,	0000	0000
rrolliote	יי סיים במייסר (יי פאליים בייבי)		149981548	72.6368	149981548	•	100.000	0.000
Group	Total		OLCOCOL.		'		0.000	0.000
	E-Voting	- 1		00000		,	00000	00000
	Poll	15675013	, [00000			0.000	00000
Public-	Postal Bailot (if applicable)			0.000			00000	0.0000
Institutions	Total					4590		0.0246
	E-Votino		10890010	7.5257	108	707	'	00000
	2		91438	0.0632	91438		100.000	0.000
	Poll	144705055		00000		•	0.000	0.0000
Public- Non	Postal Ballot (if applicable)		,		10978774	2674	99.9756	0.0244
Institutions	Total		10981448			ACOL	28 00 00	0.0017
		366861617	160962996	43.8757	160960322	7/07		
otal								





COMPANY SECRETARIES

Scrutinizer's Report on remote e-voting and voting through polling/ballot paper at the 12th Annual General Meeting

To, The Chairman 12th Annual General Meeting of the Equity Shareholders of Indosolar Limited

Date of Meeting: September 28, 2017

Day of Meeting: Thursday Time of Meeting: At 09:00 A.M.

Venue of the Meeting: Mithas Motel& Resort,

92/16, G.T. Karnal Road, Alipur, Delhi – 110 036

Dear Sir,

I, Shashikant Tiwari, Partner of M/s Chandrasekaran Associates, Company Secretaries 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 ("e-voting") and Voting through polling/ballot paper at the 12th Annual General Meeting ("AGM") in respect of the below mentioned resolution considered at AGM of the Company as per Notice dated August 11, 2017 ("AGM Notice").

The AGM Notice convening the AGM along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 ("Act") were sent to the shareholders whose e-mail ID was available on September 02, 2017 and whose e-mail ID was not available sent on September 04, 2017 as per the permitted mode in respect of the proposed resolution considered at the AGM of the of the Company held on September 28, 2017.

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

The e-voting period remained opened from Monday, September 25, 2017 (9:00 am) and concluded on Wednesday, September 27, 2017 (5:00 pm).

The shareholders holding shares as at the closing of business hours on Thursday, September 21, 2017(Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and poll

NEW DELHI

at the AGM.

Signed by Scrutinizer

Counter signed by

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.
Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com

Further, the Chairman announced the voting through polling/ballot paper at the 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 polling/ballot paper at AGM 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 ballot 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.

Subsequently e-voting module was unblocked on Thursday, September 28, 2017 around 10:35 a.m. in the presence of two witnesses, Ms. Manisha Dhaniwala R/o Flat no. 81, Pocket E, Mayur Vihar Phase-2, Delhi-110091 and Mr. Anuj Kumar R/o B-47, Gali no. 13, Jagatpuri Extension, Shahdara, Delhi-110093 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Manisha Dhaniwala

Mr. Anuj Kumar

Our report is based on register of voting, i.e. vote cast through remote e-voting and voting through polling/ballot paper at AGM.

The votes casted through ballot papers and e-voting which were incomplete and/or otherwise found defective have been treated as invalid.

The management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to remote e-voting and voting through polling/ballot paper at the AGM on the resolution contained in the AGM Notice.

My responsibility as scrutinizer for the polling through ballot paper is to conduct the same in fair and transparent manner & e-voting is to make a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of the Central Depository Services Limited (CDSL) for the e-voting process and further based on the votes cast through polling/ballot paper at the AGM, we now submit our combined report (e-voting and voting through polling/ballot paper) as under:

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Signed by Scrutinizer

Counter signed by CF

Continuation.....

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

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 (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 Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	93	16,08,71,558	16,08,71,558	91	16,08,70,808	99.99
Ballot	23	91,438	91,438	23	91,438	100.00
Total	116	16,09,62,996	16,09,62,996	114	16,09,62,246	99.99

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	93	16,08,71,558	16,08,71,558	2	750	0.00
Ballot	23	91,438	91,438	0	0	0.00
Total	116	16,09,62,996	16,09,62,996	2	750	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Ballot	0	0
Total	0	0

Signed by Scrutinizer

NEW DELHI

Counter signed by Chairma

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 reappointment. (Ordinary Resolution)

a) Votes in favour of the resolution:

Total	116	16,09,62,996	16,09,62,996	105	16,09,51,528	99.99
Ballot	23	91,438	91,438	23	91,438	100.00
e-Voting	93	16,08,71,558	16,08,71,558	82	16,08,60,090	99.99
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	93	16,08,71,558	16,08,71,558	11	11,468	0.01
Ballot	23	91,438	91,438	0	0	0.00
Total	116	16,09,62,996	16,09,62,996	11	11,468	0.01

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Ballot	0	0
Total	0	0

Signed by Scrutinizer

Counter signed by

Continuation.....

Resolution 3: Appointment of Statutory Auditors:

Appointment M/s Arun K Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration Number-000605N) (Ordinary Resolution):

a) Votes in favour of the resolution:

Total	116	16,09,62,996	16,09,62,996	112	16,09,60,905	100.00
Ballot	23	91,438	91,438	23	91,438	100.00
e-Voting	93	16,08,71,558	16,08,71,558	89	16,08,69,467	99.99
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	93	16,08,71,558	16,08,71,558	4	2,091	0.00
Ballot	23	91,438	91,438	0	0	0.00
Total	116	16,09,62,996	16,09,62,996	4	2,091	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them		
e-Voting	0	. 0		
Ballot	0	0		
Total	0	0		

Signed by Scrutinizer

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Counter signed by Chairman

Resolution 4: Ratification of the remuneration to M/s Kabra and Associates, Cost Accountants (Firm Registration Number: 000075), appointed by the Board of Directors as Cost Auditors of the Company for the financial year 2017-18. (Ordinary Resolution):

a) Votes in favour of the resolution:

Total	116	16,09,62,996	16,09,62,996	108	16,09,60,322	100.00
Ballot	23	91,438	91,438	23	91,438	100.00
e-Voting	93	16,08,71,558	16,08,71,558	85	16,08,68,884	99.99
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	93	16,08,71,558	16,08,71,558	8	2,674	0.00
Ballot	23	91,438	91,438	0	0	0.00
Total	116	16,09,62,996	16,09,62,996	8	2,674	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Ballot	0	0
Total	0	0

Signed by Scrutinizer

MELV DELLI

Counter signed by Chairman

- Continuation.....
- $2. \ \mbox{The Chairman may accordingly declare the result of votes casted by voting process at the meeting.}$
- 3. The polling/ballot papers and all other documents and relevant records shall remain in my safe custody, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you, Yours faithfully,

For Chandrasekaran Associates

HELV DECIN

Company Secretaries

Shashikant Tiwar

Partner

Membership No.A28994

CP No.:13050 Place: Delhi

Date: 29.09.2017 .

Counter Signed by Chairman