

15th September, 2011

✓ To

The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To

The General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

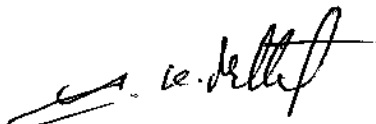
Sub.: Minutes of 6th Annual General Meeting held on 30th August, 2011

Dear Sir / Madam

Please find attached the minutes of the 6th Annual General Meeting held on 30th August 2011.

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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**MINUTES OF THE PROCEEDINGS OF THE SIXTH ANNUAL GENERAL MEETING OF
INDOSOLAR LIMITED HELD ON TUESDAY, THE 30TH DAY OF AUGUST, 2011 AT
SURYA GARDEN, PALLA BAKHTAWARPUR ROAD, VILLAGE-ALIPUR,
DELHI - 110 036 AT 9.00 A.M.**

MEMBERS PRESENT:

In Person: 90
Through Proxy: 23

IN ATTENDANCE:

- | | |
|----------------------------|---|
| 1. Mr. Hulas Rahul Gupta | Managing Director |
| 2. Mr. Anand Kumar Agarwal | Whole Time Director & Chief Financial Officer |
| 3. Mr. S. Venkataramani | Chief Executive Officer |
| 4. Mr. Atul Kumar Mittal | Company Secretary |

CHAIRMAN OF THE MEETING:

Mr. Hulas Rahul Gupta was requested to occupy the Chair and he occupied the Chair at the meeting.

QUORUM:

The requisite quorum being present, the Chairman welcomed the Shareholders at the Meeting and called the Meeting to order.

NOTICE OF THE MEETING:

The Company Secretary informed the Members that the Registers of Members and Directors' Shareholdings were open for inspection. The Notice convening the Meeting and Directors' Report were taken as read with the permission of the Members present at the Meeting.

The Auditor's Report on the accounts of the Company for the year ended 31st March, 2011 was read at the meeting.

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL ACCOUNTS OF THE COMPANY:

The following resolution was proposed by Mr. Vineet Tyagi [DP ID IN300118 & Client ID 11436035] as an Ordinary Resolution. It was seconded by Mr. Uma Shanker Sharma [DP ID IN301653 & Client ID 10128695]:

"RESOLVED THAT the audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended on 31st March, 2011 along with Schedules and the Reports of the Board of Directors and the Auditors thereon be and are hereby received, considered and adopted."

The above resolution was put to vote by show of hands and passed by majority as an Ordinary Resolution.

CERTIFIED TRUE COPY

INDO SOLAR LIMITED

[Signature]
Company Secretary

[Signature]
**CHAIRMAN'S
INITIALS**

MINUTE BOOK

2. RE-APPOINTMENT OF MR. HULAS RAHUL GUPTA, ROTATIONAL DIRECTOR:

The following resolution was proposed by Mr. Atul Gupta [DP ID IN300118 & Client ID 10593916] as an Ordinary Resolution. It was seconded by Dr. Dina Nath Singh [DP ID IN301774 & Client ID 16532891]:

"RESOLVED THAT Mr. Hulas Rahul Gupta, the Director retiring by rotation and being eligible offers himself for re - appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

The above resolution was put to vote by show of hands and passed by majority as an Ordinary Resolution.

3. RE-APPOINTMENT OF MR. ANAND KUMAR AGARWAL, ROTATIONAL DIRECTOR:

The following resolution was proposed by Mr. Lakhan Singh [DP ID IN300118 & Client ID 11435987] as an Ordinary Resolution. It was seconded by Mr. Muktesh Joshi [DP ID IN300118 & Client ID 11197830]:

"RESOLVED THAT Mr. Anand Kumar Agarwal, the Director retiring by rotation and being eligible offers himself for re - appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

The above resolution was put to vote by show of hands and passed by majority as an Ordinary Resolution.

4. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

The following resolution was proposed by Mr. Akash Vidyut Vora [DP ID IN302902 & Client ID 42685907] as an Ordinary Resolution. It was seconded by Mr. Ramesh Chandra Solanki [Client ID 1202990005132780 (CDSL)]:

"RESOLVED THAT M/s B S R and Associates, Chartered Accountants, Gurgaon be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration as may be fixed by Board of Directors with the consultation of Auditors."

The above resolution was put to vote by show of hands and passed by majority as an Ordinary Resolution.

5. VOTE OF THANKS

The meeting concluded with a vote of thanks to the Chair.

Date: 14.09.2011
Place: Noida

CERTIFIED TRUE COPY

INDO SOLAR LIMITED

Company Secretary

CHAIRMAN

15.09.2011

CHAIRMAN'S
INITIALS