

May 13, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai -
400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Company Symbol: INDOSOLAR

Script Code: 533257

**Subject Voting Results and Scrutinizer Report in respect of the 15th Annual
General Meeting post CIRP of the Company**

**Reference Regulation 44(3) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) 2025**

Dear Ma'am/Sir,

The voting results in the format prescribed by Securities and Exchange Board of India, under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report dated May 12, 2025, pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. on through Video Conferencing (VC') / Other Audio-Visual Means (OAVM'), in respect of the 15th Annual General Meeting of the Company post CIRP held on Friday, May 09, 2025, at 11:00 a.m. are enclosed.

The said Scrutinizer Report will also be uploaded on the website of the company at www.indosolar.co.in

Kindly take the same on record.

Thanking You,

For, **Indosolar Limited**

AKALPITA Digitally signed by
HARNISH AKALPITA
PATEL HARNISH PATEL
 Date: 2025.05.13
 20:05:24 +05'30'

Akalpita Patel
Company Secretary and Compliance Officer
ACS40528

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/1eco Tech -II, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879

General information about company	
Scrip code	533257
NSE Symbol	INDOSOLAR
MSEI Symbol	NOTLISTED
ISIN	INE866K01015
Name of the company	INDOSOLAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:02 PM

AKALPITA
HARNISH
PATEL

Digitally signed by
AKALPITA HARNISH
PATEL
Date: 2025.05.13
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Scrutinizer Details	
Name of the Scrutinizer	Zarna Sodagar
Firms Name	Zarna Sodagar & Co.
Qualification	CS
Membership Number	9546
Date of Board Meeting in which appointed	11-04-2025
Date of Issuance of Report to the company	12-05-2025

Voting results	
Record date	02-05-2025
Total number of shareholders on record date	61584
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. HITESH CHIMANLAL DOSHI (DIN:00293668) AS MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15107	0.9533	15107	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16802	1.0603	16782	20	99.881	0.119
Total		41603691	40016802	96.1857	40016782	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VIREN CHIMANLAL DOSHI (DIN: 00207121) AS DIRECTOR (NON-EXECUTIVE)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. HITESH PRANJIVAN MEHTA (DIN: 00207506) AS DIRECTOR (NON EXECUTIVE)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. JAYESH DHIRAJLAL SHAH (DIN: 00182196) AS INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. ANITA JAISWAL (DIN: 08485642) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15107	0.9533	15107	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16802	1.0603	16782	20	99.881	0.119
Total		41603691	40016802	96.1857	40016782	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. NILESH BHOGILAL GANDHI (DIN: 03570656) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT S. G. C. O. & CO, LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL IN CASUAL VACANCY AND APPOINT THEM AS STATUTORY AUDITOR FOR A PERIOD OF 5 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15107	0.9533	15107	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16802	1.0603	16782	20	99.881	0.119
Total		41603691	40016802	96.1857	40016782	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2022-2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	0	0	0	0	0	0
Public-Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	16801	0.0404	16781	20	99.881	0.119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2023-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	0	0	0	0	0	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	16801	0.0404	16781	20	99.881	0.119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY RELATED PARTY TRANSACTIONS ENTERED DURING THE F.Y. 2024-2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	0	0	0	0	0	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15107	0.9533	15107	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16802	1.0603	16782	20	99.881	0.119
Total		41603691	16802	0.0404	16782	20	99.881	0.119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15106	0.9533	15106	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16801	1.0602	16781	20	99.881	0.119
Total		41603691	40016801	96.1857	40016781	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public-Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15107	0.9533	15107	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16802	1.0603	16782	20	99.881	0.119
Total		41603691	40016802	96.1857	40016782	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CONVERSION OF LOAN INTO EQUITY OR OTHER CAPITAL OF THE COMPANY IN CASE OF EVENT OF DEFAULT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40000000	40000000	100	40000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000000	40000000	100	40000000	0	100	0
Public- Institutions	E-Voting	19042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1584649	15107	0.9533	15107	0	100	0
	Poll		1695	0.107	1675	20	98.8201	1.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1584649	16802	1.0603	16782	20	99.881	0.119
Total		41603691	40016802	96.1857	40016782	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AKALPITA
HARNISH PATEL

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ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

**The
Chairman
INDOSOLAR LIMITED**

[CIN: L18101DL2005PLC134879]

Unit no. 301, 3rd floor, Building 02, Southern Park, Saket,
Saket (South Delhi),
New Delhi-110017

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 15th Annual General Meeting of the Equity Shareholders of INDOSOLAR LIMITED held on Friday, May 09, 2025

Dear Sir/Madam,

I, Zarna Sodagar , proprietor of M/s Zarna Sodagar & Co., Practising Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors of the Indosolar Limited held on Friday, April 11, 2025 for the purpose of the scrutinizing remote e-voting and E-voting during the Meeting on the below mentioned resolutions at the 15th Annual General Meeting (“AGM”) of the Shareholders of INDOSOLAR Limited (L18101DL2005PLC134879) held on Friday, May 9, 2025 at 11.00 a.m., submit my report as under:

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and & SEBI and MCA Circulars the Company had provide its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Company has engaged the services of MUFG Intime India Private Limited to provide remote e-voting facility to the Members.

The Notice of AGM including the Audited Financial Statements for the Financial Years 2021-22, 2022-23 and 2023-24 had been sent through electronic mode to the Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

The meeting was conducted through Video Conferencing and other Audio Visual Mechanism and proceeding of the meeting was deemed to be made at the registered office of the Company. However the original EGM notice ,the venue for conducting the meeting was, Mumbai. Further, due to conversion of Extra Ordinary General Meeting to 15th Annual General Meeting, the venue was considered as deemed registered office for the meeting

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Registrar and Share Transfer Agents, MUFG Intime India Private Limited .
2. The Shareholders of the Company as on the ‘cut off’ date i.e., Friday, May 02 ,2025 were entitled to vote on the resolutions stated in the Notice dated Friday ,April 11, 2025 of 15th AGM of the Company read alongwith 2 corrigendums dated April 21, 2025 and May 03, 2025.
3. The remote e-voting was opened on Monday, May 05, 2025 at 10.00 a.m. and closed on Thursday , May 08, 2025. at 5.00 p.m.
4. The remote e-votings were unblocked in the presence of two witnesses on May 12, 2025.
5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and have not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e- voting website of MUFG Intime India Private Limited.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the 15th AGM held on Friday, May 09th , 2025, read alongwith 2 corrigendums The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 15th AGM.

Based on the data downloaded from e-voting portal, the total votes cast in favour or against are tabulated below:



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 1: Ordinary Resolution

TO APPOINT MR. HITESH CHIMANLAL DOSHI (DIN:00293668) AS MANAGING DIRECTOR OF THE COMPANY

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting and venue e-voting	37	40000000	40000000	100.00000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16802	1.06030	16782	20	99.88100	0.11903
Total		37	41603691	40016802	96.18570	40016782	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 % | Percentage of votes cast against: 0.00005 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM held on May 09, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :29 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 2: Ordinary Resolution

TO APPOINT MR. VIREN CHIMANLAL DOSHI (DIN: 00207121) AS DIRECTOR (NON-EXECUTIVE)

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	Remote e-voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995 %**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 3: Ordinary Resolution

TO APPOINT MR. HITESH PRANJIVAN MEHTA (DIN: 00207506) AS DIRECTOR (NON EXECUTIVE)

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	Remote e-voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 4: Special Resolution:

TO APPOINT MR. JAYESH DHIRAJLAL SHAH (DIN: 00182196) AS INDEPENDENT DIRECTOR

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 5: Special Resolution:
TO APPOINT MS. ANITA JAISWAL (DIN: 08485642) AS AN INDEPENDENT DIRECTOR

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	37	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16802	1.06030	16782	20	99.88100	0.11903
Total		37	41603691	40016802	96.18570	40016782	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99995%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :29 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 6: Special Resolution
TO APPOINT MR. NILESH BHOGILAL GANDHI (DIN: 03570656) AS AN INDEPENDENT DIRECTOR

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99995%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 7: Special Resolution

TO APPOINT S. G. C. O. & CO, LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL IN CASUAL VACANCY AND APPOINT THEM AS STATUTORY AUDITOR FOR A PERIOD OF 5 YEARS

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99995%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 8: Ordinary Resolution

**TO CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022,
AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 8** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 9: Ordinary Resolution

TO CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11903
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 9** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 10: Ordinary Resolution

TO CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	37	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16802	1.06030	16782	20	99.88100	0.11903
Total		37	41603691	40016802	96.18570	40016782	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99995%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 10** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :29 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 11: Ordinary Resolution

TO RATIFY RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2022-2023:

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} *100
Promoter and Promoter Group	Remote e–voting and venue e-voting	35	40000000	0	0.00000	0	0	0.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11904
Total		35	41603691	16801	0.04040	16781	20	99.88100	0.11904

Percentage of Votes cast in favour: 99.88100 %|Percentage of votes cast against: 0.11904%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.88100 %**|Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 11** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts :27 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 12: Ordinary Resolution

TO RATIFY RELATED PARTY TRANSACTIONS ENTERED DURING THE FINANCIAL YEAR 2023-2024

Category	Mode of Voting	Voter Count	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	Remote e– voting and venue e-voting	35	40000000	0	0	0	0	0.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11904
Total		35	41603691	16801	0.04040	16781	20	99.88100	0.11904

Percentage of Votes cast in favour: 99.88100 %|Percentage of votes cast against: 0.11904%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.88100 %**|Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 12** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :27 votes ,Venue E-voting count -8 votes.



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 13: Ordinary Resolution
TO RATIFY RELATED PARTY TRANSACTIONS ENTERED DURING THE F.Y. 2024-2025

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting and venue e-voting	36	40000000	0	0.00000	0	0	0.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16802	1.06030	16782	20	99.88100	0.11903
Total		36	41603691	16802	0.04040	16782	20	99.88100	0.11903

Percentage of Votes cast in favour: 99.88100 %|Percentage of votes cast against: 0.11903%
RESULT:-

Since, the number of votes cast in favour of the resolution is 99.88100 %|Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 13 of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :28 votes ,Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
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Item No. 14: Special Resolution

TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting and venue e-voting	36	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16801	1.06030	16781	20	99.88100	0.11904
Total		36	41603691	40016801	96.18570	40016781	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 14** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :28 votes , Venue E-voting count -8 votes



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
WhatsApp (Chat, Audio and Video) on: 9892184422

Item No. 15: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	Remote e–voting and venue e-voting	37	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16802	1.06030	16782	20	99.88100	0.11903
Total		37	41603691	40016802	96.18570	40016782	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99995%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 15** of the AGM dated May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Remote E-voting counts: 29 votes ,Venue E-voting count -8 votes.



ZARNA SODAGAR & Co.
Practising Company Secretary & LLB
1st floor, Paras Building, Daftary, Malad (E), Mumbai-400097
Email: zarnasodagarcs@gmail.com, Mobile: 9892184422
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Item No. 16: Special Resolution

TO APPROVE CONVERSION OF LOAN INTO EQUITY OR OTHER CAPITAL OF THE COMPANY IN CASE OF EVENT OF DEFAULT

Category	Mode of Voting	Voter Count	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter and Promoter Group	Remote e-voting and venue e-voting	37	40000000	40000000	100.0000	40000000	0	100.00000	0.00000
Public Institutions			19042	0	0.00000	0	0	0.00000	0.00000
Public Non-Institutions			1584649	16802	1.06030	16782	20	99.88100	0.11903
Total		37	41603691	40016802	96.18570	40016782	20	99.99995	0.00005

Percentage of Votes cast in favour: 99.99995 %|Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99995%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 16** of the AGM held on May 09, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
Remote E-voting counts :29 votes ,Venue E-voting count -8 votes



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Practising Company Secretary & LLB
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WhatsApp (Chat, Audio and Video) on: 9892184422

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at EOGM through VC/OAVM has been handed over to the Company Secretary for keeping in for safe record.

For Zarna Sodagar & Co.

Zarna
Dhanal
Sodagar
Zarna Sodagar
Proprietor
Practising Company Secretary
FCS No: 9546 CP No: 16687
UDIN: F009546G000323475
Place: Mumbai
Date: May 12,2025

Digitally signed by
Zarna Dhanal Sodagar
Date: 2025.05.12
19:01:20 +05'30'



Countersigned by

AKALPITA
HARNISH PATEL

Digitally signed by
AKALPITA HARNISH PATEL
Date: 2025.05.13 20:06:48
+05'30'

Akalpita Patel
Company Secretary and Compliance Officer
A40528