



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

5<sup>th</sup> December, 2024

To,  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**BSE Scrip Code: 543620**  
**Symbol: INA**

**Subject: Summary of Proceedings of the 3<sup>rd</sup> Extraordinary General Meeting (“EGM”) of the Company for the Financial Year 2024-25 held on Thursday, 5<sup>th</sup> December, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of 3<sup>rd</sup> Extraordinary General Meeting (“EGM”) of the Company for the Financial Year 2024-25 held today i.e. Thursday, 5<sup>th</sup> December, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

**Thanking You,**  
**For and on behalf of Insolation Energy Limited**

**Nitesh Sharma**  
**Company Secretary and Compliance Officer**  
**ACS: 66702**  
**Encl.: As above**

**Registered/Corporate Office:** Fluidcon House, C-02, New Atish Market Extension, Jaipur-302020 (Raj.), India.

Ph.: +91 - 141 - 2996001, 2996002

**Factory (A):** Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

**Factory (B):** Jatawali Industrial Area, Tehsil Chomu, Jaipur. - 303806

**Delhi Office:** 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91 - 11 - 43723333

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## **SUMMARY OF PROCEEDINGS OF THE 3<sup>RD</sup> EXTRAORDINARY GENERAL MEETING (“EGM”) OF MEMBERS OF INSOLATION ENERGY LIMITED FOR THE FINANCIAL YEAR 2024-25 HELD ON THURSDAY, 5<sup>TH</sup> DECEMBER, 2024 AT 03:00 P.M. (“IST”) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

In compliance with applicable provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI, the 3<sup>rd</sup> Extraordinary General Meeting (“EGM”) of members of Insolation Energy Limited for the financial year 2024-25 held on Thursday, 5<sup>th</sup> December, 2024 at 03:00 P.M. (“IST”) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of EGM dated 05<sup>th</sup> November, 2024. The venue of the meeting was deemed to be the Registered Office of the Company. The Company provided the facility of remote e-voting and e-voting during the EGM through a portal of National Securities Depository Limited (“NSDL”).

Mr. Nitesh Sharma, Company Secretary and Compliance officer of the Company welcomed all the Members, Directors, KMPs and other Panellists present at the 3<sup>rd</sup> Extraordinary General Meeting (“EGM”) of the company and explained the guidelines to shareholders for attending the Extraordinary General Meeting (“EGM”) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). He introduced the Chairman, Managing Director, Directors, Chief Executive Officer, Chief Financial Officer, Representative of Statutory Auditor, Secretarial Auditor and Scrutinizer present at the Meeting. All the Directors of the Company attended the meeting and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present during the meeting.

The Company Secretary informed that the requisite quorum was present and informed about the availability of requisite Registers and Documents for inspection electronically during the meeting.

Thereafter, Mr. Manish Gupta (DIN: 02917023), Chairman and Whole time Director of the Company, took the chair and extended a warm welcome and addressed to all members present at the 3<sup>rd</sup> Extraordinary General Meeting (“EGM”) of the Company and delivered his speech.

Thereafter, Mr. Vikas Jain (DIN: 00812760) Managing Director of the company gave the overview regarding the split of shares, company’s recent MOU and expressed his gratitude to the members for their ongoing faith and confidence in the company, its business and the management.

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The Company Secretary informed that, the Company had provided remote e-voting facility and e-voting facility during this meeting, as required under the Companies Act, 2013 read with the Rules made thereunder, Circulars issued by the MCA from time to time, the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the circulars issued from time to time and Secretarial Standards on General Meetings. The remote e-voting commenced on Monday, 2<sup>nd</sup> December, 2024 from 9:00 A.M. (IST) and ended on Wednesday, 4<sup>th</sup> December, 2024 at 5:00 P.M. (IST). He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, were being provided the facility to cast their votes electronically during the EGM. Mr. Akshit Kumar Jangid, Practicing Company Secretary was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

Thereafter, the Company Secretary & Compliance Officer informed that the notice for convening the EGM dated 5<sup>th</sup> November, 2024 having been already circulated to the members through electronic mode was taken as read.

The following items of business as stated in the notice convening the EGM, was transacted at the meeting:

Resolution No.	Details of Agenda/Resolution	Type of Resolution
<b>Special Business(s):</b>		
1	To approve sub-division/split of each equity share of Rs. 10/- (Rupees Ten Only) each into 1 (One) equity share of Rs. 1/- (Rupee One Only) each.	Ordinary
2	Alteration of capital clause (clause V) of the Memorandum of Association of the Company	Ordinary

He further informed that, Mr. Akshit Kumar Jangid (Membership No. F11285) a practicing company secretary who was appointed as the scrutinizer to scrutinize the voting process, was requested to compile the results of remote e-voting as well as e-voting at the EGM and submit consolidated scrutinizer's report within the stipulated time. On the receipt of the report from the scrutinizer the results of voting will be declared as per the statutory time limits and the same shall be intimated to the Stock Exchanges and shall also be posted on the website of the Company.

It was further informed that conclusion time of the EGM shall include time of 15 minutes allowed for e-voting by the members.



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The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for participation at the EGM and for their continuous support.

The Meeting was concluded at 03:32 P.M. (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair. The requisite quorum was present throughout the EGM proceedings.

This is for your information and record.

**Thanking You,  
For and on behalf of Insolation Energy Limited**

**Nitesh Sharma  
Company Secretary and Compliance Officer  
ACS: 66702**

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**BSE SME**  
STOCK CODE : 543620  
Listed Company