



INDOSOLAR LIMITED

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

CIN- L18101DL2005PLC134879

Website-www.indosolar.co.in

September 29, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 533257	The National Stock Exchange of India Ltd The Secretary Corporate Relations Department Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400059 Scrip Code : INDOSOLAR
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Sub: Proceeding of the 14th Annual General Meeting held on Monday, 28th September, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015("SEBI Listing regulations"), we submit herewith proceedings of the 14th Annual General Meeting ("AGM") of member of the Company held on Monday, 28th September, 2020 at 11:30 A.M. and concluded at 12:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM):

PROCEEDINGS IN BRIEF:

- Mr. Gulshan Gaba, Resolution Professional of the Company (appointed by the Hon'ble National Company Law Tribunal vide its order dated 12th April, 2019), Chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Managing Director, Statutory Auditors, Secretarial Auditors, Chief Financial Officer and Company Secretary were present in the Meeting.
- The Chairman updated the shareholders present at the AGM about ongoing Corporate Insolvency Resolution Process. The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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- The following businesses as set out in the Notice convening the 14th AGM were earlier put to vote thru remote e voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier during remote e-voting:

Sr. No.	Agenda
1	To consider, ratify and confirm appointment of Auditor in casual vacancy. (Special Resolution) <i>[In view of extra-ordinary circumstances, consideration of Special Business was required prior to Ordinary Business]</i>
2	To receive, consider, and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
3	To appoint the Statutory Auditors of the Company. (Ordinary Resolution)

Details of the Voting results as required under regulation 44(3) of SEBI Listing regulations will be separately submitted.

Kindly take the same on your records please.

Thanking You

Yours faithfully,
For **Indosolar Limited**

Sonam
Prasad

(Sonam Prasad)
Company Secretary

Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)