21st November, 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 THE EXTRA ORDINARY GENERAL MEETING OF COMPANY HELD ON 21ST NOVEMBER, 2012

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held on Wednesday, 21st November, 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 Extra Ordinary General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of EGM	21st November, 2012
Total number of Shareholders on record date	There was no record date. The beneficiary position of the shareholders as of 12th October, 2012 was considered for sending the EGM notice. There were total 53,502 shareholders on 12th October, 2012.
No. of Shareholders present in the meeting either in person or through proxy - Promoter and Promoter Group - Public	 3 37
No. of Shareholders attended the meeting through video conferencing - Promoter and Promoter Group - Public	 NOT APPLICABLE

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.	Erosion of Net Worth	Ordinary	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							