



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010, 6681888
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

02nd August, 2018

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 23rd Annual General Meeting of Solar Industries India Limited held on 31st July, 2018.

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 23rd Annual General Meeting of Solar Industries India Limited held on 31st July, 2018 along with Scrutiniser's Report.

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. Scrutiniser's Report



VOTING RESULTS OF THE 23RD ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	July 31, 2018
Total number of shareholders on record date (i.e. July 23, 2018 cutoff date for voting purpose)	14414
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public :	N.A

AGENDA WISE DISCLOSURES

- 1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2018 and the Reports of Board of Directors and Auditors thereon.**

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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public- Institutions	E-Voting	20733432	15679749	75.63	15679749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total	20733432	15779749	76.11	15779749	0	100	0
Public- Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386254	0	100	0
	Postal Ballot		54049	1.52	54049	0	100	0
	Total	3565352	440456	12.35	440456	0	100	0
Total		90490055	82411476	91.07	82411476	0	100	0





2. Declaration of Final Dividend for the FY 2017-18.

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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20733432	18111332	87.35	18111332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total	20733432	18211332	87.84	18211332	0	100	0
Public- Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386154	10.83	386154	0	100	0
	Postal Ballot		54049	1.516	54049	0	100	0
	Total	3565352	440356	12.35	440356	0	100	0
Total		90490055	84842959	93.76	84842959	0	100	0

3. Re-appointment of Shri Manish Satyanarayan Nuwal (DIN: 00164388) 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?				Yes				
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	66191271	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total	66191271	30487955	46.06	30487955	0	100	0
Public-Institutions	E-Voting	20733432	15589830	75.19	15589437	393	99.99	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total	20733432	15689830	75.67	15689437	393	99.99	0.0025
Public- Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386254	0	100	0
	Postal Ballot		54049	1.52	54049	0	100	0
	Total	3565352	440456	12.35	440456	0	100	0
Total		90490055	46618241	51.52	46617848	393	99.99	0.0008





4. Appointment of Shri Suresh Menon (DIN: 07104090) as a Director of the Company.

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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20733432	15589830	75.19	15589437	393	99.99	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total	20733432	15689830	75.67	15689437	393	99.99	0.0025
Public-Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386254	0	100	0
	Postal Ballot		54049	1.52	54049	0	100	0
	Total	3565352	440456	12.35	440456	0	100	0
Total		90490055	82321557	90.97	82321164	393	99.99	0.0005

5. Appointment of Shri Suresh Menon (DIN: 07104090) as a Whole time Director of the Company.

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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20733432	18111332	87.35	18111332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total	20733432	18211332	87.84	18211332	0	100	0
Public-Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386254	0	100	0
	Postal Ballot		440456	1.52	440456	0	100	0
	Total	3565352	440456	12.35	440456	0	100	0
Total		90490055	84843059	93.76	84843059	0	100	0





6. Ratification of Cost Auditors Remuneration

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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total		66191271	66191271	100	66191271	0	0
Public-Institutions	E-Voting	20733432	18111332	87.35	18111332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total		20733432	18211332	87.84	18211332	0	0
Public-Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386254	0	100	0
	Postal Ballot		54049	1.52	54049	0	100	0
	Total		3565352	440456	12.35	440456	0	0
Total		90490055	84843059	93.76	84843059	0	100	0

7. Increase the Limits of Borrowings u/s 180(1) (c) of the Companies Act, 2013.

Resolution required: (Ordinary/ ~~Special~~)				Special				
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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total		66191271	66191271	100	66191271	0	0
Public-Institutions	E-Voting	20733432	18111332	87.35	18111332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total		20733432	18211332	87.84	18211332	0	0
Public-Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386252	2	99.99	0.0005
	Postal Ballot		54049	1.52	54059	0	100	0
	Total		3565352	440456	12.35	440454	2	99.99
Total		90490055	84843059	93.76	84843057	2	100	0.0005





8. Increase the Limits of providing Security u/s 180(1) (a) Companies Act, 2013 in connection with the borrowing of the Company

Resolution required: (Ordinary/ Special)				Special				
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	66191271	0	0	0	0	0	0
	Poll		35703316	53.94	35703316	0	100	0
	Postal Ballot		30487955	46.06	30487955	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20733432	18111332	87.35	18111332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		100000	0.48	100000	0	100	0
	Total	20733432	18211332	87.84	18211332	0	100	0
Public-Non Institutions	E-Voting	3565352	153	0.0043	153	0	100	0
	Poll		386254	10.83	386252	2	99.99	0.0005
	Postal Ballot		54049	1.52	54059	0	100	0
	Total	3565352	440456	12.35	440454	2	99.99	0.0005
Total		90490055	84843059	93.76	84843057	2	100	0

Notes:

1. Voting rights on the shares transferred to Solar Industries India Limited – Unclaimed Suspense Account and those Shares transferred to the Investor Education and Protection Fund are frozen ;
2. The votes cast does not include invalid votes ;and
3. All the aforesaid resolutions were passed with requisite majority.



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

August 01, 2018

To
Shri Satyanarayan N. Nuwal
The Chairman
Solar Industries India Limited
11, Zade Layout, Bharat Nagar
Nagpur - 440 033

Dear Sir,

Sub: Passing of Resolution through Electronic Voting, Physical ballot paper and Poll conducted at the 23rd Annual General Meeting ("AGM") of Solar Industries India Limited held at Hotel Tuli Imperial, Central Bazar Road, Ramdaspath, Nagpur - 440 010 on Tuesday, July 31, 2018 at 12.30 p.m.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process together with voting through the assent / dissent form in physical mode and also for the Poll held at the 23rd AGM of the Company held on the Tuesday, July 31, 2018 at 12.30 p.m.

The e-voting was held between July 28, 2018 from 10.00 AM to July 30, 2018, till 17.00 PM. 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 July 30, 2018.

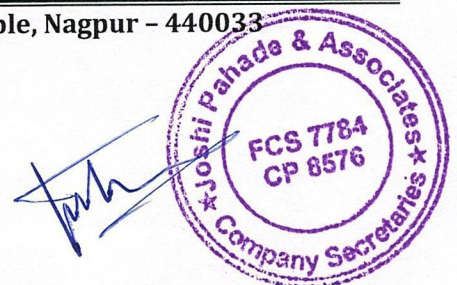
The Company had appointed Central Depository Services Limited., (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from July 28, 2018 to July 30, 2018 (both days inclusive). The Company had also sent an assent / dissent form to the shareholders to facilitate the process of voting through physical form where such shareholders did not have access to e-voting facility. Link IntimeIndia Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on July 31, 2018 @ 16.07 PM in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated August 01, 2018 attached herewith.

At the 23rd AGM of the Company held on July 31, 2018, 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 August 01, 2018

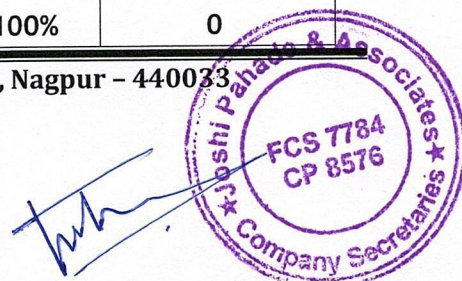
Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



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	1,56,79,902	100%	0	0%	24,31,583
	Ballot Forms (Received + Poll)	6,67,31,574	100%	0	0%	0
	TOTAL	8,24,11,476	100%	0	100%	24,31,583
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	1,81,11,485	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,67,31,474	100%	0	0%	100
	TOTAL	8,48,42,959	100%	0	100%	100
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	1,55,89,590	100%	393	0%	25,21,502
	Ballot Forms (Received + Poll)	3,10,28,258	100%	0	0%	3,57,03,316
	TOTAL	4,66,17,848	100%	393	100%	3,82,24,818
Special Business						
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	1,55,89,590	100%	393	0%	25,21,502
	Ballot Forms (Received + Poll)	6,67,31,574	100%	0	0%	0
	TOTAL	8,23,21,164	100%	393	100%	25,21,502
Item No. 5 of the Notice (As an Ordinary Resolution)	E-Voting	1,81,11,485	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,67,31,574	100%	0	0%	0
	TOTAL	8,48,43,059	100%	0	100%	0

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



Item No. 6 of the Notice (As an Ordinary Resolution)	E-Voting	1,81,11,485	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,67,31,574	100%	0	0%	0
	TOTAL	8,48,43,059	100%	0	100%	0
Item No. 7 of the Notice (As a Special Resolution)	E-Voting	1,81,11,485	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,67,31,572	100%	2	0%	0
	TOTAL	8,48,43,057	100%	2	100%	0
Item No. 8 of the Notice (As a Special Resolution)	E-Voting	1,81,11,485	100%	0	0%	0
	Ballot Forms (Received + Poll)	6,67,31,572	100%	2	0%	0
	TOTAL	8,48,43,057	100%	2	100%	0

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,

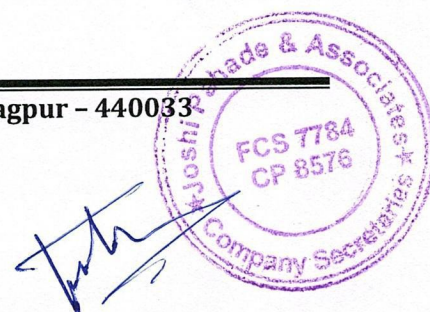
For **JOSHI PAHADE & ASSOCIATES**
 Company Secretaries

TUSHAR S. PAHADE
 FCS - 7784
 CP - 8576



Date: August 01, 2018
 Place: NAGPUR

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
 Email Id: csjoshipahade@gmail.com



SCRUTINIZER REPORT FOR E-VOTING

August 01, 2018

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
11, Zade Layout, Bharat Nagar
Nagpur - 440 033

Dear Sir,

Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 and Rule No. 20 of Companies (Management and Administration) Amendment Rules, 2015 prescribed by MCA

Pursuant to the Resolution passed by the Board of Directors of Solar Industries India Limited (hereinafter referred to as "SIIL") on May 11, 2018, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub Rule 3(ix) of the Rule No. 20 of Companies (Management and Administration) Amendment Rules, 2015 prescribed by MCA in respect of the 23rd Annual General Meeting to be held on July 31, 2018. 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 India 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 May 11, 2018, sought to be transacted in the AGM of the Company, which is to be held on July 31, 2018. 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 2017-18 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 India Private Limited (RTA) had on July 07, 2018 sent the Notices of the AGM by email to 12,228 (Twelve Thousand Two Hundred and Twenty Eight) 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 2,347 (Two Thousand Three Hundred and Forty Seven) shareholders, the Notices were sent by Courier and all the dispatches were completed by July 09, 2018.

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



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.

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 July 23, 2018. As prescribed in the Rules, the e-Voting facility was kept open for three days from July 28, 2018, from 10.00 AM to July 30, 2018, till 17.00 PM (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 July 30, 2018.

At the end of the voting period on July 30, 2018 the voting portal of the Service Provider was blocked forthwith. On July 31, 2018, 16.07 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 CS Komal Chandnani, who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the Rule 20.

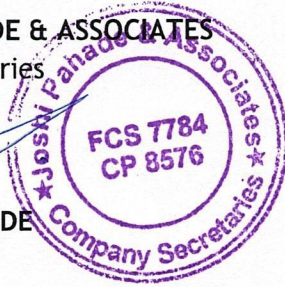
Ordinary Business					
Item No. 1 of the Notice (As an Ordinary Resolution)	Adoption of Audited Financial Statements for the year ended March 31, 2018 and the Directors and Auditors Report thereon				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,56,79,902	100%	0	0%	24,31,583
2. Ballot (assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,63,21,906	100%	0	0%	24,31,583
Item No. 2 of the Notice (As an Ordinary Resolution)	Declaration of Final Dividend				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,81,11,485	100%	0	0%	-
2. Ballot (assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,87,53,489	100%	0	0%	-
Item No. 3 of the Notice (As an Ordinary Resolution)	Appointment of Shri Manish Satyanarayan Nuwal (DIN: 00164388) as Director retiring by rotation				

Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,55,89,590	100%	393	0%	25,21,502
2. Ballot(assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,62,31,594	100%	393	0%	25,21,502
Special Business					
Item No. 4 of the Notice (As an Ordinary Resolution)	Appointment of Shri Suresh Menon (DIN: 07104090) as a Director of the Company				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,55,89,590	100%	393	0%	25,21,502
2. Ballot(assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,62,31,594	100%	393	0%	25,21,502
Item No. 5 of the Notice (As an Ordinary Resolution)	Appointment of Shri Suresh Menon (DIN: 07104090) as a Wholetime Director of the Company.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,81,11,485	100%	0	0%	-
2. Ballot(assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,87,53,489	100%	0	0%	-
Item No. 6 of the Notice (As an Ordinary Resolution)	Ratification of Cost Auditor `s Remuneration				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,81,11,485	100%	0	0%	-
2. Ballot(assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,87,53,489	100%	0	0%	-
Item No. 7 of the Notice (As a Special Resolution)	Increase in Limits of Borrowings U/S 180 (1) (c) of the Companies Act, 2013:				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,81,11,485	100%	0	0%	-
2. Ballot(assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,87,53,489	100%	0	0%	-
Item No. 8 of the Notice (As a Special Resolution)	Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the company:				

Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,81,11,485	100%	0	0%	-
2. Ballot(assent/dissent)	3,06,42,004	100%	0	0%	-
3. Total	4,87,53,489	100%	0	0%	-

For JOSHI PAHADE & ASSOCIATES
Company Secretaries


TUSHAR S. PAHADE
FCS - 7784
CP - 8576



Date: August 01, 2018
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]*

August 01, 2018

To
Shri Satyanarayan N. Nuwal
The Chairman
Solar Industries India Limited
11, Zade Layout, Bharat Nagar
Nagpur - 440 033

Dear Sir,

**Sub: 23rd Annual General Meeting of the Equity Shareholders of Solar Industries India Limited
Held on Tuesday, 31 July, 2018 at 12.30 P.M., at Hotel Tuli Imperial, Central Bazar Road,
Ramdaspath, Nagpur - 440 010.**

I, CS Tushar S. Pahade, Practicing Company Secretary of M/S Joshi Pahade & Associates was appointed as a Scrutinizer by the Board of Directors of **Solar Industries India Limited**, for the purpose of the poll taken on the below mentioned resolutions, at the **23rd 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, was locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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. Voting rights on the shares transferred to "Solar Industries India Limited - Unclaimed Suspense Account" and those shares transferred to the "Investor Education & Protection Fund" are frozen.
5. The result of poll is as under

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



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

Adoption of Audited Financial Statements for the year ended 31st March 2018 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	3,60,89,570	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

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

To declare a Final Dividend

	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	3,60,89,470	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	01	100	-

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

Appointment of Shri Manish Satyanarayan Nuwal (DIN: 00164388) as Director retiring by rotation

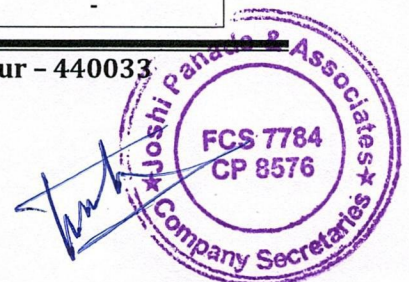
	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	45	3,86,254	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	6	3,57,03,316	-

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

Appointment of Shri Suresh Menon (DIN: 07104090) as a Director of the Company

	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	3,60,89,570	100%
ii. Voted AGAINST the	-	-	-

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033
Email Id: csjoshipahade@gmail.com



Resolution			
iii. Invalid / Abstained Votes	-	-	-

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

Appointment of Shri Suresh Menon (DIN: 07104090) as a Wholetime Director of the Company

	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	3,60,89,570	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

VI) As an Ordinary Resolution - Item No. 06 Passed with the Requisite Majority

Ratification of Cost Auditor's Remuneration

	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	3,60,89,570	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

VII) As a Special Resolution - Item No. 07 Passed with the Requisite Majority

Increase in Limits of Borrowings U/S 180 (1) (c) of the Companies Act, 2013:

	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	3,60,89,570	100%
ii. Voted AGAINST the Resolution	01	1	0%
iii. Invalid / Abstained Votes	-	-	-

VIII) As a Special Resolution - Item No. 08 Passed with the Requisite Majority

Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the company:

	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	3,60,89,570	100%
ii. Voted AGAINST the Resolution	01	1	0%
iii. Invalid / Abstained Votes	-	-	-

6. 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 JOSHI PAHADE & ASSOCIATES
Company Secretaries

CS TUSHAR S. PAHADE
FCS - 7784
CP - 8576



Date: August 01, 2018
Place: NAGPUR

Witness 1. CS Deepti Joshi

Witness 2. CS Komal Chandnani

Signed by Mr. Satyanarayan Nuwal
Chairman of the Meeting