

16th March 2015

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

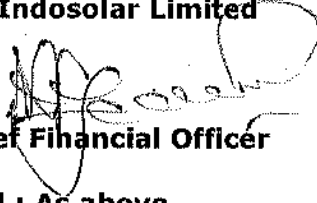
Sub.: Disclosure under clause 35A of Listing Agreement

Dear Sir / Madam

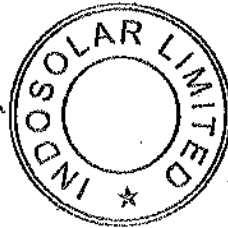
Please find enclosed herewith the disclosure as required under clause 35A of Listing Agreement.

This is for your kind information and record, please.

For Indosolar Limited


Chief Financial Officer

Encl.: As above



INDOSOLAR LIMITED

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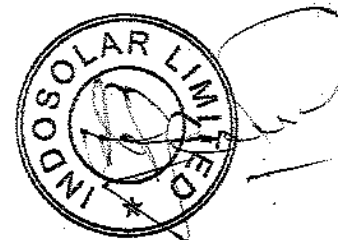
DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT OF VOTING RESULTS OF POSTAL BALLOT DONE VIDE POSTAL BALLOT NOTICE DATED 19TH JANUARY 2015

We are pleased to inform you that result of postal ballot has been announced on Monday, 16th March 2015 as per the postal ballot notice sent to the shareholders, stock exchanges, etc.

Pursuant to clause 35A of Listing Agreement, details of voting results of postal ballot are given below in the prescribed format:

Details of Voting Results

Date of AGM / EGM	Postal ballot result declared on 16 th March 2015
Total number of Shareholders on record date	There was no record date. The beneficiary position of the shareholders as of 23 rd January 2015 was considered for sending the postal ballot notice. There were total 49,153 shareholders on 23 rd January 2015.
No. of Shareholders present in the meeting either in person or through proxy - Promoter and Promoter Group - Public	NOT APPLICABLE
No. of Shareholders attended the meeting through video conferencing - Promoter and Promoter Group - Public	NOT APPLICABLE



Agenda-wise**In case of Poll/Postal ballot/E-voting:**

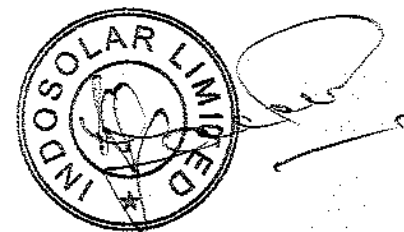
- 1. Details of the agenda:** Waiver of recovery of remuneration paid to Mr. Bhushan Kumar Gupta for the period 1st April 2014 to 31st December 2014

Resolution required: Special

Mode of voting: Postal Ballot including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	51,54,350	78,207	98.50	1.50
Total	35,81,30,000	52,32,557		51,54,350	78,207		

The above resolution was passed with requisite majority.



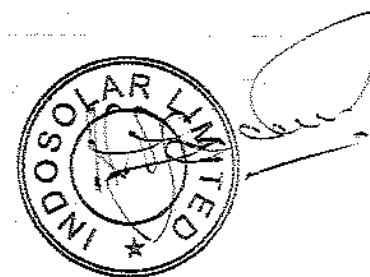
2. Details of the agenda: Waiver of recovery of remuneration paid to Mr. Hulas Rahul Gupta for the period 1st April 2014 to 31st December 2014

Resolution required: Special

Mode of voting: Postal Ballot including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	51,54,350	78,207	98.50	1.50
Total	35,81,30,000	52,32,557		51,54,350	78,207		

The above resolution was passed with requisite majority.



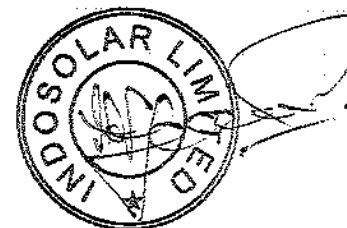
3. Details of the agenda: Re-appointment of Mr. Bhushan Kumar Gupta

Resolution required: Special

Mode of voting: Postal Ballot including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	52,02,933	29,624	99.44	0.56
Total	35,81,30,000	52,32,557		52,02,933	29,624		

The above resolution was passed with requisite majority.



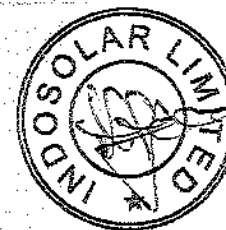
4. Details of the agenda: Re-appointment of Mr. Hulas Rahul Gupta

Resolution required: Special

Mode of voting: Postal Ballot including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	51,86,133	46,424	99.11	0.89
Total	35,81,30,000	52,32,557		51,86,133	46,424		

The above resolution was passed with requisite majority.



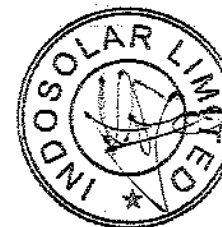
5. Details of the agenda: Waiver of recovery of payment of remuneration to Mr. Bhushan Kumar Gupta for the period 1st January 2015 till such time the approval of the Central Government is received

Resolution required: Special

Mode of voting: Postal Ballot including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	51,54,550	78,007	98.50	1.50
Total	35,81,30,000	52,32,557		51,54,550	78,007		

The above resolution was passed with requisite majority.



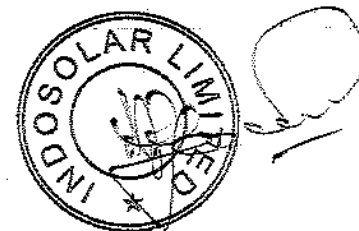
6. Details of the agenda: Waiver of recovery of payment of remuneration to Mr. Hulas Rahul Gupta for the period 1st January 2015 till such time the approval of the Central Government is received

Resolution required: Special

Mode of voting: Postal Ballot Including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	51,54,550	78,007	98.50	1.50
Total	35,81,30,000	52,32,557		51,54,550	78,007		

The above resolution was passed with requisite majority.



7. Details of the agenda: Related party transaction

Resolution required: Special

Mode of voting: Postal Ballot including E-voting

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	20,24,85,970	0	0	0	0	0	0
Public-Institutional holders	1,58,76,946	0	0	0	0	0	0
Public-Others	13,97,67,084	52,32,557	3.74	51,88,633	43,924	99.16	0.84
Total	35,81,30,000	52,32,557		51,88,633	43,924		

The above resolution was passed with requisite majority.

