



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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04th August, 2014

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.

Sub: Intimation of the Voting Results of Postal Ballot.

Ref: Clause 35B of the Equity Listing Agreement.

Dear Sir,

With Reference to above, please find enclosed herewith the results of the Postal Ballot announced on 4th August, 2014, regarding approval sought from the Members for the following Resolutions:

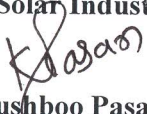
- a. Special Resolution u/s 13 of the Companies Act, 2013 for alteration of Main Object Clause of the Memorandum of Association of the Company.
- b. Special Resolution u/s 180(1) (c) of the Companies Act, 2013 for approving the Limits of Borrowings.
- c. Special Resolution u/s 180(1) (a) of the Companies Act, 2013 for providing Security in connection with the Borrowings of the Company.
- d. Special Resolution u/s 188 of the Companies Act, 2013 for Transaction with Related Parties.

All the above Resolutions mentioned in the Postal Ballot Notice dated May 26, 2014 have been passed by the Members of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours truly,
For **Solar Industries India Limited**


(Khushboo Pasari)
Company Secretary



Encl:
Scrutiniser's Report.