

# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADCI9937J1Z0

1<sup>st</sup> October, 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 9<sup>th</sup> Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 30<sup>th</sup> September, 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 9<sup>th</sup> AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annex -1.**
- b) Consolidated 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**.

All the resolutions as contained in the Notice of 9<sup>th</sup> Annual General Meeting were approved/ passed by the Members with 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 | info@insolationenergy.in



Annex-1

# Voting Results

Date of the AGM :	30 <sup>th</sup> September, 2024
Total number of shareholders on record date	2994 shareholders as on 23 <sup>rd</sup> September, 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 23

# AGENDA-WISE DISCLOSURE

1. Resoluti	on required (	Ordinary / Spe	cial):	Ordinary Resolutio							
				To receive, conside a. Audited			atements of the (	Company for the			
							2024, together with	the Reports of the			
							uditors thereon.				
							Statements of the				
							n, 2024 together w	ith the report of			
Whathan me	motor / mo	moter group a	interested	No Statutory	Statutory Auditors thereon.						
in agenda / r		moter group a	e interesteu	NO							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes			
	Voting	shares held	votes	Polled on	Votes – in	Votes –	favour on votes	against on votes			
	0		polled	outstanding	favour	Against	polled	polled			
				shares							
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000			
and											
Promoter Group	Poll	14591900	0	0.0000	0	0	0	0			
Group	Postal										
	Ballot (if		0	0.0000		0	0	0			
	applicable)		0	0.0000	0	0	0	0			
	Total	14591900	14591840	99.9996	14591840	0	100.0000	0.0000			
Public	E-Voting		110500	00 7400	110500	0	100 0000	0.0000			
Institutions	E-VOLING		119500	99.7496	119500	0	100.0000	0.0000			
institutions	Poll	119800	0	0.0000	0	0	0	0			
	Postal		0	0.0000	0	0	0	0			
	Ballot (if										
	applicable)		0	0.0000	0	0	0	0			
	Total	119800	119500	99.7496	119500	0	100.0000	0.0000			
						-					
Public Non	E-Voting		711300	11.6220	711300	0	100.0000	0.0000			
Institutions		6420202									
	Poll	6120300	0	0.0000	0	0	0	0			
	Postal		_	0.0000	_	-					
	Ballot		0	0.0000	0	0	0	0			

	(if applicable)							
	Total	6120300	711300	11.6220	711300	0	100.0000	0.0000
Total		20832000	15422640	74.0334	15422640	0	100.0000	0.0000

2. Resolutio	on required (O	rdinary / Spe	cial):		retires by rota	ation at the	or in place of Mr. N e ensuing Annual Ge tment.	
•	moter / prom	oter group a	re interested	Yes				
n agenda / re Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Voting	shares held	votes polled	Polled on outstanding shares	Votes – in favour	Votes – Against	favour on votes in polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000
Promoter	Poll	14591900	0	0.0000	0	0	0	0
Group	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0	0
	Total	14591900	14591840	99.9996	14591840	0	100.0000	0.0000
Public Institutions	E-Voting		119500	99.7496	115000	4500	96.2343	3.7657
	Poll	119800	0	0.0000	0	0	0	0
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0	0
	Total	119800	119500	99.7496	115000	4500	96.2343	3.7657
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000
	Poll	6120300	0	0.0000	0	0	0	0
	Postal Ballot (if					_		
	applicable) Total	6120300	0 711300	0.0000 11.6220	0 711300	0	0 100.0000	0.0000
Total		20832000	15422640	74.0334	15418140	4500	99.9708	0.0292

3. Resoluti	on required ((	Ordinary / Sp	ecial):	•	retires by rotat	ion at the er	in place of Mr. Insuing Annual Gene t.	•
Whether pro in agenda / re	•••	noter group	are interested	Yes				
Category					No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1] [2]				[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]} *100

Promoter and	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000
Promoter	Poll	14591900	0	0.0000	0	0	0	0
Group	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0	0
	Total	14591900	14591840	99.9996	14591840	0	100.0000	0.0000
Public Institutions	E-Voting		119500	99.7496	119500	0	100.0000	0.0000
	Poll	119800	0	0.0000	0	0	0	0
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0	0
	Total	119800	119500	99.7496	119500	0	100.0000	0.0000
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000
	Poll	6120300	0	0.0000	0	0	0	0
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0	0
	Total	6120300	711300	11.6220	711300	0	100.0000	0.0000
Total		20832000	15422640	74.0334	15422640	0	100.0000	0.0000

4. Resolutio	on required (C	Ordinary / Spe	cial):	Ordinary Resoluti Company for the f	•		on payable to Cost	Auditors of the
Whether pro n agenda / re		noter group a	re interested	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]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]} *100
Promoter and	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000
Promoter	Poll	14591900	0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)	-	0	0.0000	0	0	0	0
-	Total	14591900	14591840	99.9996	14591840	0	100.0000	0.0000
Public Institutions	E-Voting		119500	99.7496	119500	0	100.0000	0.0000
	Poll	119800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119800	119500	99.7496	119500	0	100.0000	0.0000
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000
	Poll	6120300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	6120300	711300	11.6220	711300	0	100.0000	0.0000
Total		20832000	15422640	74.0334	15422640	0	100.0000	0.0000

5. Resolutio	on required (C	Ordinary / Spe	cial):	•		• •	the revision in remu Whole-time Director	
Whether pro n agenda / re		noter group a	re interested	Yes				
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]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]} *100
Promoter and	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000
Promoter	Poll	14591900	0	0.0000	0	0	0	C
Group	Postal Ballot (if applicable) Total	14591900	0 14591840	0.0000 99.9996	0 14591840	0	0 100.0000	0.0000
Public Institutions	E-Voting		119500	99.7496	119500	0	100.0000	0.0000
	Poll	119800	0	0.0000	0	0	0	C
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	119800	119500	99.7496	119500	0	100.0000	0.0000
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000
	Poll	6120300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
-	Total	6120300	711300	11.6220	711300	0	100.0000	0.0000
Total		20832000	15422640	74.0334	15422640	0	100.0000	0.0000

6. Resolut	tion required (	Ordinary / S	pecial):	Special Resolutio (DIN:00812760), I			uneration payable to any	Mr. Vikas Jain
Whether pr in agenda /	•••	moter group	are interested	Yes				
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	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000
Promoter	Poll	14591900	0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	14591900	14591840	99.9996	14591840	0	100.0000	0.0000
Public Institutions	E-Voting		119500	99.7496	119500	0	100.0000	0.0000
	Poll	119800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119800	119500	99.7496	119500	0	100.0000	0.0000
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000
	Poll	6120300	0	0.0000	0	0	0	0
	Postal Ballot (if			0.0000				
	applicable) Total	6120300	0 711300	0.0000 11.6220	0 711300	0	0 100.0000	0.0000
Total		20832000	15422640	74.0334	15422640	0	100.0000	0.0000

	ion required (		-				of Directors for pro of the Companies Act	
Whether pro n agenda / r		moter group	are interested	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	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000
Promoter	Poll	14591900	0	0.0000	0	0	0	0
Group	Postal Ballot (if			0.0000	-	-		-
	applicable) Total	14591900	0 14591840	0.0000 99.9996	0 14591840	0	0 100.0000	0.0000
Public Institutions	E-Voting		119500	99.7496	0	119500	0.0000	100.0000
	Poll	119800	0	0.0000	0	0	0	0
	Postal Ballot (if			0.0000				
	applicable) Total	119800	0 119500	0.0000 99.7496	0	0 119500	0.0000	0 100.0000
	- otai	115000	115500	55.7 150	0	115500	0.0000	100.0000
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000
	Poll	6120300	0	0.0000	0	0	0	0
	Postal Ballot (if							
	applicable)	6420202	0	0.0000	0	0	0	0
	Total	6120300	711300	11.6220	711300	0	100.0000	0.0000
Total		20832000	15422640	74.0334	15303140	119500	99.2252	0.7748

8. Resolut	ion required (	Ordinary / S	pecial):	<b>Special Resolution:</b> Authorization to Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and making any investment by the company under Section 186 of the Companies Act, 2013						
Whether promoter / promoter group are interested n 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	E-Voting		14591840	99.9996	14591840	0	100.0000	0.0000		
Promoter	Poll	14591900	0	0.0000	0	0	0	0		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	14591900	14591840	99.9996	14591840	0	100.0000	0.0000		
Public Institutions	E-Voting		119500	99.7496	0	119500	0.0000	100.0000		
	Poll	119800	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	119800	119500	99.7496	0	119500	0.0000	100.0000		
Public Non Institutions	E-Voting		711300	11.6220	711300	0	100.0000	0.0000		
	Poll	6120300	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6120300	711300	11.6220	711300	0	100.0000	0.0000		
Total		20832000	15422640	74.0334	15303140	119500	99.2252	0.7748		

**Practicing Company Secretary** 

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan) Mob. No. 77371 96496 E-mail: akshitjangid@gmail.com

# Consolidated Report of Scrutinizer Through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and 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, Practicing Company Secretary, having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 09<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of **INSOLATION ENERGY LIMITED** held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from Thursday, 26<sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 09<sup>th</sup> Annual General Meeting (AGM) dated 03<sup>rd</sup> September, 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 AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from Thursday, 26<sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 29<sup>th</sup> September, 2024 (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. Monday, 23<sup>rd</sup> September, 2024.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 09<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 09<sup>th</sup> AGM 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. Ms. Krati Upadhyay and Ms. Deepika Sharma, who are not in the employment of the Company.
- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above

# **Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan) Mob. No. 77371 96496 E-mail: akshitjangid@gmail.com

voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 09<sup>th</sup> AGM are as under:

#### **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the:

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Statutory Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the report of Statutory Auditors thereon.

Manner	of	Votes in favo	our of the resolution	Votes agains	Abstained/	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote	e-					
voting		15183640	98.4503	0	0.0000	-
E-voting	at					
AGM		239000	1.5497	0	0.0000	-
TOTAL		15422640	100.0000	0	0.0000	-

#### **Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Manish Gupta (DIN-02917023), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Manner	nner of Votes in favour of the resolution Votes against the resolution				t the resolution	Abstained/	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of	
						shares)	
Remote	e-						
voting		15179140	98.4212	4500	0.0292	-	
E-voting	at						
AGM		239000	1.5497	0	0.0000	-	
TOTAL		15418140	99.9708	4500	0.0292	-	

## **Resolution No.3: Ordinary Resolution**

To appoint a Director in place of Mr. Vikas Jain (DIN-00812760), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Manner	of	Votes in favo	our of the resolution	Votes agains	Abstained/	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote	e-					
voting		15183640	98.4503	0	0.0000	-

# **Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan) Mob. No. 77371 96496 E-mail: akshitjangid@gmail.com

E-voting	at					
AGM		239000	1.5497	0	0.0000	-
TOTAL		15422640	100.000	0	0.0000	-

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#### **Resolution No.4: Ordinary Resolution**

To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2024-25.

Manner of		Votes in favo	our of the resolution	Votes agains	Abstained/	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote	e-					
voting		15183640	98.4503	0	0.0000	-
E-voting	at					-
AGM		239000	1.5497	0	0.0000	
TOTAL		15422640	100.0000	0	0.0000	-

#### **Resolution No.5: Special Resolution**

To consider and approve the revision in remuneration of Mr. Manish Gupta (DIN: 02917023), Chairman and Whole-time Director of the Company.

Manner	of	Votes in favo	our of the resolution	Votes agains	Abstained/	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote	e-					
voting		15183640	98.4503	0	0.0000	-
E-voting	at					-
AGM		239000	1.5497	0	0.0000	
TOTAL		15422640	100.0000	0	0.0000	-

# **Resolution No.6: Special Resolution**

To consider revision in remuneration payable to Mr. Vikas Jain (DIN: 00812760), Managing Director of the Company.

Manner	of	Votes in favo	our of the resolution	Votes agains	t the resolution	Abstained/
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote	e-					
voting		15183640	98.4503	0	0.0000	-
E-voting	at					-
AGM		239000	1.5497	0	0.0000	
TOTAL		15422640	100.0000	0	0.0000	-

#### AKSHIT KUMAR JANGID Practicing Company Secretary 108, Shree Mansion, G-23, Kamla Marg, C. Scheme, Jeiner, 202, 001 (Brighter)

C-Scheme, Jaipur -302 001 (Rajasthan) Mob. No. 77371 96496 E-mail: akshitjangid@gmail.com

## **Resolution No.7: Special Resolution**

Authorization to the Board of Directors for providing Loan(s), Guarantee(s) or Security(ies) under Section 185 of the Companies Act, 2013

Manner	of	Votes in favo	our of the resolution	Votes agains	Abstained/	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote	e-					
voting		15064140	97.6755	119500	0.7748	-
E-voting	at					-
AGM		239000	1.5497	0	0.0000	
TOTAL		15303140	99.2252	119500	0.7748	-

#### **Resolution No.8: Special Resolution**

Authorization to Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and making any investment by the company under Section 186 of the Companies Act, 2013.

Manner of	our of the resolution	Votes agains	Abstained/		
Voting	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	Invalid (No. of shares)
Remote e-					,
voting	15064140	97.6755	119500	0.7748	-
E-voting at					-
AGM	239000	1.5497	0	0.0000	
TOTAL	15303140	99.2252	119500	0.7748	-

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

Thanking you, Yours faithfully,

AKSHIT KUMAR Digitally signed by AKSHIT KUMAR JANGID JANGID Date: 2024.030 19:02:24 +05'30'

Akshit Kumar Jangid Practicing Company Secretary M. No. FCS 11285 C. P. No.:16300 UDIN: F011285F001382314

Date: 30.09.2024 Place: Jaipur

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**Practicing Company Secretary** 108, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur -302 001 (Rajasthan) Mob. No. 77371 96496 E-mail: akshitjangid@gmail.com

# Countersigned by:

MANISH Digitally signed by MANISH GUPTA GUPTA 18:53:13 +05'30'

Manish Gupta (DIN: 02917023) Chairman and Whole-time Director **Insolation Energy Limited**