SOLAR
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01st August, 2019

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 24th Annual General Meeting of Solar Industries India Limited held on 31st July, 2019.

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 24th Annual General Meeting of Solar Industries India Limited held on 31st July, 2019 along with Scrutiniser's Report.

This is for your information and records.

Thanking you.

For **Solar Industries India Limited**

Khushboo Pasari
Company Secretary &
Compliance Officer
Encl:

1. Voting results
2. Scrutiniser's Report

Solar Industries India Limited
Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA
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CIN : L74999MH1995PLC085878 www.solargroup.com

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VOTING RESULTS OF THE 24TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	July 31, 2019
Total number of shareholders on record date (i.e. July 23, 2019 cutoff date for voting purpose)	13565
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 04 Public: 48	52
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	 N.A N.A

AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ ~~Special~~)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	**66191271**	**66191271**	**100**	**66191271**	**0**	**100**	**0**
Public- Institutions	E-Voting	20617881	16351734	79.31	16351734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**16352260**	**79.3111**	**16352260**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	3680903	251	0.0068	251	0	100	0
	Poll		133870	3.6369	133870	0	100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	**3680903**	**231614**	**6.2923**	**231614**	**0**	**100**	**0**
Total		**90490055**	**82775145**	**91.4743**	**82775145**	**0**	**100**	**0**

Solar Industries India Limited

Solar Industries India Limited
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CIN : L74999MH1995PLC085878 www.solargroup.com

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2. **Declaration of Final Dividend for the FY 2019-20.**

Resolution required: (Ordinary~~/ Special)~~	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	20617881	18006354	87.33	18006354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**18006880**	**87.3362**	**18006880**	0	100	0
Public- Non Institutions	E-Voting	3680903	251	0.0068	251	0	100	0
	Poll		133870	3.6369	133870	0	100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	3680903	231614	6.2923	231614	**0**	**100**	**0**
Total		90490055	84429765	93.3028	84429765	**0**	100	**0**

Solar Industries India Lim

3. **Re-appointment of Shri Kailashchandra Nuwal (DIN: 00374378) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary~~/ Special~~)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66191271**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	20617881	17278327	83.8026	10130034	7148293	58.6286	41.3714
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**17278853**	**83.8052**	**10130560**	**7148293**	**58.6298**	**41.3702**
Public- Non Institutions	E-Voting	3680903	251	0.0068	251	0	100	0
	Poll		133870	3.6369	133870		100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	**3680903**	**231614**	**6.2923**	**231614**	**0**	**100**	**0**
Total		**90490055**	**17510467**	**19.3507**	**10362174**	**7148293**	**59.177**	**40.823**

Solar Industries India Limited

4. **Reappoint Shri Dilip Patel (DIN: 07104090) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024**

Resolution required: (~~Ordinary~~/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	**66191271**	**66191271**	**100**	**66191271**	**0**	**100**	**0**
Public-Institutions	E-Voting	20617881	14281897	69.2695	10010462	4271435	70.092	29.908
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**14282423**	**69.272**	**10010988**	**4271435**	**70.0931**	**29.9069**
Public- Non Institutions	E-Voting	3680903	251	0.0068	226	25	90.0398	9.9602
	Poll		133870	3.6369	133870	0	100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	**3680903**	**231614**	**6.2923**	**231589**	**25**	**99.9892**	**0.0108**
Total		**90490055**	**80705308**	**89.1869**	**76433848**	**4271460**	**94.7073**	**5.2927**

Solar Industries India Limited

5. **Re-appointment of Shri Ajai Govindprasad Nigam (DIN: 02820173) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024**

Resolution required: (~~Ordinary~~/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	**66191271**	**66191271**	**100**	**66191271**	**0**	**100**	**0**
Public-Institutions	E-Voting	20617881	14281897	69.2695	10011561	4270336	70.0997	29.9003
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**14282423**	**69.272**	**10012087**	**4270336**	**70.1008**	**29.8992**
Public- Non Institutions	E-Voting	3680903	251	0.0068	226	25	90.0398	9.9602
	Poll		133870	3.6369	133870	0	100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	**3680903**	**231614**	**6.2923**	**231589**	**25**	**99.9892**	**0.0108**
Total		**90490055**	**80705308**	**83.1869**	**76434947**	**4270361**	**94.7087**	**5.2913**

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6. To Re-appointment of Shri Amrendra Prasad Verma (DIN: 00236108) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024

Resolution required: (~~Ordinary~~/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	**66191271**	**66191271**	**100**	**66191271**	**0**	**100**	**0**
Public-Institutions	E-Voting	20617881	14281897	69.2695	14280798	1099	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**14282423**	**69.272**	**14281324**	**1099**	**99.9923**	**0.0077**
Public-Non Institutions	E-Voting	3680903	251	0.0068	226	25	90.0398	9.9602
	Poll		133870	6.3639	133870	0	100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	**3680903**	**231614**	**6.2923**	**231589**	**25**	**99.9892**	**0.0108**
Total		**90490055**	**80705308**	**89.1869**	**80704184**	**1124**	**99.9986**	**0.0014**

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7. **Re-appointment of Shri Anant Sagar Awasthi (DIN: 00228429) as Non-Executive Independent Director of the Company to hold office for a Second term of 1 (One) year with effect from April 1, 2019 to March 31, 2020**

Resolution required: (~~Ordinary/~~ -Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	**66191271**	**66191271**	**100**	**66191271**	**0**	**100**	**0**
Public-Institutions	E-Voting	20617881	14281897	69.2695	10010462	4271435	70.092	29.908
	Poll		0	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**14282423**	**69.272**	**10010988**	**4271435**	**70.0931**	**29.9069**
Public-Non Institutions	E-Voting	3680903	251	0.0068	226	25	90.0398	9.9602
	Poll		133870	3.6369	133870	0	100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	3680903	**231614**	**6.2923**	**231589**	**25**	**99.9892**	**0.0108**
Total		**90490055**	**80705308**	**89.1869**	**76433848**	**4271460**	**94.7073**	**5.2927**

Solar Industries India Limited

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8. Ratification of Cost Auditor`s Remuneration for the financial year ended March 31, 2020.

Resolution required: (~~Ordinary~~/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	66191271	0	0	0	0	0	0
	Poll		39714763	60	39714763	0	100	0
	Postal Ballot		26476508	40	26476508	0	100	0
	Total	**66191271**	**66191271**	**100**	**66191271**	**0**	**100**	**0**
Public-Institutions	E-Voting	20617881	18006354	87.3337	18006354	0	100	0
	Poll		133870	0	0	0	0	0
	Postal Ballot		526	0.0026	526	0	100	0
	Total	**20617881**	**18006880**	**87.3362**	**18006880**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	3680903	251	0.0068	251	0	100	0
	Poll		133870	3.6369	133870		100	0
	Postal Ballot		97493	2.6486	97493	0	100	0
	Total	**3680903**	**231614**	**6.2923**	**231614**	**0**	**100**	**0**
Total		**90490055**	**84429765**	**93.3028**	**84429765**	**0**	**100**	**0**

Notes:

1. Voting rights on the shares transferred to Solar Industries India Limited - Unclaimed Suspense Account and those Shares transferred to the Investor Education and Protection Fund are frozen ;
2. The votes cast does not include invalid votes ;and
3. All the aforesaid resolutions were passed with requisite majority.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary & Compliance Officer

Date:- 01.08.2019
Place :- Nagpur

104, Opposite South Indian Temple, Ram Nagar, Nagpur-440033
csjoshipahade@gmail.com | 937 212 4242 / 988 111 4466
CS
Joshi Pahade & Associates
Practising Company Secretaries

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR
SOLAR INDUSTRIES INDIA LIMITED

August 01, 2019

To
Shri Satyanarayan Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Passing of Resolution through Electronic Voting, Physical ballot paper and Poll conducted at the 24th Annual General Meeting ("AGM") of Solar Industries India Limited held at Hotel Tuli Imperial, Central Bazar Road, Ramdaspeth, Nagpur - 440 010 on Wednesday, July 31, 2019 at 01.00 p.m.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process together with voting through the assent / dissent form in physical mode and also for the Poll held at the 24th AGM of the Company held on the Wednesday, July 31, 2019 at 01.00 p.m.

The e-voting was held between July 28, 2019 and July 30, 2019. Receipt of the assent / dissent form from those shareholders who did not have access to e-voting facility was made available up to the closure of e-voting period on July 30, 2019.

The Company had appointed Central Depository Services Limited., (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from July 28, 2019 to July 30, 2019 (both days inclusive). The Company had also sent an assent / dissent form to the shareholders to facilitate the process of voting through physical form where such shareholders did not have access to e-voting facility. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on July 31, 2019 at 3.55 p.m. in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated August 01, 2019 attached herewith.

At the 24th AGM of the Company held on July 31, 2019, the Chairman of the Company had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting or could not cast their votes physically through the assent / dissent form, to record their votes through the poll process.

The Chairman of the Company had appointed me as the Scrutinizer for the same.

Joshi Pahade & Associates
FCS 7784
CP 8576

104, Opposite South Indian Temple, Ram Nagar, Nagpur-440033
csjoshipahade@gmail.com | 937 212 4242 / 988 111 4466
Joshi Pahade & Associates
Practising Company Secretaries

For further details kindly refer to my Scrutinizers report in **Form MGT 13** dated August 01, 2019

The results of the E-voting, together with the votes casted through assent / dissent form and with that of the Poll are as under:

Item no of Notice	Particulars of Business	Votes in FAVOUR of the resolution		Votes AGAINST the resolution		Votes ABSTAINED/ Invalid
		No.s	% age	No.s	% age	No.s
Ordinary Business						
Item No. 1 of the Notice *(As an Ordinary Resolution)*	E-Voting	1,63,51,985	100%	0	0%	16,54,620
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	8,27,75,145	100%	0	0%	16,57,920
Item No. 2 of the Notice *(As an Ordinary Resolution)*	E-Voting	1,80,06,605	100%	0	0%	-
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	8,44,29,765	100%	0	0%	3,300
Item No. 3 of the Notice *(As an Ordinary Resolution)*	E-Voting	1,01,30,285	58.63%	71,48,293	41.37%	7,28,027
	Ballot Forms (Received + Poll)	2,31,889	100%	0	0%	6,61,94,571
	TOTAL	1,03,62,174	59.18%	71,48,293	40.82%	6,69,22,598
Special Business						
Item No. 4 of the Notice *(As a Special Resolution)*	E-Voting	1,00,10,688	70.09%	42,71,460	29.91%	37,24,457
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	7,64,33,848	94.71%	42,71,460	5.29%	37,27,757

Joshi Pahade & Associates Company Secretaries FCS 7784 CP 8576

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Item No. 5 of the Notice *(As a Special Resolution)*	E-Voting	1,00,11,787	70.10%	42,70,361	29.90%	37,24,457
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	7,64,34,947	94.71%	42,70,361	5.29%	37,27,757
Item No. 6 of the Notice *(As a Special Resolution)*	E-Voting	1,42,81,024	99.99%	1,124	0.01%	37,24,457
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	8,07,04,184	99.99%	1,124	0.01%	37,27,757
Item No. 7 of the Notice *(As a Special Resolution)*	E-Voting	1,00,10,688	70.09%	42,71,460	29.91%	37,24,457
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	7,64,33,848	94.70%	42,71,460	5.29%	37,27,757
Item No. 8 of the Notice *(As an Ordinary Resolution)*	E-Voting	1,80,06,605	100%	0	0%	-
	Ballot Forms (Received + Poll)	6,64,23,160	100%	0	0%	3,300
	TOTAL	8,44,29,765	100%	0	0%	3,300

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,

For **JOSHI PAHADE & ASSOCIATES**
Company Secretaries

Joshi Pahade & Associates
FCS 7784
CP 8576
Company Secretaries

TUSHAR S. PAHADE
FCS - 7784
CP - 8576

Date: August 01, 2019
Place: NAGPUR

104, Opposite South Indian Temple, Ram Nagar, Nagpur-440033
csjoshipahade@gmail.com | 937 212 4242 / 988 111 4466
CS
Joshi Pahade & Associates
Practising Company Secretaries

SCRUTINIZER REPORT FOR E-VOTING

August 01, 2019

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 and Rule No. 20 of Companies (Management and Administration) Amendment Rules, 2015 prescribed by MCA

Pursuant to the Resolution passed by the Board of Directors of Solar Industries India Limited (hereinafter referred to as "SIIL") on May 09, 2019, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub Rule 3(ix) of the Rule No. 20 of Companies (Management and Administration) Amendment Rules, 2015 prescribed by MCA in respect of the 24th Annual General Meeting to be held on July 31, 2019. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and Regulation 44 of the SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 issued in this regard.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent for the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated May 09, 2019, sought to be transacted in the AGM of the Company, which is to be held on July 31, 2019. The Service Provider had set up e-Voting facility on their website www.evotingindia.com. The Company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the FY 2018-19 on the website of the Company i.e. www.solargroup.com and its Service Provider to facilitate its shareholders to cast their votes through e-Voting.

Link Intime India Private Limited (RTA) had on July 05, 2019 sent the Notices of the AGM by email to 11,510 (Eleven Thousand Five Hundred & Ten) shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with them. There were instances of few bounced emails in respect of which Notices were sent to them by Courier. In respect of the balance 2084 (Two Thousand and Eighty Four) shareholders, the Notices were sent by Courier and all the dispatches were completed by the July 05, 2019.

The Notice contained the detailed procedure (both through email and physical) to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20. The company had also decided to extend voting in physical form to

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those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical ballot form pursuant to the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was July 23, 2019. As prescribed in the Rules, the e-Voting facility was kept open for three days from July 28, 2019 to July 30, 2019 (both days inclusive). Similarly receipt of the assent/dissent form from those shareholders who did not have access to e-voting facility was made available up to July 30, 2019.

At the end of the voting period on July 30, 2019 the voting portal of the Service Provider was blocked forthwith. On July 31, 2019, 15.55 P.M. i.e. after the Annual General Meeting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of CS Deepti Joshi and CS Lucky Bansal, who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the Rule 20.

Ordinary Business					
Item No. 1 of the Notice (As an Ordinary Resolution)	**Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) for the year ended March 31, 2019 and the Directors and Auditors Report thereon**				
Manner of voting	**For**	**%age**	**Against**	**%age**	**Abstain / invalid**
1. E-voting	1,63,51,985	100%	0	0%	16,54,620
2. Ballot(assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**4,29,26,512**	**100%**	**0**	**0%**	**16,54,620**
Item No. 2 of the Notice (As an Ordinary Resolution)	**Declaration of Final Dividend**				
Manner of voting	**For**	**%age**	**Against**	**%age**	**Abstain / invalid**
1. E-voting	1,80,06,605	100%	0	0%	-
2. Ballot (assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**4,45,81,132**	**100%**	**0**	**0%**	-
Item No. 3 of the Notice (As an Ordinary Resolution)	**Appointment of Shri Kailashchandra Nandlal Nuwal (DIN: 00374378) as Director liable to retire by rotation**				
Manner of voting	**For**	**%age**	**Against**	**%age**	**Abstain / invalid**
1. E-voting	1,01,30,285	58.63%	71,48,293	41.37%	7,28,027
2. Ballot (assent/dissent)	98,019	100%	0	0%	2,64,76,508
3. Total	**1,02,28,304**	58.86%	71,48,293	41.14%	**2,72,04,535**
Special Business					
Item No. 4 of the Notice (As a Special Resolution)	**Appointment of Shri Dilip Keshavlal Patel (DIN: 00013150) as a Non-Executive Independent Director of the Company.**				

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Manner of voting	For	%age	Against	%age	Abstain / invalid
1. E-voting	1,00,10,688	70.09%	42,71,460	29.91%	37,24,457
2. Ballot (assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**3,65,85,215**	89.55%	42,71,460	10.45%	**37,24,457**
Item No. 5 of the Notice (As a Special Resolution)	Appointment of Shri Ajai Govindprasad Nigam (DIN: 02820173) as a Non-Executive Independent Director of the Company.				
Manner of voting	For	%age	Against	%age	Abstain / invalid
1. E-voting	1,00,11,787	70.10%	42,70,361	29.90%	37,24,457
2. Ballot (assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**3,65,86,314**	89.55%	42,70,361	10.45%	**37,24,457**
Item No. 6 of the Notice (As a Special Resolution)	Appointment of Shri Amrendra Prasad Verma (DIN: 00236108) as a Non-Executive Independent Director of the Company.				
Manner of voting	For	%age	Against	%age	Abstain / invalid
1. E-voting	1,42,81,024	99.99%	1124	0.01%	37,24,457
2. Ballot (assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**4,08,55,551**	99.99%	**1124**	0.01%	**37,24,457**
Item No. 7 of the Notice (As a Special Resolution)	Appointment of Shri Anant Sagar Awasthi (DIN: 00228429) as a Non-Executive Independent Director of the Company.				
Manner of voting	For	%age	Against	%age	Abstain / invalid
1. E-voting	1,00,10,688	70.09%	42,71,460	29.91%	37,24,457
2. Ballot (assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**3,65,85,215**	**100%**	42,71,460	**0%**	**37,24,457**
Item No. 8 of the Notice (As an Ordinary Resolution)	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2020.				
Manner of voting	For	%age	Against	%age	Abstain / invalid
1. E-voting	1,80,06,605	100%	0	0%	-
2. Ballot (assent/dissent)	2,65,74,527	100%	0	0%	-
3. Total	**4,45,81,132**	**100%**	**0**	**0%**	**-**

For **JOSHI PAHADE & ASSOCIATES**
Company Secretaries

Joshi Pahade & Associates
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TUSHAR S. PAHADE
FCS - 7784
CP - 8576

Date: August 01, 2019
Place: NAGPUR

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FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

August 01, 2019

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: 24th Annual General Meeting of the Equity Shareholders of Solar Industries India Limited Held on Wednesday, 31 July, 2019 at 01.00 P.M., at Hotel Tuli Imperial, Central Bazar Road, Ramdaspeth, Nagpur - 440 010.

I, CS Tushar S. Pahade, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the **24th Annual General meeting** of the Equity Shareholders of **Solar Industries India Limited**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling, was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of poll is as under

I) As an Ordinary Resolution - Item No. 01 Passed with the Requisite Majority

Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) for the year ended March 31, 2019 and the Directors and Auditors Report thereon

	No. of Members Present & Voting (in person or by proxy)	**Number of Votes cast by them**	**% of total number of valid votes cast**
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

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II) As an Ordinary Resolution - Item No. 02 Passed with the Requisite Majority
To declare a Final Dividend of Rs. 7/- per Equity Share for the year ended on March 31, 2019.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

III) As an Ordinary Resolution - Item No. 03 Passed with the Requisite Majority
Appointment of Shri Kailashchandra Nandlal Nuwal (DIN: 00374378) as Director liable to retire by rotation

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	46	1,33,870	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	6	3,97,18,063	-

IV) As a Special Resolution - Item No. 04 Passed with the Requisite Majority
Appointment of Shri Dilip Keshavlal Patel (DIN: 00013150) as a Non-Executive Independent Director of the Company.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

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V) As a Special Resolution - Item No. 05 Passed with the Requisite Majority

Appointment of Shri Ajai Govindprasad Nigam (DIN: 02820173) as a Non-Executive Independent Director of the Company.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

VI) As a Special Resolution - Item No. 06 Passed with the Requisite Majority

Appointment of Shri Amrendra Prasad Verma (DIN: 00236108) as a Non-Executive Independent Director of the Company.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

VII) As a Special Resolution - Item No. 07 Passed with the Requisite Majority

Appointment of Shri Anant Sagar Awasthi (DIN: 00228429) as a Non-Executive Independent Director of the Company.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

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VIII) As an Ordinary Resolution - Item No. 08 Passed with the Requisite Majority

Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2020.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	50	3,98,48,633	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / ~~Abstained~~ Votes	2	3,300	-

5. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For **JOSHI PAHADE & ASSOCIATES**
Company Secretaries

Joshi Pahade & Associates
FCS 7784
CP 8576
Company Secretaries

CS TUSHAR S. PAHADE
FCS - 7784
CP - 8576

Date: August 01, 2019
Place: NAGPUR

Witness 1. CS Deepti Joshi

Witness 2. CS Lucky Bansal

Signed by Mr. Satyanarayan Nuwal
Chairman of the Meeting