



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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11th August, 2012

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

Sub: Minutes of Annual General Meeting (AGM) and outcome of AGM

Dear Sir,

With reference to above, the minutes of the proceedings of the Seventeenth Annual General Meeting of Solar Industries India Limited are attached herewith; the business conducted and approved by the Members with requisite majority is as follows:

ORDINARY BUSINESS:

1. Adopted the Director's Report and the Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that and the Report of the Auditors thereon.
2. Declared Final Dividend of Rs. 5 per Equity Share i.e. 50% of face value for the year ended 31st March, 2012.
3. Re-appointed Shri Dilip Patel, who retired by rotation.
4. Re-appointed Shri Satish Chander Gupta, who retired by rotation.
5. Re-appointed Shri Ajai Nigam, who retired by rotation.
6. Re-appointed Shri Anand Kumar, who retired by rotation.
7. 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 next Annual General Meeting and to authorize the Board to fix their remuneration.

This is for your information and record.

Thanking You
For Solar Industries India Limited

K. Pasari
(Khushboo Pasari)
Company Secretary

