



30th September, 2014

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

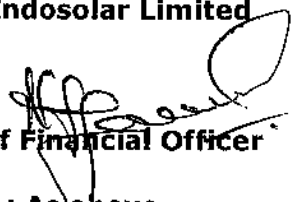
Sub.: Disclosure under clause 35A of Listing Agreement

Dear Sir / Madam

Please find enclosed herewith the disclosure as required under clause 35A of Listing Agreement.

This is for your kind information and record, please.

For **Indosolar Limited**


Chief Financial Officer

Encl.: As above

INDOSOLAR LIMITED

Formerly known as Robin Solar Pvt. Ltd.

Regd. Office: C-12 Friends Colony (East), New Delhi - 110065 INDIA

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CIN - L18101DL2005PLC134879

Factory: 3C/1, EcoTech-II, Udyog Vihar, Greater Noida - 201 306, Dist. Gautam Budh Nagar (U.P.) INDIA

Tel: +91 120 4762500 Fax: +91 120 4762525 E-mail: info@indosolar.co.in

www.indosolar.co.in

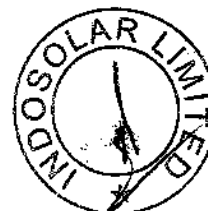
DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT OF VOTING RESULTS AT 9TH ANNUAL GENERAL MEETING OF COMPANY HELD ON 30TH SEPTEMBER, 2014

We are pleased to inform you that 9th Annual General Meeting of the Company was held on Tuesday, 30th September, 2014 as per the notice sent to the shareholders, stock exchanges, etc.

Pursuant to clause 35A of Listing Agreement, details of voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

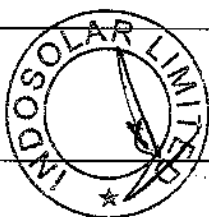
Details of Voting Results

Date of AGM	30 th September, 2014
Total number of Shareholders on record date	There was no record date. The beneficiary position of the shareholders as of 22 nd August, 2014 was considered for sending the AGM notice. There were total 49,174 shareholders on 22 nd August, 2014.
No. of Shareholders present in the meeting either in person or through proxy - Promoter and Promoter Group - Public	 1 35
No. of Shareholders attended the meeting through video conferencing - Promoter and Promoter Group - Public	 NOT APPLICABLE



Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
Ordinary Business				
1.	Adoption of Audited Financial Statements for the Financial Year ended 31 st March, 2014	Ordinary	E. Voting	Passed with requisite majority
2.	Re-appointment of Mr. Bhushan Kumar Gupta, who retires by rotation	Ordinary	E. Voting	Passed with requisite majority
3.	Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors for a period of four years upto conclusion of 13 th AGM at remuneration as may be fixed by Board of Directors in consultation with Auditors	Ordinary	E. Voting	Passed with requisite majority
Special Business				
4.	Appointment of Mr. Vidyut Manubhai Vora as an independent non-executive director with effect from 30 th September, 2014 upto 29 th September, 2019	Ordinary	E. Voting	Passed with requisite majority
5.	Appointment of Ms. Vinati Dev as an independent non-executive director with effect from 30 th September, 2014 upto 29 th September, 2019	Ordinary	E. Voting	Passed with requisite majority
6.	Appointment of Mr. Gautam Singh Kuthari as an independent non-executive director with effect from 30 th September, 2014 upto 29 th September, 2019	Ordinary	E. Voting	Passed with requisite majority
7.	Preferential issue of equity shares	Special	E. Voting	Passed with requisite majority
8.	Borrowing power upto Rs. 2,500 Crores	Special	E. Voting	Passed with requisite majority



9	Creation of charge, hypothecation, mortgage, etc. upto Rs. 2,500 Crores	Special	E. Voting	Passed with requisite majority
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In case of Poll/Postal ballot/E-voting:

Agenda-wise

1. Details of the agenda: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2014

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,42,032	11,911	97.85	2.15
Total	33,51,44,027	18,25,53,940		18,25,42,029	11,911		

The above resolution was passed with requisite majority.



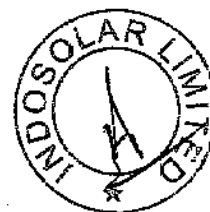
2. Details of the agenda: Re-appointment of Mr. Bhushan Kumar Gupta, who retires by rotation

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,472	22,471	95.94	4.06
Total	33,51,44,027	18,25,53,940		18,25,31,469	22,471		

The above resolution was passed with requisite majority.



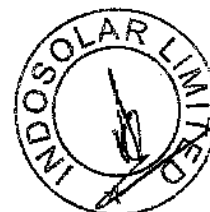
3. Details of the agenda: Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors for a period of four years upto conclusion of 13th AGM at remuneration as may be fixed by Board of Directors in consultation with Auditors

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/Public	No. of shares held	No. of votes e-voted	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,732	22,211	95.99	4.01
Total	33,51,44,027	18,25,53,940		18,25,31,729	22,211		

The above resolution was passed with requisite majority.



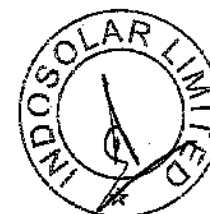
4. Details of the agenda: Appointment of Mr. Vidyut Manubhai Vora as an independent non-executive director with effect from 30th September, 2014 upto 29th September, 2019

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,732	22,211	95.99	4.01
Total	33,51,44,027	18,25,53,940		18,25,31,729	22,211		

The above resolution was passed with requisite majority.



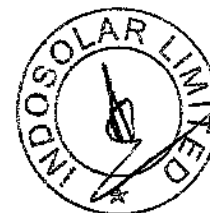
5. Details of the agenda: Appointment of Ms. Vinati Dev as an independent non-executive director with effect from 30th September, 2014 upto 29th September, 2019

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,732	22,211	95.99	4.01
Total	33,51,44,027	18,25,53,940		18,25,31,729	22,211		

The above resolution was passed with requisite majority.



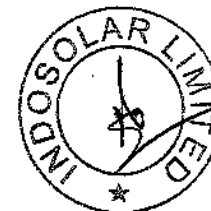
6. Details of the agenda: Appointment of Mr. Gautam Singh Kuthari as an independent non-executive director with effect from 30th September, 2014 upto 29th September, 2019

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,732	22,211	95.99	4.01
Total	33,51,44,027	18,25,53,940		18,25,31,729	22,211		

The above resolution was passed with requisite majority.



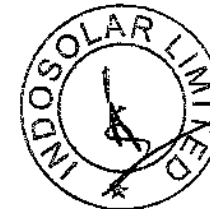
7. Details of the agenda: Preferential issue of equity shares

Resolution required: Special

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e- voting (6)= [(4)/(2)]*100	% of Votes against on e- voting (7)= [(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,28,821	25,122	95.46	4.54
Total	33,51,44,027	18,25,53,940		18,25,28,818	25,122		

The above resolution was passed with requisite majority.



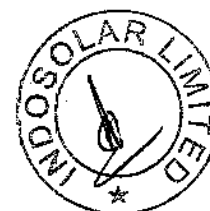
8. Details of the agenda: Borrowing power upto Rs. 2,500 Crores

Resolution required: Special

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,532	22,411	95.95	4.05
Total	33,51,44,027	18,25,53,940		18,25,31,529	22,411		

The above resolution was passed with requisite majority.



9. Details of the agenda: Creation of charge, hypothecation, mortgage, etc. upto Rs. 2,500 Crores

Resolution required: Special

Mode of voting: E-voting

Promoter/Public	No. of shares held (1)	No. of votes e-voted (2)	% of Votes e-voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on e-voting (6)=[(4)/(2)]*100	% of Votes against on e-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	18,19,99,997	18,19,99,997	100	18,19,99,997	0	100	0
Public-Institutional holders	1,58,78,026	0	0	0	0	0	0
Public-Others	13,72,66,004	5,53,943	0.40	5,31,532	22,411	95.95	4.05
Total	33,51,44,027	18,25,53,940		18,25,31,529	22,411		

The above resolution was passed with requisite majority.

