

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 13th Annual General Meeting of the Company held on 28th September, 2018

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 13th Annual General Meeting of members of Indosolar Limited held on Friday, 28th September, 2018 at 09.00 a.m. at Royal Arches Farm House, Palla Bakhtawar Pur Road, Alipur, Delhi – 110 036:

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2018. (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. To ratify appointment of M/s. Arun K Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)
4. To ratify remuneration of M/s. Kabra and Associates as a Cost Auditors for the Company for the Financial Year 2018-19. (Ordinary Resolution)

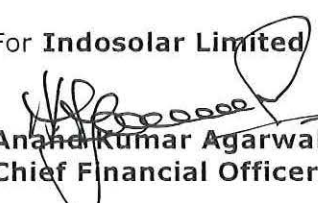
The above businesses were transacted through remote e-voting and ballot at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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



Anand Kumar Agarwal
Chief Financial Officer & Compliance Officer

INDOSOLAR LIMITED

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