

August 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai -
400 051
Company Symbol: **WAAREEINDO**

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

Script Code: **533257**
ISIN: **INE866K01023**

Subject **Voting Results and Scrutinizer Report in respect of the 16th Annual General Meeting 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 August 29, 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 16th Annual General Meeting of the Company held on August 29, 2025, are enclosed.

The said Scrutinizer Report and voting results 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 Patel
Company Secretary and Compliance Officer
A40528

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 -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879

General information about company

Scrip code	533257
NSE Symbol	WAAREEINDO
MSEI Symbol	NOTLISTED
ISIN	INE866K01023
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)	29-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	Puneet Motwani
Firms Name	M/S PUNEET MOTWANI & ASSOCIATES
Qualification	CS
Membership Number	A38530
Date of Board Meeting in which appointed	18-07-2025
Date of Issuance of Report to the company	29-08-2025

Voting results

Record date	22-08-2025
Total number of shareholders on record date	74050
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	40
No. of resolution passed in the meeting	6
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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 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	37273505	37273505	100	37273505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37273505	37273505	100	37273505	0	100	0
Public-Institutions	E-Voting	24543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24543	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4305643	56471	1.3116	56397	74	99.869	0.131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4305643	56471	1.3116	56397	74	99.869	0.131
	Total	41603691	37329976	89.7276	37329902	74	99.9998	0.0002
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), WHO RETIRES BY ROTATION AS A 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	37273505	37273505	100	37273505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37273505	37273505	100	37273505	0	100	0
Public-Institutions	E-Voting	24543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24543	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4305643	56371	1.3092	56275	96	99.8297	0.1703
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4305643	56371	1.3092	56275	96	99.8297	0.1703
Total		41603691	37329876	89.7273	37329780	96	99.9997	0.0003

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. SHIV KUMAR AGARWAL (DIN 05176334) AS AN INDEPENDENT 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	37273505	37273505	100	37273505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37273505	37273505	100	37273505	0	100	0
Public- Institutions	E-Voting	24543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24543	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4305643	56472	1.3116	56350	122	99.784	0.216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4305643	56472	1.3116	56350	122	99.784	0.216
Total		41603691	37329977	89.7276	37329855	122	99.9997	0.0003

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE REMUNERATION OF COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025 – 2026				
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	37273505	37273505	100	37273505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37273505	37273505	100	37273505	0	100
Public-Institutions	E-Voting	24543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24543	0	0	0	0	0
Public- Non Institutions	E-Voting	4305643	56554	1.3135	56464	90	99.8409	0.1591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4305643	56554	1.3135	56464	90	99.8409
Total		41603691	37330059	89.7278	37329969	90	99.9998	0.0002

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S JAJODIA & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR FOR A TERM OF 5 (FIVE) CONSEQUITIVE FINANCIAL YEARS COMMENCING FROM THE FINANCIAL YEAR 2025-26 UPTO THE FINANCIAL YEAR 2029-30				
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	37273505	37273505	100	37273505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37273505	37273505	100	37273505	0	100
Public- Institutions	E-Voting	24543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24543	0	0	0	0	0
Public- Non Institutions	E-Voting	4305643	56471	1.3116	56385	86	99.8477	0.1523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4305643	56471	1.3116	56385	86	99.8477

Total	41603691	37329976	89.7276	37329890	86	99.9998	0.0002
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS				
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	37273505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37273505	0	0	0	0	0	0
Public-Institutions	E-Voting	24543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24543	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4305643	56471	1.3116	56381	90	99.8406	0.1594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4305643	56471	1.3116	56381	90	99.8406	0.1594
Total		41603691	56471	0.1357	56381	90	99.8406	0.1594
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	



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
Contact: +91 9892190679 | E-mail ID: cspuneet5@gmail.com

Date: 29th August, 2025

Consolidated Report of Scrutinizer on Remote e-Voting for the 16th Annual General Meeting (“AGM”)

To,
Mr. Hitesh Chimanlal Doshi
The Chairman & Managing Director
Indosolar Limited,
301, 3rd Floor, Building 02,
Southern Park, Saket,
New Delhi- 110017

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 16th AGM of the shareholders of the Company, held on Friday, 29th August, 2025 at 11:00 a.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Puneet Motwani (Membership No. A38530), Proprietor of M/s. Puneet Motwani & Associates, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, 18th July, 2025 to conduct the Remote e-Voting process and e-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 16th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (“MCA”), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company had completed dispatch of Notice along with explanatory statement on 6th August, 2025 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 1st August, 2025.



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
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- C. The Company had availed the remote e-voting facility provided by MUFG Intime India Private Limited (“MUFG”) its Registrar and Transfer Agent for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 25th August, 2025 at 10:00 a.m. and ended on Thursday, 28th August, 2025 at 5:00 p.m. and the MUFG’s remote e-voting portal was disabled for voting thereafter.
- D. The Company had appointed MUFG for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e., Mr. Vibhor Kumawat and Mr. Rohit Sagar.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Financial Express” (English) and in “Janasatta” (Hindi edition) on 7th August, 2025.
- F. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the Members of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, 29th August, 2025, I have issued this Consolidated Scrutinizer’s Report dated Friday, 29th August, 2025 to the Company.



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
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Date of the AGM	29 th August, 2025
Total number of shareholders on record date (i.e. as on the cut-off date August 22, 2025)	74050
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	1
Public	40

*The above total number of shareholders and attendance are Folio based for the purpose of this report.



PUNEET MOTWANI & ASSOCIATES

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Resolution Item No. 1 – Ordinary Resolution:

Adoption and Approval of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon

Category	Mode of Voting	Total 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	37273505	37273505	100.0000	37273505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		37273505	100.0000	37273505	0	100.0000	0.0000
Public Institutions	Remote e-Voting	24543	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote e-Voting	4305643	56471	1.3116	56397	74	99.8690	0.1310
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56471	1.3116	56397	74	99.8690	0.1310
Total		41603691	37329976	89.7276	37329902	74	99.9998	0.0002



PUNEET MOTWANI & ASSOCIATES

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Resolution Item No. 2 – Ordinary Resolution:

Appointment of Mr. Viren Chimanlal Doshi (DIN: 00207121) as a Director retiring by rotation and being eligible offers himself for re-appointment

Category	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-Voting	37273505	37273505	100.0000	37273505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		37273505	100.0000	37273505	0	100.0000	0.0000
Public Institutions	Remote e-Voting	24543	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote e-Voting	4305643	56371	1.3092	56275	96	99.8297	0.1703
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56371	1.3092	56275	96	99.8297	0.1703
Total		41603691	37329876	89.7273	37329780	96	99.9997	0.0003



PUNEET MOTWANI & ASSOCIATES

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Resolution Item No. 3 – Special Resolution:

Appointment of Mr. Shiv Kumar Agarwal (DIN: 05176334) as an Independent Director of the Company

Category	Mode of Voting	Total 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	37273505	37273505	100.0000	37273505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		37273505	100.0000	37273505	0	100.0000	0.0000
Public Institutions	Remote e-Voting	24543	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote e-Voting	4305643	56472	1.3116	56350	122	99.7840	0.2160
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56472	1.3116	56350	122	99.7840	0.2160
Total		41603691	37329977	89.7276	37329855	122	99.9997	0.0003



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
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Resolution Item No. 4 – Ordinary Resolution:

To approve Remuneration of Cost Auditor of the Company for the Financial Year 2025-26

Category	Mode of Voting	Total 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	37273505	37273505	100.0000	37273505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		37273505	100.0000	37273505	0	100.0000	0.0000
Public Institutions	Remote e-Voting	24543	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote e-Voting	4305643	56554	1.3135	56464	90	99.8409	0.1591
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56554	1.3135	56464	90	99.8409	0.1591
Total		41603691	37330059	89.7278	37329969	90	99.9998	0.0002



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
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Resolution Item No. 5 – Ordinary Resolution:

Appointment of M/s. Jajodia & Associates, Practicing Company Secretaries as Secretarial Auditor for a Term of 5 (Five) consecutive Financial Years commencing from F.Y. 2025-26 to F.Y. 2029-30

Category	Mode of Voting	Total 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	37273505	37273505	100.0000	37273505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		37273505	100.0000	37273505	0	100.0000	0.0000
Public Institutions	Remote e-Voting	24543	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote e-Voting	4305643	56471	1.3116	56385	86	99.8477	0.1523
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56471	1.3116	56385	86	99.8477	0.1523
Total		41603691	37329976	89.7276	37329890	86	99.9998	0.0002



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
Contact: +91 9892190679 | E-mail ID: cspuneet5@gmail.com

Resolution Item No. 6 – Ordinary Resolution:

Approval of Material Related Party Transactions

Category	Mode of Voting	Total 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	37273505	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	24543	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote e-Voting	4305643	56471	1.3116	56381	90	99.8406	0.1594
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56471	1.3116	56381	90	99.8406	0.1594
Total		41603691	56471	0.1357	56381	90	99.8406	0.1594



PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
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It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours Truly,

For Puneet Motwani & Associates
Firm of Practicing Company Secretary
ICSI UIN: S2024MH994100
Peer Review Cert. No.: 2826/2022

PUNEET
ASHOK
MOTWANI

Digitally signed by
PUNEET ASHOK
MOTWANI
Date: 2025.08.29 16:47:00
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Mr. Puneet Motwani

Proprietor

COP: 27593

Membership No.: A38530

UDIN: A038530G001110282

Date: 29th August, 2025

Place: Mumbai

For Indosolar Limited

HITESH
CHIMANLAL
DOSHI

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DOSHI
Date: 2025.08.29
16:44:29 +05'30'

Hitesh Chimanlal Doshi

Chairman & Managing Director

DIN: 00293668

Date: 29th August, 2025

Place: Mumbai