



**SOLAR  
INDUSTRIES  
INDIA  
LIMITED**

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**23<sup>rd</sup> 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: Proceedings of the 21<sup>st</sup> Annual General Meeting of Solar Industries India Limited  
held on September 22, 2016.**

**Ref: Regulation 30, Part-A of Schedule-III of the SEBI (Listing Regulations &  
Disclosure requirements) Regulations, 2015.**

Dear Sir/Madam,

In Continuation of our letter dated August 05, 2016 and with reference to above, please find enclosed here with the Summary of proceedings of the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company which was held on September 22, 2016, and commenced at 12:30 p.m. at Hotel Tuli Imperial, Central Bazar Road, Ramdaspath, Nagpur – 440 010, Maharashtra.

This is for your information and records.

Thanking You,

**For Solar Industries India Limited**

**(Khushboo Pasari)  
Company Secretary &  
Compliance Officer**



**Encl: As Above.**



## Summary of Proceedings of the 21<sup>st</sup> Annual General Meeting

The 21<sup>st</sup> Annual General Meeting ("AGM") of Solar Industries India Limited was held on September 22, 2016 and the meeting commenced at 12:30 p.m. at Hotel Tuli Imperial, Central Bazar Road, Ramdaspath, Nagpur – 440 010, Maharashtra.

Shri Satyanarayan Nuwal, Chairman of the Company occupied the Chair. He Confirmed that the requisite quorum being present called the meeting to order.

Mrs. Khushboo Pasari, Company Secretary introduced the dignitaries seated on the dais viz., Shri Satyanarayan Nuwal (Chairman), Shri Kailashchandra Nuwal (Vice Chairman), Shri Manish Nuwal (Managing Director & CEO), Shri Dilip Patel (Chairman of Audit Committee), Shri Roomie Dara Vakil, Shri Anil Kumar Jain, Mrs. Madhu Vij, Directors, Shri Nilesh Panpaliya (Chief Financial Officer) and Shri C. N. Rathi (Statutory Auditor).

After introduction Chairman delivered his speech.

The Managing Director made an Audio Visual presentation on the performance of the Company.

Mrs. Khushboo Pasari informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. She further informed that the e-voting commenced at 10.00 a.m. on 19<sup>th</sup> September, 2016 and ended on 21<sup>st</sup> September, 2016 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot voting process. It was further informed that there would be no voting by show of hands.

She then explained the Ballot voting process made available at the AGM venue.

She further informed that the Board of Directors had appointed practicing Company Secretary Shri Tushar Pahade to supervise the e-voting and Ballot voting process in fair and transparent manner.





The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

**ORDINARY BUSINESS:**

1. Consideration and adoption of Audited Financial Statements i.e. Profit & Loss Account for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.
2. Confirmation of Interim Dividends declared.
3. Re-appointment of Shri Roomie Dara Vakil (DIN: 00180806), a Director who retires by rotation.
4. Ratification of appointment of M/s Gandhi Rathi & Co., Chartered Accountants, as Statutory Auditors and fixation of remuneration.

**SPECIAL BUSINESS:**

5. Ratification/Approval of Cost Auditor's remuneration for the Financial Year 2016-17.

Clarifications were provided to the queries raised by the members.

The members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchanges and posted on the website of the Company.

Mrs. Khushboo Pasari, Company Secretary then thanked the members present and with the permission of the chair declared the meeting as closed. The meeting concluded at 2.30 p.m.

This is for your information and records.

Thanking You,

**For Solar Industries India Limited**

  
**(Khushboo Pasari)**  
**Company Secretary &**  
**Compliance Officer**

