INDOSOLAR

29th September, 2012

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

Atul Kumar Mittal
Company secretary

Encl.: As above

INDOSOLAR LIMITED
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DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT OF VOTING RESULTS AT 7TH ANNUAL GENERAL MEETING OF COMPANY HELD ON 29TH SEPTEMBER, 2012

We are pleased to inform you that 7th Annual General Meeting of the Company was held on Saturday, 29th September, 2012 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	29th September, 2012
Total number of Shareholders on record date	There was no record date. The beneficiary position of the shareholders as of 17th August, 2012 was considered for sending the AGM notice. There were total 53,961 shareholders on 17th August, 2012.
No. of Shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	3
- Public	58
No. of Shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	NOT APPLICABLE
- Public	

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INDOSOLAR LIMITED New Delhi

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 31st March, 2012	Ordinary	Show of hands	The resolution passed by majority
2.	Appointment of Mr. Gautam Singh Kuthari, Director retiring by rotation	Ordinary	Show of hands	The resolution passed by majority
3.	Appointment of B S R and Associates, Chartered Accountants as Statutory Auditors at remuneration as may be fixed by Board of Directors with consultation of Auditors	Ordinary	Show of hands	The resolution passed by majority
4.	Appointment of Mr. Arun Kumar Gupta as a Director	Ordinary	Show of hands	The resolution passed by majority
5.	Appointment of Mr. Gurbaksh Singh Vohra as a Director	Ordinary	Show of hands	The resolution passed by majority
6.	Reappointment of Mr. Bhushan Kumar Gupta, Chairman and payment of remuneration	Special	Show of hands	The resolution passed by majority
7.	Reappointment of Mr. Hulas Rahul Gupta, Managing Director and payment of remuneration	Special	Show of hands	The resolution passed by majority
8.	Reappointment of Mr. Anand Kumar Agarwal, Whole Time Director and payment of remuneration	Special	Show of hands	The resolution passed by majority

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9.	Re-classification of authorized share capital	Ordinary	Show of hands	The resolution passed by majority
10.	Authorization to Board of Directors to issue and allot upto 1,00,00,000 Redeemable Non Convertible Non Cumulative Preference Shares	Special	Show of hands	The resolution 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							

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