

30th September, 2013

To
✓ The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: 8th Annual General Meeting held on 30th September, 2013

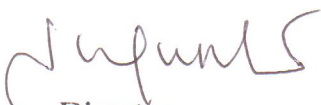
Dear Sir / Madam

In terms of Clause 31(d) of Listing Agreement, we do hereby inform that following resolutions have been passed at 8th Annual General Meeting of the Company held on 30th September, 2013:

1. Adoption of annual accounts as at 31st March, 2013.
2. Re-appointment of Mr. Bhushan Kumar Gupta, Director retiring by rotation.
3. Re-appointment of Mr. Hulas Rahul Gupta, Director retiring by rotation.
4. Appointment of M/s B S R & Co., Chartered Accountants as the Statutory Auditors of the Company at remuneration as may be fixed by Board of Directors with consultation of Auditors in place of existing Statutory Auditors M/s B S R and Associates, Chartered Accountants.

This is for your kind information and record, please.

For Indosolar Limited


Director

INDOSOLAR LIMITED

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