



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

23rd September, 2016

To,
Bombay Stock Exchange Limited
BSE Listing Center
Scrip Code: 532725

To,
National Stock Exchange of India Limited
NEAPS
Trading Symbol: "SOLARINDS EQ"

Sub: Disclosure of voting results and Scrutinizer's Report of the 21st Annual General Meeting of Solar Industries India Limited held on September 22, 2016.

Ref: Regulation 44 of the SEBI (Listing Regulations & Disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

With reference to above, please find enclosed here with the details of Voting results of the 21st Annual General Meeting of Solar Industries India Limited held on September 22, 2016 along with the Report of Scrutinizer.

This is for your information and records.

Thanking You,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer



Encl:

1. Voting Results.
2. Scrutinizer's Report.



FORMAT FOR VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM/POSTAL BALLOT	22 nd September, 2016
Total number of shareholders on record date	11745
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 43
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A N.A

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2016.:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	55797800	55797800	100%	55797800	0	100%	0
	Postal Ballot	10243235	10243235	100%	10243235	0	100%	0
	Total	66041035	66041035	100%	66041035	0	100%	0
Public-Institutions	E-Voting	16748155	16026610	95.69%	16026610	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	16748155	16026610	95.69%	16026610	0	100%	0
Public-Non Institutions	E-Voting	1253	1253	100%	1253	0	100%	0
	Poll	213410	213410	100%	213410	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	214663	214663	100%	214663	0	100%	0
Total		83003853	82282308		82282308			






2. TO CONFIRM THE PAYMENT OF FIRST AND SECOND INTERIM DIVIDEND AGGREGATING TO RS. 22.50 PER EQUITY SHARE DECLARED BY THE COMPANY DURING THE FINANCIAL YEAR 2015-16.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	55797800	55797800	100%	55797800	0	100%	0
	Postal Ballot	10243235	10243235	100%	10243235	0	100%	0
	Total	66041035	66041035	100%	66041035	0	100%	0
Public- Institutions	E-Voting	16748155	16748155	100%	16748155	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0%	0	0	0%	0
	Total	16748155	16748155	100%	16748155	0	100%	0
Public- Non Institutions	E-Voting	1253	1253	100%	1253	0	100%	0
	Poll	213410	213310	99.95	213310	0	100%	
	Postal Ballot	0	0	0	0	0	0	0
	Total	214663	214563	100%	214563	0	100%	0
Total		83003853	83003753		83003753			

Hasan





3. RE-APPOINTMENT OF SHRI ROOMIE DARA VAKIL (DIN: 00180806) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ ~~Special~~)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	55797800	55797800	100%	55797800	0	100%	0
	Postal Ballot	10243235	10243235	100%	10243235	0	100%	0
	Total	66041035	66041035	100%	66041035	0	100%	0
Public-Institutions	E-Voting	16748155	16748155	100%	16748155	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0%	0	0	0%	0
	Total	16748155	16748155	100%	16748155	0	100%	0
Public-Non Institutions	E-Voting	1253	1253	100%	1253	0	100%	0
	Poll	213410	213310	99.95%	213310	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	214663	214563	100%	214563		100%	0
Total		83003853	83003753		83003753			

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4. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS FOR THE FY 2016-17.

Resolution required: (Ordinary/ ~~Special~~)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	55797800	55797800	100%	55797800	0	100%	0
	Postal Ballot	10243235	10243235	100%	10243235	0	100%	0
	Total	66041035	66041035	100%	66041035	0	100%	0
Public-Institutions	E-Voting	16748155	16026610	95.69%	9925988	6100622	61.93%	38.07%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	16748155	16026610	95.69%	9925988	6100622	61.93%	38.07%
Public-Non Institutions	E-Voting	1253	1253	100%	1253	0	100%	0
	Poll	213410	213310	99.95%	213310	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	214663	214563	100%	214563	0	100%	0
Total		83003853	82282208		76181586	6100622		

Rasani





5. RATIFICATION/APPROVAL OF COST AUDITOR'S REMUNERATION FOR THE FY 2016-17.

Resolution required: (Ordinary/ -Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	55797800	55797800	100%	55797800	0	100%	0
	Postal Ballot	10243235	10243235	100%	10243235	0	100%	0
	Total	66041035	66041035	100%	66041035	0	100%	0
Public-Institutions	E-Voting	16748155	11249899	67.17%	11249899	0	100%	0
	Poll	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0
	Total	16748155	11249899	67.17%	11249899	0	100%	0
Public-Non Institutions	E-Voting	1253	1253	100%	1253	0	0	0
	Poll	213410	213310	100%	213310	0	0	
	Postal Ballot	0	0	0	0	0	0	0
	Total	214663	214563	100%	214563	0	100%	0
Total		83003853	77505497		77505497			

Solar Industries India Limited

Khushboo Pasari
Company Secretary and
Compliance Officer



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
SOLAR INDUSTRIES INDIA LIMITED**

September 23, 2016

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Passing of Resolution through Electronic Voting, Physical ballot paper AND poll conducted at the 21st Annual General Meeting ("AGM") of Solar Industries India Limited held at Hotel Tuli Imperial, Central Bazar Road, Ramdaspath, Nagpur - 440 010 on Thursday, September 22, 2016 at 12.30 p.m.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process together with voting through the Postal Ballot form in physical mode and also for the Poll held at the **21st AGM** of the Company held on the September 22, 2016.

The e-voting was held between September 19, 2016 and September 21, 2016. Receipt of the assent / dissent form from those shareholders who did not have access to e-voting facility was made available up to the closure of e-voting period on September 21, 2016.

The Company had appointed Central Depository Services Limited., (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from September 19, 2016 to September 21, 2016 (both days inclusive). The Company had also sent an assent / dissent form to the shareholders to facilitate the process of voting through physical form where such shareholders did not have access to e-voting facility. Link Intime Pvt. Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on September 22, 2016 @ 15.35 PM in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated September 23, 2016 attached herewith.

At the 21st AGM of the Company held on September 22, 2016, the Chairman of the Company had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting or could not cast their votes physically through the assent / dissent form, to record their votes through the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same.

For further details kindly refer to my Scrutinizers report in **Form MGT 13** dated September 23, 2016

104, Opposite South Indian Temple, Ram Nagar, Nagpur - 440 033
tusharpahade@gmail.com



The results of the E-voting, together with the votes casted through assent / dissent form and with that of the Poll are as under:

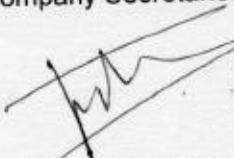
Item no of Notice	Particulars of Business	Votes in FAVOUR of the resolution		Votes AGAINST the resolution		Votes ABSTAINED
		No.s	%age	No.s	%age	No.s
Ordinary Business						
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	1,60,27,863	100%	0	0%	7,21,545
	Ballot Forms (Received + Poll)	6,62,54,445	100%	0	0%	-
	TOTAL	8,22,82,308	100%	0	0%	7,21,545
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	1,67,49,408	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,62,54,345	100%	0	0%	100
	TOTAL	8,30,03,753	100%	0	0%	100
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	1,67,49,408	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,62,54,345	100%	0	0%	100
	TOTAL	8,30,03,753	100%	0	0%	100
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	99,27,241	61.94%	61,00,622	38.06%	7,21,545
	Ballot Forms (Received + Poll)	6,62,54,345	100%	0	0%	100
	TOTAL	7,61,81,586	92.59%	61,00,622	7.41%	7,21,645
Special Business						
Item No. 5 of the Notice (As an Ordinary Resolution)	E-Voting	1,12,51,152	100%	0	0%	54,98,256
	Ballot Forms (Received + Poll)	6,62,54,345	100%	0	0%	100
	TOTAL	7,75,05,497	100%	0	0%	54,98,356

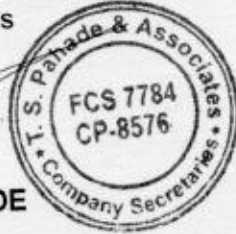
All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries


TUSHAR S. PAHADE
FCS - 7784
CP - 8576



Date: September 23, 2016
Place: NAGPUR

SCRUTINIZER REPORT FOR E-VOTING

September 23, 2016

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Passing of Resolution through Electronic voting pursuant to Section 108 of the Companies Act 2013 and Rule No. 20 prescribed by MCA, vide notification dated 27/03/2014.

Pursuant to the Resolution passed by the Board of Directors of Solar Industries India Limited (hereinafter referred to as "SIIL") on August 05th 2016, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub Rule 3(ix) of the Rule 20 in respect of the 21st Annual General Meeting to be held on September 22, 2016. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued in this regard.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. Link Intime Private Limited is the Registrar and Share Transfer Agent for the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated August 05th 2016, sought to be transacted in the AGM of the Company, which is to be held on September 22, 2016. The Service Provider had set up e-Voting facility on their website www.evotingindia.com. The Company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the FY 2015-16 on the website of the Company i.e. www.solargroup.com and its Service Provider to facilitate its shareholders to cast their votes through e-Voting.

Link Intime Private Limited (RTA) had on August 27, 2016 sent the Notices of the AGM by email to 8070 (Eight Thousand and Seventy) shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with them. In respect of the balance 3032 (Three Thousand and Thirty Two) shareholders, the Notices were sent by Registered Post and all the dispatches were completed by the August 30, 2016.

The Notice contained the detailed procedure (both through email and physical) to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20. The company had also decided to extend voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical ballot form pursuant to the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

104, Opposite South Indian Temple, Ram Nagar, Nagpur - 440 033
tusharpahade@gmail.com



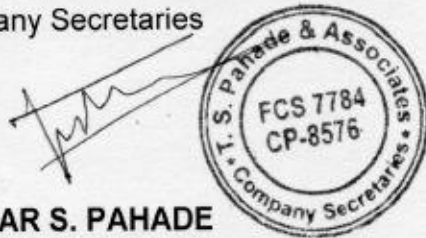
The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 15, 2016. As prescribed in the Rules, the e-Voting facility was kept open for three days from September 19, 2016 to September 21, 2016 (both days inclusive). Similarly receipt of the assent/dissent form from those shareholders who did not have access to e-voting facility was made available up to September 21, 2016.

At the end of the voting period on September 21, 2016 the voting portal of the Service Provider was blocked forthwith. On September 22, 2016, 15.35 P.M. i.e after the Annual General Meeting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of CS Deepti Joshi and Mr. Shashank Goswami, who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the Rule 20.

Ordinary Business					
Item No. 1 of the Notice (As an Ordinary Resolution)	Adoption of Audited Financial Statements for the year ended 31st March 2016 and the Director's and Auditor's Reports thereon.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,60,27,863	100%	0	0%	7,21,545
2. Ballot (assent/dissent)	0	100%	0	0%	-
3. Total	1,60,27,863	100%	0	0%	7,21,545
Item No. 2 of the Notice (As an Ordinary Resolution)	To confirm the payment of first & second Interim Dividends aggregating to Rs 22.50 per Equity Share declared by the Company during the financial year 2015-16.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,49,408	100%	0	0%	-
2. Ballot (assent/dissent)	0	100%	0	0%	-
3. Total	1,67,49,408	100%	0	0%	-
Item No. 3 of the Notice (As an Ordinary Resolution)	To appoint a Director in place of Shri Roomie Dara Vakil (DIN: 00180806), who retires by rotation and being eligible, offers himself for re-appointment.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,49,408	100%	0	0%	-
2. Ballot (assent/dissent)	0	100%	0	0%	-
3. Total	1,67,49,408	100%	0	0%	-

Item No. 4 of the Notice (As an Ordinary Resolution)	To ratify the appointment of Auditors of the Company who were appointed at 19th Annual General Meeting for 3 years and are eligible for re-appointment.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	99,27,241	61.94%	61,00,622	38.06%	7,21,545
2. Ballot (assent/dissent)	0	0%	0	0%	-
3. Total	99,27,241	61.94%	61,00,622	38.06%	7,21,545
Special Business					
Item No. 5 of the Notice (As an Ordinary Resolution)	Ratification of Cost Auditor's Remuneration To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,12,51,152	100%	0	0%	54,98,256
2. Ballot (assent/dissent)	0	100%	0	0%	-
3. Total	1,12,51,152	100%	0	0%	54,98,256

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries



TUSHAR S. PAHADE
FCS - 7784
CP - 8576

Date: September 23, 2016
Place: NAGPUR

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 23, 2016

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: 21st Annual General Meeting of the Equity Shareholders of Solar Industries India Limited Held on Thursday, September 22, 2016, at Hotel Tuli Imperial, Central Bazar Road, Ramdaspath, Nagpur – 440 010.

I, CS Tushar S. Pahade, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 21st Annual General meeting of the Equity Shareholders of Solar Industries India Limited, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling, were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of poll is as under

I) As an Ordinary Resolution – Item No. 01 Passed with the Requisite Majority

Adoption of Audited Financial Statements for the year ended 31st March 2016 and the Director's and Auditor's Reports thereon.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in FAVOUR of the Resolution	51	6,62,54,445	100%
(ii) Voted AGAINST the Resolution	NIL	N.A.	-
(iii) Invalid / Abstained Votes	00	00	-



II) As an Ordinary Resolution – Item No. 02 Passed with the Requisite Majority

To confirm the payment of first & second Interim Dividends aggregating to Rs 22.50 per Equity Share declared by the Company during the financial year 2015-16

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in FAVOUR of the Resolution	50	6,62,54,345	100%
(ii) Voted AGAINST the Resolution	NIL	N.A.	-
(iii) Invalid / Abstained Votes	01	100	0%

III) As an Ordinary Resolution – Item No. 03 Passed with the Requisite Majority

To appoint a Director in place of Shri Roomie Dara Vakil (DIN: 00180806), who retires by rotation and being eligible, offers himself for re-appointment

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in FAVOUR of the Resolution	50	6,62,54,345	100%
(ii) Voted AGAINST the Resolution	NIL	N.A.	-
(iii) Invalid / Abstained Votes	01	100	0%

IV) As an Ordinary Resolution – Item No. 04 Passed with the Requisite Majority

To ratify the appointment of Auditors of the Company who were appointed at 19th Annual General Meeting for 3 years and are eligible for re-appointment.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in FAVOUR of the Resolution	50	6,62,54,345	100%
(ii) Voted AGAINST the Resolution	NIL	N.A.	-
(iii) Invalid / Abstained Votes	01	100	0%



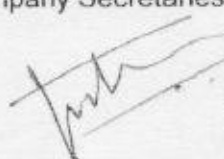
V) As an Ordinary Resolution – Item No. 05 Passed with the Requisite Majority

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in FAVOUR of the Resolution	50	6,62,54,345	100%
(ii) Voted AGAINST the Resolution	NIL	N.A.	-
(iii) Invalid / Abstained Votes	01	100	0%

5. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries


TUSHAR S. PAHADE
FCS – 7784
CP – 8576



Date: September 23, 2016
Place: NAGPUR


Witness 1. CS Deepti Joshi


Witness 2. Mr. Shashank Goswami


Signed by Mr. Satyanarayan Nuwal
Chairman of the Meeting