



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

06th December, 2024

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

Subject: Voting Results and Scrutinizer Report of the 3rd Extraordinary General Meeting (“EGM”) of Insolation Energy Limited (“the Company”) for the Financial Year 2024-25 held on Thursday, 5th December, 2024

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the 3rd Extraordinary General Meeting (“EGM”) of the Company for the Financial Year 2024-25 was held on Thursday, 5th December, 2024 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means. In this regard, please find enclosed herewith the following disclosures:

- a) Voting Results of the businesses transacted at the 3rd Extraordinary General Meeting (“EGM”) as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annex - 1**.
- b) Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annex - 2**.

The resolution as contained in the Notice of 3rd Extraordinary General Meeting (“EGM”) were approved/ passed by the Members with the requisite majority.

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

www.insolationenergy.in | info@insolationenergy.in



Voting Results

Date of the EGM:	5 th December, 2024
Total number of shareholders on record date	3646 shareholders as on 28 th November, 2024 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 16

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Ordinary Resolution:				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Description of resolution considered				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				
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	14591900	14591900	100.0000	14591900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14591900	14591900	100.0000	14591900	0	100.0000
Public Institutions	E-Voting	121850	115950	95.1580	115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121850	115950	95.1580	115950	0	100.0000
Public Non-Institutions	E-Voting	6118250	258600	4.2267	254700	3900	98.4919	1.5081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6118250	258600	4.2267	254700	3900	98.4919
Total		20832000	14966450	71.8436	14962550	3900	99.9739	0.0261

2. Resolution required (Ordinary / Special):				Ordinary Resolution:				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Description of resolution considered				Alteration of capital clause (clause V) of the Memorandum of Association 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	14591900	14591900	100.0000	14591900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14591900	14591900	100.0000	14591900	0	100.0000
Public Institutions	E-Voting	121850	115950	95.1580	115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121850	115950	95.1580	115950	0	100.0000
Public Non-Institutions	E-Voting	6118250	257600	4.2104	253700	3900	98.4860	1.5140
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6118250	257600	4.2104	253700	3900	98.4860
Total		20832000	14965450	71.8388	14961550	3900	99.9739	0.0261

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

SCRUTINIZER'S REPORT

ON REMOTE E-VOTING AND E-VOTING AT EOGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman,

Insolation Energy Limited

C-02, New Aatish Market Extension,

Mansarovar, Jaipur-302029, Rajasthan

Dear Sir,

I, Akshit Kumar Jangid, Practising Company Secretary having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as the Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of **Insolation Energy Limited** held on 05th December, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Monday, 02nd December, 2024 at 9:00 A.M. (IST) to Wednesday, 04th December, 2024 at 5.00 P.M. (IST) in a fair and transparent manner carried out as per the Notice calling the EOGM dated 05th November, 2024.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting prior to EOGM and e-voting during the EOGM by the members of the Company.
- The remote e-voting facility was made available from Monday, 02nd December, 2024 at 9:00 A.M. (IST) and ended on Wednesday, 04th December, 2024 at 5.00 P.M. (IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 28th day of November, 2024.
- The Company also provided the facility for the members to vote during the EOGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the EOGM but not to cast their vote again at the EOGM.
- After the conclusion of the e-voting period, the votes cast by the members present through VC/OAVM at the EOGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the NSDL in presence of two witnesses viz, Miss.

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Krati Upadhyay and Miss Manisha Dayani, who are not in the employment of the Company.

- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the EOGM of the company and through e-voting process during the EOGM of the Company, based on the data downloaded from the NSDL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

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:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14961550	99.9673	3900	0.0261	0
E-voting at EOGM	1000	0.0067	0	0.0000	0
TOTAL	14962550	99.9739	3900	0.0261	0

Resolution No. 2: Ordinary Resolution

Alteration of capital clause (clause V) of the Memorandum of Association of the company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14960550	99.9673	3900	0.0261	0
E-voting at EOGM	1000	0.0067	0	0.0000	0
TOTAL	14961550	99.9739	3900	0.0261	0

I have handed over related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting accordingly.

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Thanking you,

Yours faithfully,

AKSHIT KUMAR
JANGID

Digitally signed by
AKSHIT KUMAR JANGID
Date: 2024.12.05
18:58:52 +05'30'

Akshit Kumar Jangid

(Practising Company Secretary)

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285F003277451

Date: 05.12.2024

Place: Jaipur

Countersigned by:

Manish Gupta (DIN: 02917023)

Chairman & Whole-time director

Insolation Energy Limited