



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

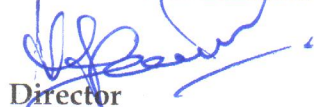
Sub.: Disclosure under clause 35A of Listing Agreement

Dear Sir / Madam

Please find enclosed herewith the disclosure as required under clause 35A of Listing Agreement.

This is for your kind information and record, please.

For Indosolar Limited



Director

Encl.: As above

INDOSOLAR LIMITED

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DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT OF VOTING RESULTS AT 8TH ANNUAL GENERAL MEETING OF COMPANY HELD ON 30TH SEPTEMBER, 2013

We are pleased to inform you that 8th Annual General Meeting of the Company was held on Monday, 30th September, 2013 as per the notice sent to the shareholders / stock exchanges.

Pursuant to clause 35A of Listing Agreement, details of voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of AGM	30 th September, 2013
Total number of Shareholders on record date	There was no record date. The beneficiary position of the shareholders as of 23 rd August, 2013 was considered for sending the AGM notice. There were total 50,291 shareholders on 23 rd August, 2013.
No. of Shareholders present in the meeting either in person or through proxy - Promoter and Promoter Group - Public	 4 62
No. of Shareholders attended the meeting through video conferencing - Promoter and Promoter Group - Public	 NOT APPLICABLE

For **INDO SOLAR LIMITED**


Director

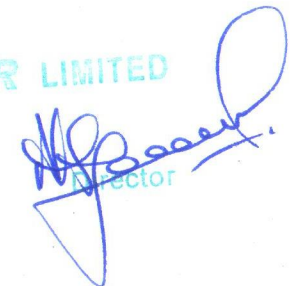
Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Annual Accounts as at 31 st March, 2013	Ordinary	Show of hands	Passed by majority
2.	Appointment of Mr. Bhushan Kumar Gupta, Director retiring by rotation	Ordinary	Show of hands	Passed by majority
3.	Appointment of Mr. Hulas Rahul Gupta, Director retiring by rotation	Ordinary	Show of hands	Passed by majority
4.	Appointment of B S R & Co., Chartered Accountants as Statutory Auditors at remuneration as may be fixed by Board of Directors with consultation of Auditors in place of existing Statutory Auditors B S R and Associates, Chartered Accountants	Ordinary	Show of hands	Passed by majority

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public-Institutional holders							
Public-Others							
Total							

For **INDO SOLAR LIMITED**


Director