



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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6th September, 2014

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

Sub: 19th Annual General Meeting (AGM) held on 4th September, 2014 - Declaration of Results of E-Voting and Poll at AGM.

Ref: Clause 35A of the Listing Agreement

Dear Sir,

With Reference to above and as per Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company from 10.00 a.m on 29th August, 2014 and ended on 31st August, 2014 at 5.00 p.m. with cut-off date for determining shareholders, being 1st August, 2014. The Company had also provided ballot voting of all the resolutions at the 19th Annual General Meeting of the Company.

Shri Tushar Pahade of M/s. T S Pahade and Associates, Company Secretaries, Nagpur who was appointed as a Scrutinizer for scrutinizing the e-voting as well as voting through ballot process at the AGM has submitted his consolidated Report to the Chairman.

The consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated Report of the Scrutinizer dated 4th September, 2014 are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 19th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority. Please take the same on record.

Thanking You

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

(Khushboo Pasari)
Company Secretary





19th Annual General Meeting- Details of Voting Results under Clause 35A

Date of AGM: 04.09.2014

Total number of shareholders on record date: 5274

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	08
Public	31
Proxy	02
Total	41

Voting Details:

Members voted through E-voting	22
Members voted through ballot form	04
Total	26

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Mode of Voting: In respect of all items voting were made by following means:

- E-voting: From 10:00 am on Friday 29th August, 2014 to 5:00 pm on Sunday 31st August, 2014.**
- Poll: Conducted at the Meeting on 4th September, 2014**

AGENDA-WISE

Resolution No. 1- Ordinary Resolution

Adopted the Audited Statement of Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2152409</u>	<u>63.04%</u>	<u>2152409</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>9825595</u>	<u>54.29%</u>	<u>9825595</u>	<u>0</u>	<u>100%</u>	<u>0%</u>





Resolution No. 2- Ordinary Resolution

The payment of Interim Dividend of Rs. 5 per Equity Shares for the financial year 2013-14 has been confirmed and Final Dividend declared of Rs. 7 per Equity Share i.e. 70% of face value for the year ended 31st March, 2014 therefore total dividend amounting to Rs. 12 i.e. 120% of the face value.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of vot es ag ain st (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2419419</u>	<u>70.86%</u>	<u>2419419</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10092605</u>	<u>55.76%</u>	<u>10088917</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

Resolution No. 3- Ordinary Resolution

Appointment of Director in place of Shri Kailashchandra Nuwal (DIN 00374378), who retires by rotation, and being eligible, offers himself for re-appointment.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>*Promoter and Promoter Group</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2419419</u>	<u>70.86%</u>	<u>2419419</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>4902756</u>	<u>2488753</u>	<u>50.76%</u>	<u>2488753</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

* Votes abstained by Promoters in Resolution No. 3, as Deemed Interested.





Resolution No. 4- Ordinary Resolution

Re-appointed M/s Gandhi Rathi & Co., Chartered Accounts, Nagpur the retiring Auditors, as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company subject to ratification of their appointment at every AGM and to authorize the Board to fix their remuneration.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstandin g shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes agai nst (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2152409</u>	<u>63.04%</u>	<u>2152409</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>9825595</u>	<u>54.29%</u>	<u>9825595</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

SPECIAL RESOLUTION:

Resolution No. 5- Ordinary Resolution

Re-appointed Shri Kundan Singh Talesra as a Whole Time Director for the period of 5 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes again st (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2419419</u>	<u>70.86%</u>	<u>2419419</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10092605</u>	<u>55.76%</u>	<u>10092605</u>	<u>0</u>	<u>100%</u>	<u>0%</u>





Resolution No. 6- Special Resolution

Re- appointed Shri Roomie Dara Vakil as a Whole Time Director for the period of 3 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2419419</u>	<u>70.86%</u>	<u>2419419</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10092605</u>	<u>55.76%</u>	<u>10092605</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

Resolution No. 7- Ordinary Resolution

Appointed Shri Anant Sagar Awasthi as an Independent Director for the period of 5 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes agai nst (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2328268</u>	<u>68.19%</u>	<u>2328268</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10014699</u>	<u>55.33%</u>	<u>10014699</u>	<u>0</u>	<u>100%</u>	<u>0%</u>





Resolution No. 8- Ordinary Resolution

Appointed Shri Dilip Patel as an Independent Director for the period of 5 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2328268</u>	<u>68.19%</u>	<u>2328268</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10014699</u>	<u>55.33%</u>	<u>10014699</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

Resolution No. 9- Ordinary Resolution

Appointed Shri Satish Chandra Gupta as an Independent Director for the period of 5 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2341513</u>	<u>68.08%</u>	<u>2289481</u>	<u>52032</u>	<u>98.49%</u>	<u>1.51%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10014699</u>	<u>55.33%</u>	<u>9962667</u>	<u>52032</u>	<u>99.48%</u>	<u>0.36%</u>





Resolution No. 10- Ordinary Resolution

Appointed Shri Ajai Nigam as an Independent Director for the period of 5 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstandin g shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2328268</u>	<u>68.19%</u>	<u>2328268</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10014699</u>	<u>55.33%</u>	<u>10014699</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

Resolution No. 11- Ordinary Resolution

Appointed Shri Amrendra Verma as an Independent Director for the period of 5 years.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes against (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2328268</u>	<u>68.19%</u>	<u>2328268</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10014699</u>	<u>55.33%</u>	<u>10014699</u>	<u>0</u>	<u>100%</u>	<u>0%</u>





Resolution No. 12- Ordinary Resolution

Approved Remuneration of Cost Auditor for the financial year 2014-15.

<u>Promoter/ Public</u>	<u>No. of shares held (1)</u>	<u>No. of votes polled (2)</u>	<u>% of votes polled on outstand ing shares (3)=[(2)/(1)]*100</u>	<u>No. of Votes in favour (4)</u>	<u>No. of votes agai nst (5)</u>	<u>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled (7)=[(5)/(2)]*100</u>
<u>Promoter and Promoter Group</u>	<u>13195255</u>	<u>7603852</u>	<u>57.62%</u>	<u>7603852</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Institutional holders</u>	<u>3414243</u>	<u>2419419</u>	<u>70.86%</u>	<u>2419419</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Public- Others</u>	<u>1488513</u>	<u>69334</u>	<u>4.65%</u>	<u>69334</u>	<u>0</u>	<u>100%</u>	<u>0%</u>
<u>Total</u>	<u>18098011</u>	<u>10092605</u>	<u>55.76%</u>	<u>10092605</u>	<u>0</u>	<u>100%</u>	<u>0%</u>

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary

