



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

14<sup>th</sup> November, 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 2<sup>nd</sup> Extraordinary General Meeting (“EGM”) of Insolation Energy Limited (“the Company”) for the Financial Year 2024-25 held on Wednesday, 13<sup>th</sup> November, 2024**

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the 2<sup>nd</sup> Extraordinary General Meeting (“EGM”) of the Company for the Financial Year 2024-25 was held on Wednesday, 13<sup>th</sup> November, 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 2<sup>nd</sup> Extraordinary General Meeting (“EGM”) as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure -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 **Annexure -2**.

The resolution as contained in the Notice of 2<sup>nd</sup> Extraordinary General Meeting (“EGM”) was 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, Behind Inox Cinema Hall, Jaipur-302029 (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](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)



Voting Results

<b>Date of the EGM:</b>	13 <sup>th</sup> November, 2024
<b>Total number of shareholders on record date</b>	3119 shareholders as on 6 <sup>th</sup> November, 2024 (Cut-off date)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NIL NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	7 20

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Special Resolution:				
Whether promoter / promoter group are interested in agenda / resolution?				No				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14591900</b>	<b>14591900</b>	<b>100.0000</b>	<b>14591900</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	124600	116600	93.5795	116600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>124600</b>	<b>116600</b>	<b>93.5795</b>	<b>116600</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	6115500	260400	4.2580	248500	11900	95.4301	4.5699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6115500</b>	<b>260400</b>	<b>4.2580</b>	<b>248500</b>	<b>11900</b>	<b>95.4301</b>
<b>Total</b>		<b>20832000</b>	<b>14968900</b>	<b>71.8553</b>	<b>14957000</b>	<b>11900</b>	<b>99.9205</b>	<b>0.0795</b>

**AKSHIT KUMAR JANGID**

**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, 1<sup>st</sup> 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 13<sup>th</sup> November, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Saturday, 09<sup>th</sup> November, 2024 at 9:00 A.M. (IST) to Tuesday, 12<sup>th</sup> November, 2024 at 5.00 P.M. (IST) in a fair and transparent manner carried out as per the Notice & Corrigendum of EOGM held on 13<sup>th</sup> day of 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 Saturday, 09<sup>th</sup> November, 2024 at 9:00 A.M. (IST) and will end on Tuesday, 12<sup>th</sup> November, 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. Wednesday, 6<sup>th</sup> 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 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 Kaya Sarraf, 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:

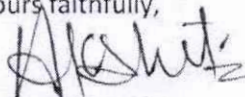
#### Resolution No. 1: Special Resolution

Approval for issue of equity shares on preferential basis which shall rank pari-passu with the existing shares of face value of Rs. 10/- 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	14951500	99.8838	11900	0.0795	0
E-voting at EOGM	5500	0.0367	0	0.0000	0
<b>TOTAL</b>	<b>14957000</b>	<b>99.9205</b>	<b>11900</b>	<b>0.0795</b>	<b>0</b>

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.

Thanking you,  
Yours faithfully,



Akshit Kumar Jangid  
(Practising Company Secretary)

M. No.: FCS 11285

C. P. No.: 16300



UDIN: F011285F002118491

Date: 13.11.2024

Place: Jaipur

**AKSHIT KUMAR JANGID**

**Practicing Company Secretary**

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Witness:

1. Miss Krati Upadhyay

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

For **INSULATION ENERGY LIMITED**

**MANISH GUPTA**  
(Chairman & Whole-Time Director)

Countersigned by: **DIN : 02917023**

Manish Gupta

Chairman & Whole-time director

DIN: 02917023

2. Miss Kaya Sarraf

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

