

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.: 7th Annual General Meeting held on 29th September, 2012

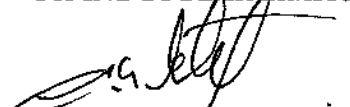
Dear Sir / Madam

In terms of Clause 31(d) of Listing Agreement, we do hereby inform that following resolutions have been passed at 7th Annual General Meeting of the Company held on 29th September, 2012:

1. Adoption of annual accounts as at 31st March, 2012.
2. Appointment of Mr. Gautam Singh Kuthari retiring by rotation.
3. Appointment of M/s B S R and Associates, Chartered Accountants as the Statutory Auditors of the Company at remuneration as may be fixed by Board of Directors with consultation of Auditors.
4. Appointment of Mr. Arun Kumar Gupta as a Director.
5. Appointment of Mr. Gurbaksh Singh Vohra as a Director.
6. Reappointment of Mr. Bhushan Kumar Gupta, Chairman and payment of remuneration.
7. Reappointment of Mr. Hulas Rahul Gupta, Managing Director and payment of remuneration.
8. Reappointment of Mr. Anand Kumar Agarwal, Whole Time Director and payment of remuneration.
9. Re-classification of authorized share capital.
10. Authorization to Board of Directors to issue and allot upto 1,00,00,000 Redeemable Non Convertible Non Cumulative Preference Shares

This is for your kind information and record, please.

For INDOSOLAR LIMITED



ATUL KUMAR MITTAL
COMPANY SECRETARY

INDOSOLAR LIMITED

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

Tel: +91 11 2684 1375, 2631 1706 Fax: +91 11 2884 3949 E-mail: info@indosolar.co.in

Factory: 3C/1, EcoTech-II, Udyog Vihar, Greater Noida - 201 306, Dist. Gautam Budh Nagar (I I P) INDIA

Tel: +91 120 4762500 Fax: +91 120 4762525 E-mail: info@indosolar.co.in

www.indosolar.co.in